

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

June 15, 2015

The School Board of Independent School District No. 77 met in regular session on Monday, June 15, 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: Judi Brandon, Kinney Eberhart, Sara Hansen, Ann Hendricks, Tom Rekstein, Jodi Sapp and Kristi Schuck. Absent: none.

Ms. Sapp moved, and Ms. Hansen seconded, approval of the agenda together with a Personnel Addendum. The motion carried on a 7-0 voice vote.

Open Forum: No one wished to speak.

Student/Staff Recognition

Activities Directors Brian Fell and Todd Waterbury shared the Spring recognition information:

The following West High students are recognized for their accomplishments:

ADAPTED CI BOWLING

MSHSL State Tournament Champions: Henry Claussen, Jasmine Green, Nythainlle Bachmeyer, Isaiah Becker, Andrew Eck, Duol Lul, Elizabeth Ambrose - Mgr.

SOFTBALL

Team All-State Academic Silver (3.5-3.749)

Individual All State Academic (3.6+): Adrianna Lobitz

First Team All-State: Lexandra Schoper

BASEBALL

Team All-State Academic Gold

Academic All-State: Alex Goettl and Kevin Marzolf

BOYS' TENNIS

Academic All-State: John Kurtz

GIRLS' TRACK/FIELD

State Tournament Qualifiers:

Christa Benson (100 M. Hurdles, 300 M. Hurdles, 4x200 Relay)

Taylor Amundson (4x200 Relay)

Erica Benson (4x200 Relay)

Christina Johns (4x200 Relay)
Rosemarie Graf (4x200 Relay-Alternate)
DeMesha Martin (4x200 Relay-Alternate)
Team All-State Academic Gold (3.75+)
Individual All-State Academic (3.6+): Taylor Amundson, Erica Benson, Christa Benson, Kristina Johns, Claire Attarian, Cait Flannery, Anna Egli, Jennifer Schwartz, Claire Rehome, Lorna Wright, Laura Hankins.

BOYS' TRACK/FIELD

State Tournament Qualifiers:

Logan Bristol (110 M. Hurdles & High Jump)
Evan Rector (Shot Put)
Ty Kolb (Pole Vault)
Christopher Olsen (110 M. Hurdles)
Jonathan Pytlak (200 M. Dash, 4x100 Relay)
Charles Terry (4x100 Relay)
Travon Jones (4x100 Relay)
Connor Watts 4x100 Relay)
Andrew Opsal (4x100 Relay-Alternate)

Team All-State Academic Gold (3.75+)

Individual All-State Academic (3.6+): Ty Kolb, Evan Rector

All-State Honor 6th Place Pole Vault: Ty Kolb

STATE CHAMPION High Jump (6'8"): Logan Bristol

ALL-STATE MUSIC

Band

Emma Murray	2014-2015
Justin Portner	2014-2015
Eric Westberg	2015-2016
Thomas Kliewer	2015-2016 (Alternate)

Choir

Shealyn Kawlewski 2014-2015 (Alternate)

Orchestra

Lauren Smith 2015-2016

NATIONAL HISTORY DAY COMPETITION

Qualifiers: (1st Place at State History Day)

Aisha Chughtai and Deven Michels

The following East High students are recognized for their accomplishments:

ACT

Danielle Gleason - perfect score of 36

SOFTBALL

Torey Richards
Libby Andreago

All State Second Team Selection
Academic All State

BOYS TRACK

MSHSCA Gold Academic Team Award (3.89 GPA)

Logan Swanson

State Participant (Shot Put)
All-State (7th Place)
Academic All State

Roderick Miller

State Participant (400 Meter Run)
All State (8th Place)

4x200 Meter Relay

State Participants - Anjola Onadipe, Jacob Baynes, Ben Schwartz and Roderick Miller

4x400 Meter Relay

State Participants - Isaiah Baynes, Roderick Miller, Ben Schwartz and Jacob Baynes

Neil Nienaber

Academic All State

Nic Seiler

Academic All State

Anjola Onadipe

Academic All State

Ben Schwartz

Academic All State

GIRLS TRACK

MSHSCA Gold Academic Team Award (3.81 GPA)

Ivy Glade

Academic All State

Stephany Morrow

Academic All State

Hanna Shank

Academic All State

Jenny Vetter

Academic All State

Andrea Nelson

State Participant (Pole Vault)

