

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

April 4, 2016

The School Board of Independent School District No. 77 met in regular session on Monday, April 4, 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.

Mrs. Brandon moved, and Ms. Schuck seconded, approval of the agenda together with a personnel addendum and the addition of item VI.C. - Act on East High School Renovation Bids. The motion carried on a 7-0 voice vote.

OPEN FORUM - No one wished to speak.

Student Recognition:

The following West High students were recognized for their accomplishments during the Fall season. Their season ended after the recognitions were done in November:

Girls Swim/Dive - 19th Place State Finish, MSHSCA Silver Academic Team Award

State Participants

Brenna Bartell (200 Free Relay, 400 Free Relay)

Miranda DeAtley (Dive)

Anna Egli (200 Medley Relay, 100 Fly, 200 Free Relay)

Jacelyn Hanson (200 Medley Relay, 100 Backstroke, 400 Free Relay)

Hannah Patenaude (400 Free Relay)

Sarah Patenaude (200 Medley Relay)

Rachel Phinney (200 Medley Relay, 50 Freestyle, 200 Free Relay, 100 Backstroke)

Rachel Thate (500 Freestyle, 400 Free Relay)

Emma Thate (200 Free Relay)

Football

All-State Academic - Van Neils

The following West High students were recognized for their accomplishments during the Winter season:

Triple "A" (Academics, Athletics, Arts) Award Winners

Jisoo Kim

Joseph Park

Girls Alpine Ski - 3rd Place State Finish, Gold All State Team Academic

State Girls' Team Participants

Dana Bohks

Briggs Carlson

Lauren Colway

Hailey Kopischke

Katherine Nelson
Greta Schwickert
Lindsey Sievers

All-State - Briggs Carlson

Boys Alpine Ski

State Participant - Jaiden Rollings

Boys Basketball - Class AAA Team Academic State Champions

Girls Basketball - MSHSCA Silver Team Academic

All-State Academic - Lexi Schoper

Gymnastics - 6th Place Team State Finish, Gold Team Academic

State Girls' Team Participants

Kathryn Brinkert
Miranda DeAtley
Jacquelin Downs
Laura Hankins
Kristen Lageson
Chelsea Schaffer
Mikaela Sellner
Taryn Sellner
Madelyn Wolf

State Girls' Individual Participants

Miranda DeAtley
Mikaela Sellner
Taryn Sellner (6th place Beam)

All State

Miranda DeAtley (Beam)
Mikaela Sellner (Vault, Beam, Floor, All Around)
Taryn Sellner (Vault, Beam, Floor, All Around)

All State H/M

Miranda DeAtley (Vault, Floor, All Around)
Mikaela Sellner (Bars)
Taryn Sellner (Bars)

Boys' Hockey - 6th Place State Finish

State Participants

Ian Meyer
Brandon Pahl
Nickolas Wieben
Gabriel Langworthy
James Miller
Hunter Snell
Kyle Looft
Alexander Hale
Tyler Loe

Lucas Pfeiffer
Nicholas Spiess
Cole Fossen
Benjamin Heichel
Jarriid Nickels
Samuel Heichel
Ethan Swenson
Kamron Krueger
Lucas Baker
Jackson Peterson
Andrew Cline

Herb Brooks Award and Hobey Baker H.S. Character Award - Tyler Loe

Boys Swim/Dive - 7th Place State Finish, All State Team Gold Academic (MSHSCA)
State Participants

Luke Ambrose (200 Medley Relay, 200 Free Relay, 50 Free)
Daniel Egli (200 Free Relay, 400 Free Relay, 200 Free, 500 Free)
Thomas Fitzloff (200 Free Relay, 400 Free Relay)
Jonas Fu (200 Free Relay)
Bradley Halbur (200 Medley Relay, 100 Breaststroke)
Ethan Patenaude (200 IM, 500 Free)
Henry Simpson (200 Medley Relay, 400 Free Relay, 100 Backstroke, 100 Free)
Hayden Zeigler (200 Medley Relay, 400 Free Relay, 50 Free)
Sam Ambrose (Alternate)
Joseph Park (Alternate)
Tyler Parker (Alternate)

All State

Luke Ambrose (200 Medley Relay, 200 Free Relay)
Daniel Egli (200 Free Relay, 400 Free Relay, 500 Free)
Thomas Fitzloff (200 Free Relay, 400 Free Relay)
Bradley Halbur (200 Medley Relay)
Hayden Zeigler (200 Medley Relay, 200 Free Relay, 400 Free Relay)
Henry Simpson (200 Medley Relay, 100 Free, 100 Backstroke, 400 Free Relay)

