

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

June 20, 2016

The School Board of Independent School District No. 77 met in regular session on Monday, June 20, 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. Schuck moved, and Ms. Hansen seconded, approval of the agenda together with a personnel addendum. The motion carried on a 7-0 voice vote.

OPEN FORUM - Deb Wynkoop (509 Marie Lane, North Mankato) spoke about the importance of Early Childhood Education.

Student/Staff Recognition

The following students are recognized for their accomplishments during the Spring season:

**West High**

ADAPTED BOWLING

State Tournament Team Participants - CI Division:

Kylee Barfknecht, Henry Claussen, Andrew Eck, Duol Lul

State Tournament Team Participants - ASD Division:

James Bach, Conner Bridges, Stone Bridges, Daniel Newell

State Tournament Individual Participants - CI Singles:

Hannah Fenske and Kylee Barfknecht

State Tournament Individual Participants - CI Doubles:

Hannah Fenske & Andrew Eck

Duol Lul & Henry Claussen

State Tournament Individual Participants - ASD Doubles:

Stone Bridges & Daniel Newell

Conner Bridges & James Bach

SOFTBALL

Section 2AAA Champions and STATE CHAMPIONS

Briggs Carlson, Yanamarie Carrera, Tristin Danay, Krista Goerger, Makenzie Grunst, Sarah Haman, Hannah Hastings, Kelsey Kopp, Jordyn Kuhlmann, Elizabeth Meidl, Madalyn Ottmar, Brooke Pahl, Hannah Rode, Maija Russell, Lexi Schoper, Kaitlyn Thompson, Emily Veroeven, Emma Young, Taylor Groen (Mgr.) and Charles Schwartz (Mgr.)

Academic Gold Team Award: 3.81 GPA

Academic All-State Individual Award: Madalyn Ottmar & Lexi Schoper

1st Team All-State: Lexi Schoper

2nd Team All-State: Hannah Hastings

Honorable Mention All-State: Krista Goerger & Emily Veroeven

BASEBALL

Academic Gold Team Award: 3.61 GPA

Academic All-State Individual Award: Luke Kolars

BOYS' TENNIS

Academic All-State: Lucas Baston & Alec Timp

GIRLS' TRACK/FIELD

State Tournament Qualifiers

Erica Benson - High Jump (3rd), 300 M. Hurdles

Aliyah Dawkins - High Jump (6th)

Claire Rehome - Shot Put

Chelsea Schaffer - Pole Vault

Academic Gold Team Award (3.9)

Academic All-State Ind. Award

Anna Egli, Cait Flannery, Claire Rehome, Jennifer Schwartz

BOYS' TRACK/FIELD

State Tournament Participants

Christopher Olsen - 110 M. High Hurdles (10th)

Colter Killion - Pole Vault (9th)

ALL-STATE MUSIC

Band

Eric Westberg 2015-2016

Thomas Kliewer 2015-2016 (Alternate)

Kevin Krahmer 2016-2017

Orchestra

Lauren Smith 2016-2017 All-State Ensemble

Lauren Smith 2015-2016 All-State Orchestra

NATIONAL HISTORY DAY COMPETITION

Qualifiers: (1<sup>st</sup> Place at State History Day)

Aisha Chughtai and Deven Michels - Group Website

**East High**

BASEBALL

Sam Ahrens Academic All State

SOFTBALL

Torey Richards All State First Team Selection

Kayla Fingerson Academic All State

Allison Taylor Academic All State

## BOYS TRACK

MSHSCA Silver Academic Team Award (3.67 GPA)

|                   |                                                                                                            |
|-------------------|------------------------------------------------------------------------------------------------------------|
| Logan Swanson     | State Participant (Shot Put)<br>Academic All State                                                         |
| Roderick Miller   | State Participant (400 Meter Run)<br>All State (9th Place)                                                 |
| 4x100 Meter Relay | State Participants - All State (9th Place)<br>Ben Schwartz, Des Bassett, Jacob Baynes and Isaiah Baynes    |
| 4x200 Meter Relay | State Participants - All State (5th Place)<br>Des Bassett, Isaiah Baynes, Ben Schwartz and Roderick Miller |
| 4x400 Meter Relay | State Champions - All State<br>Des Bassett, Isaiah Baynes, Ben Schwartz and Jacob Baynes                   |
| Tanner Johnson    | Academic All State                                                                                         |
| Ben Schwartz      | Academic All State                                                                                         |

