



AGENDA

Independent School District No. 77
Mankato, MN 56001

Monday, March 21, 2016 - 5:30 p.m.
Intergovernmental Center - Mankato Room

Greeters: Board Members Ann Hendricks and Abdi Sabrie

1. CALL TO ORDER AND ROLL CALL (5:30 P.M.)
2. APPROVAL OF AGENDA (5:30 P.M.)
3. OPEN FORUM (5:35 P.M.)
4. INFORMATION (5:45 P.M.)
 - A. West High School Report
 - B. Washington Elementary School Report
 - C. First Reading of New and Revised Policies
 - D. Board Member Workshop/Committee Reports
5. CONSENT AGENDA (6:25 P.M.)
 - A. Approval of Minutes of March 7, 2016, Regular Meeting
 - B. Personnel - Consent Items
 1. Personnel – Consent Items, Addendum
 - C. Approval of March Bills
6. BUSINESS (6:30 P.M.)

- A. Acceptance of Gifts and Grants
 - B. Approval of 2016-2017 and 2017-2018 Transportation Contract Extensions
 - C. Act on 2016-17 Blacktopping and Concrete Bids
7. ADJOURNMENT (6:45 P.M.)



School Board Members for 2016

Ann Hendricks, Chair
133 Ichabod Lane
Mankato, MN 56001
Phone: 351-7503
E-Mail: ahendr1@isd77.k12.mn.us
Term Ends December 31, 2019

Jodi Sapp, Vice-Chair
20588 State Highway 66
Mankato, MN 56001
Phone: 351-6597
E-Mail: jsapp1@isd77.k12.mn.us
Term Ends December 31, 2017

Judi Brandon, Treasurer
10 Crown Hill Lane
Mankato, MN 56001
Phone: 387-4945
E-Mail: jbrand1@isd77.k12.mn.us
Term Ends December 31, 2019

Sara Hansen, Clerk
2034 Sundance Lane
North Mankato, MN 56003
Phone: 344-1566
E-Mail: shanse1@isd77.k12.mn.us
Term Ends December 31, 2019

Kristi Schuck
730 S. Broad Street
Mankato, MN 56001
Phone: 382-4951
E-Mail: kschuc1@isd77.k12.mn.us
Term Ends December 31, 2017

Kinney Eberhart
2003 Roe Crest Drive
North Mankato, MN 56003
Phone: 469-4623
E-Mail: ceberh1@isd77.k12.mn.us
Term Ends December 31, 2017

Abdi Sabrie
404 Homestead Road
Mankato, MN 56001
Phone: 933-4254
E-Mail: asabri1@isd77.k12.mn.us
Term Ends December 31, 2019

Sheri L. Allen, Superintendent
10 Civic Center Plaza, Suite 2
Mankato, MN 56001
Phone: 387-1868
E-Mail: sallen1@isd77.k12.mn.us



OPEN FORUM GUIDELINES

The School Board allows public participation at its meeting, but at the same time has the responsibility for conducting its business in an orderly fashion. The Chairperson will provide the audience with an opportunity to speak during the Open Forum portion of the meeting. Citizens wishing to speak are asked to complete a Visitor Registration Card (located at the door of the meeting room) and hand it to the Board Chair or Deputy Clerk prior to the start of the meeting.

The major purpose of the citizens' participation is for the School Board to hear citizen's views on ways to improve the educational program and ways to improve the processes, including communications, for bringing about such improvements.

Each speaker will be asked to state his/her name and address for the record, and will be allowed five minutes for his/her presentation unless the time limit is waived by a majority of the Board members present. When there are a large number of speakers to be heard, the School Board may shorten this time or limit the number of speakers.

During an open meeting, the School Board is prohibited by law from considering allegations or charges against an employee. The presiding officer may terminate the speaker's privilege of address if, after being called to order, he/she persists in improper conduct or remarks.

Members of the School Board and the Superintendent may question a speaker or make comments in response to the speaker's remarks.

Visit our Web Site at www.isd77.org

School Board Meeting Agendas and Minutes can be found at www.isd77.org/page/4677



Mankato Area Public Schools

District Strategic Roadmap

MISSION STATEMENT - *Our core purpose*

Assuring learning excellence and readiness
for a changing world

CORE VALUES - *What drives our actions and words*

Integrity - *Doing the "right thing" at all times with honesty and authenticity*

Respect - *Embracing of our differences, treating others as we wish to be treated*

Excellence - *High expectations for all and in all we do and the courage to challenge for it*

Adaptability - *Engaging in flexible, continuous and purposeful change grounded in data*

Responsibility - *Shared stewardship of and accountability for our words, acts, choices and results*

Engagement - *Actively participating with a mission-focus and values-driven attitude*

Collaboration - *Operating with a preference and capacity for partnership across our community*

VISION - *What we commit to create*

Learner Success through

- Aligned and relevant curriculum meeting individual needs
- Learner excellence and readiness

Sustainable Systems & Structures through

- Sustainable resources for continued growth; freedom from scarcity
- Quality, professional and respected staff
- Sustainable leadership philosophy, practice, and culture

Community Culture of Excellence through

- Recognizing who we are and embracing who we may become
- Collaboration and communication as core competencies

STRATEGIC DIRECTIONS- *Our focus for continuous improvement*

- A. Student learning and engagement
- B. Developing district culture and practices of partnership and connectedness between staff, students, families and community for student learning
- C. Increase readiness for all students to ensure options for life
- D. Needs-based resource allocation
- E. Developing staff capacity, accountability and skills to implement our Strategic Directions

School Board Regular Meeting

ITEM NUMBER: 4. A.

Meeting Date: 03/21/2016

Prepared By: Heather Mueller, Director of Teaching and Learning

Item Type: Information

Subject:

West High School Report

Background:

Dave Lutz, Secondary Principal, and West High School representatives will present an update report on West High School.

Recommended Action:

None

Attachments

West Presentation

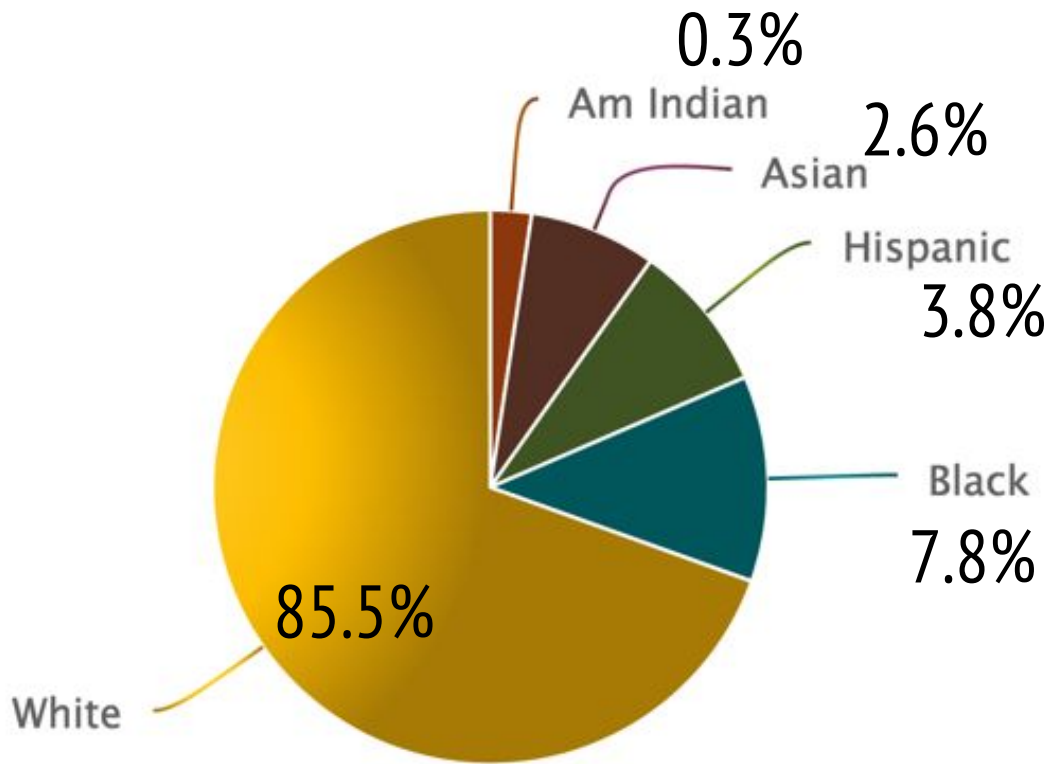
Mankato West High School **Report to the School Board** **2015–16**

Assuring learning excellence and readiness for a changing world

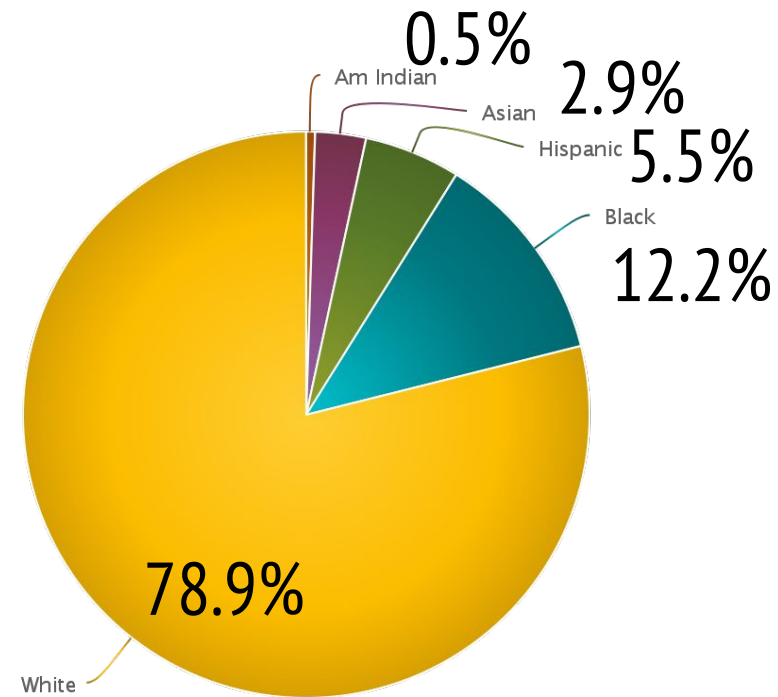


March 21, 2016

Demographics



1,153 students



8,299 students



Special Populations

District:

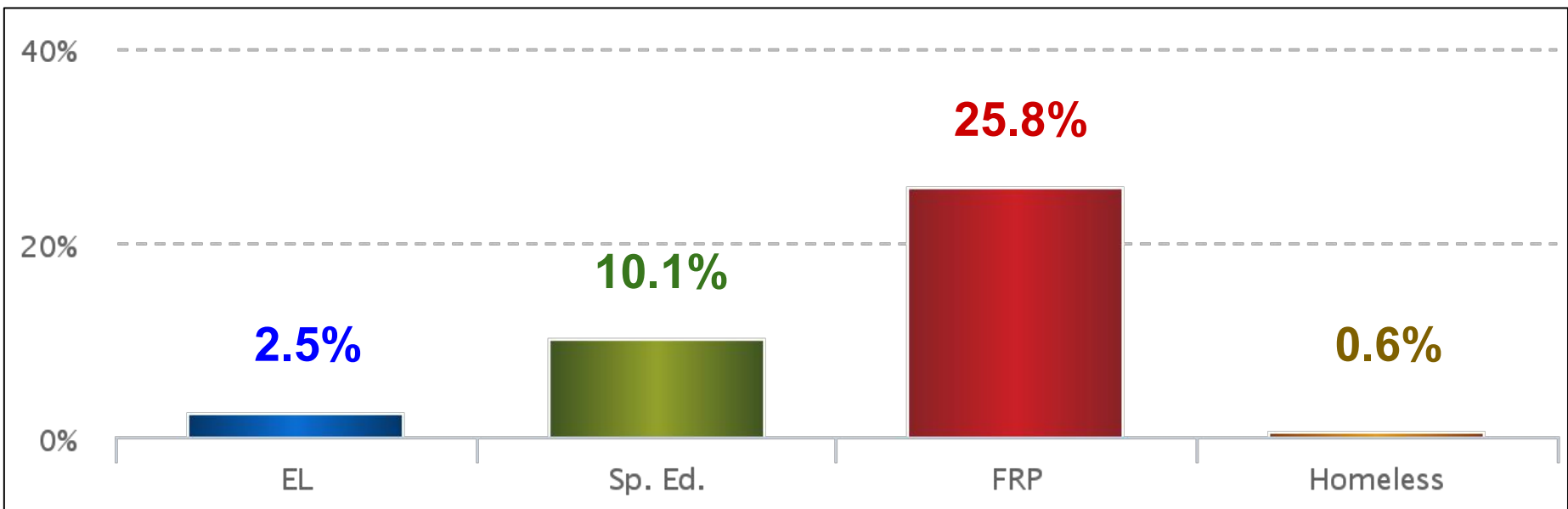
5.1%

15.9%

37.5%

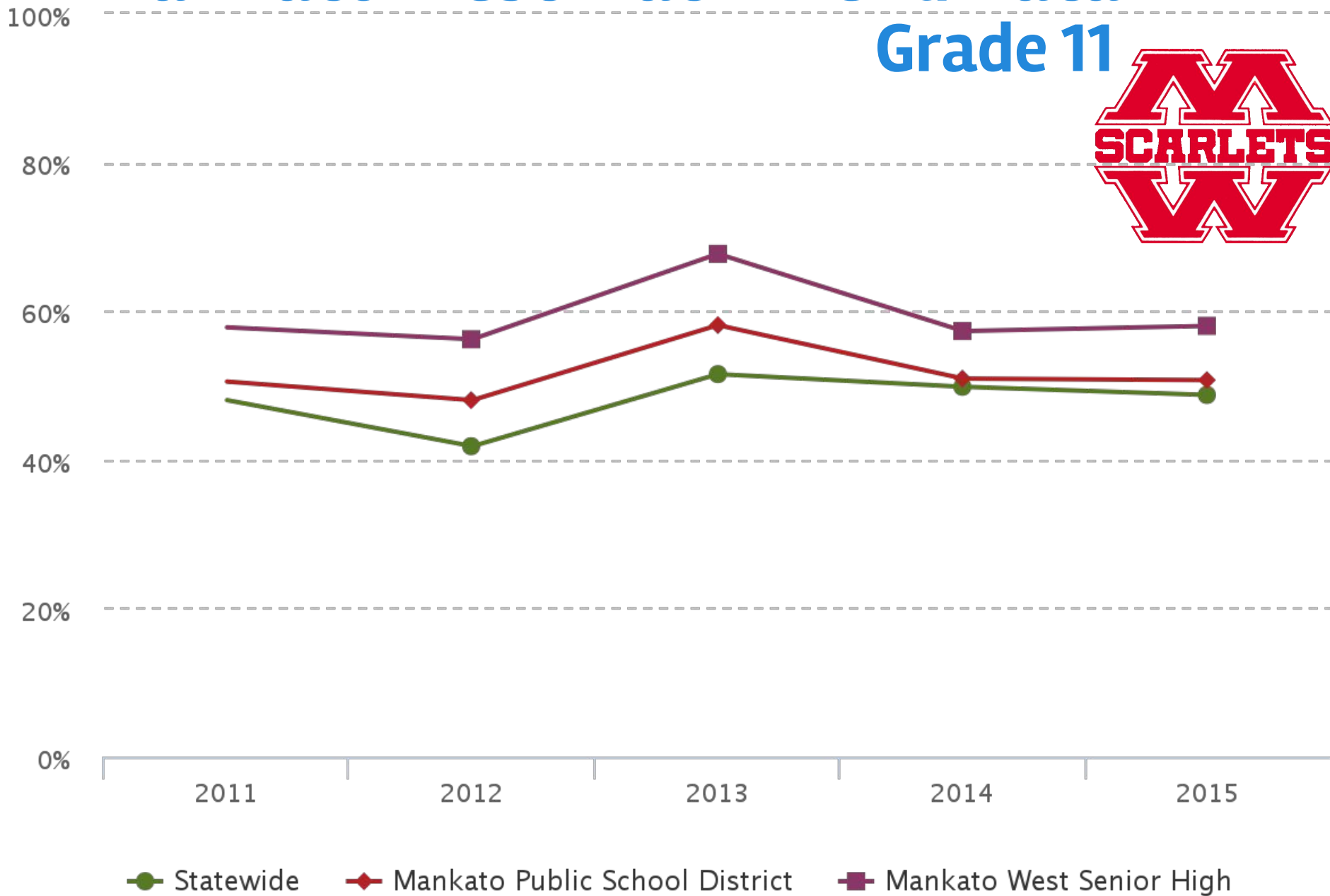
1.6%

West:



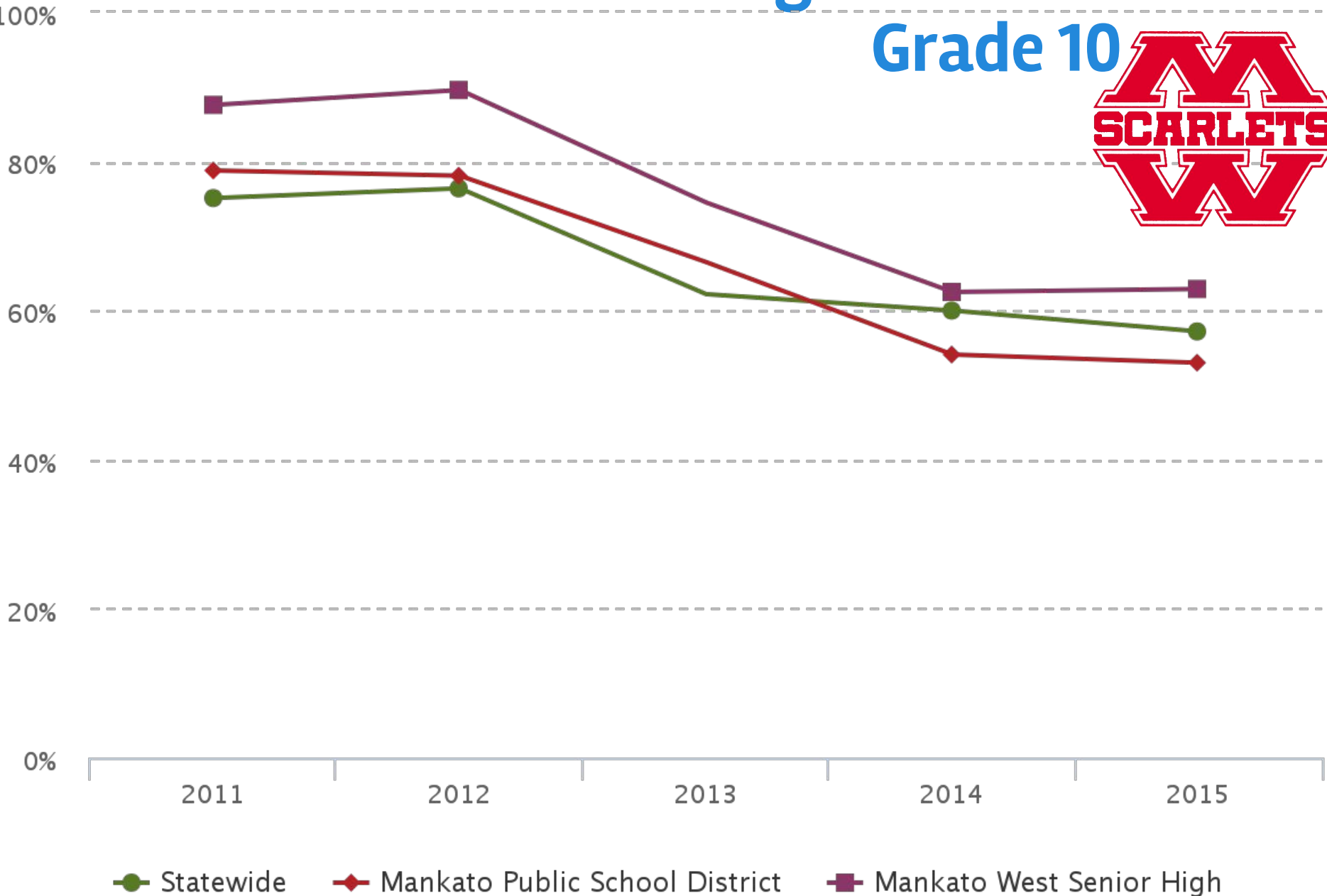
Mankato West Math Trend Data

Grade 11



Mankato West Reading Trend Data

Grade 10



Tri-High School Vision Card

Third year of using school Vision Cards

- Developed in collaboration with Building Leadership Teams from West, East and Central
- Wanted instructional unity and common direction across 3 schools (Strategic Direction A)
 - 2015–16: Identified need of reading improvement across schools
- Also allows for independent action on “culture” specific to schools (Strategic Direction B)

Professional Learning Community

Tri-School Collaborative Teams

Purpose and Structure

- Improved use of PLC time through collaboration
- Stronger communication between schools
- Support of work at each building
 - Shared resources
 - Shared professional development
 - Tri-School Walkthroughs



Improvement Efforts

Strategic Direction A – Initiative 1



Five Essential Steps of Organized Learning

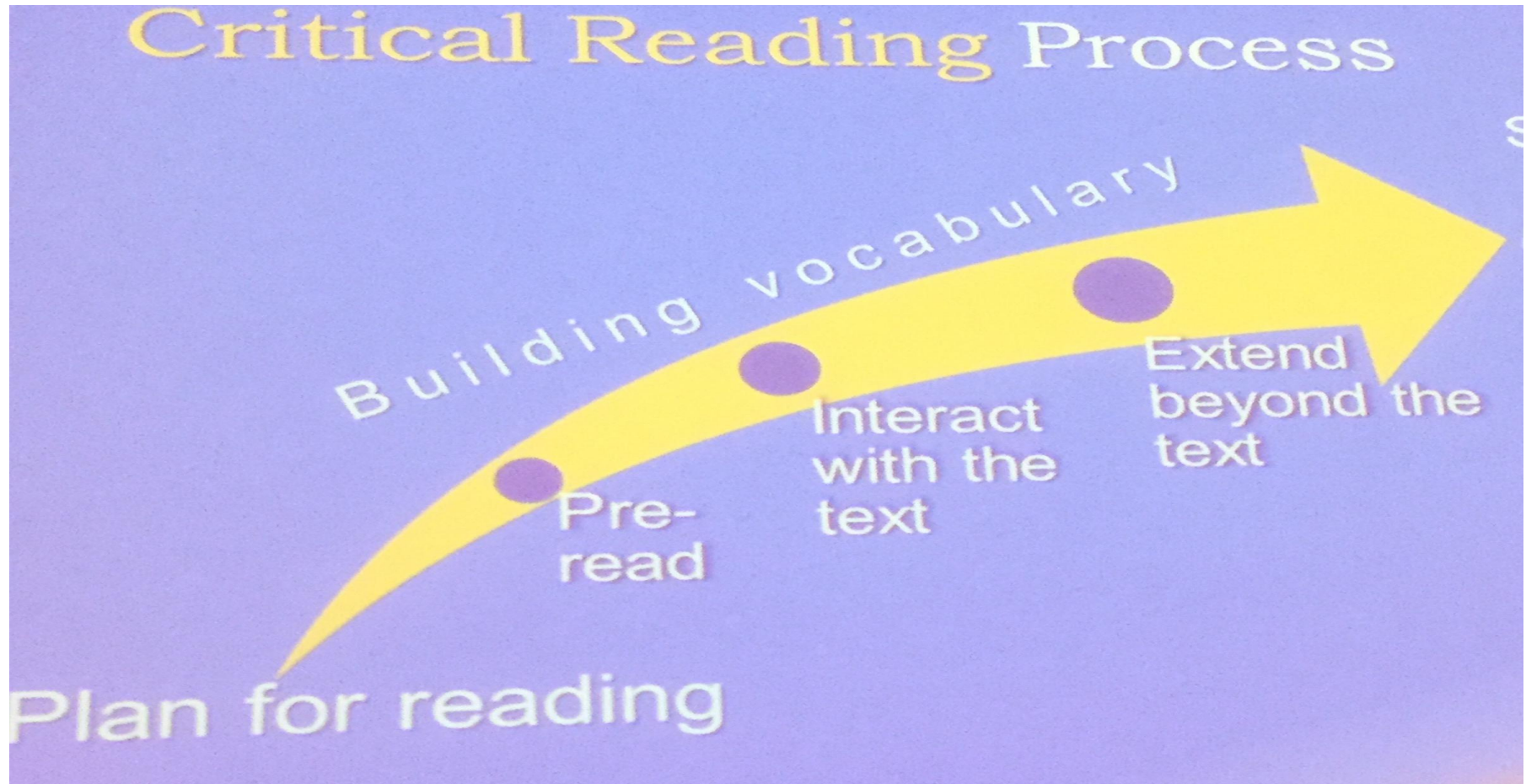
1. Establishing essential questions/objectives
- 2. Gathering Information***
3. Questioning and Connecting
4. Summarizing
5. Reviewing/Revising/Reflecting

***Reading – Critical Reading**

Improvement Efforts

Strategic Direction A – Initiative 2

Increase Reading Achievement



Improvement Efforts Strategic Direction A



WICOR WEDNESDAY GOOGLE CLASSROOM

The screenshot shows a Google Classroom interface for a class titled "WICOR Wednesday 2015-16". The header area has a background image of colored pencils. In the top right corner, the email address "kherme1@isd77.k12.mn.us" is displayed. Below the header, a row of teacher avatars and names is shown: David Lutz, Robert Groebner, Kai Sill, Eric Koser, Thomas Villagomez, and KIM HERMER. On the right side of the header, there are links for "Select theme" and "Upload photo".

