

SCHOOL BOARD MINUTES
INDEPENDENT SCHOOL DISTRICT NO. 77
Mankato, Minnesota

June 1, 2015

The School Board of Independent School District No. 77 met in regular session on Monday, June 1, in the Mankato Room at the Intergovernmental Center. Chair Hendricks called the meeting to order at 5:30 p.m. Members present at roll call: Kinney Eberhart, Sara Hansen, Ann Hendricks, Tom Rekstein, Jodi Sapp and Kristi Schuck. Absent: Judi Brandon.

Ms. Schuck moved, and Ms. Sapp seconded, approval of the agenda together with a Personnel Addendum. The motion carried on a 6-0 voice vote.

Open Forum: No one wished to speak.

Information Reports: Mentor/MSUM Coordinator Update presented by Gina Anderson and Patty Appel. Transitions and Community Partnerships Update presented by Karen Wolters, Kim Mueller, Heather Sellner and Bob Lindgren.

The consent agenda items outlined below were approved on a motion by Ms. Hansen, seconded by Mrs. Eberhart, and carried on a 6-0 roll call vote.

Approval of Minutes of the May 18, 2015, regular Board meeting.

Personnel:

APPOINTMENTS (ADMINISTRATIVE)

Samuel Schroeder - Assistant Principal at East High School beginning July 1, 2015. He will be compensated according to the agreement between the District and the Principals Association - base assistant senior high principal salary, step 1.

APPOINTMENTS (INSTRUCTIONAL)

Heather Block - Adult Basic Education Assessment and Services New Ulm Site Lead and Adult Basic Education Program Teacher beginning June 1, 2015 and will work 20 hours per week the month of June. Beginning July of 2015 her total hours will be 1500.5 for the 2015-16 school year. She will be compensated at the rate of \$22.77 per hour.

Jeremy Burger - Adult Basic Education Teacher for one course in summer 2015. This assignment is for 18 hours in June and 30 hours in July. He will be compensated at the rate of \$21.29 per hour.

Angela Chatleain - Full-time (1.00 FTEs) Grade 4 Teacher at Rosa Parks Elementary School beginning August 31, 2015 for the 2015-16 school year. She will be placed on step 9 of the M lane on the Teachers Association salary schedule.

Gloria Heidemann - Full-time (1.00 FTEs) Licensed School Nurse beginning August 31, 2015 for the 2015-16 school year. She will be placed at step 10 of the B lane on the Teachers Association salary schedule, contingent upon obtaining licensure.

Kathrin Hurley - Parent Educator/Home Visitor with the ECCE Program for 306 annual hours (0.25 FTEs) beginning June 4, 2015. She will be compensated at the rate of \$23.51 per hour.

Katherine Soine - Full-time (1.00 FTEs) Teacher at Franklin Elementary School beginning August 31, 2015 for the 2015-16 school year. She will be placed on 10 of the M+45 lane on the Teachers Association salary schedule.

Chris Ward - Long Term Substitute Adult Basic Education Teacher for Katie Sulzle for one course in summer 2015. This assignment is for 18 hours in June and 30 hours in July. He will be compensated at the rate of \$20.55 per hour.

The following will be teachers in the East Junior High Summer School Program beginning June 8 and ending June 26, 2015. The program runs for 15 days, Monday through Friday from 8 a.m. - noon. They will be compensated according to their placement on the Teachers Association salary schedule.

Mike Barger, Joe Johnson, Joe Madson, Haley Nourie, Dan Quame

The following will be teachers in the Central High Summer School Program Session One from June 8 to June 26, 2015. They will be compensated according to their placement on the Teachers Association salary schedule.

John Bigham, Jeremy Burger, Crystal Kay, Shaun Robbins, Dan Toegel, Zane Watts

The following will be teachers in the Central Freedom School Summer School Program from June 9 to June 26 and July 6 to July 27, 2015. They will be compensated according to their placement on the Teachers Association salary schedule.