## GIRLS TRACK

MSHSCA Gold Academic Team Award (3.77 GPA)

|                   |                                                                                           |
|-------------------|-------------------------------------------------------------------------------------------|
| Carissa Shank     | State Participant - Discus                                                                |
| Emily Altenburg   | State Participant<br>Long Jump (6th Place) - All State<br>Triple Jump and 100 Meter Dash  |
| Jenny Vetter      | State Participant - Long and Triple Jump<br>Academic All State                            |
| 4x100 Meter Relay | State Runner-Up - All State<br>Emily Altenburg, Emma Baynes, Hanna Shank and Jenny Vetter |
| Ivy Glade         | Academic All State                                                                        |
| Bella Klabough    | Academic All State                                                                        |

## BOYS TENNIS

|                  |                    |
|------------------|--------------------|
| Brandon Sloniker | Academic All State |
|------------------|--------------------|

## BOYS GOLF - Big Nine Conference Champions

|              |                                        |
|--------------|----------------------------------------|
| Carter Haley | MSHSCA All-State and Mr. Golf Finalist |
| Carson Haley | MSHSCA All-State                       |

## ADAPTIVE BOWLING - ASD Division State Champions

Abe Letourneau, Mason Schutz, Tyler Tomhave and Ben Anderson  
Sara Neve and Ryne Miller - 3rd Place Doubles  
Abe Letourneau and Mason Schutz - 2nd Place Doubles  
Devin Johnson                      State Participant  
Jordan Grunz                        State Participant  
Ryan Harroun                      State Participant  
Konnor Wojcik                     State Participant

## ALL STATE MUSIC

|                  |                             |
|------------------|-----------------------------|
| Selena Janzen    | Orchestra (15-16 and 16-17) |
| Praticha Jagdish | Orchestra (15-16)           |

Information Reports: Diversity Council Update, 2015-16 School Board Evaluation, 2015-16 Superintendent Evaluation, Board member workshop/committee reports.

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

Approval of Minutes of the June 6, 2016, regular Board meeting.

Approval of June bills totaling \$10,894,584.38.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Paula Buendorf - Full-time (1.000 FTEs) ASD Assessment Specialist beginning August 29, 2016 for the 2016-17 school year. She will be placed at step 10 of the M lane on the Teachers Association salary schedule.

Neil Engler - Full-time (1.000 FTEs) Physical Education Teacher at Eagle Lake/Franklin/Washington Elementary Schools beginning August 29, 2016. He will be placed at step 1 of the B lane of the Teachers Association salary schedule contingent upon obtaining licensure.

Kate Hieb - Full-time (1.00 FTES) Science Teacher at Prairie Winds Middle School beginning August 29, 2016 for the 2016-17 school year. She will be placed at step 7 of the B+15 lane on the Teachers Association salary schedule.

Al Lawrence - Teacher Evaluation/Administrative Coach beginning August 1 and continuing through June 2, 2017 working intermittent hours. He will be compensated at the rate of \$25 per hour.

Lisa Meyer - Full-time (1.00 FTES) Spanish Teacher at Prairie Winds Middle School beginning August 29, 2016 for the 2016-17 school year. She will be placed at step 8 of the B lane on the Teachers Association salary schedule.

Melissa Nelson - 0.87 FTEs PreSchool Teacher with Early Learning/Community Education and Recreation beginning with the 2016-17 school year. She will be placed at step 1 of the Teachers Association salary schedule and you will be compensated at the rate of \$22.01 per hour contingent upon obtaining licensure.

