

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

December 21, 2015

The School Board of Independent School District No. 77 met in regular session on Monday, December 21, 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. Schuck moved, and Mrs. Brandon 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.

Information Reports: Roosevelt Elementary School Report presented by Ann Haggerty; Rosa Parks Elementary School Report presented by Michelle Kruize; Board member workshop/committee reports.

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

Approval of Minutes of the December 8, 2015, regular Board meeting.

Approval of December bills totaling \$11,970,201.16.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Tucker Coil - Full-time (1.000 FTEs) Physical Education/Health Teacher at East Junior High School beginning January 20, 2016 for the 2015-16 school year. He will be placed on step 1 of the B lane of the Teachers Association salary schedule.

Carol Nelson - Teacher in the ExCel Program at Roosevelt Elementary School beginning January 4 and ending April 13, 2016. She will be compensated according to her placement on the Teachers Association salary schedule.

Michael Schuldt - Full-time (1.00 FTEs for the 2nd semester) GTT Teacher at Dakota Meadows Middle School for the 2015-16 school year. He will be placed on step 2 of the B lane of the Teachers Association salary schedule.

The following will be teachers in the ExCel Program at Kennedy Elementary

School beginning October 19 and ending April 13, 2016. They will be compensated according to their placement on the Teachers Association salary schedule.

Linda Howe-Wensel, Sherry Imhoff, Angie Petersen, Carol Schulz, Kari Studier, Amber Volkman

Kari Studier, ExCel Coordinator - She will receive a stipend of \$1,000 for this assignment.

APPOINTMENTS (NONINSTRUCTIONAL)

Trisha Anderson - NonClassroom (Playground) Paraprofessional at Monroe Elementary School for 2 hours per day/5 days per week beginning December 11, 2015. She will be compensated at the rate of \$10.86 per hour.

Heidi Gillmore - Special Education Paraprofessional at East Junior High School for 6.75 hours per day/5 days per week beginning January 4, 2016. 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.

Niki Greenwood - ECFE/SR Teaching Assistant for 22.5 hours per week for 20 weeks beginning December 15, 2015. She will be compensated at the rate of \$11.50 per hour.

Christian Hahn - ECFE/SR Teaching Assistant for 21.5 hours per week for 20 weeks beginning December 15, 2015. She will be compensated at the rate of \$11.50 per hour.

Jennifer Mason - Special Education LifeSkills Paraprofessional at Dakota Meadows Middle School for 6.75 hours per day/5 days per week beginning December 14, 2015. She will be compensated at the rate of \$13.49 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Alexandria Murnane - NonClassroom (playground) Paraprofessional at Franklin Elementary School for 1.5 hours per day/5 days per week beginning January 11, 2016. She will be compensated at the rate of \$10.86 per hour.

Maria Nett - Transfer to the position of Second Cook, Level I, Step 4 at Rosa Parks Elementary School for 8 hours per day/5 days per week beginning December 14, 2015.

Margarita Santillan Lopez - Transfer to Cook's Helper, step 2 at Rosa Parks Elementary School for 7.5 hours per day/5 days per week beginning January 4, 2016.

Megan Schenk - Special Education Paraprofessional at Rosa Parks Elementary School for 6.25 hours per day/5 days per week beginning February 4, 2016. 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.

Debra Wahl - Special Education Paraprofessional at Rosa Parks/Lincoln/Kennedy Elementary Schools for 6.75 hours per day M/W and 6.42 hours per day on T/TH for a total of 26.34 hours per week beginning January 4, 2016. 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.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Mary Hicks - Decrease in LPN/Procedure Nurse assignment from 5.5 hours per day/5 days per week to 5.25 hours per day/5 days per week beginning December 16, 2015.

Andria Voltin - Voluntary decrease in Special Education Paraprofessional assignment from 7 hours per day/4 days per week to 3.75 hours per day/1 day per week beginning January 7, 2016.

John Zarn - Increase in Intervention Paraprofessional assignment from 3.5 hours per day to 4 hours per day/5 days per week with the addition of .5 hours per day as a Title I Paraprofessional. He will be compensated at the rate of \$10.86 per hour for this portion of his assignment in accordance with the agreement between the District and the Minnesota School Employees Association.

Below is a list of ABE employees' salary increases/minimum wage adjustments, effective as of January 1, 2016.

Mandy Kurth, Lead Teacher	\$13.90
Bethany Truman, Lead Teacher	\$12.50
Rachel Compart, Lead Teacher	\$12.50
Stefanie Reed, Assistant Teacher	\$11.67
Jennifer Wood-Bonnell, Assistant Teacher	\$11.30
Elizabeth Gurholt, Assistant Teacher	\$11.00
Faduma Ali, Aide	\$9.50

Ruth Aganya, Aide	\$9.50
Maylis Dickey, Classroom Aide	\$11.25
Gladys Frydendall, Classroom Aide	\$11.73
Barry Brigger, Assessment Assistant	\$12.51

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Tricia Conetta, Grade 4 Teacher at Hoover Elementary School has requested an unpaid leave beginning March 17 and ending May 27, 2016.

