

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

January 19, 2016

The School Board of Independent School District No. 77 met in regular session on Tuesday, January 19, in the Mankato Room of the Intergovernmental Center. Vice-Chair Sapp called the meeting to order at 5:30 p.m. Members present at roll call: Judi Brandon, Sara Hansen, Abdi Sabrie, Jodi Sapp and Kristi Schuck. Members absent: Kinney Eberhart and Ann Hendricks.

Ms. Schuck moved, and Ms. Hansen seconded, approval of the agenda together with a personnel addendum and the addition of item VI.C. Sale of General Obligation Refunding Bonds. The motion carried on a 5-0 voice vote.

OPEN FORUM - No one wished to speak.

Information Reports: Eagle Lake Elementary School Report presented by Kory Kath and Rebecca Johnson; Central High/Freedom School Report presented by Kathy Johnson and Heather Gilman; Board member workshop/committee reports.

The consent agenda items outlined below were approved on a motion by Ms. Hansen, seconded by Ms. Schuck, and carried on a 5-0 roll call vote.

Approval of Minutes of the January 4, 2016, regular Board meeting.

Approval of January bills totaling \$5,151,156.90.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Jake Christenson - Long Term Substitute Teacher for April Malphurs at Hoover Elementary School beginning January 13 and ending April 25, 2016. He will be placed on step 1 of the B lane of the Teachers Association salary schedule.

Katelyn Delaney - Long Term Substitute Teacher for Jenna Byron at Dakota Meadows Middle School beginning on or about February 5 and ending on or about April 29, 2016. She will be placed on step 1 of the B lane of the Teachers Association salary schedule.

Bretta Hansen - ExCel Teacher at Hoover Elementary School beginning February 1 and ending April 13, 2016. She will be compensated according to her placement on the Teachers Association salary schedule.

Lindsey Northenscold - Parent Educator for 2.5 hours per day/1 day per week beginning January 13, 2016. She will be compensated at the rate of \$20.91 per hour.

Amanda Peters - Long Term Substitute Teacher for Amber Baumann at Dakota Meadows Middle School beginning on or about February 1 and ending on or about April 29, 2016. She will be placed on step 1 of the B lane of the Teachers Association salary schedule.

Nathan Slama - Long Term Substitute Social Studies Teacher for Adam Doll at East High School beginning on or about January 21, 2016 and continuing for a period of 20 days. He will be placed on step 1 of the B lane of the Teachers Association salary schedule.

Samantha Steinman - Full-time (1.00 FTEs) School Psychologist beginning January 11, 2016 for the 2015-16 school year. She will be placed on step 1 of the M lane of the Teachers Association salary schedule.

Nicole Zitun - Contract Substitute Mathematics Teacher for Sarah Doll at East Junior High School beginning on or about January 20, 2016 for the 2015-16 school year. She will be placed on step 1 of the B lane of the Teachers Association salary schedule.

APPOINTMENTS (NONINSTRUCTIONAL)

Mohamed Ahmed - NonClassroom (playground) Paraprofessional at Franklin Elementary School for 2 hours per day/5 days per week beginning January 11, 2016. He will be compensated at the rate of \$10.86 per hour.

McKayla Aubrey - ACES Assistant at Jefferson/Monroe Elementary Schools for 3 hours per day/3 days per week beginning January 11, 2016. She will be compensated at the rate of \$9.50 hour.

Jeanette Barsness - WIDA ACCESS Testing Team Member from January 11 through April 1, 2016. She will be compensated at the rate of \$20 per hour.

Sydney Bartels - ACES Assistant at Franklin Elementary School for 3 hours per day/4 days per week beginning January 12, 2016. She will be compensated at the rate of \$9.50 hour.

Tyler Benschoter - Adult Basic Education Teaching Assistant for 3 hours per day/4 days per week beginning January 11, 2016 through June 2, 2016. He will be compensated at the rate of \$11.00 per hour.