Megan Stein - Full-time (1.00 FTES) ADSIS Counselor at Prairie Winds Middle School beginning August 29, 2016 for the 2016-17 school year. She will be placed at step 1 of the M lane on the Teachers Association salary schedule.

Christina Vega - 0.95 FTEs PreSchool Teacher with Early Learning/Community Education and Recreation beginning with the 2016-17 school year. She will be placed at step 6 of the Teachers Association salary schedule and she will be compensated at the rate of \$25.71 per hour.

#### APPOINTMENTS (NONINSTRUCTIONAL)

Blake Altermatt - Summer ACES Assistant at Hoover Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. He will be compensated at the rate of \$9.50 per hour.

Alex Bahr - Transfer to the position of Custodian Engineer at Hoover Elementary School beginning June 16, 2016. He will be placed at classification B22, step 3 of the Maintenance and Custodial Association salary schedule with an hourly rate of \$15.93.

Zachary Bell - Summer ACES Assistant at Hoover Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. He will be compensated at the rate of \$9.50 per hour.

Kristina Case - Summer ACES Assistant at Roosevelt Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Kaitlyn Davis - Summer ACES Assistant at Rosa Parks Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Madelyn Denhartog - Summer ACES Assistant at Eagle Lake Elementary School for 6-8 hours per day/5 days per week beginning June 9. Her last date of employment will be August 19, 2016. She will be compensated at the rate of \$10.00 per hour.

Donna Fischer - Sign Language Interpreter for 6.25 hours per day/5 days per week beginning September 7, 2016 at Rosa Parks Elementary School. You will be compensated at the rate of \$24.50 and will be eligible for benefits for Interpreters for the Hearing Impaired/Brailleists.

Natalie Gunther - Summer ACES Assistant at Roosevelt Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$10.00 per hour.

Erin Guse - Summer ACES Assistant at Eagle Lake Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Zahra Hadi - Summer ACES Assistant at Rosa Parks Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Michaela Haraldson - Summer ACES Assistant - ENCORE for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Kathryn Homan - Summer ACES Assistant at Hoover Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Kelsey Joines - Summer ACES Assistant at Holy Rosary for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$10.00 per hour.

Shealyn Kawlewski - Summer ACES Assistant at Franklin Elementary School for 6-8 hours per day/5 days per week from June 20 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Steven Kopelke - Summer ACES Assistant at Eagle Lake Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. He will be compensated at the rate of \$9.50 per hour.

Savannah Krueger - Summer ACES Assistant at Kennedy Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Kelsey Laugen - Summer ACES Assistant at Franklin Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Rebecca Lee - Paraprofessional in the Central High Summer School Programs Session I and II beginning June 11 - July 1, and July 13 - 29, 2016. She will be compensated according to her placement on the Minnesota School Employees Association salary schedule.

Paige Lingbeck - Summer ACES Assistant at Eagle Lake Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Maggie McDonald - Summer ACES Assistant at Franklin Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Logan Manska - Summer ACES Assistant - ENCORE for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. He will be compensated at the rate of \$9.50 per hour.

Blake Matuska - Summer ACES Assistant at Little ACES for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Abigail Meyer - Summer ACES Assistant at Holy Rosary for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated

at the rate of \$9.50 per hour.

Caitlin Miller - Summer ACES Assistant at Eagle Lake Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Hana Palmer - Summer ACES Assistant at Hoover Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Amanda Proehl - Summer ACES Assistant at Holy Rosary for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Selena Roman - Summer ACES Assistant at Eagle Lake Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Cassidy Sargent - Summer ACES Assistant at Eagle Lake Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Angela Scheffler - Summer ACES Assistant at Rosa Parks Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Samantha Stenzel - Summer ACES Assistant at Hoover Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Marissa Swenson - Summer ACES Assistant at Franklin Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

Chelsea Tietema - Summer ACES Assistant at Kennedy Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$10.00 per hour.