Below the header is a navigation bar with three tabs: "STREAM", "STUDENTS", and "ABOUT". The "STREAM" tab is currently selected.

The main content area is divided into two columns. The left column contains a notification box that says "No work due soon" with a "VIEW ALL" link below it. Below this is a "STREAM" section with a toggle switch for "Show deleted items". At the bottom of the left column is a "CLASS CODE" section with a question mark icon and the text "Students can join the class".

The right column displays a post from Eric Koser, dated Mar 3. The post text reads: "Here is a blank copy of the 'Stick-it-Together' sheet that you can use with students! A few of you have asked for a copy...". Below the text is a thumbnail image of a blank sheet of paper with the filename "SiT BLANK.pdf" and the file type "PDF". At the bottom of the post is a comment box with a plus icon and the text "Add class comment...".

Improvement Efforts

Strategic Direction A

AVID Schoolwide

- Summer Institute – Minneapolis – June 14–16
 - Building Capacity within staff
 - 23 Mankato West Staff are attending which brings AVID trained staff to 31

Administration – Counseling – Language Arts – Science –
Social Studies – MATH – PHY ED. – SPECIAL ED. – ART –
ACTIVITIES



Improvement Efforts

Strategic Direction B

All students engaged in and satisfied with their educational experience at West High School.

PBIS – Be your BEST at West: Be Respectful, Engage in Learning, Show Integrity, Take Responsibility

Behavior referrals have decreased 42% from last year.

RtI – Problem Solving Team has addressed over 75 student needs – Most Tier 1 interventions and Tier 2 Structured Study Hall. Six students now in Tier 3 Check and Connect.

Strength Based discussions to help support student's needs



Be your BEST @ West!

Be Respectful

Engage in Learning

Show Integrity

Take Responsibility



What questions do you have?



School Board Regular Meeting

ITEM NUMBER: 4. B.

Meeting Date: 03/21/2016

Prepared By: Heather Mueller, Director of Teaching and Learning

Item Type: Information

Subject:

Washington Elementary School Report

Background:

Shane Baier, Elementary Principal, and Washington School representatives will present an update report on Washington Elementary School.

Recommended Action:

None

Attachments

Washington Presentation

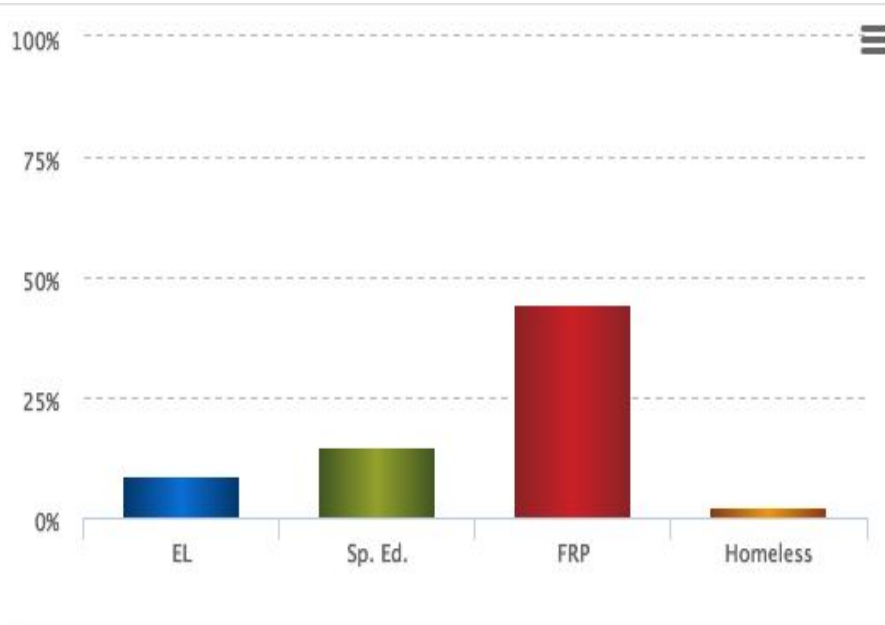
2015–16 Washington Elementary Report to the School Board



March 21, 2016

Demographics

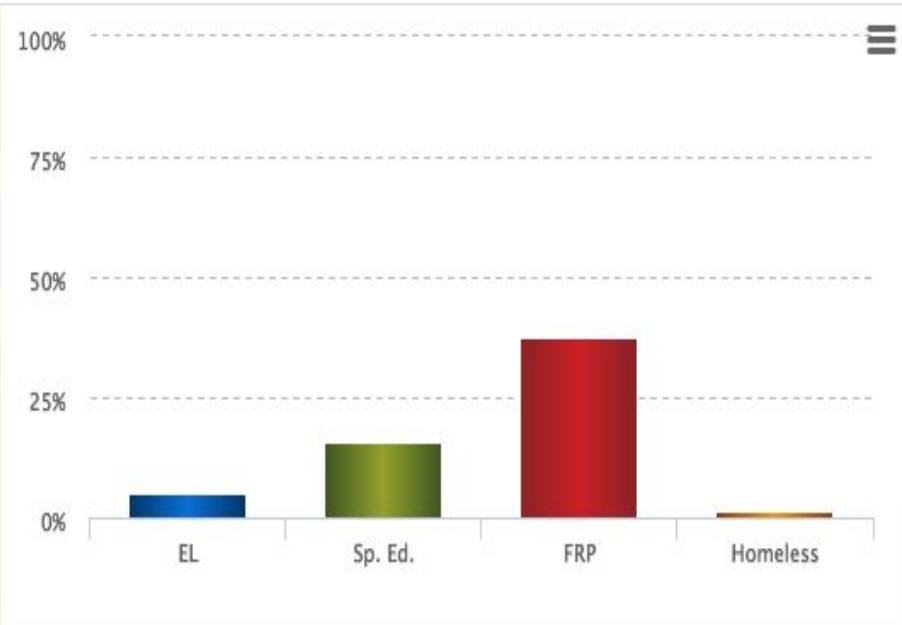
WASHINGTON ELEMENTARY



EL: 9%
Sp. Ed: 14.7%

FRP: 44.4%
Homeless: 2.2%

DISTRICT



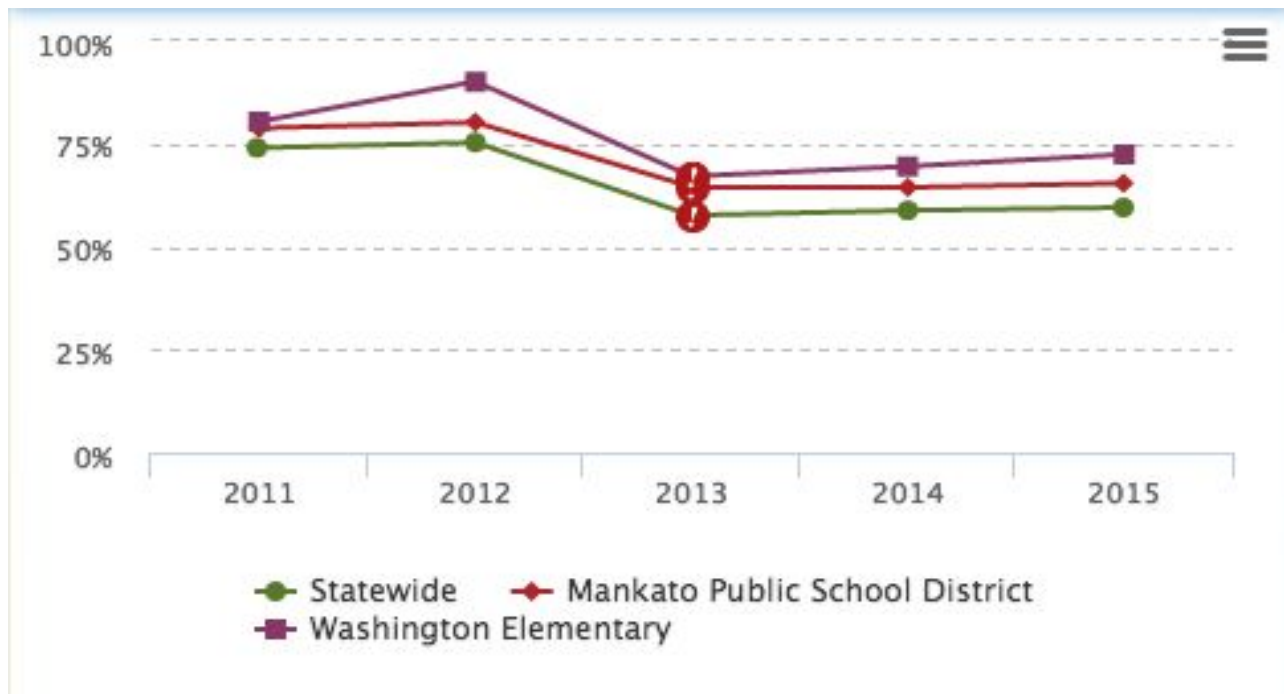
EL: 5.1%
Sp. Ed: 15.9%

FRP: 37.5%
Homeless: 1.6%

From MDE website, March 2016
Education.state.mn.us

Washington Reading Trend Data

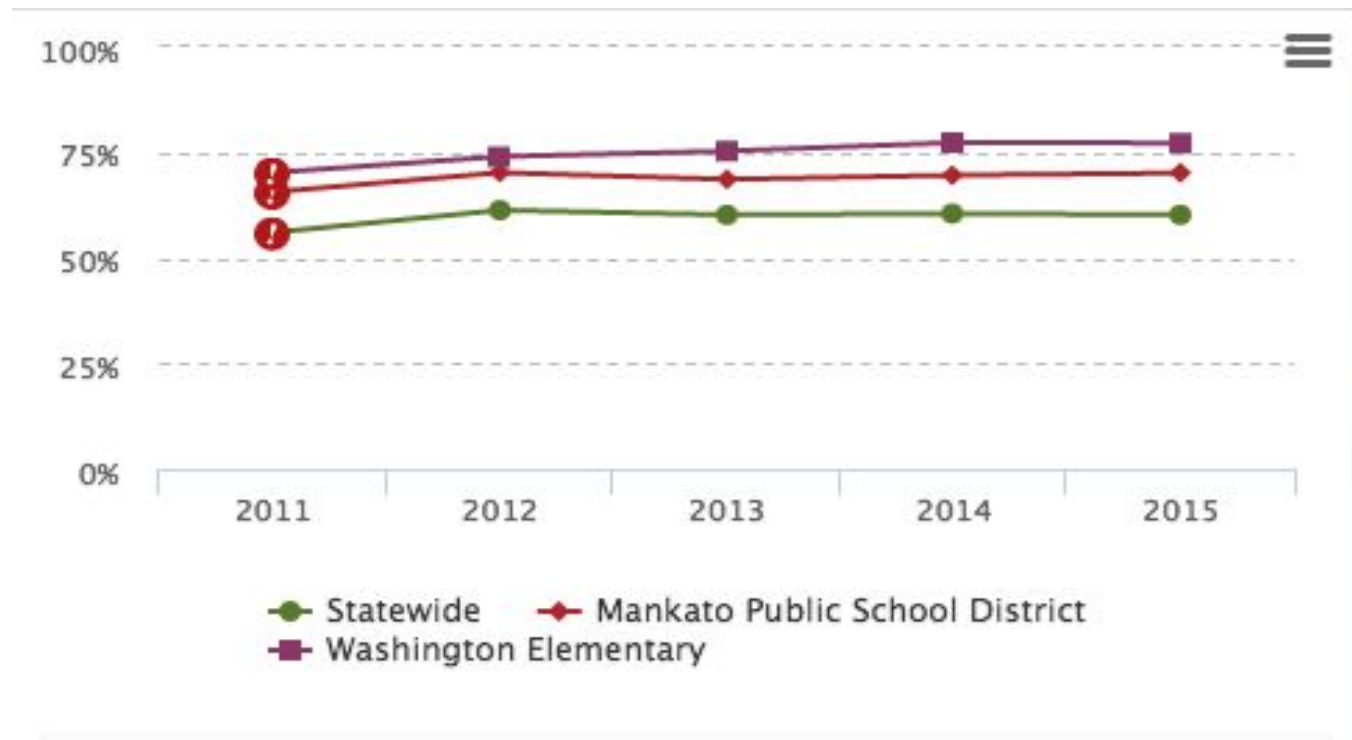
Trend All Accountability Tests Proficiency
Reading All Grades
All Students