Emily Altenburg

State Participant (Long Jump)

BOYS TENNIS

Brendan Loayza

Academic All State

Kameron Saiki

Academic All State

GIRLS GOLF

Samantha Vondrak

Academic All State

BOYS GOLF - Team State Participants

Carter Haley

All-State

Chris Sadaka

Carson Haley

Section Medalist and All-State

Judd Schulz

Dan Shevstov

Jon Bundy

ADAPTIVE BOWLING - 2nd Place Team at State Tournament

Amanda Smith	State Participant
Ryne Miller	State Participant
Devin Johnson	State Participant
Abe Letourneau	State Participant

ALL STATE MUSIC

Selena Janzen	Orchestra (14-15 and 15-16)
Praticha Jagdish	Orchestra (15-16)
Emma Silber	Mixed Choir (14-15)
Josh Snapp	Mixed Choir Alternate (15-16)

Information Reports: Diversity Council Update provided by Bukata Hayes; Board member workshop/committee reports.

The consent agenda items outlined below were approved on a motion by Ms. Hansen, seconded by Mrs. Eberhart, and carried on a 7-0 roll call vote.

Approval of Minutes of the June 1, 2015, regular Board meeting.

Approval of June bills totaling \$13,582,446.93.

Personnel:

APPOINTMENTS (ADMINISTRATIVE)

Al Lawrence - Teacher Evaluation/Administrative Coach beginning August 3 through June 6, 2016, working intermittent hours. He will be compensated at the rate of \$25.00 per hour for this assignment.

APPOINTMENTS (NON-AFFILIATED)

Dale Engman - Full-time, 12-month Instructional Technology Coordinator with the Educational Technology/Teaching and Learning department beginning July 1, 2015. This is a Non-Affiliated assignment with an annual salary of \$74,000 and he will be eligible for category III benefits.

Margot Hansen - Full-time, 12-month Instructional Curriculum Coordinator with the Teaching and Learning department beginning July 1, 2015. This is a Non-Affiliated assignment with an annual salary of \$74,000 and she will be eligible for category III benefits.

APPOINTMENTS (INSTRUCTIONAL)

Vesna Bozhinowska - Full-time (1.00 FTEs) EL Teacher at Franklin Elementary School beginning August 31, 2015 for the 2015-16 school year. She will be placed on step 1 of the M lane of the Teachers Association salary schedule pending licensure.

Angela Eccles - Full-time (1.00 FTEs) Teacher at Monroe Elementary School beginning August 31, 2015, for the 2015-16 school year. She will be placed on step 5 of the B+30 lane of the Teachers Association salary schedule.

Edward Patrick Haley - Full-time (1.00 FTEs) Contract Substitute School Counselor at Franklin Elementary School beginning August 31, 2015 for the 2015-16 school year. He will be placed on step 6 of the M lane of the Teachers Association salary schedule pending licensure.

Adam Hanson - Full-time (1.00 FTEs) Elementary Physical Education Teacher beginning August 31, 2015, for the 2015-16 school year. He will be placed on step 10 of the B lane of the Teachers Association salary schedule.

Jacob Hoisington - Full-time (1.00 FTEs) Special Education Teacher at East Junior High School beginning August 31, 2015 for the 2015-16 school year. He will be placed on step 6 of the B lane on the Teachers Association salary schedule.

Brandon Klemme - Full-time (1.00 FTEs) Teacher at Franklin Elementary School beginning August 31, 2015 for the 2015-16 school year. He will be placed on step 1 of the B lane on the Teachers Association salary schedule contingent upon obtaining licensure.

Jill Storm - Full-time (1.00 FTEs) Special Education Teacher at Dakota Meadows Middle School beginning August 31, 2015 for the 2015-16 school year. She will be placed on step 6 of the M lane on the Teachers Association salary schedule.

David Titus - Full-time (1.00 FTEs) Special Education Teacher at Monroe Elementary School beginning August 31, 2015 for the 2015-16 school year. He will be placed at step 2 of the B lane on the Teachers Association salary schedule, pending licensure.

The following will be teachers in the EL Summer School Program at Central High School from June 8 to June 26 and July 27 to August 14, 2015. They will be compensated according to their placement on the Teachers Association salary schedule.