Carllie Wingen - Summer ACES Assistant at Rosa Parks Elementary School for 6-8 hours per day/5 days per week from June 9 through August 26, 2016. She will be compensated at the rate of \$9.50 per hour.

#### CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Julie Risto - Voluntary decrease in assignment from 1.0 FTEs to 0.54 FTEs Grade 6 Teacher at Prairie Winds Middle School beginning with the 2016-17 school year.

Jennifer Schwartz, Preschool Teacher - Increase in assignment from 0.91 FTEs

to 1.02 FTEs for the 2016-17 school year.

#### TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Due to the uncertainty of funding, restructuring and budget reductions and in accordance with Article XII, Section 1 of the Agreement between the District and the Minnesota School Employees Association (MSEA), the administration recommends that the employment of the probationary paraprofessionals listed below be terminated effective at the end of the 2015-16 school year.

Nancy Anderson, Deborah Anton, Jamie Bahl, Marilyn Biedscheid (Title I only), Tiffany Carlson, Megan Gjemse, Rachel Huffer, Abby Jensen, Forrest Kunkel, Christine Martin, Ashley Meyer, Jonathan Morrow, Holly Pahl, Nicole Sandmann, Cinnamon Spence, Susan Sullivan, Nicole Volk, John Zarn

#### RESIGNATIONS (INSTRUCTIONAL)

Sheryl Reed - Early Childhood Family Education Teacher, effective as of June 9, 2016.

Linda Sunderman, Grade 5 Teacher at Jefferson Elementary School, has submitted her resignation for purposes of retirement effective as of June 7, 2016.

#### RESIGNATIONS (NONINSTRUCTIONAL)

Elizabeth Drahota - General Education Paraprofessional at Kennedy Elementary School, effective as of June 8, 2016 in order to accept the position of Intervention Teacher.

Kristian Hartmann - Special Education Paraprofessional at East High School, effective as of June 3, 2016.

Katie Kliner - Special Education Paraprofessional at Rosa Parks Elementary School, effective at the end of the 2015-16 school year.

Kyle Murphy - ACES Assistant, effective as of June 3, 2016.

Alissa Ricke - Playground Supervisor at Washington Elementary School, effective as of June 2, 2106.

Linette Shoemaker - Special Education Paraprofessional at East High School, verbal resignation effective June 3, 2016.

Hayley Teipel - Early Childhood Teaching Assistant, effective as of June 28, 2016.

#### Approval of School Board Meeting Dates for 2017

| DATE                      | LOCATION           | TIME      |
|---------------------------|--------------------|-----------|
| Tuesday, January 3, 2017  | Civic Center Plaza | 5:30 p.m. |
| Tuesday, January 17, 2017 | Civic Center Plaza | 5:30 p.m. |
| Monday, February 6, 2017  | Civic Center Plaza | 5:30 p.m. |

| DATE                       | LOCATION           | TIME      |
|----------------------------|--------------------|-----------|
| Tuesday, February 21, 2017 | Civic Center Plaza | 5:30 p.m. |
| Monday, March 6, 2017      | Civic Center Plaza | 5:30 p.m. |
| Monday, March 20, 2017     | Civic Center Plaza | 5:30 p.m. |
| Monday, April 3, 2017      | Civic Center Plaza | 5:30 p.m. |
| Monday, April 17, 2017     | Civic Center Plaza | 5:30 p.m. |
| Monday, May 1, 2017        | Civic Center Plaza | 5:30 p.m. |
| Monday, May 15, 2017       | Civic Center Plaza | 6:30 p.m. |
| Monday, June 5, 2017       | Civic Center Plaza | 5:30 p.m. |
| Monday, June 19, 2017      | Civic Center Plaza | 5:30 p.m. |
| Monday, July 10, 2017      | Civic Center Plaza | 5:00 p.m. |
| Monday, August 14, 2017    | Civic Center Plaza | 5:00 p.m. |
| Tuesday, September 5, 2017 | Civic Center Plaza | 5:30 p.m. |
| Monday, September 18, 2017 | Civic Center Plaza | 5:30 p.m. |
| Monday, October 2, 2017    | Civic Center Plaza | 5:30 p.m. |
| Monday, October 16, 2017   | Civic Center Plaza | 5:30 p.m. |
| Monday, November 6, 2017   | Civic Center Plaza | 5:30 p.m. |
| Monday, November 20, 2017  | Civic Center Plaza | 5:30 p.m. |
| Tuesday, December 5, 2017  | Civic Center Plaza | 5:30 p.m. |
| Monday, December 18, 2017  | Civic Center Plaza | 5:30 p.m. |