Lisa Crockett - Special Education Paraprofessional at Monroe Elementary School for 6.25 hours per day/5 days per week beginning January 11, 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.

John Dabla - ACES Assistant at Hoover/Kennedy Elementary Schools for 3 hours per day/4 days per week beginning January 11, 2016. He will be compensated

at the rate of \$9.50 hour.

Kayla DeChaine - ACES Assistant Supervisor at Franklin Elementary School for 4 hours per day/5 days per week beginning December 16, 2015. She will be compensated at the rate of \$10.50 per hour.

Gretchen Dehn - ACES Assistant at Hoover/Washington Elementary Schools for 3 hours per day/3 days per week beginning January 11, 2016. She will be compensated at the rate of \$9.50 hour.

Elizabeth Drahota - General Education/NonClassroom (playground) Paraprofessional at Kennedy Elementary School beginning January 11, 2016. Her assignment will be General Education Paraprofessional for 4 hours per day/5 days per week and Non-Classroom (playground) Paraprofessional for 1 hour per day/5 days per week for a total of 25 hours per week. She will be compensated at the rate of \$10.86 per hour.

Courtney Faragher - ACES Assistant at Franklin Elementary School for 3 hours per day/5 days per week beginning January 11, 2016. She will be compensated at the rate of \$9.50 hour.

Lily Follansbee - ACES Assistant at Hoover Elementary School for 3 hours per day/3 days per week beginning January 11, 2016. She will be compensated at the rate of \$9.50 hour.

Jessica Gadbow - ACES Assistant at Hoover Elementary School for 3 hours per day/3 days per week beginning January 12, 2016. She will be compensated at the rate of \$9.50 hour.

Kim Gustavson - Transfer from the position of Media Clerk/NonClassroom Paraprofessional at East Junior High School to the position of General Education Paraprofessional at Kennedy Elementary School for 4.5 hours per day/3 days per week (M/W/F) beginning January 11, 2016. She will be compensated at the rate of \$12.50 per hour according to the agreement between the District and Minnesota School Employees Association.

Taylor Heneman - ACES Assistant at Monroe Elementary School for 3.25 hours per day/3 days per week beginning January 11, 2016. She will be compensated at the rate of \$9.50 hour.

Kelsey Lagasse - Special Education (Job Coach) Paraprofessional districtwide for 5.5 hours per day/5 days per week beginning January 18, 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.

Carly Lovegren - ACES Assistant at Kennedy Elementary School for 3 hours per day/5 days per week beginning January 11, 2016. She will be compensated at the rate of \$9.50 hour.

Pat Marzinske - WIDA ACCESS Testing Team Member from January 11 through April 1 2016. She will be compensated at the rate of \$20 per hour.

Victoria Meinhardt - Speech and Language Pathologist Assistant at Franklin Elementary School for 6.25 hours per day/3 days per week (M/W/F) beginning January 4, 2016. She will be compensated at the rate of \$17.76 per hour.

Mary Jo Mickelson - Special Education Paraprofessional at Monroe Elementary School for 6.25 hours per day/5 days per week beginning January 8, 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.

Kara Morness - 4-Hour Evening Custodian at Kennedy Elementary School beginning January 14, 2016. She will be placed on classification A13 of the Maintenance and Custodial Association salary schedule with an hourly rate of \$12.69 per hour.

Mary Motter - WIDA ACCESS Testing Team Member from January 11 through April 1, 2016. She will be compensated at the rate of \$20 per hour.

Kacey Newberry - ACES Assistant at Eagle Lake Elementary School for 3 hours per day/2 days per week beginning January 12, 2016. She will be compensated at the rate of \$9.50 hour.

Claire Otto - ACES Assistant at Jefferson Elementary School for 3 hours per day/2 days per week beginning January 14, 2016. She will be compensated at the rate of \$9.50 hour.

