



AGENDA
Independent School District No. 77
Mankato, MN 56001

Monday, April 4, 2016 - 5:30 p.m.
Intergovernmental Center - Mankato Room

Greeters: Supt. Sheri Allen and Board Member Kinney Eberhart

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. Report From Activities Directors/Student-Staff Recognition
5. CONSENT AGENDA (6:05 P.M.)
 - A. Approval of Minutes of the March 21, 2016, Regular Meeting
 - B. Personnel - Consent Items
 1. ADDENDUM - Personnel
6. BUSINESS (6:10 P.M.)
 - A. Acceptance of Gifts and Grants
 - B. Second Reading/Approval of New and Revised Policies
 - C. ADDENDUM - Act on East High School Renovation Bids
7. ADJOURNMENT (6:25 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
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Term Ends December 31, 2017

Judi Brandon, Treasurer
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Term Ends December 31, 2019

Sara Hansen, Clerk
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Kristi Schuck
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Kinney Eberhart
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Term Ends December 31, 2017

Abdi Sabrie
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Term Ends December 31, 2019

Sheri L. Allen, Superintendent
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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.

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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: 04/04/2016

Prepared By: Sheri L. Allen, Superintendent

Item Type: Information

Subject:

Report From Activities Directors/Student-Staff Recognition

Background:

East High Activities Director Todd Waterbury and West High Activities Director Brian Fell will provide their yearly report to the Board and will review the student/staff recognition items for the Winter Season.

Recommended Action:

None

Attachments

Recognition List

AD Presentation

The following West High students are 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 are 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
Jarrid 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 are 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