Fred Berg, Kirsten Prunty

The following will be teachers in the Special Education Extended School Year Program for 2015. They will be compensated according to their placement on the Teachers Association salary schedule.

Denise Alms, Colin Anderson, Pam Bartels, Kim Bristol, Teresa Bromley, Melissa Christoffer, Faith Coonradt-Hunt, Shawna Coulter, Dane Ecker,

Jan Eimer, Jodi Evers, Sandy Ewel, Linda Felsheim, Pam Gabrielsen, Jennifer Gates, Alison Glenn, Emily Gorman, Hope Grabau, Shellee Hague, Becky Heinze-Guentzel, Laura Heinze, Jennie Helget, Gina Henkelman, Linda Howe-Wensel, Lisa Jackson, Mary Jo Kann, Sarah Kenward, Kraig Klefsaas, Logan Kohlmeyer, Becky Kopischke, Becky Krause, Jennifer Kroon, Tasha Landwehr, Jennifer Malwitz, Ginger McCabe, Sara Meyer, Clare Oberle, Tiffany Ott, Karen Powers, Beth Sachau, Cara Samuelson, Rebecca Schramm, Emily Seppmann, Denise Simonson, Kimberly Smith, Becky Splett, Kayla Steinberg, Jacqueline Templin-Woodwick, Jessica Tix, Ann Vaubel, Pat Wanzek, Katie Wheelock, Mary Willette

The following will be teachers in the Reading/Math/EL/Learning In Deed Summer School Programs beginning July 6 through July 30, 2015. They will be compensated according to their placement on the Teachers Association salary schedule.

Eagle Lake Katie Zimmerman	Franklin Karen Barnett Matt Busch	Hoover Amy Baer Cindy Borth	Jefferson Dawn Clauson Abby Grajewski
Kennedy Molly Lout	Josh Carlson Mallory Howk	Becca Johnson Rachael Johnson	Amber Leonhardi Kayla Vogelsang
Lucas Meyers Michelle Modrow	Patty Johnson Mandi Kopischke	Roosevelt Sheila Busch	Rosa Parks Jenna Carlson Jamie Coon
Kim Veroeven Miranda Wenisch	Jodi McBride Brooke McGuire Ann Weber		Rachel Gore Susan Levandowski Kris Moore
	Monroe Richard Jaqua Steve Miller Sarah Wennes	Washington Cindy Hashimoto Kyle Vanselow	

APPOINTMENTS (NONINSTRUCTIONAL)

Heather Hohenstein - Paraprofessional in the Learning In Deed Summer School Program on the following dates: July 6-9, July 13-16, July 20-23, July 27-30, 2015 for 3.5 hours per day. She will be compensated according to her placement on the Minnesota School Employees Association.

Jennifer Johnson - Reinstated to the position of Clerical Assistant (4 hours per day)/POS Operator (1.5 hours per day) at Kennedy Elementary School for 5.5 hours per day/5 days per week beginning August 10, 2015. This assignment has a work year of 170 days with no holidays. She will be compensated according to her placement on the Secretaries Association salary schedule.

LeAnn LaCourse - Substitute Secretary for the summer school program at Central High School from June 8 through August 14, 2015. She will be compensated at the rate of \$11 per hour for this assignment.

Holly Oliver - Childcare Lead Teacher (early Preschool) for 7 hours per day/4 days per week (M-Th) beginning September 17, 2015. She will be compensated at the rate of \$11.75 per hour and will be eligible for 6-3-2 benefits.

Susan Seys - ECFE/SR Teaching Assistant for 6.5 hours per day/4 days per week beginning August 18, 2015. She will be compensated at the rate of \$10.30 and will be eligible for 6-3-2 benefits. Susan will sub for the Summer School Readiness Program the month of June 2015.

The following will be paraprofessionals in the Reading/Math/EL/Learning In Deed Summer School Programs for 3.5 hours per day for the following dates: July 6 - July 9, July 13 - July 16, July 20 - July 23, July 27 - July 30, 2015. They will be compensated according to their placement on the Minnesota School Employees Association salary schedule.