Danielle Petruska - ACES Supervisor at Jefferson Elementary School for approximately 28 hours per week beginning January 4, 2016. She will be compensated at the rate of \$11.50 per hour.

Haley Ross - ACES Assistant at Roosevelt Elementary School for 3 hours per day/2 days per week beginning January 12, 2016. She will be compensated at the rate of \$9.50 hour.

Matthias Sadusky - Adult Basic Education Teaching Assistant for 3 hours per day/4 days per week beginning January 11, 2016 through June 2, 2016. He will be compensated at the rate of \$11.00 per hour.

Tori Sautner - ACES Assistant at Roosevelt Elementary School for 3 hours per day/5 days per week beginning January 11, 2016. She will be compensated at the rate of \$9.50 hour.

Eric Schley - ACES Assistant at Kennedy/Eagle Lake Elementary Schools for 3 hours per day/3 days per week beginning January 11, 2016. He will be

compensated at the rate of \$9.50 hour.

Sarah Schroeder - Long Term Substitute Structured Study Center Supervisor for Kelly Solomon at Jefferson Elementary School for 6.5 hours per day/5 days per week beginning January 8 and ending on or about February 15, 2016. She will be compensated at the rate of \$10.86 per hour.

Hannah Seurer - ACES Assistant at Eagle Lake Elementary School for 3 hours per day/3 days per week beginning January 11, 2016. She will be compensated at the rate of \$9.50 hour.

Kylie Skare - ACES Assistant at Holy Rosary for 3.25 hours per day/2 days per week beginning January 11, 2016. He will be compensated at the rate of \$9.50 hour.

Nathan Steele - ACES Assistant at Hoover Elementary School for 3 hours per day/3 days per week beginning January 11, 2016. He will be compensated at the rate of \$9.50 hour.

Elizabeth Thier - ACES Assistant at Roosevelt Elementary School for 3 hours per day/3 days per week beginning January 12, 2016. She will be compensated at the rate of \$9.50 hour.

Tessi Truebenbach - Special Education Lifeskills Paraprofessional at Dakota Meadows Middle School for 6.75 hours per day/5 days per week beginning January 26, 2016. 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.

Katherine Weber - ACES Supervisor at Roosevelt Elementary School for approximately 25 hours per week beginning January 4, 2016. She will be compensated at the rate of \$13.25 per hour.

Megan Wirtjes - ACES Assistant at Roosevelt Elementary School for 3 hours per day/4 days per week beginning January 5, 2016. She will be compensated at the rate of \$9.50 hour.

Mary Clare Wyrowski - WIDA ACCESS Testing Team Member from January 11 through April 1, 2016. She will be compensated at the rate of \$20 per hour.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

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

CONTRACT ADJUSTMENTS (NON-AFFILIATED)

Alisa Boswell, Community Education & Recreation Enrichment Supervisor - Salary increase to \$38,251.20, effective as of July 1, 2015.

Nicole Brunick, ACES Site Supervisor - Salary increase to \$33,321.60, effective as of July 1, 2015.

Andrea Greenwald, ACES Program Coordinator - Salary increase to \$55,577.60, effective as of July 1, 2015.

Elisabeth Johnson, ACES Site Supervisor - Salary increase to \$33,321.60, effective as of July 1, 2015.

Lake Johnson, Recreation Specialist - Salary increase to \$46,675.20, effective as of July 1, 2015.

Molly Madden, Recreation Coordinator - Salary increase to \$57,532.80, effective as of July 1, 2015.

Courtney Meier, ACES Site Supervisor - Salary increase to \$33,321.60, effective as of July 1, 2015.

Joan Glaubitz-Morrison, Preschool Supervisor - Salary increase to \$46,310.56, effective as of July 1, 2015.

Melanie Schmidt, Youth Development Program Coordinator - Salary increase to \$49,961.60, effective as of July 1, 2015.