2015–16 *Activities Departments*
East HS/West HS
Report to the School Board

April 4, 2016

Strategic Direction B: Engagement – Student Participation Data

Mankato West

Total Students = 1146

Unduplicated Count/Participants = 828

Percent of Students Participating = 72.25%

Strategic Direction B: Engagement – Student Participation Data

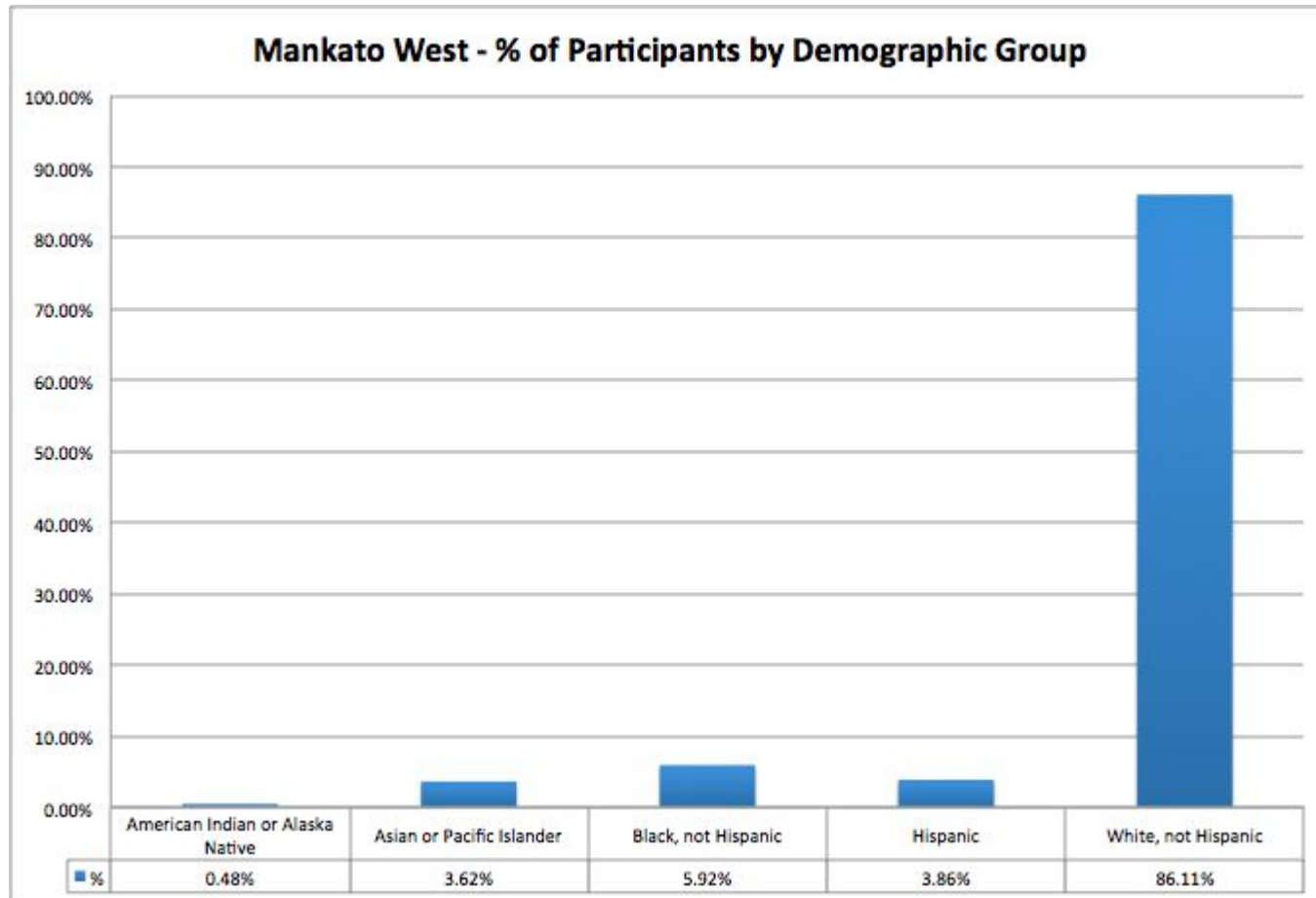
Mankato East

Total Students = 1027

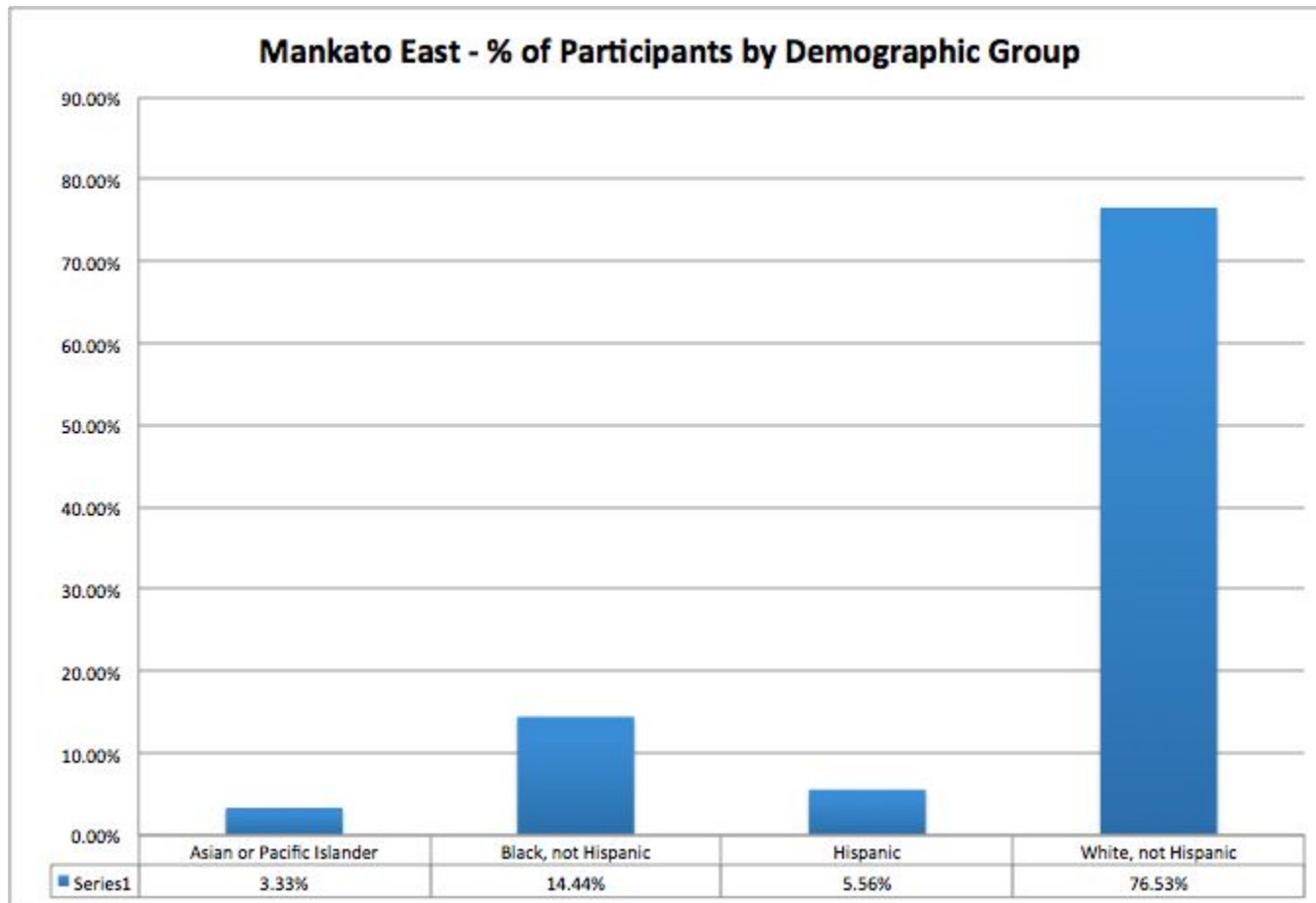
Unduplicated Count/Participants = 720

Percent of Students Participating = 70.11%

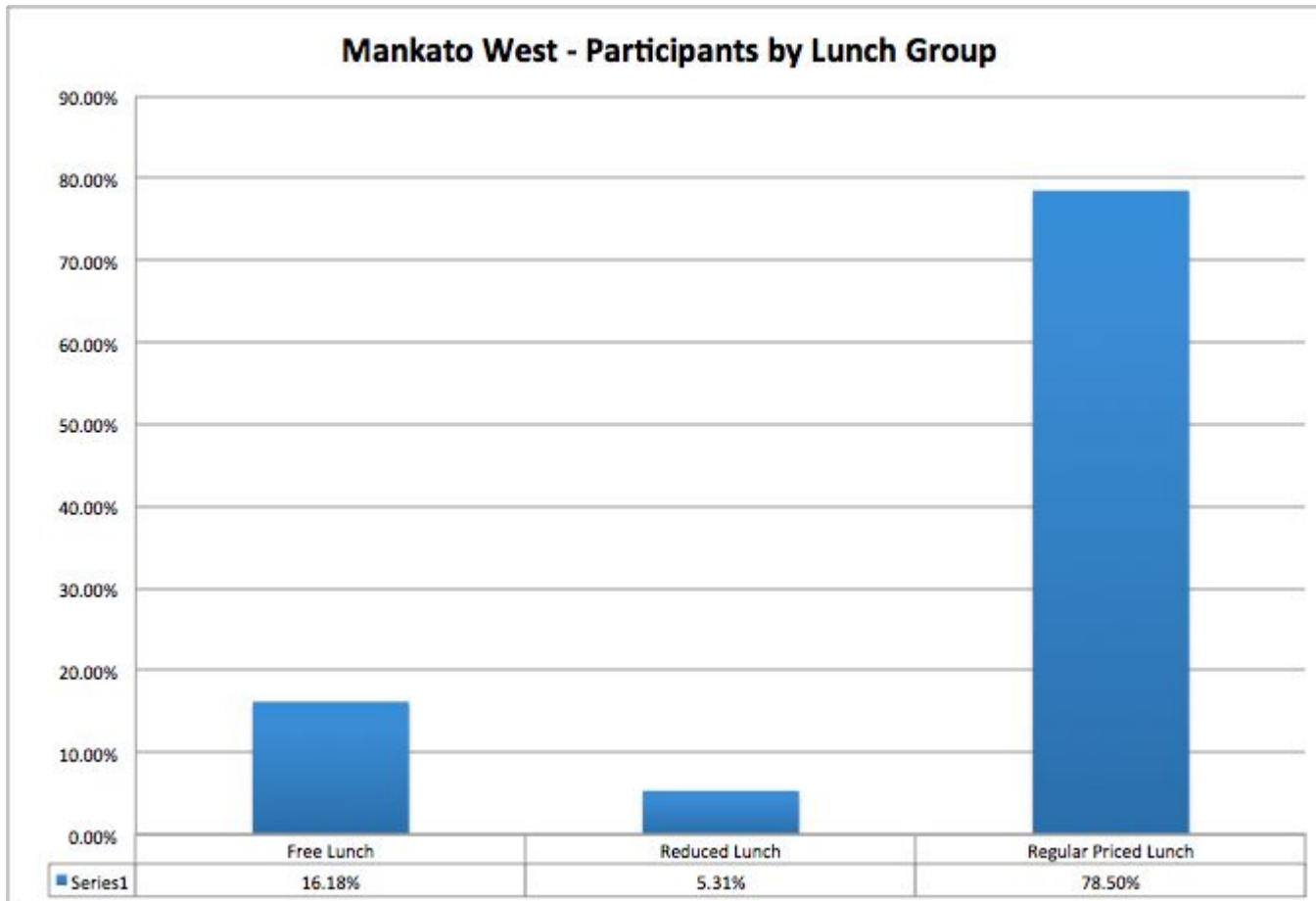
Strategic Direction B: Engagement – Student Participation Data