Hani Abdirizak, Jana Goedtel, Heidi Libby, Cynthia Lyons, Deborah Morris, Sharon Starkey, Rebecca Trnka

The following will be paraprofessionals in the Special Education Extended School Year Program for 2015. They will be compensated according to their placement on the Minnesota School Employees Association salary schedule.

Lisa Adams, Eric Anenson, Kris Bachmann, Mindy Baer, Faith Baumberger, Angie Beaudoin, Lisa Benson, Nancy Benson, Jean Biesterveld, Paula Billings, Aileen Bipes, Elmer Boeke, Erin Brage, Renden Bruner, Michelle Cahalan, Susan Dodge, Dane Ecker, Shirlee Erb, Barb Geertsema, Amanda Goblirsch, Liz Hartman, Linnea Holbrook, Kay Hughes, Lynn Keller, Sarah Kitzmann, Kirstin Klompenhower, Aimee Kotten, Meaghan Kroeber, Terry Krook, Chris Larson, Rebecca Lee, Roxanne Leiferman, Alissa Lien, Parker Linn, Leah Loddigs, Callan Lowen, Leann Mages, Jason March, Terry Meschke, Jessica Mock, Amy Neils, Linda O'Meara, Jennifer Olseth, Janet Pitts, Amanda Prigge, Andrea Robbins, Kristine Rude, Tanya Rustad, Kayla Schafer, Marie Schalau, Lauryn Schindler, Vonda Schlie, Jamie Schloemer, Katherine Sexton, Linette Shoemaker, Julie Sonnek, Chris Splett, Cathy Stien, Jean Teeslink, Brenda Voracek, Helen Wels, Shari Westphal, Julie Wigersma,

Mashaye Wilson

The following will be nurses in the Special Education Extended School Year Program from June 15-18, June 22-24, August 3-6, and August 10-13, 2015. They will be compensated at their regular rate of pay.

Rose McGregor, Colleen Meagher, Anna Mickelson

The following will be secretaries in the Special Education Extended School Year Program from June 15-18, June 22-24, August 3-6, and August 10-13, 2015. They will be compensated according to their placement on the Educational Secretaries Association salary schedule.

Sue Ruch, Beverly Bruner

CONTRACT ADJUSTMENTS (NON-AFFILIATED)

Jared Larson, ASA Facilities Coordinator - Increase in annual salary from \$51,500 to \$60,000 beginning July 1, 2015.

Sarah Morrison - Transfer to the full-time, 12-month position of K-12 Literacy Coordinator beginning July 1, 2015.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Julia Battern - Increase in assignment with the addition of 0.083 FTEs for the second semester only of the 2015-16 school year.

Tom Boone - Increase in assignment with the addition of 0.167 FTEs for the entire 2015-16 school year.

Brent Brown - Increase in assignment with the addition of 0.083 FTEs for the first semester only of the 2015-16 school year.

Angie Eggert - Increase in assignment with the addition of 0.167 FTEs for the entire 2015-16 school year.

Laurie Hagberg - Increase in assignment with the addition of 0.167 FTEs for the entire 2015-16 school year.

Leif Johnson - Increase in assignment with the addition of 0.167 FTEs for the entire 2015-16 school year.

Steve Sheldrup - Increase in assignment with the addition of 0.083 FTEs for the first semester only of the 2015-16 school year.

Dave Wilfahrt - Increase in assignment with the addition of 0.167 FTEs for the entire 2015-16 school year.

Mark Zenk - Increase in assignment with the addition of 0.167 FTEs for the entire 2015-16 school year.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Barry Brigger - Change in assignment to ABE Assessment and Intake Specialist and Youth Enrichment Support Specialist beginning July 1, 2015. He will work approximately 25 hours per week and will be compensated at the rate of \$12.15 per hour. He will be eligible for 6-3-2 benefits.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Sherry Davies, Kindergarten Teacher at Kennedy Elementary School has requested a leave under the provisions of the Family Medical Leave Act commencing on September 10 and ending October 30, 2015.

Megan Rieken, Special Education Teacher at Hoover Elementary School has requested a leave under the provisions of the Family Medical Leave Act commencing on or about September 24 and continuing through December 11, 2015.

RESIGNATIONS (INSTRUCTIONAL)

Scott Doeblen - Social Studies Teacher at West High School, effective as of June 1, 2015.