Nicole Hed, Family/Consumer Science Teacher at East High School has requested a leave under the provisions of the Family Medical Leave Act commencing on March 14 and ending May 2, 2016.

April Malphurs, Art Teacher at Hoover Elementary School has requested a leave under the provisions of the Family Medical Leave Act commencing on December 7 and ending February 1, 2016.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Kay Hughes, Special Education Paraprofessional at The Early Childhood Center has requested a leave under the provisions of the Family Medical Leave Act commencing on December 14 and continuing for a period of 3 months.

Kelly Solomon, Structured Study Center Supervisor at Jefferson Elementary School has requested a leave under the provisions of the Family Medical Leave Act commencing on January 14 and ending February 26, 2016.

Mark Spangler, Special Education Paraprofessional at West High School has requested a leave under the provisions of the Family Medical Leave Act commencing on January 7, 2016 and ending January 7, 2017.

RESIGNATIONS (NONINSTRUCTIONAL)

Heather Barnes - Special Education Paraprofessional at 5 C's. Her last date of employment will be December 18, 2015.

Jacob Boyer - ACES Assistant, effective as of December 22, 2015.

Jennifer Kral - NonClassroom Paraprofessional at Franklin Elementary School, effective as of December 15, 2015.

Jenna Krell - ACES Assistant, effective as of December 15, 2015.

Jamie Streich - Correct resignation date to December 17, 2015.

Hilary Urban - Special Education Paraprofessional, effective as of December 16, 2015.

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

The North Mankato Civic and Commerce Association donated \$2,000 to support special field trips for students at Hoover and Monroe Elementary Schools.

The Eagle Lake Fire Department donated \$750 to Eagle Lake Elementary School. The funds will be used to purchase supplies and staff the Community Open Gym in addition to purchasing activities for their new Maker Space.

The motion carried on a 7-0 voice vote.

Heather Mueller reviewed the process used for establishing the 2016-17 and 2017-18 school year calendars. Feedback on the options was received through December 18, 2015. Following questions and comments, Ms. Schuck made a motion to approve Calendar Option B for 2016-17 and Calendar Option New B for 2017-18 (see pages _____). The motion was seconded by Mrs. Brandon and carried on a 7-0 voice vote.

At the August 10, 2015, School Board meeting, the administration presented a proposed ten year facilities plan. At the December 8, 2015, School Board meeting, a public hearing was held in regard to this plan. This evening the administration recommended that a formal call for bids be approved for the following facility projects which exceed \$100,000.

Project	Plan*	Estimated Amount
Blacktop/Concrete Maintenance	D	\$173,000
Roofing	D	\$250,000
Duct Cleaning	D	\$152,000

*D = Deferred Maintenance Projects

Ms. Hansen made a motion, seconded by Mrs. Eberhart, to approve the call for bids as recommended. The motion carried on a 7-0 voice vote.

Mr. Rekstein made a motion, seconded by Ms. Schuck, to certify a tax levy in the amount of \$22,216,246.59 for the 2016-2017 school year. The motion carried on a 7-0 voice vote.

Mr. Rekstein was recognized and thanked for his years of service on the School Board as this was his last meeting.

There being no further business to consider, Mr. Rekstein moved and Ms. Schuck seconded, that the meeting be adjourned. The meeting was declared adjourned at

6:33 p.m., on a 7-0 voice vote.

Clerk _____

Attest:

Chairperson _____



2016 - 2017 Calendar- B

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MANKATO AREA PUBLIC SCHOOLS

Q1 Q2 Q3 Q4
46 43 40 46

10/15/15

- ☆ Classes Begin for Grades 9- 12/
End for Grades K-12
- ★ Classes Begin for Grades K-8
- △ Two-Hour Late Start

- ✦ No School K-5
- No School K-8
- No School K-12

Bold Date End of Quarter 11/10, 1/26, 3/24,



2017 - 2018 Calendar B- NEW

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MANKATO AREA PUBLIC SCHOOLS

Q1 Q2 Q3 Q4
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11/18/15



Classes Begin for Grades 9- 12/
End for Grades K-12



Classes Begin for Grades K-8



Two-Hour Late Start



No School K-5



No School K-8



No School K-12

Bold Date End of Quarter 11/9, 1/25, 3/28, 6/1

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

December 21, 2015

The School Board of Independent School District No. 77 met in regular session on Monday, December 21, 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. Schuck/Brandon approval of agenda with Personnel addendum. 7-0
2. Open Forum - none.
3. Information: Roosevelt Elementary School Report, Rosa Parks Elementary School Report, Board Member Reports.
4. Sapp/Schuck approval of Consent Agenda Items: Approval of Minutes of the December 8, 2015, regular meeting; Approval of December Bills; Personnel. 7-0
5. Brandon/Eberhart acceptance of gifts and grants. 7-0
6. Schuck/Brandon approval of calendars for 2016-17 and 2017-18. 7-0
7. Hansen/Eberhart call for bids for facility improvement projects. 7-0
8. Rekstein/Schuck certify 2016-17 tax levy. 7-0
9. Rekstein/Schuck adjournment at 6:33 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/page/4677.