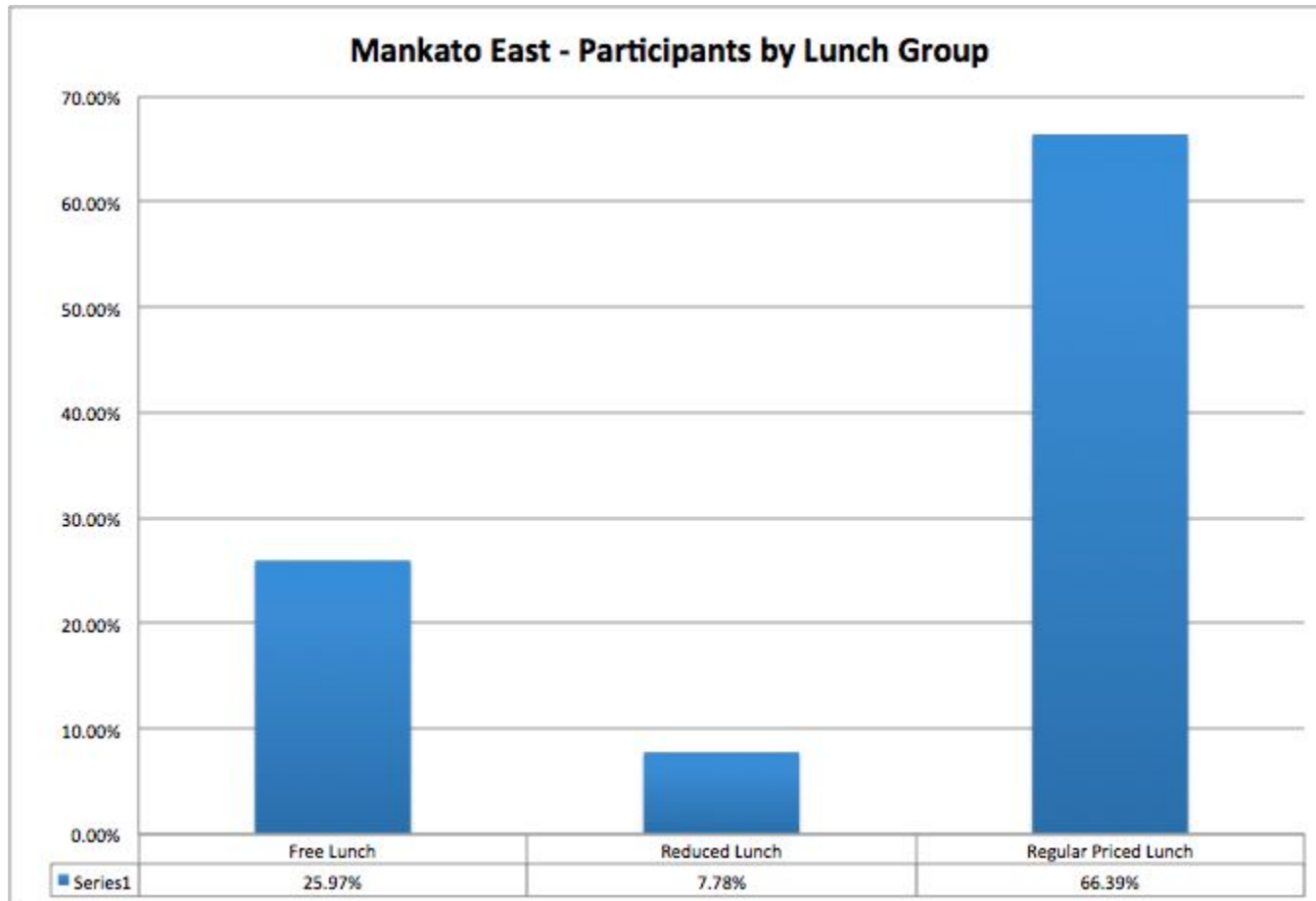
Strategic Direction B: Engagement – Student Participation Data