Le Ann Gehring-Ryan, Art Teacher at West High School has submitted her resignation for purposes of retirement, effective as of June 1, 2015.

Patricia Hammann - third grade teacher at Monroe Elementary School, effective as of June 15, 2015.

Sarah McGuire - Special Education Teacher at West High School, effective as of June 18, 2015.

Renea Ratzloff - Family/Consumer Science Teacher at East High School, effective as of June 4, 2015.

RESIGNATIONS (NONINSTRUCTIONAL)

Kari Hansen - ACES Assistant, effective as of July 2, 2015.

Peggy Jorgenson - Assistant to the Principal at Central High School, effective as of June 8, 2015.

Sandy Kinsella - Bookkeeper in the Business Office, effective as of June 12, 2015.

Anna Ness - Cook's Helper at Monroe Elementary School, effective as of June

10, 2015.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Jody Hillbeck - ECFE/SR Teaching Assistant, effective as of June 11, 2015.

Board Member School Assignments for 2015-16 school year:

Ann Hendricks

Franklin Elementary School
Central High School

Jodi Sapp

Dakota Meadows Middle School
Monroe Elementary School

Sara Hansen

East Senior High School
Washington Elementary School

Tom Rekstein

Hoover Elementary School
Rosa Parks Elementary School
Bridges Community School

Kinney Eberhart

Kennedy Elementary School
Central Freedom School
Student Support Services Center

Kristi Schuck

Roosevelt Elementary School
West Senior High School

Judi Brandon

East Junior High School
Jefferson Elementary School
Eagle Lake Elementary School

School Board Meeting Dates for 2016

DATE	LOCATION	TIME
Monday, January 4, 2016	Civic Center Plaza	5:30 p.m.
Tuesday, January 19, 2016	Civic Center Plaza	5:30 p.m.
Monday, February 1, 2016	Civic Center Plaza	5:30 p.m.
Tuesday, February 16, 2016	Civic Center Plaza	5:30 p.m.
Monday, March 7, 2016	Civic Center Plaza	5:00 p.m.
Monday, March 21, 2016	Civic Center Plaza	5:30 p.m.
Monday, April 4, 2016	Civic Center Plaza	5:30 p.m.
Monday, April 18, 2016	Civic Center Plaza	5:30 p.m.
Monday, May 2, 2016	Civic Center Plaza	5:30 p.m.
Monday, May 16, 2016	Civic Center Plaza	6:30 p.m.
Monday, June 6, 2016	Civic Center Plaza	5:30 p.m.
Monday, June 20, 2016	Civic Center Plaza	5:30 p.m.
Monday, July 11, 2016	Civic Center Plaza	5:00 p.m.
Monday, August 8, 2016	Civic Center Plaza	5:00 p.m.
Tuesday, September 6, 2016	Civic Center Plaza	5:30 p.m.
Monday, September 19, 2016	Civic Center Plaza	5:30 p.m.
Monday, October 3, 2016	Civic Center Plaza	5:30 p.m.

DATE	LOCATION	TIME
Monday, October 17, 2016	Civic Center Plaza	5:30 p.m.
Monday, November 7, 2016	Civic Center Plaza	5:30 p.m.
Monday, November 21, 2016	Civic Center Plaza	5:30 p.m.
Tuesday, December 6, 2016	Civic Center Plaza	5:30 p.m.
Monday, December 19, 2016	Civic Center Plaza	5:30 p.m.

Modify 2014-15 School Calendar

The Minnesota Department of Education requires districts to modify their original calendar if they took days off during the 2015-16 school year to accommodate weather or other emergencies and those days were not made up. Following is the date on which school was cancelled:

January 7, 2015 - no school

Mrs. Brandon made a motion, seconded by Ms. Schuck, to accept the following gifts:

The family of Janette Young has donated \$1,500 to the Health and Physical Education Departments in her memory. Mrs. Young taught Health at Mankato East High School, retiring in 1984.

The Key City Sertoma Club donated \$1,500 to the District-wide hard of hearing program.

Basil and Linda Janavaras donated \$1,000 for the 2015 John Basil Janavaras Memorial Scholarship. This annual donation provides two \$500 scholarships - one for a varsity soccer player and one for a varsity hockey player.

