

AGENDA
REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 518
MARCH 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 Learning Center/VIBE Program by Spencer Wieneke, Learning Center Principal

2.0 APPROVAL OF AGENDA

- 2.1 Consent Agenda
- 2.2 Main Agenda

3.0 APPROVAL OF MINUTES

- 3.1 Approval of the February 18, 2025, 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 February 2025
- 4.5 Approve Southwest/West Central Service Cooperative Contracts for 2025-2026 (Enclosure)

5.0 MAIN AGENDA

- 5.1 Monthly Financial Overview (Discussion)
- 5.2 Approve Second Reading of Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process (Action) (Enclosure)
- 5.3 Approve Tax Abatement Resolution (Action) (Roll Call Vote) (Enclosure)
- 5.4 Approve First Reading of Policy 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System (Action) (Enclosure)
- 5.5 Approve Trojan Field Impact Testing Agreement (Action)
- 5.6 Approve Budget Reductions (Action) (Enclosure)
- 5.7 Approve City Maintenance and Scheduling Agreement (Action)
- 5.8 Approve Turning Over a Playground Area to the City of Worthington (Action)
- 5.9 Approve Lease with the City of Worthington (Action)
- 5.10 Approve Health Insurance Bid Selection (Action) (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 Closed session for negotiations planning.

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: March 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>February 2024</u>	<u>February 2025</u>
\$36,489,169.62	\$46,658,508.02

B. Wire Transfer Listing (Enclosure)

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

	<u>March 18, 2025</u>
GENERAL FUND	\$3,311,214.05
FOOD SERVICE	\$88,932.89
TRANSPORTATION	\$159,490.22
COMMUNITY SERVICE	\$19,234.97
CAPITAL OUTLAY	\$10,128.27
TRUST	\$36,260.44
NCIC	\$20,114.96
STUDENT ACTIVITY	<u>\$17,555.39</u>
MONTH TOTAL	\$3,662,931.19

Recommended Action: “To approve claims/accounts as presented March 18, 2025, in the amount of \$3,662,931.19.”

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

Recommended Action: "To approve the Community Education Imprest Cash Account in the amount of \$23.00 for February 2025."

4.2 Release of Employment

Recommended Action:

- 4.2.1 "To approve termination of Kristine Morris as Class II Paraprofessional at the Intermediate School effective February 14, 2025."
- 4.2.2 "To approve termination of Aleida Garcia Calzada as Enrichment Facilitator at Community Education effective February 4, 2025."
- 4.2.3 "To approve termination of Sofia Anguiano as Class II Paraprofessional at the Intermediate School effective February 20, 2025."
- 4.2.4 "To approve resignation of Myra Kramer as Early Childhood Secretary at Community Education effective March 21, 2025."
- 4.2.5 "To approve resignation of Ruben Alvarez as VIBE K-6 Teacher with the VIBE Program effective the end of the 2024-2025 school year."
- 4.2.6 "To approve resignation of Tonisha Miller as EBD Teacher at Prairie Elementary effective June 3, 2025."
- 4.2.7 "To approve resignation of Pam Westendorf as Class I Paraprofessional at the Intermediate School effective March 5, 2025."
- 4.2.8 "To approve retirement of Julie Ebbers as First Grade Teacher at Prairie Elementary effective June 3, 2025."
- 4.2.9 "To approve retirement of David Blanchard as Visual Arts Teacher at the Middle School effective June 6, 2025."
- 4.2.10 "To approve resignation of Duong Nguyen as High School Assistant Gymnastics Coach effective March 7, 2025."
- 4.2.11 "To approve resignation of Katie Christopher as Ag Teacher/FFA Advisor at the High School effective June 3, 2025."
- 4.2.12 "To approve retirement of Mara Jirele as Speech/Language Clinician at Prairie Elementary effective June 3, 2025."