Strategic Direction B: Engagement – Student Participation Data



Strategic Direction B: Engagement – Student Participation Data



Core Value: Collaboration and Engagement

LAX Update/Synopsis

- First year as a school-sponsored activity; combined programs – East and West coop team
- Varsity and JV level for both genders
- Boys LAX housed out of East HS – home games played at Thomas O. Anderson Fields – Kennedy Elementary School
- Girls LAX housed out of West HS – home games played at Dakota Meadows Middle School
- Practices started today
- Girls – 48
- Boys – 54

Core Value: Collaboration

Hosting of Events at East and West

- Vex Robotics Competition at East HS
- Section 2A Gymnastics Meet at K&G Gymnastics
- Section 2AAA Individual Wrestling at East HS
- Region 2AA Large Group Instrumental Contest at East HS
- Region 2AA Large Group Choir Contest at West HS
- Big 9 Speech Meet at West HS
- Region 2AA Visual Arts Competition at East HS
- Section True Team Track Meet at West HS

Core Value: Collaboration

Community Partnerships

- East/West Football game at MSU
- East/West Boys and Girls Basketball at MSU
- West Volleyball Tournament at MSU
- Various home tennis, baseball, and swimming events at MSU
- East and West Softball tournaments at Caswell Park in North Mankato
- Next year – East/West Boys and Girls Hockey at the Verizon Center
- Introduction of the VIP Gold Card to community members age 62+

Strategic Direction B: Increase readiness for all students to ensure options for life – Leadership Efforts

- In September, the Big 9 Conference hosted a SuperFan conference in Owatonna
 - Brought together approximately 10 students from each school who are prominent at athletic events – worked with everyone on good spectator sportsmanship
- Both schools continue to run Positive Leadership Council (PLC) meetings on late-start dates
 - Leadership
 - Guest speakers
 - Money to help fund this has come from the MSHSL Foundation grants

MSHSL Update

- 100th Year of the MSHSL
- First year of 4-class state tournaments for baseball and softball – East and West are both Class 3A
- First year of a new 2-year section alignment
 - East Golf – now Class 3A
 - Some new section opponents
- Return to ‘normalcy’
 - Football will start at it’s normal time – first game is the Thursday before Labor Day weekend
 - Girls Basketball then Boys Basketball – start dates, state tournaments

Core Value: Engagement

Vex Robotics

- Participation Numbers
 - West HS – 39 students grades 7–12
 - East HS – 47 students grades 7–12
- Both schools are sending a team to the World Competition in Louisville, KY
- Mankato Invite will become an annual event

Thank You for Your Support

- Q & A

School Board Regular Meeting

ITEM NUMBER: 5. A.