All State Academic

Luke Ambrose
Joseph Park
Cedar Mowrey
Ethan Patenaude

NISCA (National Interscholastic Swim Coaches Association) Academic All-American
(Qualified with an unweighted 3.75+ cumulative for 7 semesters)

Joseph Park
Luke Ambrose

Wrestling

Charles Pickell (106 lb) - State Champion
Zachary Jakes (220 lb) - State Runner-Up

DECA

State Participants

Tripp Bastian
Erica Benson
Austin Bowyer
Trey Burmeister
Riley Fazio
Peter Haley
Laura Hankins
Justin Kurtz
Jared Lim
Nicholas Spiess
Erik Zielske

Knowledge Bowl

State Team Tournament Qualifiers

Benjamin Abbott
Kevin Krahmer
Samuel Murray
Joseph Peterson
Kai Storvick

Math League - 7th Place Finish (Class Beta) State Team Tournament

State Team Participants

Jameson Auger
Andrew Baston
Lucas Baston
Lucas Guo
Zamaan Hashmi
Megan Ochs
Joseph Peterson
Lauren Smith
Nicholas White

State Individual Participants

Jameson Auger
Lucas Guo
Nicholas White (5th Place Finish - 3rd Place Total Season)

Science & Engineering Fair State Qualifier

Laura Hankins

VEX Robotics - State Participants

“Team Sanic” Benjamin Abbott, Cooper Hansen, Larkin Hansen, Andrew Herold,
Carter Langworthy, Austin Mead and Eric Rucker

“Team KaBoom” Lucas Baston, Ryan Buendorf, Ahren Dahlgren, Gavin Honken,
Hallie Olson, Joseph Peterson, Stephen Reynolds and Eric Westberg

VEX Worlds Competition Qualifiers

“Team KaBoom” Lucas Baston, Ryan Buendorf, Ahren Dahlgren, Gavin Honken,
Hallie Olson, Joseph Peterson, Stephen Reynolds and Eric Westberg

The following East High students were recognized for their accomplishments:

Boys Basketball

Krisean Coffee - MSHSCA All-Star Series Selection

Boys Alpine Ski

Jordan Risk - State Participant (13th Place) - All-State Honors

Boys Hockey

Judd Schulz - Great Eight Series Selection

Gymnastics

Lauren Kloss - State Participant (All-Around, Beam - 3rd Place and Floor)

- All-State Honorable Mention Selection (MSHSCA)

Steph Altenburg - All-State Honorable Mention Selection (MSHSCA)

Girls Basketball - Silver Academic Team Award - 3.54 GPA

Taylor Kuechle - Academic All-State (MSHSCA)

Kayla Fingerson - Academic All-State (MSHSCA)

Allison Taylor - Academic All-State (MSHSCA)

Wrestling

Logan Swanson - 285 lb State Champion

- Academic All-State

- MSHSCA All-State

Boys Swim and Dive

Jacob Long - State Participant - 100 Backstroke (8th Place) and 50 Freestyle

(9th Place-School record 22.01)

- All-State

Josh Hammond - State Participant - 100 Fly (9th Place) and 50 Freestyle (14th Place)

State Participant in 200 Medley Relay - John Menjivar, Jacob Long, Josh Hammond and
Andy Schultze

State Participant in 400 Free Relay - Jacob Long, Luke Bauer, Josh Hammond and
Andy Schultze (13th Place)

Andy Schultze - All-State Academic (MSHSCA)

Jacob Wilde - All-State Academic (MSHSCA)

VEX Robotics - State Champions

Jordan Pasker

Sam Mansfield

Kyle Ulrich

Chris Thielsen

Tessa Machado

Dani Gleason

Kenzie Gleason

Andrew Miller

Math League - State Participants

Stevan Colakovic

Dani Gleason

Taylor Hansen

Brian Kennedy
Bryce Sellner
Dustin Simmons
Cole Theobald
Nick Thielsen
Jacob Wilde

DECA - State Participants

Hannah Baumann
Mo Ibrahim
Lucas Larson
Zander Peterson
Bryce Sellner
Cole Theobald - 9th Place for Personal Financial Literacy
Hannah Weng - 2nd Place for Employment Interview
Ty Wrage - 6th Place for Economics in Marketing

History Day

Katelyn Wilde - State Participant in Website Design

Triple 'A' Award

Hanna Shank
Logan Swanson

Perfect ACT Score

Samuel Mansfield - Junior

Information Reports: Activities Directors Report presented by Brian Fell and Todd Waterbury.