2011: 80.4% **2012: 90.1%** **2013: 67.1%,** **2014: 69.5%** **2015: 72.4%**

Washington Math Trend Data

Trend All Accountability Tests Proficiency
Math All Grades
All Students



2011: 70.2% **2012: 74%** **2013: 75.3%,** **2014: 77.3%** **2015: 77.2%**

Improvement Efforts: Strategic Direction A

Implementation of the RTI Model

- Common Formative Assessments
- Weekly Grade Level Data Wall Collaboration Meetings
- Utilization of Data Driven Problem Solving Team Process
- WIN (What I Need) Time to Support Math and/or Reading
- Differentiated Professional Development Model

8 Standards for Mathematical Practice

- Utilize the 8 practices to learn mathematics with deep understanding and emerge fluent with the language of math.

Technology Integration

- Utilize SAMR model with an emphasis on “above the line” instruction

Improvement Efforts: Strategic Direction B

PBIS Implementation

- Multiple Proactive Strategies
 - Teaching Expected Behavior Rotation Days
 - Wildcat Rallies
 - PAWS Applause: Student Recognition Program
 - A focus on student voice and leadership



Improvement Efforts: Strategic Direction B

School, Family & Community Engagement

- Family Fun Nights
- PTO with active participation by teachers and parents
- Book Study, The Leader in Me



Improvement Efforts: Strategic Direction C

Leader in Me Book Study

- 60 Participants: Parents, teachers, paraprofessionals, community members and students
- Three small group face to face meetings and online sharing.
- Final group meeting at Washington Elementary on February 9th

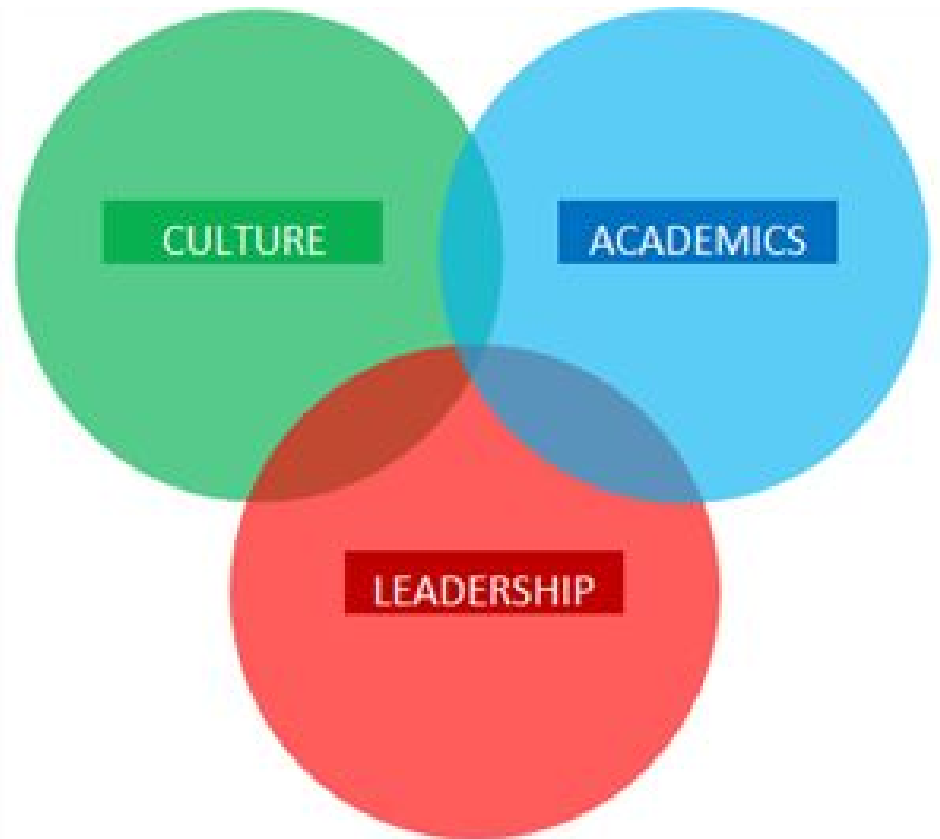


Improvement Efforts: Strategic Direction C

- Culture of Leadership and Excellence

Focus on further developing student readiness to ensure options for life.

- Leadership
- Culture
- Academic Achievement



Stephen R. Covey

Improvement Efforts: Direction D

School-Wide Title One

- All resources for all kids
- Increased flexibility to meet student needs
- Best practice intervention and on-going assessment

Participative Leadership Model

- On-going staff collaboration with focus on student needs
- The level of intervention support is determined by individual student need

Improvement Efforts: Direction E

Differentiated Professional Development Plan.

- Intuitive New Teacher Professional Development Model
- Professional Development Plan utilizing best practice instruction and assessment
- Professional Development Survey developed and utilized to provide job-embedded learning
- All teachers have access to professional development opportunities

Professional Learning Community Collaborative Teams

Grade Level Team Vision Cards

- Goals based on building vision card
- Emphasize closing gaps and raising proficiency
 - Each grade level looks at specific student progress to develop goals
 - Example:
 - Close Special Education Reading Gap
 - Increase Student Growth in Math
- Focus is on monitoring growth and adjusting instruction to meet needs
- Master schedule developed to maximize student learning time

Questions?

School Board Regular Meeting

ITEM NUMBER: 4. C.

Meeting Date: 03/21/2016

Prepared By: Sheri L. Allen, Superintendent

Item Type: Information

Subject:

First Reading of New and Revised Policies

Background:

School Board Policy 305 states that it is the responsibility of the Superintendent to recommend additions or modifications to School Board policies. The attached new/revised policies are presented for first reading.

Recommended Action:

These policies will be presented for second reading and approval at the April 4, 2016, School Board meeting.

Attachments

Policy Revision List

School Board First Reading: March 21, 2016

School Board Second Reading/Approval: April 4, 2016

POLICY #	POLICY TITLE	NOTES
218	School Board Member Compensation	Rates approved by School Board on December 8, 2015 to be effective as of Jan 1, 2016
520	Student Surveys	5-Year Review
533 *	Eating Disorders Guidelines for 533	5-Year Review Delete entire policy and guidelines
545 *	Wellness	Language from Policy 533 Eating Disorders incorporated into this policy Guidelines moved to Procedures Manual
605	Alternative Programs	5-Year Review
606	Textbooks and Instructional Materials	5-Year Review Only change is to move Guidelines to Procedures Manual
608	Instructional Services - Special Education	5-Year Review
614	Homebound Instruction	5-Year Review Delete entire policy
617	Homework	5-Year Review
618	Student Evaluation and Grading	5-Year Review
621	Use of Copyrighted Materials	5-Year Review
626	Controversial Topics	5-Year Review
627	Pregnant Students	5-Year Review Delete entire policy
629	Alternative Instruction	5-Year Review Guidelines moved to Procedures Manual
630	Reconsideration of Textbooks or Other Instructional Materials	5-Year Review Guidelines moved to Procedures Manual
636	Post-Secondary Courses Offered by Agreement at a Mankato Area Public School Site	5-Year Review
702	Accounting	5-Year Review
712	Student Activity Funds	5-Year Review

POLICY #	POLICY TITLE	NOTES
NEW 726	Unmanned Aerial Vehicle (Drone)	New Policy
902	Use of School District Facilities and Equipment	Move rental schedule to Procedures Manual
903	Visitors to the School District Buildings and Sites	5-Year Review
907	Senior Citizens at Extra-Curricular Events	5-Year Review
908	Community Notification of Predatory Offenders	Process Review, Title Change

School Board Regular Meeting

ITEM NUMBER: 4. D.

Meeting Date: 03/21/2016

Prepared By: Ann Hendricks

Item Type: Information

Subject:

Board Member Workshop/Committee Reports

Background:

Board members will have an opportunity to provide brief reports on recent workshops they have attended or on committees they are serving on.

Recommended Action:

None

School Board Regular Meeting

ITEM NUMBER: 5. A.

Meeting Date: 03/21/2016

Prepared By: Sheri L. Allen, Superintendent

Item Type: Action

Subject:

Approval of Minutes of March 7, 2016, Regular Meeting

Background:

See attachment

Recommended Action:

Recommend approval of the minutes and proceedings as presented.

Attachments

Minutes - March 7, 2016

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

March 7, 2016

The School Board of Independent School District No. 77 met in regular session on Monday, March 7, in the Mankato Room of 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, Abdi Sabrie, Jodi Sapp and Kristi Schuck. Members absent: none.

Ms. Sapp 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.

Information Reports: Instructional Support Report presented by Sarah Morrison, Tracy Corcoran, Dale Engman, Tania Lyon, Melanie Helling, Jill Mueller, Gwen Walz, Marti Sievek and Tracy Brovold.

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 February 16, 2016, regular Board meeting.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Joshua Altmann - Long Term Substitute Kindergarten Teacher for Peggy Morris at Bridges Community School beginning March 14 and ending April 15, 2016. He will be placed on step 1 of the B lane of the Teachers Association salary schedule.

Robin Boeke - Early Childhood Special Education Teacher beginning February 25 and ending June 2, 2016 for a total of 28 days (2 days per week - M/T). She will be placed on step 10 of the B+30 lane of the Teachers Association salary schedule.

Jennifer Frazee - K-12 Mentor/MSU, M Field Experience Coordinator (TOSA) beginning July 1, 2016.

Kathy Geyer - Full-time (1.00 FTEs) Early Childhood Special Education Teacher (Birth-2) beginning August 29, 2016 for the 2016-17 school year. She will be placed on step 10 of the B+30 lane of the Teachers Association salary schedule.

Ginger McDonald - Long Term Substitute Speech Language Pathologist for Anica Myhr beginning March 29 and ending June 2, 2016. She will be placed on step

10 of the M+45 lane of the Teachers Association salary schedule.

Andy Krause - Summer School Administrative Intern with the District's Summer Programs beginning February 29 and ending August 5, 2016. This is an unpaid position.

Ann Obernolte - Title I Intervention Teacher at Mt. Olive beginning February 17 for the 2015-16 school year for approximately 100 hours. She will be compensated at the rate of \$58.05 per hour for this assignment.

Jody Rittmiller - Elementary/MSU,M Field Experience Mentor (TOSA) beginning July 1, 2016 and ending June 30, 2019.