Denise Schumacher, ECFE/School Readiness Coordinator - Salary increase to \$63,897.60, effective as of July 1, 2015.

Karen Wolters, Adult Basic Education Coordinator - Salary increase to \$63,897.60, effective as of July 1, 2015.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Jamie Bahl - Increase in Intervention Paraprofessional assignment from 2.75 hours per day/5 days per week to 2.75 hours per day/4 days per week (M-Th) and 3.75 hours per day on Fridays beginning November 30, 2015 and adding NonClassroom (playground) Paraprofessional for 1.75 hours per day/1 day per week (F) beginning January 8, 2016 for a total of 16.5 hours per week. She will be compensated at the rate of \$10.86 per hour for the playground assignment.

Julianne Blaine - Transfer from Special Education Paraprofessional to Behavior Intervention Paraprofessional at Monroe Elementary School, effective as of January 11, 2016. 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.

Susan Sullivan - Decrease in NonClassroom (playground) Paraprofessional assignment from 1.75 hours per day/5 days per week to 1.75 hours per day/4 days per week (M-Th) beginning January 6, 2016. This is in addition to her Intervention Paraprofessional assignment for 2.58 hours per day/5 days per

week.

Debra Wahl - Increase in Special Education Paraprofessional assignment from 6.75 hours per day/2 days per week (M/W) and 6.42 hours per day/2 days per week (T/Th) to 6.75 hours per day/2 days per week (M/W) and 6.5 hours per day/2 days per week (T/Th) for a total of 26.5 hours per week, effective as of January 4, 2016.

SALARY LANE ADVANCEMENTS

In accordance with the terms of the agreement between the Mankato Teachers Association and the District, teachers have submitted their requests for salary lane advancement. Each of these requests has been reviewed and a list of those qualifying for salary lane advancement for the 2015-16 school year is shown below. The salary lane advancements will be retroactive to the beginning of January of the 2015-16 school year.

<u>Name</u>	<u>From</u>	<u>To</u>
Bollmann, Darci	M+30	M+45
Ewel, Sandra	M+30	M+45
Johnson, Michael	M+30	Specialist
Murphy, Staci	M	M+30
Osman, Akram	B+30	M
Richardson, Christopher	B+15	B+30
Rodriguez, Veronika	B+30	M
Walker, Tyson	M+30	Specialist

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Shonita Harper - Grade 2 Teaching Fellow, has requested an unpaid leave beginning on or about May 16 and continuing through the end of the 2015-16 school year.

Neil Paarmann - Physical Education Teacher at West High School, has submitted a request for a leave under the provisions of the Family Medical Leave Act beginning January 11 and continuing through the 2015-16 school year.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Reanna Manthe - Requesting an extension of her Board approved leave on an intermittent basis through the end of the 2015-16 school year.

Stephanie Noland - Volunteer Specialist, has requested a leave under the provisions of the Family Medical Leave Act commencing on or about February 22, 2016, and continuing through March 11, 2016.

RESIGNATIONS (INSTRUCTIONAL)

Stacy Klinkner - Early Childhood Teacher has submitted her resignation

effective as of January 15, 2016.

Sara Winkelman - ADSIS Counselor at East Junior High has submitted her resignation effective as of January 22, 2016.

RESIGNATIONS (NON-AFFILIATED)

Molly Madden - Recreation Coordinator, effective as of February 26, 2016.

RESIGNATIONS (NONINSTRUCTIONAL)

William Anderson, Jr. - Head Building Engineer at Dakota Meadows Middle School has submitted his resignation, for purposes of retirement, effective as of March 31, 2016.

Annah Busch - ACES Assistant, effective as of December 22, 2015.

Bonnie Dahl - East Junior High Success Coach, effective as of January 29, 2016.

Shelley Gerlitz - Special Education Paraprofessional at West High School has submitted her resignation, for purposes of retirement, effective as of March 31, 2016.