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

Approval of Minutes of the March 21, 2016, regular Board meeting.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Heather Brandt - Long Term Substitute Teacher for Mary Willette at East High School beginning May 2 and ending June 3, 2016. She will be placed at step 6 of the M lane of the Teachers Association salary schedule.

Miranda Hoffman - Full-time (1.00 FTEs), Grade 1 Teacher at Franklin Elementary School beginning August 29, 2016 for the 2016-17 school year. She will be placed at step 10 of the B lane of the Teachers Association salary schedule.

Helen Peightal - Long Term Substitute Teacher for April Malphurs at Hoover Elementary School beginning March 30 and ending June 6, 2016. She will be placed at step 1 of the B lane of the Teachers Association salary schedule.

Gabrielle Pyan - Full-time (1.00 FTEs), Speech Language Pathologist beginning August 29, 2016 for the 2016-17 school year. She will be placed at step 1 of the B+30 lane of the Teachers Association salary schedule.

Angela Rickbeil - Full-time (1.00 FTEs) Teacher at Kennedy Elementary School beginning August 29, 2016 for the 2016-17 school year. She will be placed at step 2 of the B lane on the Teachers Association salary schedule.

Nathan Slama - Long Term Substitute Teacher for Mary Willette at East High School beginning April 1 and ending April 29, 2016. He will be placed at step 1 of the B lane of the Teachers Association salary schedule.

APPOINTMENTS (NONINSTRUCTIONAL)

Asher Giersdorf - Transfer to the position of full-time, 12-month Custodial Engineer, Level 2 at Lincoln Community Center beginning April 6, 2016. He will be placed at his current step, classification B22 of the Maintenance and Custodial Association salary schedule.

Rebecca Gilbertson - Special Education Paraprofessional at Washington Elementary School for 6.25 hours per day/5 days per week beginning April 1, 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.

Karen Johnson - Special Education Paraprofessional at West High School for 6.75 hours per day/5 days per week beginning March 23, 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.

Kiley Silva - Rescind appointment to the position of Special Education Paraprofessional at Monroe Elementary School.

APPOINTMENTS (NON-AFFILIATED)

Cara Samuelson - Assistant Special Education Director beginning July 1, 2016. This is a full-time, 12-month position with an annual salary of \$93,531 and she will be eligible for Category III benefits.

Lucas Shermock - ASA Operations Specialist & Night Program Supervisor with Community Education & Recreation beginning April 1, 2016. This is a full-time, 12-month position and he will be compensated at the rate of \$15.00 per hour and eligible for Category I benefits.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Jose Barrivaldi, Spanish/German Teacher at East High School, has requested an unpaid leave beginning April 5 and continuing through the 2015-16 school year.

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

Andrea Williams, English Teacher at West High School, has requested a leave under the provisions of the Family Medical Leave Act commencing on August 29 and ending September 21, 2016.

RESIGNATIONS (NONINSTRUCTIONAL)

Cori Fairbanks - ACES Assistant, effective as of April 12, 2016.

Hannah Horsch - Special Education Behavior Intervention Paraprofessional at Futures, effective as of March 30, 2016.

Alyssa Julien - ACES Assistant, effective as of May 13, 2016.

Jessica (Roschen) Kreutter - Cook's Helper at Monroe Elementary School, effective as of April 11, 2016.

Amy Markfelder - ACES Assistant, effective as of April 6, 2016.

Peggy McCarthy, Cook Manager at Rosa Parks Elementary School, has submitted her resignation for purposes of retirement, effective as of June 3, 2016.

Christa O'Neal - ACES Assistant, effective as of April 13, 2016.

Claire Otto - ACES Assistant, effective as of April 26, 2016.

Meghan Rodgers- Special Education Paraprofessional at Roosevelt Elementary School, effective as of March 28, 2016.

Jade Schultz - ACES Assistant, effective as of April 29, 2016

Lucas Sorensen - ACES Assistant, effective as of April 1, 2016.

Troy Studer - Chaperone/Supervisor with Community Education & Recreation, effective as of March 9, 2016.