The following Teachers are being considered for employment in the Central High School Spring Night School Program at the Lincoln Community Center beginning February 23 - March 31, First Session and April 5 - May 5, Second Session

Jason Anderson	Math	4.75 hours/day
John Bigham	Math	4.75 hours/day
Jeremy Burger	Physical Education	4.75 hours/day
Wade French	Physical Education	4.75 hours/day
Julie Larkin-Spies	English	4.75 hours/day
Crissy Makela	Math	4.75 hours/day
Mike Sipe	Social Studies	4.75 hours/day
Dan Toegel	Social Studies	4.75 hours/day

APPOINTMENTS (NONINSTRUCTIONAL)

Tracy Ball - NonClassroom (Playground) Paraprofessional at Franklin Elementary School for 2 hours per day/5 days per week beginning March 4, 2016. She will be compensated at the rate of \$10.86 per hour.

Mardell Brauer - NonClassroom (playground/lunchroom) Paraprofessional at Washington Elementary School for 1.75 hours per day/5 days per week beginning February 24, 2016. She will be compensated at the rate of \$10.86 per hour.

Kristian Hartmann - Special Education Paraprofessional at East High School for 6.75 hours per day/5 days per week beginning February 25, 2016. 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.

Patrick McCarthy - NonClassroom (playground) Paraprofessional at Roosevelt Elementary School for 1.5 hours per day/5 days per week beginning February

29, 2016. He will be compensated at the rate of \$10.86 per hour.

Kara Morness - Cook's Helper at Dakota Meadows Middle School for 3.5 hours per day/5 days per week beginning February 9, 2016. She will be placed on the Cook's Helper classification, Step 2 of the School Food Service Workers Association salary schedule.

Caitlin Motter - Special Education Paraprofessional at Dakota Meadows Middle School for 6.75 hours per day/5 days per week beginning March 2, 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.

Brad Oleson - Transfer to the position of Full-time District Maintenance - Level 1 at East High School beginning March 15, 2016. He will be placed on classification B23, Level 1, of his current step on the Maintenance and Custodial Workers Association salary schedule.

Brian Patterson - Full-time District Maintenance at East High School beginning March 14, 2016. He will be placed on classification B23, Level 1, Step 1 of the Maintenance and Custodial Workers Association salary schedule with an hourly rate of \$15.95.

John Probach - Transfer to the position of Full-time Head Building Engineer - Level 2 at Dakota Meadows Middle School beginning March 15, 2016. He will be placed on classification B32, Level 2, Step 6 of the Maintenance and Custodial Workers Association salary schedule.

Robert Reed - Full-time Evening Custodian at Rosa Parks Elementary School beginning February 26, 2016. He will be placed on classification A13 of the Maintenance and Custodial Workers Association salary schedule with an hourly rate of \$12.69.

Maggie Schroeder - Long Term Substitute Intervention Paraprofessional for Carolyn Graham at Eagle Lake Elementary School for 6 hours per day/4 days per week beginning February 29 and ending on or about April 20, 2016. She will be compensated at the rate of \$11.82 per hour.

Leah Struck - Transfer to the position of Cook Manager, Level 1 at Roosevelt Elementary School beginning April 1, 2016 for 8 hours per day/5 days per week. She will be placed on the Cook Manager, Level 1 classification of the School Food Service Workers Association salary schedule and will remain on her current step.

Madeline Vinson - ACES Valley Team Lead Site Supervisor with Community Education and Recreation Program for 8 hours per day/5 days per week beginning March 7, 2016. This is a Non-Affiliated position with an hourly rate of \$16.02 per hour and she will be eligible for Category I benefits.

Rachel Webster - Rescind appointment to the position of Special Education Paraprofessional at East High School.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

LeAnn Lacourse - Decrease in Special Education assignment at Central High School from 33.75 hours per week to 23.75 hours per week (4.75 M/W, 3.75 T/Th, 6.75 F) beginning January 4, 2016.

Melissa McGuire Fisher - Increase in Special Education Paraprofessional assignment from 1.75 hours per day/5 days per week to 4.75 hours per day/5 days per week and decreasing her NonClassroom Paraprofessional assignment from 2.75 hours per day to 1.5 hours per day/5 days per week for a total of 6.25 hours per day/5 days per week beginning February 29, 2016.

Jonathan Morrow - Increase in Special Education Paraprofessional assignment at Eagle Lake Elementary School from 4.5 hours per day/5 days per week to 6.25 hours per day/5 days per week beginning February 29, 2016.

David Powers - Decrease in Special Education Paraprofessional assignment at Franklin Elementary School from 6.25 hours per day/5 days per week to 6.25 hours per day/4 days per week (M-Th) beginning March 16, 2016.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Denise Alms, Physical Therapist, has requested a leave under the provisions of the Family Medical Leave Act beginning February 22 and continuing for a minimum of 8 weeks.

Eric Davis - Math Teacher at East Junior High School has requested a leave under the provisions of the Family Medical Leave Act commencing on May 4 and ending May 27, 2016.

Michelle Doering, ECFE Teacher, has requested a leave under the provisions of the Family Medical Leave Act beginning on or around May 12 and continuing for 6 weeks.

Catherine Neve - Teacher currently on Board approved leave, is requesting an unpaid leave for 2016-17 school year.

Amanda Rueter - Teacher currently on Board approved leave, is requesting an unpaid leave for 2016-17 school year.

Chris Wollmuth, Math Teacher at West High School, has requested a leave under the provisions of the Family Medical Leave Act commencing on February 18 and ending March 18, 2016.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Carolyn Graham, currently on Board approved leave, has requested an extension of her leave through the end of the 2015-16 school year.

Kristen Oechsle - Lead Teacher in the TAPP Daycare Center at Central High School has requested a leave under the provisions of the Family Medical Leave Act commencing on March 24 and ending May 5, 2016.

Jill Weir, Special Education Paraprofessional at Roosevelt Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on March 7 and ending March 31, 2016.

RESIGNATIONS (INSTRUCTIONAL)

Jan Eimer, Early Childhood Special Education Teacher, has submitted her resignation for purposes of retirement effective as of June 7, 2016.

Sally Kvebak, EL Teacher at East High School, has submitted her resignation for purposes of retirement effective as of June 6, 2016.

Marjorie Laizure, Art Teacher at East Junior High School, has submitted her resignation for purposes of retirement effective as of June 6, 2016.

Carol Nelson, Grade 4 Teacher at Roosevelt Elementary School, has submitted her resignation for purposes of retirement effective as of June 7, 2016.

Kathy Wortel, Media Specialist, has submitted her resignation for purposes of retirement effective as of June 7, 2016.

RESIGNATIONS (NONINSTRUCTIONAL)

Lisa Boeck - Special Education Paraprofessional at East Junior High School, has submitted her resignation for purposes of retirement effective as of May 31, 2016.

Arlawayne Boerner - Food Service Secretary, has submitted her resignation for purposes of retirement effective as of May 11, 2016.

Heather Cassidy - ACES Assistant, effective as of March 25, 2016.

Roxana Flynn, Second Cook at Kennedy Elementary School, has submitted her resignation for purposes of retirement effective as of July 31, 2016.

Peg Goggin-Mortenson - Special Education Paraprofessional at Eagle Lake Elementary School, effective as of February 23, 2016.

Kenny Haack-Damon - Special Education Behavior Intervention Paraprofessional at Futures, effective as of March 15, 2016.

Kay Hughes - Special Education Paraprofessional currently on Board approved leave, effective as of March 7, 2016.

Ceciley Johnson - ACES Assistant, effective as of February 29, 2016.

Alice Laukkonen - Playground Supervisor at Roosevelt Elementary School,

effective as of February 24, 2016. She will continue to substitute.

Alissa Lien - Special Education Paraprofessional at Roosevelt Elementary School, effective as of March 18, 2016.

Lisa Nicklay - ACES Assistant, effective as of March 31, 2016.

Kalianna Rivet - ACES Assistant, effective as of March 3, 2016.

Denise Salisbury - Special Education Job Coach Paraprofessional, effective as of March 4, 2016.

Lauren Salonek - ACES Assistant, effective as of May 6, 2016.

Rebecca Shouts - Intervention Paraprofessional at Roosevelt Elementary School, effective as of March 18, 2016.

Camille Sullivan - Special Education Paraprofessional at Franklin Elementary School, effective as of March 9, 2016.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Brian Sharpe - Custodian at Rosa Parks Elementary School, effective as of January 27, 2016.

The following gifts have been received by the School District:

The East High Vex Robotics Team received the following donations for their World Trip -

\$1,000 from Thomson Reuters

\$1,000 from Interlaken Technology Company

\$2,000 from Michael and Peggy Walters

Mankato/North Mankato Youth Football donated \$500 to the East High Football Program and \$500 to the West High Football Program.

Mrs. Brandon made a motion to accept the gifts and send a note of thanks. The motion was seconded by Ms. Hansen and carried on a 7-0 voice vote.

The following resolution is the first step in laying the legal groundwork for reducing and/or discontinuing programs and licensed staff positions. Budget reductions, enrollment shifts or program changes may affect program and/or staffing levels in specific subject areas or grade levels. A motion was made by Ms. Schuck, seconded by Mrs. Brandon, to approve the resolution as presented. The motion carried on a 7-0 voice vote.

**RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS REGARDING
PROGRAMMING AND STAFFING FOR THE 2016-17 SCHOOL YEAR**

WHEREAS, the financial condition of the school district dictates the school district may require reallocation of resources between programs for the 2016-17 school year, and

WHEREAS, there may be reductions in student enrollments within specific programs and/or grade levels, and

WHEREAS, this reduction in expenditures may require discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 77, as follows:

That the School Board hereby directs the Superintendent of Schools and the administration to consider the reduction and/or discontinuance of programs or positions to accomplish economies in the school district as a result of reductions in enrollment and/or funding and to make recommendations to the School Board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

On February 24, 2016, two bids were received for reroofing at Roosevelt Elementary School (see page ____). The administrative team and The Garland Company, Inc., our professional engineering firm, recommend that the bid as submitted by Schwickerts of Mankato, MN in the amount of \$366,610 be accepted by the School Board. The project budget is \$250,000. The scope of the project changed and included additional improvements. The amount over budget will be funded by other Deferred Maintenance and Long Term Facilities Maintenance projects that were under budget. A motion was made by Ms. Schuck and seconded by Mrs. Eberhart to approve the low bid as recommended. The motion then carried on a 7-0 roll call vote.

In accordance with District Policy 703, the School Board must name a fiscal auditor to audit the financial records of the School District. A proposal has been submitted by our current auditing firm, Clifton Larson Allen LLP to provide this service for the 2015-2016 fiscal year. The base fee is not to exceed \$27,500. The administrative team recommends the firm of Clifton Larson Allen LLP to serve as the fiscal auditor for District 77 for the fiscal year 2015-2016. Mrs. Brandon made a motion to approve Clifton Larson Allen LLP as recommended. Mrs. Eberhart seconded the motion and it carried on a 7-0 roll call vote.

There being no further business to consider, Ms. Sapp moved and Mrs. Brandon seconded, that the meeting be adjourned. The meeting was declared adjourned at 6:25 p.m., on a 7-0 voice vote.

Clerk _____

Attest:

Chairperson _____



Mankato Area Public Schools

Assuring learning excellence and readiness for a changing world

Mankato Public Schools 2016 Roof Project

Roof Bid Results

Wednesday February 24, 2016 2:00 PM

COMPANY	Base Bid - Sections B,C,D,E,F	ADD#1 - Sections F-1 and H	Unit Price for Insulation Replacement	Unit Price for Deck Repair	Unit Price for Skylight Replacement	Bid Bond	Addenda Acknowledged	Responsible Contractor Form
McPhillips Bros. Roofing	\$380,000	\$10,000	\$2.00	\$10.00	\$1,500	Yes	Yes	Yes
Schwickerts Roofing	\$355,470	\$8,990	\$1.27	\$10.50	\$2,150	Yes	Yes	Yes
John Dalsin Roofing	No Bid	No Bid	No Bid	No Bid	No Bid	N/A	N/A	N/A

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

March 7, 2016

The School Board of Independent School District No. 77 met in regular session on Monday, March 7, in the Mankato Room of 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, Abdi Sabrie, Jodi Sapp and Kristi Schuck. Members absent: none.

