

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**INDEPENDENT SCHOOL DISTRICT NO. 518**  
**FEBRUARY 18, 2025**  
**6:15 P.M.**  
**WORTHINGTON HIGH SCHOOL BAND ROOM**

**1.0 CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Recognition of Visitors and Guests
- 1.3 Pledge of Allegiance
- 1.4 Correspondence and Recognition
  - 1.4.1 Public Participation
  - 1.4.2 Recognition of Students, Staff and Community
  - 1.4.3 Presentation on the Middle School by Toni Bartmann, Middle School Principal

**2.0 APPROVAL OF AGENDA**

- 2.1 Consent Agenda
- 2.2 Main Agenda

**3.0 APPROVAL OF MINUTES**

- 3.1 Approval of the January 21, 2025, School Board meeting minutes, the February 3, 2025, Special School Board meeting minutes, the February 7, 2025, Special School Board meeting minutes and the February 10, 2025, Special School Board meeting minutes.
- 3.2 Accept Committee meeting minutes as included.

**4.0 CONSENT AGENDA**

- 4.1 Financial Reports
- 4.2 Release of Employment
- 4.3 Approval of Employment
- 4.4 Acceptance of Donations for the Month of January 2025
- 4.5 Approve an Employee's Leave of Absence
- 4.6 Approve Southwest/West Central Service Cooperative Contracts for 2025-2026

**5.0 MAIN AGENDA**

- 5.1 Monthly Financial Overview (Discussion)
- 5.2 Approve Second Reading of Policy 213 School Board Committees (Action) (Enclosure)
- 5.3 Approve First Reading of Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process (Action) (Enclosure)
- 5.4 Approve Capital Outlay Requests (Discussion/Action) (Enclosure)
- 5.5 Approve the 2025-2026 NCIC Budget (Action) (Enclosure)
- 5.6 Approve the APAC (American Indian Parent Advisory Committee) Compliance Report (Action)
- 5.7 Approve New Superintendent Contract (Action)
- 5.8 Approve an Adjusted Easement (Action) (Enclosure)
- 5.9 LTFM Bonding for High School Renovations (Discussion) (Enclosure)

## **1.0 REPORTS**

- 1.1 Superintendent's Report
- 1.2 Instructional Committee Report
- 1.3 Operations Committee Report
- 1.4 Other Reports

## **7.0 OTHER BUSINESS**

- 7.1

## **8.0 FUTURE BUSINESS**

- 8.1

## **9.0 ADJOURNMENT**

**MEMO**

**TO:** Lori Dudley Erin Schutte Ann Mills Eric Parrish  
Adam Blume Matt Widboom Darla Agard

**INFO TO:** Joshua Noble Doug Brands Kari Gjerde Jill Stiefvater  
Tony Hastings Allison Eitreim Anne Foley Katie Pedersen  
Heidi Meyer Sharon Johnson Cory Van Briesen Toni Baartman  
Carmen Johnson Amy Ernst Tessa Dierks  
Ellen Hoefker Jodi Hansen Kelly Reeves  
Spencer Wieneke Ryan Swanson Travis Frazee

**FROM:** John Landgaard, Superintendent

**SUBJECT:** **CONSENT AGENDA INFORMATION**

**DATE:** February 13, 2025

The following information pertains to items that appear on the Consent Agenda. If for any reason you wish to discuss an item on this portion of the agenda, move to have it placed under 7.0 – Other Business.

**AGENDA ITEM**

4.1 Financial Reports:

A. Investment Report: (Enclosure)

<u>January 2024</u>	<u>January 2025</u>
\$35,882,889.80	\$45,514,379.67

B. Wire Transfer Listing (Enclosure)

C. Financial Information/Business Transactions: (Enclosure)  
Review of Monthly Claims/Accounts February 18, 2025, per Board Check register.

	<u>February 18, 2025</u>
<b>GENERAL FUND</b>	\$2,983,492.12
<b>FOOD SERVICE</b>	\$198,898.89
<b>TRANSPORTATION</b>	\$146,953.64
<b>COMMUNITY SERVICE</b>	\$26,093.06
<b>CAPITAL OUTLAY</b>	\$13,192.53
<b>NCIC</b>	\$84,518.35
<b>STUDENT ACTIVITY</b>	<u>\$13,307.68</u>
<b>MONTH TOTAL</b>	\$3,466,456.27

Recommended Action: “To approve claims/accounts as presented February 18, 2025, in the amount of \$3,466,456.27.”

D. Approval of the Community Education Imprest Cash Account for January 2025. (Enclosure)

Recommended Action: "To approve the Community Education Imprest Cash Account in the amount of \$0 for January 2025."

4.2 Release of Employment

Recommended Action:

- 4.2.1 "To approve retirement of Rhonda Langland as Assistant Head Cook at Prairie Elementary effective May 30, 2025."
- 4.2.2 "To approve retirement of Carolyn Landberg as Head Cook at Prairie Elementary effective May 30, 2025."
- 4.2.3 "To approve termination of William Ames as Class II Paraprofessional at Prairie Elementary effective January 23, 2025."
- 4.2.4 "To approve retirement of Bonita Bents as FACS Teacher at the High School effective June 3, 2025."
- 4.2.5 "To approve retirement of Rhonda Bonnstetter as Math Teacher at the High School effective June 3, 2025."
- 4.2.6 "To approve resignation of Morgan Vortherms as Class II Paraprofessional at the Middle School effective immediately."
- 4.2.7 "To approve resignation of Victoria Garza as Class II Secretary at the Intermediate School effective February 19, 2025."
- 4.2.8 "To approve resignation of Rodney Rowe as Elementary Teacher at Prairie Elementary effective July 1, 2025."
- 4.2.9 "To approve retirement of Kelly Reeves as IT Media Technician with Studio 3 effective May 30, 2025."