Meeting Date: 04/04/2016

Prepared By: Sheri L. Allen, Superintendent

Item Type: Action

Subject:

Approval of Minutes of the March 21, 2016, Regular Meeting

Background:

See attachment.

Recommended Action:

Recommend approval of the minutes and proceedings as presented.

Attachments

Minutes

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

March 21, 2016

The School Board of Independent School District No. 77 met in regular session on Monday, March 21, 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, Sara Hansen, Ann Hendricks, Abdi Sabrie, Jodi Sapp and Kristi Schuck. Members absent: Kinney Eberhart.

Ms. Sapp moved, and Ms. Schuck seconded, approval of the agenda together with a personnel addendum. The motion carried on a 6-0 voice vote.

OPEN FORUM - No one wished to speak.

Information Reports: West High School Report presented by Dave Lutz, Eric Koser, Kim Hermer and Sherri Blasing; Washington Elementary School Report presented by Shane Baier and Bobbie Bastian; First Reading of New and Revised Policies; 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 6-0 roll call vote.

Approval of Minutes of the March 7, 2016, regular Board meeting.

Personnel:

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.

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)

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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)

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.

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.

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)

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.

Jacqueline Templin-Woodwick - Early Childhood Special Education Teacher, 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.

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.

Katie Sonnenburg - ACES Assistant, effective as of April 22, 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.

Approval of March bills totaling \$10,419,981.91.

The following gifts have been received by the School District:

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.

Mrs. Brandon made a motion to accept the gifts and send a note of thanks. The motion was seconded by Ms. Schuck and carried on a 6-0 voice vote.

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 as follows:

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		

A motion was made by Ms. Sapp and seconded by Ms. Schuck to approve the contract extension for 2016-17 and 2017-18 as recommended. The motion carried on a 6-0 roll call vote.

On March 10, 2016, three bids were received for the district's blacktopping and concrete projects (see pages _____). The administrative team and Bolton & Menk, our professional engineering firm, recommended 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. Ms. Schuck made a motion to accept the

bid as recommended. The motion was seconded by Ms. Hansen and carried on a 6-0 roll call vote.

There being no further business to consider, Ms. Hansen moved and Mrs. Brandon seconded, that the meeting be adjourned. The meeting was declared adjourned at 6:52 p.m., on a 6-0 voice vote.

Clerk _____

Attest:

Chairperson _____



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:

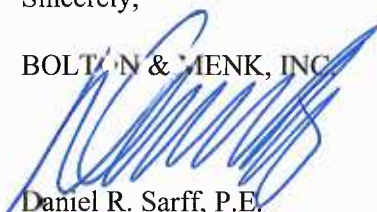
<u>Bidder</u>	<u>Total Bid Amount</u>
W.W. Blacktopping, Inc.	\$182,709.75
OMG Midwest, Inc. (SMC)	\$210,029.80
Nielsen Blacktopping, Inc.	\$216,427.50
Engineer's Estimate	\$208,988.50

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

				1		2		3			
ITEM NO.	ITEM	APPROX. QUANT	UNIT	Engineer's Estimate Bolton & Menk, Inc.		W.W. Blacktopping, Inc. Mankato, MN		OMG Midwest, Inc. Mankato, MN		Nielsen Blacktopping, Inc. 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

Minutes of March 21, 2016 School Board Meeting

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

Minutes of March 21, 2016, School Board Meeting

SCHOOL BOARD PROCEEDINGS
INDEPENDENT SCHOOL DISTRICT NO. 77
Mankato, Minnesota
March 21, 2016

The School Board of Independent School District No. 77 met in regular session on Monday, March 21, 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, Sara Hansen, Ann Hendricks, Abdi Sabrie, Jodi Sapp and Kristi Schuck. Members absent: Kinney Eberhart.