1. Sapp/Schuck approval of agenda with personnel addendum. 7-0
2. Open Forum - none.
3. Information: Instructional Support Report.
4. Hansen/Eberhart approval of Consent Agenda Items: Approval of Minutes of the February 16, 2016, regular meeting; Approval of Personnel Items. 7-0
5. Brandon/Hansen acceptance of gifts and grants. 7-0
6. Schuck/Brandon approval of resolution directing the administration to make recommendations regarding programming and staffing for the 2016-17 school year. 7-0
7. Schuck/Eberhart approval of low bid of \$366,610 submitted by Schwickerts for reroofing at Roosevelt. 7-0
8. Brandon/Eberhart approval of Clifton Larson Allen LLP as auditor for fiscal 2015-16. 7-0
9. Sapp/Brandon adjournment at 6:25 p.m. 7-0.

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.

School Board Regular Meeting

ITEM NUMBER: 5. B.

Meeting Date: 03/21/2016

Prepared By: Eric Hudspeth, Director of Human Resources and Organizational Development

Item Type: Action

Subject:

Personnel - Consent Items

Background:

APPOINTMENTS (NON-AFFILIATED)

Robert Danneker - Assistant Principal at East High School beginning July 1, 2016. He will be compensated according to the agreement between the District and the Principals Association - base assistant senior high principal, step 3.

Brian Hansen - Assistant Principal at West High School beginning July 1, 2016. He will be compensated according to the agreement between the District and the Principals Association - base assistant senior high principal, step 3.

APPOINTMENTS (INSTRUCTIONAL)

Kayla Braaten - Early Childhood Special Education Teacher (Birth-2) beginning August 29, 2016 for the 2016-17 school year. She will be placed on step 2 of the B lane of the Teachers Association salary schedule.

Karin Gavin - Long Term Substitute Speech Language Pathologist for Anica Myhr beginning March 15 and ending June 2, 2016 for 27 days. She will be placed at step 6 of the M+45 lane of the Teachers Association salary schedule.

Andy Krause - .5 FTE Continuous Improvement Coach (TOSA) at East High School beginning July 1, 2016 and continuing through June 30, 2019. This is in addition to his .5 FTE teaching assignment.

Ginger McDonald - Rescind appointment to the position of Long Term Substitute Speech Language Pathologist for Anica Myhr.

Katherine MacGregor - Early Childhood Special Education Teacher (Birth-2) beginning August 29, 2016 for the 2016-17 school year. She will be placed on step 10 of the B+30 lane of the Teachers Association salary schedule.

Rebecca Richardson - Long Term Substitute for Katie Breitbarth at Dakota Meadows Middle School beginning April 16 and continuing through June 3, 2016. She will be placed at step 1 of the B lane of the Teachers Association salary schedule.

Kai Sill - .5 FTE Continuous Improvement Coach (TOSA) at West High School beginning July 1, 2016 and continuing through June 30, 2019. This is in addition to his .5 FTE teaching assignment.

APPOINTMENTS (NONINSTRUCTIONAL)

Sam Blasing - Transfer to the position of Special Education Behavior Intervention Paraprofessional at Dakota Meadows Middle School for 6.75 hours per day/5 days per week beginning March 14, 2016. He will be compensated at the rate of \$13.99 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Jean Fischer - Transfer to the position of Cook Manager, Level 1 at Bridges Community School beginning August 16, 2016 for 7 hours per day/5 days per week. She will be placed at the Cook

Manager classification, Level 1 of the School Food Service Workers Association.

Beth Gorres - Transfer to the position of Second Cook, Level 3 for 8 hours per day/5 days per week at West High School beginning March 28, 2016. She will be placed on the Second Cook classification, Level 3, Step 2 of the School Food Service Workers Association salary schedule.

Hannah Horsch - Special Education Behavior Intervention Paraprofessional at Futures for 6.75 hours per day/5 days per week beginning March 17, 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.

Christine Martin - Special Education Paraprofessional at Franklin Elementary School for 6.25 hours per day/5 days per week beginning March 14, 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.

Ashley Meyer - Special Education Paraprofessional at Kennedy/Rosa Parks Elementary Schools for 6.25 hours per day/4 days per week beginning March 14, 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.

Darwin Silva - Special Education Behavior Intervention Paraprofessional at Futures for 6.75 hours per day/5 days per week beginning March 21, 2016. He 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.

Michelle Wendt - Long Term Substitute LPN/Health Assistant for Rebecca Willette at Hoover Elementary School beginning on or about April 12 and ending June 3, 2016. She will be compensated at the rate of \$17.76 per hour.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Marilyn Biedscheid - Increase in NonClassroom Paraprofessional assignment of 2.25 hours per day/5 days per week with the addition of 3.5 hours per day/5 days per week as a Title I Paraprofessional beginning March 29 and ending May 27, 2016 for a total of 5.75 hours per day/5 days per week.

Stacy Olson - Transfer to the position of Special Education Behavior Intervention Paraprofessional at Rosa Parks Elementary School for 6.25 hours per day/5 days per week beginning March 30, 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.

Karen Severns - Decrease in assignment with the discontinuance of NonClassroom (playground) Paraprofessional for .5 hours per day/5 days per week. She will continue in her assignment as Special Education Paraprofessional for 6.25 hours per day/5 days per week, effective as of March 21, 2016.

REQUESTS FOR LEAVE (NON-AFFILIATED)

Kim Mueller, Career & College Readiness Coordinator, has requested a leave under the provisions of the Family Medical Leave Act commencing on March 17 and ending April 28, 2016.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Colleen Baumann, Cook's Helper at Hoover Elementary School, has requested a leave under the provisions of the Family Medical Leave Act beginning March 5 and ending June 3, 2016.

Doreen Slater, Cook's Helper at East High School, has requested an unpaid leave beginning January 28 and ending March 15, 2016.

RESIGNATIONS (INSTRUCTIONAL)

Jacqueline Templin-Woodwick - Early Childhood Special Education Teacher, effective at the end of the 2015-16 school year.

RESIGNATIONS (NONINSTRUCTIONAL)

Jenny Leonard - Special Education Paraprofessional at Washington Elementary School, effective as of March 31, 2016.

Anthony Mezzano - ACES Assistant, effective as of April 15, 2016.

Elizabeth O'Kane - ACES Assistant, effective as of March 31, 2016.

Chris Splett - Special Education Paraprofessional at West High School, effective as of April 1, 2016.

Alexander Tomczak - ACES Assistant effective as of April 1, 2016.

Lindsey Wester - ACES Assistant effective as of April 28, 2016.

Recommended Action:

The Administration recommends approval of the personnel items.

School Board Regular Meeting**ITEM NUMBER: 5. B. 1.****Meeting Date:** 03/21/2016**Prepared By:** Eric Hudspeth, Director of Human Resources and Organizational Development**Item Type:** Action**Subject:**

Personnel – Consent Items, Addendum

Background:**APPOINTMENTS (NON-AFFILIATED)**

Kalli Schaub – ACES Team Lead Site Supervisor for 8 hours per day/5 days per week beginning March 21, 2016. This is a non-affiliated position with an hourly rate of \$16.02 and she will be eligible for Category I benefits.

APPOINTMENTS (INSTRUCTIONAL)

Brooke Fuqua - Full-time (1.00 FTEs) Classroom Teacher at Jefferson Elementary School beginning August 29, 2016 for the 2016-17 school year. She will be placed on step 3 of the B+15 lane of the Teachers Association salary schedule.

Lexi DesLauriers - Full-time (1.00 FTEs) Grade 4 Teacher at Eagle Lake Elementary School beginning August 29, 2016 for the 2016-17 school year. She will be placed on step 3 of the B lane of the Teachers Association salary schedule.

APPOINTMENTS (NONINSTRUCTIONAL)

Jonathan Franz – Seasonal Grounds Worker for 8 hours per day/5 days per week beginning March 21 and ending October 31, 2016. He will be compensated at the rate of \$10.20 per hour.

Jennifer Gibson - Transfer to the position of Food Service Secretary beginning April 1, 2016. This is a full-time, 12-month position and she will be placed at classification B21, and her current step of the Educational Secretaries Association salary schedule.

Meghan Rodgers- Special Education Paraprofessional at Roosevelt Elementary School for 6.25 hours per day/5 days per week beginning March 21, 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.

Jesse Seguin – Seasonal Grounds Worker for 8 hours per day/5 days per week beginning March 21 and ending October 31, 2016. He will be compensated at the rate of \$10.20 per hour.

Kiley Silva - Special Education Paraprofessional at Monroe Elementary School for 6.25 hours per day/5 days per week beginning April 15, 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.

The following will be ACES Assistants beginning March 14, 2016. They will be compensated at the rate of \$9.50 per hour.

Chandler Gooding - 3 hours per day/2 days per week at Franklin Elementary School

Andrew Juberien - 3.25 hours per day/5 days per week at Rosa Parks Elementary School

Alexandra Mertz - 3 hours per day/3 days per week at Franklin & Washington Elementary Schools

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Kasey Carstensen - Transfer to the position of Special Education Paraprofessional/LPN at Dakota Meadows Middle School for 31 hours per week (7 hours per day (M-Th) and 3 hours on Fridays)

beginning March 14, 2016. She will sub on Friday afternoons.

RESIGNATIONS (INSTRUCTIONAL)

Erika Keel – Guidance Counselor at East High School, effective as of June 7, 2016.

Kent Menzel – Science Teacher at East High School, effective at the end of the 2015-16 school year.

RESIGNATIONS (NONINSTRUCTIONAL)

Julia Dee – ACES Assistant, effective as of April 28, 2016.

Danica Engesser – ACES Assistant, effective as of May 13, 2016.

Caitlin Langer - Special Education Behavior Intervention Paraprofessional at Futures, effective as of April 8, 2016.

Katie Sonnenburg – ACES Assistant, effective as of April 22, 2016.

Recommended Action:

Recommend approval of the personnel items as presented.

School Board Regular Meeting

ITEM NUMBER: 5. C.

Meeting Date: 03/21/2016

Prepared By: Jerry Kolander, Director of Business Affairs

Item Type: Action

Subject:

Approval of March Bills

Background:

At our meeting on Monday evening, the administrative team will be prepared to answer any questions you might have regarding the report on claims and accounts for March. The total of the bills for March of 2016 is \$10,419,981.91.

Recommended Action:

The claims are recommended for payment as presented.

School Board Regular Meeting

ITEM NUMBER: 6. A.

Meeting Date: 03/21/2016

Prepared By: Sheri L. Allen, Superintendent

Item Type: Action

Subject:

Acceptance of Gifts and Grants

Background:

The East High Vex Robotics Team received a donation of \$1,000 from All American Foods.

The West High Vex Robotics Team received the following donations:

\$500 from Electrical Production Services Inc.

\$1,000 from Superior Concrete Block Company

Ronald Scribner donated \$6,500 to the West High Orchestra.

The Mankato Clinic Foundation provided a \$265 grant to the Mankato Area Adaptive Ski Program to purchase guide bibs.

Maureen Sop donated \$50 to Washington Elementary to be used for kindergarten classroom supplies.

East High Dance Company received the following donations:

\$100 from Tweetens One Stop Inc.

\$100 from Cross Country Underground Inc.

Lois Windschitl donated \$50 to the East High Boys Swim Team.

Navitor donated paper products valued at \$350 to the school district.

The Prairie Lakes Regional Arts Council provided an Art in Education Grant of \$463 to West High.

The Edward H. Schultz Scholarship Fund donated \$1,500 to East High School and \$1,500 to West High School for student scholarships.

Recommended Action:

The administration recommends Board acceptance of these generous gifts.

School Board Regular Meeting

ITEM NUMBER: 6. B.

Meeting Date: 03/21/2016

Prepared By: Jerry Kolander, Director of Business Affairs

Item Type: Action

Subject:

Approval of 2016-2017 and 2017-2018 Transportation Contract Extensions

Background:

A clause in the current contract with our bus operators allows Mankato Area Public Schools to extend the current contract terms for an additional two years beyond the basic contract termination date of June, 2016.

The Palmer Bus Company and the Yaeger Bus Company have agreed to a two-year contract extension.

Recommended Action:

The administration recommends that a two-year extension 2016-2017 and 2017-2018 be approved as per monthly rates listed in the attachment.

