

AGENDA
Independent School District No. 77
Mankato, MN 56001

Monday, March 2, 2015 - 5:00 p.m.
Intergovernmental Center - Mankato Room

Greeters: Supt. Sheri Allen and Board Member Sara Hansen

1. (5:00 P.M.) CALL TO ORDER AND ROLL CALL
2. (5:00 P.M.) APPROVAL OF AGENDA
3. (5:05 P.M.) OPEN FORUM
4. (5:15 P.M.) INFORMATION
 - A. Instructional Support Report
 - i. [Instructional Support Presentation](#)
 - B. First Reading of Revised Policies
5. (5:40 P.M.) CONSENT AGENDA
 - A. Approval of [Minutes of the February 17, 2015. Regular Meeting](#)
 - B. [Personnel](#)
6. (5:45 P.M.) BUSINESS
 - A. Acceptance of Gifts and Grants
 - B. Resolution Directing the Administration to Make Recommendations Regarding Programming and Staffing for the 2015-16 School Year
7. (5:55 P.M.) ADJOURNMENT

School Board Regular Meeting

ITEM NUMBER: 4. A.

Meeting Date: 03/02/2015

Prepared By: Heather Mueller, Director of Teaching and Learning

Item Type: Information

Subject:

Instructional Support Report

Background:

Mel Helling, Student Support Coordinator; Tania Lyon, Talent Development Coordinator; Kim Mueller, Career and College Readiness Coordinator; Monde Schwartz, Professional Development Coordinator; and Gwen Walz, Assessment Coordinator, will present an Instructional Support Report to the School Board.

Recommended Action:

None

School Board Regular Meeting

ITEM NUMBER: 4. A. i.

Meeting Date: 03/02/2015

Prepared By: Heather Mueller, Director of Teaching and Learning

Item Type: Information

Subject:

[Instructional Support Presentation](#)

Background:

Recommended Action:

School Board Regular Meeting

ITEM NUMBER: 4. B.

Meeting Date: 03/02/2015

Prepared By: Sheri L. Allen, Superintendent

Item Type: Information

Subject:

First Reading of Revised Policies

Background:

School Board Policy 305 states that it is the responsibility of the Superintendent to recommend additions or modifications to School Board policies. The following revised policies are presented for first reading:

POLICY #	POLICY TITLE	NOTES
205	Open Meetings and Closed Meetings	MSBA Recommendation
206	Public Participation in School Board Meetings/Complaints and Data Privacy Considerations	MSBA Recommendation
208	Development, Adoption and Implementation of Policies	MSBA Recommendation
406	Public and Private Personnel Data	MSBA Recommendation
410	Family and Medical Leave Act	MSBA Recommendation
411	Employee-Student Relationships	Nonsubstantive Changes from MSBA
419	Tobacco-Free Environment	MSBA Recommendation
420	Students and Employees with AIDS and Certain Other Communicable Diseases and Infectious Conditions	5-Year Review
421	Gifts to Employees	MSBA Recommendation
444	Department Chairpersons	5-Year Review
457	Safety and Health Policy	MSBA Recommendation
466	Professional Development	MSBA Recommendation
503	Student Attendance	Nonsubstantive Changes from MSBA
509	Enrollment of Nonresident Students	MSBA Recommendation
524	Internet Acceptable Use Policy	MSBA Recommendation
525	Violence Prevention	Nonsubstantive Changes from MSBA
526	Student Accident Insurance	5-Year Review
527	Inclement Weather and Emergency School Closings	5-Year Review
536	Community Night	5-Year Review
538	MSHSL Cooperative Sponsorships	5-Year Review
540	Hazing Prohibition	MSBA Recommendation
543	Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds	Nonsubstantive Changes from MSBA
601	School District Curriculum and Instruction Goals	MSBA Recommendation
603	Curriculum Development	MSBA Recommendation
619.2	Testing Accommodations, Modifications, and Exemptions from IEPs, Section 504 Plans, and LEP Students	Nonsubstantive Changes from MSBA
701.1	Modification of School District Budget	Nonsubstantive Changes from MSBA
806	Recycling and Waste Reduction	MSBA Recommendation

[809](#) Crisis Management Policy
[909](#) Advertising

MSBA Recommendation
Nonsubstantive Changes
from MSBA

These policies will be presented for second reading and approval at the March 16, 2015, School Board meeting.

Recommended Action:

School Board Regular Meeting

ITEM NUMBER: 6. A.

Meeting Date: 03/02/2015

Prepared By: Sheri L. Allen, Superintendent

Item Type: Action

Subject:

Acceptance of Gifts and Grants

Background:

The following gifts have been received by the School District:

Lunds Body Shop of Windom donated paint valued at \$750 to the West High Technology Education Department for the automotive collision program.

US Bank donated \$500 to the Ready! for Kindergarten program.

Dotson Iron Castings donated \$300 and Kato Engineering donated \$2,000 to the First Lego League program through Community Education and Recreation.

The following donations for received for the 2015 Career Expo
South Central Service Cooperative - \$5,000 for exhibit sponsorship
Bolton & Menk - \$1,500 for My Story sponsorship
Condux International - \$100 for student gift drawing (four \$25 Visa gift cards)

The East High Vex Robotics Program received the following donations:
All American Foods - \$3,000
Michael & Peggy Walters - \$1,500
Maverick Software Consulting - \$300
Johnson Outdoors - \$200
EI Microcircuits Inc - \$200
Mark Weingartz - \$100

The following donations were received through the Target Take Charge of Education Program:
East Junior High - \$69.15
Dakota Meadows Middle School - \$52.25
East Senior High - \$378.68
West Senior High - \$567.28
Special Education - \$25.86

Recommended Action:

The administration recommends Board acceptance of these generous gifts.

School Board Regular Meeting**ITEM NUMBER: 6. B.****Meeting Date:** 03/02/2015**Prepared By:** Eric Hudspith, Director of Human Resources**Item Type:** Action

Subject:

Resolution Directing the Administration to Make Recommendations Regarding Programming and Staffing for the 2015-16 School Year

Background:

The following resolution is the first step in laying the legal groundwork for reducing and/or discontinuing programs and licensed staff positions. Budget reductions, enrollment shifts or program changes may affect program and/or staffing levels in specific subject areas or grade levels.

**RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS REGARDING
PROGRAMMING AND STAFFING FOR THE 2015-16 SCHOOL YEAR**

WHEREAS, the financial condition of the school district dictates the school district may require reallocation of resources between programs for the 2015-16 school year, and

WHEREAS, there may be reductions in student enrollments within specific programs and/or grade levels, and

WHEREAS, this reduction in expenditures may require discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 77, as follows:

That the School Board hereby directs the Superintendent of Schools and the administration to consider the reduction and/or discontinuance of programs or positions to accomplish economies in the school district as a result of reductions in enrollment and/or funding and to make recommendations to the School Board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

Recommended Action:

The administration recommends Board approval of the resolution.