4.3 Approval of Employment

Recommended Action:

- 4.3.1 "To approve employment of Victoria Garza as Human Resources Specialist at the District Office effective February 20, 2025."
- 4.3.2 "To approve employment of Shari Nelson as Homebound Teacher at the Learning Center effective February 21, 2025."
- 4.3.3 "To approve employment of Tah So Ghay Colliah as Middle School Track Coach effective February 26, 2025."
- 4.3.4 "To approve employment of Meghan Willems as Targeted Services EDGE Educational Assistant Rover at Prairie Elementary effective February 26, 2025."
- 4.3.5 "To approve employment of Lauren Madsen as Orchestra Pit Helper at the High School effective January 6, 2025."
- 4.3.6 "To approve employment of Jonathan Carmine Cristobal as Orchestra Pit Helper at the High School effective January 6, 2025."
- 4.3.7 "To approve employment of Adam Madsen as Orchestra Pit Helper at the High School effective January 6, 2025."
- 4.3.8 "To approve employment of Edgar Sanchez Ortega as Youth Development Leader at Community Education effective March 5, 2025."
- 4.3.9 "To approve employment of Patricia Navarro Valladares as Class I Evening Custodian at the Intermediate School effective March 12, 2025."

- 4.3.10 “To approve employment of Dan Bruns as Middle School Baseball Coach effective March 17, 2025.”
- 4.3.11 “To approve employment of Katherine Janssen as Learning Center Night School Rover Teacher effective March 31, 2025.”
- 4.3.12 “To approve employment of Christina Keovilay as Targeted Services EDGE Educational Assistant Rover at Prairie Elementary effective March 13, 2025.”
- 4.3.13 “To approve employment of Alison Stumpf as Speech Language Pathologist at Prairie Elementary effective March 13, 2025.”

4.4 Acceptance of Donations for the Month of February 2025

Recommended Action: “To approve the acceptance of the following donations for the month of February 2025: WAMBO to Honor Choir; Eagles Club to Learning Center; Rock/Nobles Cattlemen Association to FFA and New Vision to FFA.”

4.5 Approve the Southwest/West Central Service Cooperative Contracts for 2025-2026 (Enclosure)

Recommended Action: “To approve the Southwest/West Central Cooperative Contracts for 2025-2026 as follows:

	<u>2024-2025 Fee</u>	<u>2025-2026 Fee</u>
Environmental/Occupational Health & Safety Management Program	\$7,830.00	\$13,152.00
Business/SMART Systems Services	\$46,088.95	\$55,519.10
Technology Services	\$322,519.00	\$358,799.00
Special Education Services	\$1,008,871.00	\$728,812.00
Total Contract	\$1,343,908.95	\$1,156,282.10

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 Eitreim 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: March 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 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process (Action) (Enclosure)

Recommended Action: “To approve second reading of Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process.”

- 5.3 Approve Tax Abatement Resolution (Action) (Roll Call Vote) (Enclosure)

Recommended Action: “To approve Resolution Approving Tax Abatement for Certain Property Pursuant to Minn.Stat.469.1813.”

- 5.4 Approve First Reading of Policy 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System (Action) (Enclosure)

Recommended Action: “To approve first reading of Policy 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System.”

- 5.5 Approve Trojan Field Impact Testing Agreement (Action)

Recommended Action: “To approve a three-year Trojan Field impact testing agreement with IEA, Inc. in the amount of \$3,510.00”

- 5.6 Approve Budget Reductions (Action) (Enclosure)

Recommended Action: “To approve budget reductions as presented.”

5.7 Approve City Maintenance and Scheduling Agreement (Action)

Recommended Action: “To approve city maintenance and scheduling agreement at a cost of \$12,826.”

5.8 Approve Turning Over a Playground Area to the City of Worthington (Action)

Recommended Action: “To approve turning over a playground area to the City of Worthington.”

5.9 Approve Lease with the City of Worthington (Action)

Recommended Action: “To approve a lease with the City of Worthington for a \$1.00 to install four soccer fields at Prairie Elementary.”

5.10 Approve Health Insurance Bid Selection (Action) (Enclosure)

Recommended Action: “To accept the Sanford Health Insurance bid at a 6% increase as the District’s insurance provider for a 2-year renewal period with a not to exceed rate cap of 12.9% for 2026 and to ask the teachers union to vote on eliminating the \$500 deductible plan.”

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