Mandy Taber - Special Education Paraprofessional at Jefferson Elementary School, effective as of February 12, 2016.

The following gifts have been received by the School District:

The East High Vex Robotics Team received the following donations:

\$100 from Wingert Realty & Land Services Inc.

\$100 from Chesley Harvey & Carpenter

\$100 from Mike Miller Auctions

The West High Vex Robotics Team received the following donations:

\$250 from Debra Schramm

\$500 from Johnson Outdoors

\$500 from Web Construction Inc.

Fred Berg donated \$1,500 to the East High Activities Department for Pole Vault Standards.

Floor to Ceiling of Mankato donated ceramic tile valued at \$110 to Central High School to be used for construction class.

The West High Art Club received the following donations:

\$100 from The Design Element

\$200 from R. Henry Construction

The Mankato Basketball Association provided the following donations:

\$1,300 to East High Girls Basketball

\$2,300 to West High Girls Basketball

\$650 to East High Boys Basketball

\$1,500 to West High Boys Basketball

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

School Board Policy 305 states that it is the responsibility of the Superintendent to recommend additions or modifications to School Board policies. The School Board reviewed the recommended policy modifications during the March 21, 2016, meeting. Following questions and discussion about specific policies, a motion was made by Ms. Hansen to approve the new and revised policies as presented (see list on pages _____). The motion was seconded by Ms. Schuck and carried on a 7-0 voice vote.

On March 31, 2016 six bids were received for the East High School Renovation. The administrative team and ISG, our professional engineering firm, recommended that the bid as submitted by Knutson Construction Services Inc. of Rochester in the amount of \$10,864,000 for the base bid and Alternate A-3 be accepted by the School Board. The project budget is \$12,000,000 and a summary of the bids received is on page _____. Jerry Kolander answered questions from Board members about the various alternates. Mrs. Brandon then made a motion to accept the bid as recommended. The motion was seconded by Ms. Hansen and carried on a 7-0 roll call vote.

There being no further business to consider, Ms. Sapp moved and Mrs. Eberhart seconded, that the meeting be adjourned. The meeting was declared adjourned at 6:14 p.m., on a 7-0 voice vote.

Clerk _____

Attest:

Chairperson _____

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

BID TABULATION

ISD #77 Mankato East High School Renovations



Project Number: 13-16029
Bid Letting Time & Date: 2:00 p.m. - Thursday, March 31, 2016
Bid Letting Location: ISD 77, 10 Civic Center Plaza, Mankato, MN 56001

Contractor	Bid Bond	Add. #1	Add. #2	Add. #3	Add. #4	Base Bid	Alt. A-1	Alt. A-2	Alt. A-3	Alt. A-4
Jorgenson	X	X	X	X	X	\$11,139,000.00	\$820,000.00	\$2,025,000.00	\$675,000.00	\$36,000.00
Knutson Construction	X	X	X	X	X	\$10,145,000.00	\$830,000.00	\$2,203,000.00	\$719,000.00	\$39,000.00
Met-Con Construction	X	X	X	X	X	\$10,563,000.00	\$884,000.00	\$2,407,000.00	\$824,000.00	\$38,000.00
R.W. Carlstrom	X	X	X	X	X	\$10,344,130.00	\$686,531.00	\$2,258,331.00	\$725,239.00	\$36,257.00
Shaw Lundquist	X	X	X	X	X	\$11,437,000.00	\$1,048,000.00	\$2,525,000.00	\$740,000.00	\$37,300.00
WEB Construction	X	X	X	X	X	\$10,199,900.00	\$857,600.00	\$2,108,000.00	\$720,000.00	\$38,700.00

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

April 4, 2016

The School Board of Independent School District No. 77 met in regular session on Monday, April 4, 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. Brandon/Schuck approval of agenda with addenda. 7-0
2. Open Forum - none.
3. Information: Student/Staff Recognition, Activities Directors Report.
4. Schuck/Eberhart approval of Consent Agenda Items: Approval of Minutes of the March 21, 2016, regular meeting; Approval of Personnel Items. 7-0
5. Brandon/Sapp acceptance of gifts and grants. 7-0
6. Hansen/Schuck approval of new/revised policies. 7-0
7. Brandon/Hansen approval of low bid from Knutson Construction Services Inc. of Rochester in the amount of \$10,864,000 for the base bid and Alternate A-3. 7-0
8. Sapp/Eberhart adjournment at 6:14 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.