1. Sapp/Schuck approval of agenda with personnel addendum. 6-0
2. Open Forum - none.
3. Information: West High School Report, Washington Elementary School Report, First Reading of New and Revised Policies, Board Member Workshop/Committee Reports.
4. Hansen/Schuck approval of Consent Agenda Items: Approval of Minutes of the March 7, 2016, regular meeting; Approval of Personnel Items; Approval of March Bills. 6-0
5. Brandon/Schuck acceptance of gifts and grants. 6-0
6. Sapp/Schuck approval of 2016-17 and 2017-18 transportation contract extensions. 6-0
7. Schuck/Hansen approval of 2016-17 blacktopping and concrete bids. 6-0
8. Hansen/Brandon adjournment at 6:52 p.m. 6-0.

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:** 04/04/2016**Prepared By:** Eric Hudspeth, Director of Human Resources and Organizational Development**Item Type:** Action

Subject:

Personnel - Consent Items

Background:**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.

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)

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.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

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.

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

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

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

Recommended Action:

The Administration recommends approval of the personnel items.

School Board Regular Meeting

ITEM NUMBER: 5. B. 1.

Meeting Date: 04/04/2016

Item Type:

Subject:

ADDENDUM - Personnel

Background:

APPOINTMENTS (INSTRUCTIONAL)

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.

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.

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.

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.

RESIGNATIONS (NONINSTRUCTIONAL)

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

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

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

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

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

Recommended Action:

Recommend approval of the personnel items as presented.

School Board Regular Meeting

ITEM NUMBER: 6. A.

Meeting Date: 04/04/2016

Prepared By: Sheri L. Allen, Superintendent

Item Type: Action

Subject:

Acceptance of Gifts and Grants

Background:

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

Recommended Action:

The administration recommends Board acceptance of these generous gifts.

School Board Regular Meeting

ITEM NUMBER: 6. B.

Meeting Date: 04/04/2016

Prepared By: Sheri L. Allen, Superintendent

Item Type: Action

Subject:

Second Reading/Approval 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 School Board reviewed the recommended policy modifications during the March 21, 2016, meeting.

Recommended Action:

The administration recommends approval of the new/revised policies as presented.

Attachments

Policy 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: 6. C.

Meeting Date: 04/04/2016

Prepared By: Jerry Kolander, Director of Business Affairs

Item Type: Action

Subject:

ADDENDUM - Act on East High School Renovation Bids

Background:

On March 31, 2016, six bids were received for the East High School Renovation.

Recommended Action:

The administrative team and ISG, our professional engineering firm, recommend 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. A summary of the bids received is attached.

Attachments

Recommendation and Bids

April 1, 2015

Scott Hogen
Director of Facilities
Mankato Public Schools
10 Civic Center Plaza
Mankato, Minnesota 56001
shogen1@isd77.k12.mn.us

RE: Mankato East High School 2016 Renovations

Scott,

On March 31 2016, 2:00 p.m. six bids from prime bidders were received for the Mankato East High School 2016 Renovation project. Please reference the attached bid tabulation form to see the results. Of the six bids received Knutson Construction of Minneapolis, Minnesota had the lowest base bid amount.

It is our understanding that after budgetary review, the District wishes to move forward with the base bid amount plus bid alternate A-3 - the interior renovation of the existing administration office. Knutson Constructions combined base bid and alternate A-3 total \$10,864,000 and is the lowest bid under this alternate selection.

Per the requirements of the bid documents, Knutson Construction submitted the attached sub-contractor list, and schedule of values to ISG on April 1, 2016. ISG has reviewed the attached sub-contractor list, and schedule of values, and takes no exception to either.

ISG contacted Knutson Construction on April 1, 2016 to verify their responsible bid status, Knutson Construction confirmed that their bid is inclusive of the bid specs and documents.

ISG finds Knutson Constructions bid to be the lowest responsible bid received for selection of the base bid plus bid alternate A-3, therefore, ISG recommends the District award the Contract to Knutson Construction for the amount of **\$10,864,000**.

Please feel free to contact me with any questions you may have.

Sincerely,



Justin Steffi
Associate Principal, Project Manager
Architecture Group

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