

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

November 16, 2015

The School Board of Independent School District No. 77 met in regular session on Monday, November 16, 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.

Mrs. Brandon moved, and Ms. Schuck 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.

Public Hearing: Calendar Options for 2016-17, 2017-18. Heather Mueller reviewed the process and options that were shared for stakeholder input. Following her presentation, two citizens shared comments with the Board: Kris Stenzel (100 Ella Court, Mankato) and Shelley Schwamberger (105 Rita Road, Mankato).

Student/Staff Recognition: West High Activities Director Brian Fell and East High Activities Director Todd Waterbury reviewed the student/staff recognition items for the Fall season.

The following West High students were recognized for their accomplishments:

Boys Cross Country - MSHSCA Silver Academic Team Award

Girls Cross Country - MSHSCA Gold Academic Team Award
Claire Attarian - State Participant

Football - MSHSCA Gold Academic Team Award, Section 2AAAAA Champions and
State Participants

Boys Soccer - MSHSCA Silver Academic Team Award
Jacob Makela - All-State 1st Team

Girls Soccer - MSHSCA Silver Academic Team Award
McKenna Buisman - All-State 1st Team
Minnesota Class A Girls' Soccer Coach of the Year - Crissy Makela

Girls Swim and Dive - season still in progress

Girls Tennis

Marissa Swenson - MSHSCA Academic All-State
Jisoo Kim - MSHSCA Academic All-State
Lauren Hartman - MSHSCA Academic All-State
Kathryn Eggersdorfer - MSHSCA Academic All-State

Volleyball - MSHSCA Gold Academic Team Award
Miranda Caster - MSHSCA Academic All-State

National Merit Scholars

Lucas Baston - Semifinalist
Zamaan Hashmi - Semifinalist
Jisoo Kim - Semifinalist
Joseph Park - Semifinalist
Lauren Hartman - Commended
Van Neils - Commended

The following East High students were recognized for their accomplishments:

Girls Cross Country - MSHSCA Gold Academic Team Award (3.97 Team GPA)

Boys Cross Country - MSHSCA Silver Academic Team Award (3.66 Team GPA)

Football - MSHSCA Silver Academic Team Award (48 Players)
Logan Swanson - MSHSCA Academic All-State

Boys Soccer

Brandon Sloniker - MSHSCA All-State

Girls Soccer

Taylor Kuechle - MSHSCA All-State Honorable Mention

Volleyball - MSHSCA Gold Academic Team Award (3.83 Team GPA)
Allison Taylor - MSHSCA Academic All-State
Kayla Fingerson - MSHSCA Academic All-State

Girls Tennis - MSHSCA Gold Academic Team Award (3.85 Team GPA)
Hannah Lacina - MSHSCA Academic All-State
Megan Kunz - MSHSCA Academic All-State

Girls Swim and Dive - MSHSCA Silver Academic Team Award (3.52 Team GPA)

National Merit Scholars

Danielle Gleason - Commended
Andrew Schultze - Commended

Jacob Wilde - Commended

Information Reports: 2014-15 Audit Report presented by Kim Hillberg from Clifton Larson Allen LLP; Board member workshop/committee reports.

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

Approval of Minutes of the November 2, 2015, regular Board meeting and the November 6, 2015, special meeting.

Approval of November bills totaling \$4,410,245.50.

Personnel:

APPOINTMENTS (NONINSTRUCTIONAL)

Carissa Friedrichs - Special Education Paraprofessional at Franklin Elementary School for 6.25 hours per day/5 days per week beginning November 16, 2015. She will be compensated at the rate of \$10.86 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Lee Hollister - 4-Hour Evening Custodian at Jefferson Elementary School beginning November 11, 2015. He will be placed at classification A13 of the Maintenance and Custodial Workers Association with an hourly rate of \$12.69.

Brandon Kindred - Special Education Paraprofessional at Franklin Elementary School for 6.25 hours per day/5 days per week beginning November 2, 2015. He will be compensated at the rate of \$10.86 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Cynthia Lyons - Paraprofessional in the ExCel Program at Rosa Parks Elementary School for 1.75 hours per day/3 days per week beginning November 30 and ending April 13, 2016. She will be compensated according to her placement on the Minnesota School Employees Association salary schedule.