4.3 Approval of Employment

Recommended Action:

- 4.3.1 "To approve employment of Tucker Sorenson as Class II Paraprofessional at the Middle School effective January 22, 2025."
- 4.3.2 "To approve employment of Kyra Piel as Class II Paraprofessional at Prairie Elementary effective January 22, 2025."
- 4.3.3 "To approve employment of Jakob Olson as Substitute Head Custodian at the Middle School effective January 20 through April 14, 2025."
- 4.3.4 "To approve employment of Sherri Harder as Night School Rover Teacher with the Learning Center effective January 21, 2025."
- 4.3.5 "To approve employment of Elizabeth Chan as VIBE Teacher with the VIBE Program effective January 23, 2025."
- 4.3.6 "To approve employment of Jaidy Kolander as Interpreter at Prairie Elementary effective January 2, 2025."
- 4.3.7 "To approve employment of Roxana Castillo as Class II Secretary at Community Education effective January 29, 2025."
- 4.3.8 "To approve employment of Julianna Rehnelt as Class II Paraprofessional at Prairie Elementary effective February 5, 2025."
- 4.3.9 "To approve employment of Jennifer Doherty as Class II Paraprofessional at the Middle School effective February 5, 2025."
- 4.3.10 "To approve employment of Lexie Schettler as Targeted Services Rover EDGE Teacher at Prairie Elementary effective February 4, 2025."
- 4.3.11 "To approve employment of Michael Preuss as Middle School Baseball Coach effective March 17, 2025."
- 4.3.12 "To approve employment of Erin Ahrens as High School Assistant JV Softball Coach effective March 10, 2025."

4.3.13 “To approve employment of Britteny McNab as Middle School Softball Coach effective March 17, 2025.”

4.3.14 “To approve employment of Errin Tucker as Middle School Softball Coach effective March 17, 2025.”

4.4 Acceptance of Donations for the Month of January 2025

Recommended Action: “To approve the acceptance of the following donations for the month of January 2025: SWIF for the Robotics Team, E-Sports and the marching band; Smith Trucking employees for the Wellness Room; Patrick Mahoney for the Legacy Wall; Brandl 2024 Scholarship-Rick Brandl and New Vision and Burdell Kuhl for FFA.”

4.5 Approve an Employee’s Leave of Absence

Recommended Action: “To approve an employee's request for a leave of absence from April 15, 2025, until the end of the school year.”

4.6 Approve the Southwest/West Central Service Cooperative Contracts for 2025-2026 as follows:

	<u>2025-2026 Fee</u>	<u>2024-2025 Fee</u>
Service Coop Membership	\$0	\$0
Technology Coordinator Services/Integration Services	\$323,140.00	\$284,844.00
Cyber Security Services	\$33,619.90	\$36,130.00
SMART Finance	\$55,519.10	\$46,088.95
Special Education Services (Includes Psychologist, Autism Consulting/Behavior Analyst Services/ECSE Coordination/Visually Impaired Services/Special Ed Administration)	\$1,472,483.00	\$1,229,938.95
E-rate Coordination	\$0	\$3,650.00

If you have any questions or concerns about the Consent Agenda, please move to have the item removed and discussed under 7.0 - Other Business.

## MEMO

**TO:** Lori Dudley                      Erin Schutte                      Darla Agard                      Eric Parrish  
Adam Blume                      Matt Widboom                      Ann Mills

**INFO TO:** Tony Hastings                      Joshua Noble                      Sharon Johnson                      Toni Baartman  
Allison Eitrem                      Tessa Dierks                      Katie Pedersen                      Jill Stiefvater  
Heidi Meyer                      Cory Van Briesen                      Doug Brands                      Kari Gjerde  
Carmen Johnson                      Amy Ernst                      Anne Foley  
Ellen Hoefker                      Jodi Hansen                      Kelly Reeves  
Spencer Wieneke                      Ryan Swanson                      Travis Frazee

**FROM:** John Landgaard, Superintendent

**SUBJECT:** MAIN AGENDA INFORMATION

**DATE:** February 13, 2025

The following information is intended to provide the Board with background data for the meeting on Tuesday.

### AGENDA ITEMS

- 5.1 Monthly Financial Overview (Enclosure)
  - 5.1.1 Revenues by Fund
  - 5.1.2 Expenditures
  - 5.1.3 Comparison
  
- 5.2 Approve Second Reading of Policy 213 School Board Committees (Action) (Enclosure)

Recommended Action: “To approve second reading of Policy 213 School Board Committees.”
  
- 5.3 Approve First Reading of Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process (Action) (Enclosure)

Recommended Action: “To approve first reading of Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process.”
  
- 5.4 Approve Capital Outlay Requests (Action) (Enclosure)

Recommended Action: “To approve capital outlay requests as presented.”
  
- 5.5 Approve the 2025-2026 NCIC Budget (Action) (Enclosure)

Recommended Action: “To approve the 2025-2026 NCIC budget.”
  
- 5.6 Approve the AIPAC (American Indian Parent Advisory Committee) Compliance Report (Action)

Recommended Action: “To approve the AIPAC (American Indian Parent Advisory Committee) compliance report.”
  
- 5.7 Approve New Superintendent Contract (Action)

Recommended Action: “To approve a negotiated superintendent contract with Joel Heitkamp.”
  
- 5.8 Approve an Adjusted Easement (Action) (Enclosure)

Recommended Action: “To approve an adjusted easement to Crailsheim Pond Project alternative 3.”

5.9 LTFM Bonding for High School Renovations (Discussion) (Enclosure)

If you have any questions or concerns, please give me a call.