Attachments

Transportation Monthly Rates

RATES PER STUDENT PER MONTH

YEAR	OPERATOR	CITY	RURAL	SP.ED.	TAPP – AREA 5
2015-16	Palmer	\$49.47	\$79.60	\$347.41	\$347.41
2015-16	Yaeger	\$48.51	\$79.60		
2016-17	Palmer	\$50.46	\$81.20	\$354.36	\$354.36
2017-18	Palmer	\$51.47	\$82.82	\$361.45	\$361.45
2016-17	Yaeger	\$50.46	\$81.20		
2017-18	Yaeger	\$51.47	\$82.82		

School Board Regular Meeting

ITEM NUMBER: 6. C.

Meeting Date: 03/21/2016

Prepared By: Jerry Kolander, Director of Business Affairs

Item Type: Action

Subject:

Act on 2016-17 Blacktopping and Concrete Bids

Background:

On March 10, 2016, three bids were received for the district's blacktopping and concrete projects.

Recommended Action:

The administrative team and Bolton & Menk, our professional engineering firm, recommend that the project including the Base Bid in the total amount of \$182,709.75 as submitted by W.W. Blacktopping of Mankato be accepted by the School Board. A summary of the bids received is attached.

Attachments

Recommendation

2016-17 Blacktopping and Concrete Bids



BOLTON & MENK, INC.®

Consulting Engineers & Surveyors

1960 Premier Drive • Mankato, MN 56001-5900

Phone (507) 625-4171 • Fax (507) 625-4177

www.bolton-menk.com

March 16, 2016

Mr. Jerry Kolander
Director of Business Affairs
Independent School District 77
10 Civic Center Plaza, Suite 1, P.O. Box 8741
Mankato, MN 56002-8741

RE: 2016 Site (Hard Surface) Improvements
Independent School District No. 77
BMI Project No. M18.110956

Dear Mr. Kolander,

Bids were received and opened on Thursday, March 10th at 2:30pm for the 2016 Site (Hard Surface) Improvement project. Three (3) bids were received and the results of the bids are tabulated below:

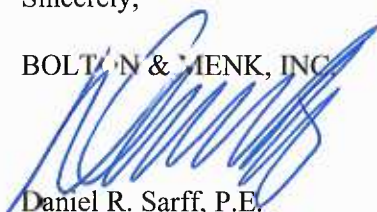
<u>Bidder</u>	<u>Total Bid Amount</u>
W.W. Blacktopping, Inc.	\$182,709.75
OMG Midwest, Inc. (SMC)	\$210,029.80
Nielsen Blacktopping, Inc.	\$216,427.50
Engineer's Estimate	\$208,988.50

The low bidder for the bid is W.W. Blacktopping, Inc., from Mankato, Minnesota. The low bid is approximately 12.5% below the Engineer's Estimate. A detailed bid abstract of all the bids and the engineer's estimate is attached for your review. Based on past performance on similar projects in previous years, it is our opinion that W.W. Blacktopping, Inc. is qualified to perform the work required under this contract. We hereby recommend that WW Blacktopping be awarded the contract based on the bid contract amount of \$182,709.75, subject to the availability of funds for the project.

Please feel free to contact me if you have any questions or if you require any additional information.

Sincerely,

BOLTON & MENK, INC.


Daniel R. Sarff, P.E.
Project Engineer

DRS/drs

Enclosure

cc: Scott Hogen, Director of Facilities

H:\SD77\M18110956\1_CORRES\C_TO OTHERS\110956 KOLANDER LTR 03-16-16 BID RECOMMENDATION.DOCX

ABSTRACT OF BIDS

2016 SITE (HARD SURFACE) IMPROVEMENTS
INDEPENDENT SCHOOL DISTRICT NO. 77
BMI PROJECT NO. M18.110956

Date: March 10, 2016

ate: March 10, 2016

ITEM NO.	ITEM	APPROX. QUANT	UNIT	Engineer's Estimate		1 W.W. Blacktopping, Inc.		2 OMG Midwest, Inc.		3 Nielsen Blacktopping, Inc.	
				Bolton & Menk, Inc.		Mankato, MN		Mankato, MN		Kasota, MN	
				AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE
A. HOOVER ELEMENTARY - DROP-OFF AND PARKING AREA											
1	MILL BITUMINOUS 2"-3"	10.00	SQ YD	\$10.00	\$100.00	\$10.00	\$100.00	\$14.50	\$145.00	\$10.00	\$100.00
2	BITUMINOUS WEAR COURSE (SPWEB240B)	2.00	TON	\$120.00	\$240.00	\$175.00	\$350.00	\$175.00	\$350.00	\$150.00	\$300.00
3	BITUMINOUS CRACK FILL	250.00	LIN FT	\$1.50	\$375.00	\$1.00	\$250.00	\$1.75	\$437.50	\$1.25	\$312.50
4	BITUMINOUS CHIP SEAL COAT	745.00	SQ YD	\$3.00	\$2,235.00	\$3.80	\$2,831.00	\$4.25	\$3,166.25	\$3.00	\$2,235.00
5	BITUMINOUS FOG SEAL	200.00	GALLON	\$5.00	\$1,000.00	\$4.85	\$970.00	\$4.90	\$980.00	\$6.00	\$1,200.00
6	RE-ESTABLISH EXISTING STRIPING	1.00	LUMP SUM	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$300.00	\$300.00
TOTAL AMOUNT BID, SECTION A:				\$4,150.00		\$4,701.00		\$5,278.75		\$4,447.50	
B. WEST HIGH SCHOOL - BASEBALL FIELD PARKING LOT											
7	MILL BITUMINOUS 2"-3"	70.00	SQ YD	\$10.00	\$700.00	\$10.00	\$700.00	\$11.00	\$770.00	\$10.00	\$700.00
8	TAPER MILL BITUMINOUS 0"-2"	245.00	SQ YD	\$10.00	\$2,450.00	\$5.00	\$1,225.00	\$9.75	\$2,388.75	\$10.00	\$2,450.00
9	BITUMINOUS WEAR COURSE (SPWEB240B)	450.00	TON	\$80.00	\$36,000.00	\$62.50	\$28,125.00	\$61.00	\$27,450.00	\$85.00	\$38,250.00
10	RUBBER PARKING BUMPERS	37.00	EACH	\$175.00	\$6,475.00	\$95.00	\$3,515.00	\$120.00	\$4,440.00	\$150.00	\$5,550.00
11	RE-ESTABLISH EXISTING STRIPING	1.00	LUMP SUM	\$350.00	\$350.00	\$475.00	\$475.00	\$475.00	\$475.00	\$500.00	\$500.00
TOTAL AMOUNT BID, SECTION B:				\$45,975.00		\$34,040.00		\$35,523.75		\$47,450.00	
C. WEST HIGH SCHOOL - SIDEWALK REPLACEMENT											
12	SAWCUT CONCRETE - FULL DEPTH	67.00	LIN FT	\$3.00	\$201.00	\$3.50	\$234.50	\$6.00	\$402.00	\$5.00	\$335.00
13	REMOVE CONCRETE VARIABLE THICKNESS	56.00	SQ YD	\$10.00	\$560.00	\$12.00	\$672.00	\$12.00	\$672.00	\$10.00	\$560.00
14	DRILL & GROUT #5 X 12" EPOXY COATED DOWEL BAR	10.00	EACH	\$20.00	\$200.00	\$10.00	\$100.00	\$9.50	\$95.00	\$20.00	\$200.00
15	DRILL & GROUT #4 X 12" EPOXY COATED REBAR	24.00	EACH	\$15.00	\$360.00	\$10.00	\$240.00	\$8.50	\$204.00	\$20.00	\$480.00
16	6" CONCRETE WALK (INCL. 6" AGG. BASE)	500.00	SQ FT	\$6.75	\$3,375.00	\$6.25	\$3,125.00	\$12.75	\$6,375.00	\$6.00	\$3,000.00
17	TURF RESTORATION (6" TOPSOIL & SOD)	1.00	LUMP SUM	\$200.00	\$200.00	\$150.00	\$150.00	\$790.00	\$790.00	\$1,000.00	\$1,000.00
TOTAL AMOUNT BID, SECTION C:				\$4,896.00		\$4,521.50		\$8,538.00		\$5,575.00	
D. JEFFERSON ELEMENTARY - PARKING LOT AND STREET REPAIRS											
18	SAWCUT BITUMINOUS - FULL DEPTH	126.00	LIN FT	\$1.00	\$126.00	\$1.50	\$189.00	\$3.50	\$441.00	\$5.00	\$630.00
19	SAWCUT CONCRETE - FULL DEPTH	12.00	LIN FT	\$3.00	\$36.00	\$5.00	\$60.00	\$6.00	\$72.00	\$5.00	\$60.00
20	REMOVE CONCRETE - VARIABLE DEPTH	90.00	SQ YD	\$10.00	\$900.00	\$8.00	\$720.00	\$10.00	\$900.00	\$10.00	\$900.00
21	REMOVE BITUMINOUS - VARIABLE DEPTH	22.00	SQ YD	\$5.00	\$110.00	\$5.50	\$121.00	\$9.50	\$209.00	\$10.00	\$220.00
22	SALVAGE EXISTING MODULAR BLOCK RETAINING WALL	100.00	SQ FT	\$5.00	\$500.00	\$8.50	\$850.00	\$10.50	\$1,050.00	\$40.00	\$4,000.00
23	ADJUST VALVE BOX	1.00	EACH	\$100.00	\$100.00	\$145.00	\$145.00	\$305.00	\$305.00	\$300.00	\$300.00
24	BITUMINOUS PAVEMENT PATCH (PARKING LOT)	35.00	SQ YD	\$55.00	\$1,925.00	\$30.00	\$1,050.00	\$45.00	\$1,575.00	\$25.00	\$875.00
25	BITUMINOUS PAVEMENT PATCH (STREET)	40.00	SQ YD	\$65.00	\$2,600.00	\$50.00	\$2,000.00	\$55.00	\$2,200.00	\$50.00	\$2,000.00
26	DRILL & GROUT #4 X 12" EPOXY COATED REBAR	6.00	EACH	\$15.00	\$90.00	\$10.00	\$60.00	\$10.00	\$60.00	\$20.00	\$120.00
27	4" CONCRETE WALK (INCL. 6" AGG. BASE)	200.00	SQ FT	\$4.50	\$900.00	\$5.50	\$1,100.00	\$8.25	\$1,650.00	\$6.00	\$1,200.00
28	CONCRETE CURB & GUTTER, B618 (INCL. 6" AGG. BASE)	52.00	SQ FT	\$25.00	\$1,300.00	\$30.00	\$1,560.00	\$30.00	\$1,560.00	\$30.00	\$1,560.00
29	REINSTALL SALVAGED MODULAR BLOCK RETAINING WALL	180.00	SQ FT	\$35.00	\$6,300.00	\$26.00	\$4,680.00	\$32.00	\$5,760.00	\$40.00	\$7,200.00
30	4" HARDWOOD MULCH (INCL. LANDSCAPE FABRIC)	34.00	SQ YD	\$10.00	\$340.00	\$22.00	\$748.00	\$19.30	\$656.20	\$4.00	\$136.00
31	TURF RESTORATION (6" TOPSOIL & SOD)	1.00	LUMP SUM	\$400.00	\$400.00	\$850.00	\$850.00	\$1,450.00	\$1,450.00	\$1,000.00	\$1,000.00
TOTAL AMOUNT BID, SECTION D:				\$15,627.00		\$14,133.00		\$17,888.20		\$20,201.00	
E. JEFFERSON ELEMENTARY STORM SEWER IMPROVEMENTS											
32	SAWCUT BITUMINOUS - FULL DEPTH	16.00	LIN FT	\$1.00	\$16.00	\$2.25	\$36.00	\$5.00	\$80.00	\$5.00	\$80.00
33	SAWCUT CONCRETE - FULL DEPTH	16.00	LIN FT	\$3.00	\$48.00	\$5.00	\$80.00	\$7.00	\$112.00	\$5.00	\$80.00
34	REMOVE STONE GABION	1.00	LUMP SUM	\$150.00	\$150.00	\$70.00	\$70.00	\$365.00	\$365.00	\$500.00	\$500.00
35	REMOVE BITUMINOUS VARIABLE THICKNESS	18.00	SQ YD	\$5.00	\$90.00	\$4.00	\$72.00	\$10.00	\$180.00	\$10.00	\$180.00
36	REMOVE CONCRETE - VARIABLE DEPTH	14.00	SQ YD	\$10.00	\$140.00	\$12.00	\$168.00	\$9.50	\$133.00	\$10.00	\$140.00
37	SALVAGE EXISTING GRATE	1.00	EACH	\$50.00	\$50.00	\$50.00	\$50.00	\$175.00	\$175.00	\$250.00	\$250.00
38	CONNECT TO EXISTING STRUCTURE	1.00	EACH	\$350.00	\$350.00	\$375.00	\$375.00	\$1,250.00	\$1,250.00	\$1,000.00	\$1,000.00
39	8" SCHEDULE 40 PVC STORM SEWER	8.00	LIN FT	\$50.00	\$400.00	\$25.00	\$200.00	\$80.10	\$640.80	\$100.00	\$800.00
40	4020-60 STORM SEWER STRUCTURE	7.00	LIN FT	\$385.00	\$2,695.00	\$925.00	\$6,475.00	\$620.00	\$4,340.00	\$400.00	\$2,800.00
41	SAFL BAFFLE	1.00	LUMP SUM	\$1,000.00	\$1,000.00	\$930.00	\$930.00	\$4,300.00	\$4,300.00	\$500.00	\$500.00