Camille Sullivan - Special Education Paraprofessional at Franklin Elementary School for 6.25 hours per day/5 days per week beginning December 1, 2015. She will be compensated at the rate of \$10.86 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

The following will be paraprofessionals in the ExCel Program at Jefferson Elementary School beginning October 19 and ending April 13, 2016. They will

be compensated according to their placement on the Minnesota School Employees Association.

Vicky McLaughlin - 1.25 hours per day for 45 days

Wyatt Cote - 1.25 hours per day for 45 days

Angela Hiller - 1.25 hours per day for 39 days

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Crystal Kay - Increase in assignment with the addition of .041 FTEs for the second quarter only of the 2015-16 school year.

Kim Strand - Increase in assignment from .6 FTEs to .8 FTEs beginning November 30, 2015 for the 2015-16 school year.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Abby Jensen - Increase in Special Education Paraprofessional assignment at Lincoln/ Rosa Parks ECSE from 5.5 hours per day to 6 hours per day/4 days per week (M-Th) beginning October 21, 2015.

Rebecca Lee - Increase in Structured Study Center Supervisor assignment at Central High School from 6.25 hours per day to 6.75 hours per day/5 days per week beginning November 10, 2015.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Kristin Moore, Elementary Mentor, has requested a leave under the provisions of the Family Medical Leave Act commencing on January 4 and ending January 29, 2016.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Chris Splett, Special Education Paraprofessional at West High School has requested a leave under the provisions of the Family Medical Leave Act commencing on November 19 and ending December 4, 2015.

Wanda Schwartz, Cook's Helper at Monroe Elementary School, has requested an extension of her Board approved leave through November 30, 2015.

RESIGNATIONS (NONINSTRUCTIONAL)

Kacie Bohrer - Special Education Paraprofessional at Washington Elementary School, verbal resignation effective as of September 10, 2015.

Alysha Bredesen - ACES Assistant, effective as of December 7, 2015.

Greg Burns - Special Education Paraprofessional at East Junior High School, effective as of November 24, 2015.

Madalyn Cornelius - ACES Assistant, effective as of November 23, 2015.

Kelly Countryman - ACES Assistant, effective as of December 10, 2015.

Bobbi Erickson-Murilla - Playground Supervisor at Monroe Elementary School, effective as of November 18, 2015.

Tracy Frederick - Special Education Paraprofessional at Franklin Elementary School, effective as of January 1, 2016.

Kris Mellum-Glade - Special Education Job Coach Paraprofessional, effective as of November 12, 2015.

Kathryn Young - EL Paraprofessional at East Junior/Senior High School, effective as of November 1, 2015.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Trent Fox - 4-Hour Evening Custodian and NonClassroom (lunchroom) Paraprofessional at Kennedy Elementary School, effective as of November 13, 2015.

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

John and Victoria Carver donated \$500 to the West High Photography class to be used for supplies.

The Mankato Clinic Foundation donated \$2,000 to the District to be used to cover costs for sports physicals for students in need of assistance.

The motion carried on a 7-0 voice vote.

Ms. Kim Hillberg from Clifton Larson Allen LLP presented the audit report during the informational portion of tonight's meeting. Ms. Schuck made a motion, seconded by Mrs. Eberhart, to approve the audit report as presented. The motion 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 6:34 p.m., on a 7-0 voice vote.

Clerk _____

Attest:

Chairperson _____

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

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1. Brandon/Schuck approval of agenda with Personnel addendum. 7-0
2. Open Forum - none.
3. Public Hearing - Calendar Options for 2016-17 and 2017-18.
4. Information: Student/Staff Recognition, 2014-15 Audit Report, Board Member Reports.
5. Rekstein/Hansen approval of Consent Agenda Items: Approval of Minutes of the November 2, 2015, regular meeting; Approval of Minutes of the November 6, 2015, special meeting; Approval of November Bills; Personnel. 7-0
6. Brandon/Schuck acceptance of gifts and grants. 7-0
7. Schuck/Eberhart approval of 2014-15 audit report. 7-0
8. Sapp/Schuck adjournment at 6:34 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.