Melissa Larkin, Julie Larkin-Spies

The following will be teachers in the East Junior High "Right Start" Summer Program from July 13-17 and July 27 -31, 2015. They will be compensated according to their placement on the Teachers Association salary schedule.

Mike Barger, Amanda Kozitza, Kathy Oberle, Dan Quame

APPOINTMENTS (NONINSTRUCTIONAL)

Wence Edwards - Full-time, 8 hour per day Evening Custodian at West High School beginning May 26, 2015. He will be placed at classification A13 of the Maintenance and Custodial Association salary schedule with an hourly rate of \$12.33.

Brian Sharpe - Full-time, 8 hour per day Evening Custodian at Rosa Parks Elementary School beginning May 26, 2015. He will be placed at classification A13 of the Maintenance and Custodial Association salary schedule with an hourly rate of \$12.33.

CONTRACT ADJUSTMENTS (NON-AFFILIATED)

Jill Mueller - Transfer to the position of Futures Coordinator beginning July 1, 2015. She will be compensated according to her placement on the Teachers Association salary schedule with an additional 20 work days during the summer.

Marti Sievek - Transfer to the full-time, 12-month position of Professional Development Coordinator beginning July 1, 2015.

Denice Teipel, Assistant to the ECFE Coordinator - Increase in annual salary to \$35,585 beginning retroactively to January 1, 2015.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Robyn Hager, Community Education and Recreation Secretary - Change in position classification from A13 to B21 beginning July 1, 2015.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Kevin Dick, Technology Education Teacher at West High School, has submitted a request for a leave under the provisions of the Family Medical Leave Act commencing on September 1 and ending September 11, 2015.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Due to the uncertainty of funding, restructuring and budget reductions and in accordance with Article XII, Section 1 of the Agreement between the District and the Minnesota School Employees Association (MSEA), the administration recommends that the employment of the probationary paraprofessionals listed below be terminated effective at the end of the 2014-15 school year.

Emma Abrahamson, Sandy Barger, Michelle Bridges, Adrienne Heid, Angela Hiller, Jessica Klitzke (Title I only), Emily LaMarche, Rebecca Larson, Trista Miest, Halima Mumin, Jessica Tollefson, Sherry Trullinger, Sheila Veroeven

Due to the uncertainty of funding, restructuring and budget reductions and in accordance with Article XV, Section 1 of the Agreement between the District

and the Educational Secretaries Association, the administration recommends that the employment of Jennifer Johnson be terminated effective at the end of the 2014-15 school year.

RESIGNATIONS (INSTRUCTIONAL)

Jamie Frank - Continuous Improvement Coach (TOSA), effective as of June 30, 2015.

Dallas Giles - School Social Worker at East Junior High School, effective at the end of the 2014-15 school year.

Ann Wittnebel Vaubel - Revise date of retirement to June 2, 2015.

RESIGNATIONS (NONINSTRUCTIONAL)

Sarah Blasing - Special Education Paraprofessional at West High School, effective at the end of the 2014-15 school year.

Shari Buckmister, Early Childhood Assistant with the ECFE Program has submitted her resignation for purposes of retirement, effective as of August 3, 2015.

Andrew Chun - General Education Paraprofessional at Bridges Community School, effective as of May 29, 2015.

Rachel Hoeper - General Education Paraprofessional at Bridges Community School, effective as of June 1, 2015.

Esther Hoffmann - Special Education Paraprofessional at Dakota Meadows Middle School, effective as of May 29, 2015. She will continue in her position at Lincoln Community Services.

Melissa Larson - Special Education Paraprofessional at Franklin Elementary School, effective at the end of the 2014-15 school year.

Elissa Lien - Special Education Paraprofessional at Dakota Meadows Middle School, effective at the end of the 2014-15 school year.

Christine Lugo - Special Education Paraprofessional at West High School, effective as of May 29, 2015.