ABSTRACT OF BIDS

2016 SITE (HARD SURFACE) IMPROVEMENTS
INDEPENDENT SCHOOL DISTRICT NO. 77
BMI PROJECT NO. M18.110956

Date: March 10, 2016

ITEM NO.	ITEM	APPROX. QUANT	UNIT	Engineer's Estimate Bolton & Menk, Inc.		1 W.W. Blacktopping, Inc. Mankato, MN		2 OMG Midwest, Inc. Mankato, MN		3 Nielsen Blacktopping, Inc. Kasota, MN	
				AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE
42	PERFORATED DRAIN LID: NEENAH R-4375-K	1.00	EACH	\$400.00	\$400.00	\$525.00	\$525.00	\$650.00	\$650.00	\$100.00	\$100.00
43	INSTALL SALVAGED CASTING	1.00	EACH	\$100.00	\$100.00	\$100.00	\$100.00	\$285.00	\$285.00	\$100.00	\$100.00
44	"B" STYLE CURB AND GUTTER	25.00	LIN FT	\$25.00	\$625.00	\$32.00	\$800.00	\$27.00	\$675.00	\$30.00	\$750.00
45	6" CONC. PAVEMENT (INCL. 6" AGG. BASE AND REINFORCING STEEL)	160.00	SQ FT	\$8.00	\$1,280.00	\$7.25	\$1,160.00	\$15.30	\$2,448.00	\$6.00	\$960.00
46	4" CONCRETE WALK (INCL. 6" AGG. BASE)	128.00	SQ FT	\$8.00	\$1,024.00	\$5.50	\$704.00	\$6.90	\$883.20	\$6.00	\$768.00
47	TURF RESTORATION (6" TOPSOIL & SOD)	1.00	LUMP SUM	\$500.00	\$500.00	\$725.00	\$725.00	\$3,700.00	\$3,700.00	\$1,000.00	\$1,000.00
TOTAL AMOUNT BID, SECTION E:					\$8,868.00		\$12,470.00		\$20,217.00		\$10,008.00
F. WASHINGTON ELEMENTARY PARKING LOT, PLAYGROUNDS AND PATH											
48	REMOVE BITUMINOUS VARIABLE THICKNESS	256.00	SQ YD	\$5.00	\$1,280.00	\$3.00	\$768.00	\$4.60	\$1,177.60	\$10.00	\$2,560.00
49	MILL BITUMINOUS 2"-3"	40.00	SQ YD	\$10.00	\$400.00	\$10.00	\$400.00	\$10.00	\$400.00	\$10.00	\$400.00
50	BITUMINOUS WEAR COURSE (SPWEB240B)	5.00	TON	\$120.00	\$600.00	\$175.00	\$875.00	\$190.00	\$950.00	\$150.00	\$750.00
51	BITUMINOUS CRACK FILL	2,400.00	LIN FT	\$1.50	\$3,600.00	\$1.00	\$2,400.00	\$1.00	\$2,400.00	\$1.30	\$3,120.00
52	BITUMINOUS CHIP SEAL COAT	3,920.00	SQ YD	\$3.00	\$11,760.00	\$3.45	\$13,524.00	\$2.85	\$11,172.00	\$3.00	\$11,760.00
53	BITUMINOUS FOG SEAL	2,000.00	GALLON	\$5.00	\$10,000.00	\$4.65	\$9,300.00	\$6.00	\$12,000.00	\$4.00	\$8,000.00
54	CONSTRUCT BITUMINOUS PATH (INCL. EXCAVATION & AGG. BASE)	256.00	SQ YD	\$35.00	\$8,960.00	\$32.00	\$8,192.00	\$34.00	\$8,704.00	\$30.00	\$7,680.00
55	RE-ESTABLISH EXISTING STRIPING	1.00	LUMP SUM	\$500.00	\$500.00	\$1,600.00	\$1,600.00	\$1,650.00	\$1,650.00	\$1,000.00	\$1,000.00
56	TURF RESTORATION (6" TOPSOIL & SOD)	1.00	LUMP SUM	\$1,500.00	\$1,500.00	\$4,250.00	\$4,250.00	\$1,450.00	\$1,450.00	\$1,000.00	\$1,000.00
TOTAL AMOUNT BID, SECTION F:					\$38,600.00		\$41,309.00		\$39,903.60		\$36,270.00
G. FRANKLIN ELEMENTARY PLAYGROUND, SIDEWALK AND PATH											
57	MILL BITUMINOUS 2"-3"	70.00	SQ YD	\$10.00	\$700.00	\$10.00	\$700.00	\$10.00	\$700.00	\$10.00	\$700.00
58	TAPER MILL BITUMINOUS 0"-2"	500.00	SQ YD	\$10.00	\$5,000.00	\$6.00	\$3,000.00	\$7.00	\$3,500.00	\$10.00	\$5,000.00
59	BITUMINOUS WEAR COURSE (SPWEB240B)	700.00	TON	\$80.00	\$56,000.00	\$62.50	\$43,750.00	\$70.00	\$49,000.00	\$80.00	\$56,000.00
60	BITUMINOUS CRACK FILL	100.00	LIN FT	\$1.50	\$150.00	\$1.00	\$100.00	\$2.00	\$200.00	\$1.30	\$130.00
61	BITUMINOUS FOG SEAL	45.00	GALLON	\$5.00	\$225.00	\$4.65	\$209.25	\$10.00	\$450.00	\$5.00	\$225.00
62	RE-ESTABLISH EXISTING STRIPING	1.00	LUMP SUM	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$550.00	\$550.00	\$350.00	\$350.00
63	SAWCUT CONCRETE - FULL DEPTH	30.00	LIN FT	\$5.00	\$150.00	\$3.50	\$105.00	\$7.00	\$210.00	\$5.00	\$150.00
64	REMOVE CONCRETE VARIABLE THICKNESS	75.00	SQ YD	\$10.00	\$750.00	\$8.00	\$600.00	\$9.50	\$712.50	\$10.00	\$750.00
65	DRILL & GROUT #4 X 12" EPOXY COATED REBAR	15.00	EACH	\$15.00	\$225.00	\$10.00	\$150.00	\$8.50	\$127.50	\$20.00	\$300.00
66	4" CONCRETE WALK (INCL. 6" AGG. BASE)	670.00	SQ FT	\$6.75	\$4,522.50	\$5.30	\$3,551.00	\$6.95	\$4,656.50	\$6.00	\$4,020.00
67	TURF RESTORATION (6" TOPSOIL & SOD)	1.00	LUMP SUM	\$750.00	\$750.00	\$1,600.00	\$1,600.00	\$1,200.00	\$1,200.00	\$1,000.00	\$1,000.00
TOTAL AMOUNT BID, SECTION G:					\$69,472.50		\$54,265.25		\$61,306.50		\$68,625.00
H. EAGLE LAKE ELEMENTARY PLAYGROUND											
68	MILL BITUMINOUS 2"-3"	70.00	SQ YD	\$14.00	\$980.00	\$10.00	\$700.00	\$9.50	\$665.00	\$10.00	\$700.00
69	TAPER MILL BITUMINOUS 0"-2"	255.00	SQ YD	\$14.00	\$3,570.00	\$6.00	\$1,530.00	\$7.00	\$1,785.00	\$10.00	\$2,550.00
70	BITUMINOUS LEVELING COURSE (SPWEB240B)	50.00	TON	\$80.00	\$4,000.00	\$65.00	\$3,250.00	\$81.00	\$4,050.00	\$150.00	\$7,500.00
71	BITUMINOUS WEAR COURSE (SPWEB240B)	130.00	TON	\$80.00	\$10,400.00	\$65.00	\$8,450.00	\$81.00	\$10,530.00	\$80.00	\$10,400.00
72	RE-ESTABLISH EXISTING STRIPING	1.00	LUMP SUM	\$500.00	\$500.00	\$400.00	\$400.00	\$500.00	\$500.00	\$250.00	\$250.00
TOTAL AMOUNT BID, SECTION H:					\$19,450.00		\$14,330.00		\$17,530.00		\$21,400.00
I. LINCOLN COMMUNITY CENTER PLAYGROUND GRADING (ADDENDUM NO. 1)											
73	SALVAGE WOOD CHIPS	16.00	CU YD (EV)	\$10.00	\$160.00	\$18.50	\$296.00	\$25.00	\$400.00	\$15.00	\$240.00
74	COMMON EXCAVATION	8.00	CU YD (EV)	\$20.00	\$160.00	\$15.50	\$124.00	\$35.00	\$280.00	\$12.00	\$96.00
75	SALVAGE AND REINSTALL BALANCE BEAM (DIRECT BURY)	1.00	LUMP SUM	\$500.00	\$500.00	\$450.00	\$450.00	\$850.00	\$850.00	\$500.00	\$500.00
76	FURNISH & INSTALL COARSE FILTER AGGREGATE (Mn/DOT 3149-2.H.)	3.00	CU YD (EV)	\$40.00	\$120.00	\$75.00	\$225.00	\$110.00	\$330.00	\$25.00	\$75.00
77	PLACE SALVAGED WOOD CHIPS	16.00	CU YD (CV)	\$10.00	\$160.00	\$20.00	\$320.00	\$24.00	\$384.00	\$15.00	\$240.00
78	ADJUST STORM SEWER CASTING	1.00	EACH	\$100.00	\$100.00	\$175.00	\$175.00	\$350.00	\$350.00	\$300.00	\$300.00
79	TURF RESTORATION (8" TOPSOIL & SOD)	1.00	LUMP SUM	\$750.00	\$750.00	\$1,350.00	\$1,350.00	\$1,250.00	\$1,250.00	\$1,000.00	\$1,000.00
TOTAL AMOUNT BID, SECTION I:					\$1,950.00		\$2,940.00		\$3,844.00		\$2,451.00
TOTAL AMOUNT BID, SECTIONS A THROUGH I:					\$208,988.50		\$182,709.75		\$210,029.80		\$216,427.50

BID TABULATION

2016 Site (Hard Surface) Improvements

Independent School District No. 77

BMI Project No. M18.110956

QuestCDN Project No. 4289838

Bids Taken: Thursday, March 10, 2016

Time: 2:30 p.m.

BIDDERS		AMOUNT BID	ADDENDUM	BID BOND	RESPONSIBLE CONTRACTOR
1	Nielsen Blacktopping & Concrete, Inc. Kasota, MN	\$216,427.50	X	X	X
2	OMG Midwest, Inc. (SMC) Mankato, MN	\$210,029.80	X	X	X
3	W.W. Blacktopping, Inc. Mankato, MN	\$182,709.75	X`	X	X
4					
5					
6					
7					

Bolton & Menk, Inc.

CONSULTING ENGINEERS & SURVEYORS

Mankato - Fairmont - Sleepy Eye - Burnsville - Willmar - Chaska - Ramsey - Maplewood - Baxter - Rochester, MN

Ames – Spencer - Des Moines, IA - Fargo, ND