Katherine Hendel - Special Education Paraprofessional at East Senior High School, effective as of January 22, 2016.

Brandon Kindred - Special Education Paraprofessional at Franklin Elementary School, effective as of December 22, 2015.

Nina Klingel - Cook Manager at Roosevelt Elementary School, has submitted her resignation for purposes of retirement effective as of March 31, 2016.

Alicia Kranz - Playground Paraprofessional at Washington Elementary School, effective as of January 13, 2016.

Callan Lowen - Special Education LifeSkills Paraprofessional at West High School, effective as of January 21, 2016.

Iracia Peterson - Laundry Worker at West High School, effective as of January 21, 2016.

Hannah Sanders - Special Education Paraprofessional at Monroe Elementary School, effective as of January 19, 2016.

Samantha Steinman - Behavior Intervention Paraprofessional at East/Kennedy Schools, effective as of December 31, 2015.

The following gifts have been received by the School District:

The City of North Mankato has donated \$3,000 to be distributed as follows:

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\$500 to Lancers
\$500 to Community Education & Recreation Summer Parks Program
\$500 to DMMS Public Achievement Program
\$500 to District 77 Student Activities
\$500 to Monroe PTO
\$500 to Hoover PTO

Scheels donated \$250 to the East High Orchestra.

The Mankato Area Foundation provided a gift of \$18,000 to Lincoln Community Center for Connecting Kids Outreach.

Jim Grabowska donated a drum set and a bass valued at \$3,000 to the East High Music Department.

Washington Elementary School received \$1,000 through GiveMN.

Taylor Corporation donated \$12,500 to ECFE for Ready! for Kindergarten.

South Central College donated \$689.98 to the East High Vex Robotics Program.

Monroe Elementary received a \$500 grant from Walmart to be used for Chromebooks.

Robert Chesley donated \$1,000 to the Central High School FACS Program.

Central Freedom School received the following donations:

William and Ruthann Vihstadt - \$100
Pam and Gerald Bartholomew - \$100
Sandra Parks - \$100

West High Orchesis received the following donations:

Buffalo Wild Wings - \$151.45
MinnStar Bank - \$100
The Pita Pit - \$155
FUN.com Inc. - \$200
Southern Minnesota Orthodontics - \$100
Schwickerts Tecta America - \$100
Valley News - \$150
Mankato Harley Davidson - \$100
Michael and Wanda Lloyd - \$250
Consolidated Communications - \$500

Mrs. Brandon made a motion to accept the gifts and send a note of thanks. The motion was seconded by Mr. Sabrie and carried on a 5-0 voice vote.

In 2007 the State Legislature passed a law which dedicated the sales tax proceeds from Sectional and State Minnesota State High School League (MSHSL) events to the

MSHSL Foundation. The MSHSL Foundation provides grants back to MSHSL members to support scholarships for students qualifying for a free or reduced price lunch to participate in co-curricular activities. The grant guidelines require that the School Board pass a resolution detailing how the funds will be used. Ms. Hansen made a motion to approve the following resolution:

***RESOLUTION OF SCHOOL BOARD SUPPORTING
FORM B APPLICATION TO MINNESOTA
STATE HIGH SCHOOL LEAGUE FOUNDATION***

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District #77 School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school districts to providing seminars/training opportunities or support for specific school functions for students/faculty members/officials and others who are involved in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the School Board of the Mankato Area Public Schools supports the District's application to the Minnesota State High School League Foundation for a Form B grant.

The motion was seconded by Ms. Schuck and carried on a 5-0 voice vote.