Casey Marble - Special Education Paraprofessional at Dakota Meadows Middle School, effective at the end of the 2014-15 school year.

Ramya Melichar - ACES Assistant, effective as of May 29, 2015.

Karri Olmanson - Structured Study Center Supervisor at Hoover Elementary School, effective as of May 29, 2015.

Karen Powers - Special Education Paraprofessional at Dakota Meadows Middle School, effective as of May 29, 2015.

Sara Sommers - Special Education Paraprofessional at Rosa Parks Elementary School, effective at the end of the 2014-15 school year.

Andrea Wahlstrom - Special Education Paraprofessional at Dakota Meadows Middle School, effective at the end of the 2014-15 school year.

Katie Westermayer - Special Education Paraprofessional at Franklin Elementary School, effective as of May 30, 2015.

Ms. Sapp made a motion, seconded by Mr. Rekstein, to accept the following gifts. The motion carried on a 6-0 voice vote.

Pathstone Living donated \$2,000 and Bolton & Menk Inc. donated \$2,000 to the Class2Career program.

Wells Fargo donated 25 classroom sets of Scholastic books valued at \$750 along with volunteers to read to 25 classrooms over a period of ten weeks through their Reading First program.

Terry Palmer and David Peik donated 150 copies of the book "25th Anniversary of the Vietnam War" valued at \$2,250. The books will be used at East Junior High and Dakota Meadows Middle School as part of the Vietnam curriculum in 7th grade U.S. Studies.

During the May 4, 2015, meeting the School Board adopted a Resolution proposing to place tenured personnel on unrequested leave of absence. The next step is to adopt a resolution placing tenured personnel on unrequested leave of absence. Mr. Rekstein made a motion to adopt the resolution as presented, seconded by Ms. Hansen, and carried on a 6-0 roll call vote.

**RESOLUTION PLACING TENURED PERSONNEL
ON UNREQUESTED LEAVE OF ABSENCE AT THE END OF THE
2014-15 SCHOOL YEAR**

BE IT HEREBY RESOLVED, by the School Board of Independent School District No. 77 that the teachers listed below be placed on unrequested leave of absence as teachers in Independent School District No. 77, effective as of the end of the 2014-15 contract year pursuant to Minnesota Statutes 122A.40, Subd. 10 and Article XXI of the current Master Agreement between

*Independent School District No. 77 and the Mankato Teachers' Association,
without pay or fringe benefits.*

Tamara Furth

.167 FTE French

BE IT FURTHER RESOLVED that a notice of placement on unrequested leave of absence together with a copy of this resolution, be forwarded to said teacher by certified mail or personally. An affidavit of service shall be placed in the teacher's file together with a copy of the notice and resolution.

There being no further business to consider, Ms. Sapp moved and Ms. Schuck seconded, that the meeting be adjourned. The meeting was declared adjourned at 6:40 p.m., on a 6-0 voice vote.

Clerk _____

Attest:

Chairperson _____

SCHOOL BOARD PROCEEDINGS
INDEPENDENT SCHOOL DISTRICT NO. 77
Mankato, Minnesota

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1. Schuck/Sapp approval of agenda with personnel addendum. 6-0
2. Open Forum - none.
3. Information: Mentor/MSUM Coordinator Update, Transitions and Community Partnerships Update.
4. Hansen/Eberhart approval of Consent Agenda Items: Approval of Minutes of the May 18, 2015, regular meeting; Personnel. 6-0
5. Sapp/Rekstein acceptance of gifts and grants. 6-0
6. Rekstein/Hansen approval of resolution placing tenured personnel on unrequested leave of absence (ULA). 6-0
7. Sapp/Schuck adjournment at 6:40 p.m. 6-0

Independent School District No. 77
Mankato, Minnesota
By: Judi Brandon

The complete minutes and all documents relating to this meeting are on file and available for review in the Superintendent's Office, 10 Civic Center Plaza, Suite 2 and on-line at www.isd77.org.