The Minnesota Middle School Association provided a \$500 grant to Dakota Meadows Middle School to assist in purchasing the Weather Bug.

The motion carried on a 7-0 voice vote.

In accordance with School Board Policy 701, prior to July 1 the School Board needs to approve and adopt its initial revenue and expenditure budgets for the next school year. Jerry Kolander reviewed the proposed 2015-16 budget. Following questions and discussion, Mr. Rekstein made a motion to adopt the preliminary 2015-16 budget as presented. The motion was seconded by Ms. Schuck and carried on a 7-0 roll call vote.

EMC Insurance notified the School District that the 2015-16 Workers Compensation premium amount will be \$425,532 (see page ____). The 2014-15 premium was \$420,063. Mrs. Brandon made a motion to approve the Workers Compensation

program with EMC Insurance for the 2015-16 school year. The motion was seconded by Ms. Hansen and carried on a 7-0 roll call vote.

Mankato Area Public Schools recently received notice (see page _____) from EMC Insurance that the District's Property and Casualty insurance premium will be \$235,907 for the 2015-16 school year. The annual cost for the 2014-15 year was \$234,967. A motion was made by Ms. Schuck and seconded by Ms. Sapp to renew this insurance program for the 2015-16 school year. The motion then carried on a 7-0 roll call vote.

Jerry Kolander reviewed the recommendation to use the Public Surplus System. The Public Surplus System was developed to provide a means for public agencies to dispose of surplus inventory through their website at www.publicsurplus.com. Following questions and discussion, Ms. Hansen made a motion to approve the use of the Public Surplus System. The motion was seconded by Mrs. Eberhart and carried on a 7-0 voice vote.

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 6:23 p.m., on a 7-0 voice vote.

Clerk _____

Attest:

Chairperson _____



PREMIUM SUMMARY

Named Insured: ISD #77 - Mankato

Policy Term: 07/01/2015 to 07/01/16

	Description of Coverage	Last Year's Annual Cost	Proposed Annual Cost
Insurance Co.	EMC		
	Property	\$177,079	\$177,115
	Business Income	Included	Included
	Equipment Breakdown	Included	Included
	Inland Marine	\$2,267	\$1,885
	Commercial Crime	\$6,907	\$6,262
	General Liability	\$22,697	\$23,101
	School Leaders Liability	\$6,265	\$7,569
	Data Compromise	\$1,512	\$1,512
	Subtotal	\$216,727	\$217,444
Insurance Co.	EMC		
	Commercial Vehicles	\$11,071	\$11,134
	Garage Liability	Not Covered	Not Covered
	Subtotal	\$11,071	\$11,134
Insurance Co.	EMC		
	Excess Liability	\$7,169	\$7,329
	Sub Total	\$234,967	\$235,907
Insurance Co.	EMC		
	Workers' Compensation	\$420,063	\$425,532
	TOTAL – ALL COVERAGES	\$655,030	\$661,439
	Optional Terrorism – included in above	\$6,960	\$7,311

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

June 15, 2015

The School Board of Independent School District No. 77 met in regular session on Monday, June 15, 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: Judi Brandon, Kinney Eberhart, Sara Hansen, Ann Hendricks, Tom Rekstein, Jodi Sapp and Kristi Schuck. Absent: none.

1. Sapp/Hansen approval of agenda with personnel addendum. 7-0
2. Open Forum - none.
3. Information: Student/Staff Recognition, Diversity Council Update, Board Member reports.
4. Hansen/Eberhart approval of Consent Agenda Items: Approval of Minutes of the June 1, 2015, regular meeting; Approval of June Bills; Approval of Personnel; Board Member School Assignments for 2015-16; Approval of School Board Meeting Dates for 2016; Modify 2014-15 School Calendar. 7-0
5. Brandon/Schuck acceptance of gifts and grants. 7-0
6. Rekstein/Schuck adoption of preliminary 2015-16 Budget. 7-0
7. Brandon/Hansen approve 2015-16 Workers Compensation Insurance Plan. 7-0
8. Schuck/Sapp approve 2015-16 Property & Liability Insurance Renewal Rates. 7-0
9. Hansen/Eberhart approve use of Public Surplus System to dispose of unneeded items. 7-0
10. Sapp/Schuck adjournment at 6:23 p.m. 7-0

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.