Northland Securities, our financial advisory firm, recommended that we forward refund a portion of our Series 2008 General Obligation Bonds. Northland Securities estimated that our school district can save our local property taxpayers an estimated \$950,000 by the refinancing of this debt. Mrs. Brandon made a motion to approve the following resolution:

RESOLUTION APPROVING THE ISSUANCE OF GENERAL OBLIGATION CROSSOVER REFUNDING BONDS, SERIES 2016A; COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE BONDS

BE IT RESOLVED by the School Board of Independent School District 77, (Mankato Area Public Schools), State of Minnesota (herein, the "District"), as follows:

- 1. The School Board hereby finds and declares that it is necessary and expedient for the District to sell and issue fully registered General Obligation Crossover Refunding Bonds, Series 2016A in the total aggregate principal amount of not to exceed \$9,700,000 (herein, the "Series 2016A Bonds"). The proceeds of the Series 2016A Bonds will be used to crossover refund, on February 1, 2019, all or a portion of the February 1, 2020 through 2027 maturities of the District's General Obligation School Building Bonds, Series 2008A, dated August 1, 2008 as the date of original issue (the "Series 2008A Bonds").*

2. *The School Board desires to proceed with the sale of the Bonds by direct negotiation with Northland Securities, Inc. (herein, "NSI"). NSI will purchase the Bonds in an arm's-length commercial transaction with the City.*
3. *The Board Chair and the Superintendent or the Director of Business Affairs are hereby authorized to approve the sale of the Series 2016A Bonds in an aggregate principal amount of not to exceed \$9,700,000 and to execute a bond purchase agreement for the purchase of the Bonds with NSI, provided the total savings is at least \$950,000 and the savings meet the 3% savings test as set forth in Minnesota Statutes 475.67, subdivision 12.*
4. *Upon approval of the sale of the Bonds by the Board Chair and the Superintendent or the Director of Business Affairs, the School Board will take action at its next regularly scheduled or special meeting thereafter to adopt the necessary approving resolutions as prepared by the District's bond counsel.*
5. (a) *The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Bond Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Bond Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Bond Registrar. The District understands that as a result of its covenant to be bound by the provisions of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.*

(b) *The District further covenants to comply with all procedures now or hereafter established by the Department of Finance and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The Board Chair, Clerk, Superintendent or Director of Business Affairs is authorized to execute any applicable Minnesota Department of Education forms.*
6. *NSI is authorized to prepare and distribute an Official Statement related to the sale of the Bonds.*
7. *If the Board Chair and the Superintendent or the Director of Business Affairs have not approved the sale of the bonds to NSI and executed the related bond purchase agreement by June 30, 2016 this resolution shall expire.*

The motion was seconded by Ms. Hansen and carried on a 5-0 voice vote. The bonds will be sold through a negotiated sale and final School Board action will occur at the next Board meeting scheduled after the sale.

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

6:39 p.m., on a 5-0 voice vote.

Clerk _____

Attest:

Chairperson _____

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

January 19, 2016

The School Board of Independent School District No. 77 met in regular session on Tuesday, January 19, in the Mankato Room of the Intergovernmental Center. Vice-Chair Sapp called the meeting to order at 5:30 p.m. Members present at roll call: Judi Brandon, Sara Hansen, Abdi Sabrie, Jodi Sapp and Kristi Schuck. Members absent: Kinney Eberhart and Ann Hendricks.

1. Schuck/Hansen approval of agenda with addenda. 5-0
2. Open Forum - none.
3. Information: Eagle Lake Elementary School Report, Central High/Freedom School Report, Board Member Workshop/Committee Reports.
4. Hansen/Schuck approval of Consent Agenda Items: Approval of Minutes of the January 4, 2016, regular meeting; Approval of January Bills; Approval of Personnel Items. 5-0
5. Brandon/Sabrie acceptance of gifts and grants. 5-0
6. Hansen/Schuck approval of MSHSL Grant Request. 5-0
7. Brandon/Hansen approval of resolution regarding the sale of General Obligation Refunding Bonds. 5-0
8. Schuck/Sabrie adjournment at 6:39 p.m. 5-0.

Independent School District No. 77
Mankato, Minnesota
By: Sara Hansen, Clerk

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.