#### Modify 2015-16 School Calendar

The Minnesota Department of Education requires districts to modify their original calendar if they took days off during the 2015-16 school year to accommodate weather or other emergencies and those days were not made up. Following are the dates on which school was cancelled:

February 2, 2016 - no school

February 8, 2016 - no school

The following gifts have been received by the School District:

Junior Achievement of the Upper Midwest donated \$55 to the District DECA programs.

The Grammy Foundation of Santa Monica, California donated \$2,000 to the East High band, choir and orchestra through the Grammy Signature Schools Community Award for music excellence.

Cubs Foods West donated \$2,000 to West High School and Cubs Foods East donated \$2,000 to East High School.

Basil and Linda Janavaras donated \$2,000 for the John Janavaras Scholarships.

The Mankato Clinic Foundation donated 123 copies of the book "The Rechargeables" valued at \$2,207. The books will be placed in each kindergarten through third grade classroom in the District.

The Mankato Basketball Association donated \$2,000 to the East High Basketball programs.

Bamco, Inc. (Mankato McDonald's) donated \$100 to the East High Football program.

West High School received \$343.63 through the Target Take Charge of Education program.

Walmart donated \$250 to Roosevelt Elementary School to recognize the volunteer services of their employee and Roosevelt parent Corey Heller.

The following donations were received for the East High senior lunch, which was served on graduation day after rehearsal:

Douglas and Patricia Snapp - \$100

Mark and Pam Weingartz - \$50

Stacey Schulz-Pope - \$50

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 7-0 voice vote.

In accordance with School Board Policy 701, prior to July 1 the School Board needs to approve and adopt its initial revenue and expenditure budgets for the next school year. Jerry Kolander reviewed the proposed 2016-17 budget. Following questions and discussion, Ms. Schuck made a motion to adopt the preliminary 2016-17 budget as presented. The motion was seconded by Ms. Hansen and carried on a 7-0 roll call vote.

Quotes were received for the 2016-2017 Workers Compensation Insurance (see pages \_\_\_\_\_). The quote by EMC Insurance is \$449,468 and is part of the insurance package with Property and Liability Insurance. The 2015-16 premium was \$449,708. A motion was made by Mrs. Brandon, seconded by Mrs. Eberhart to approve the workers compensation insurance coverage with EMC Insurance. The motion carried on a 7-0 roll call vote.

Quotes were also received for the 2016-17 Property and Liability insurance (see pages \_\_\_\_\_). The EMC Insurance renewal quote of \$224,939 as a package with the Workers Compensation insurance is the combined low quote. The annual cost for the 2015-16 year was \$238,953. Ms. Hansen made a motion to approve the Property and Liability Insurance program with EMC Insurance for the 2016-17 school year. The motion was seconded by Mrs. Brandon and carried on a 7-0 roll call vote.

Ms. Sapp made a motion to use the Public Surplus System for sale of unneeded supplies and equipment. The Public Surplus System was developed to provide a means for public agencies to dispose of surplus inventory. The Public Surplus website is [www.publicsurplus.com](http://www.publicsurplus.com). A link is also located on our website. The motion was seconded by Ms. Hansen and carried on a 7-0 voice vote.

There being no further business to consider, Ms. Sapp moved and Ms. Schuck seconded, that the meeting be adjourned. The meeting was declared adjourned at 6:33 p.m., on a 7-0 voice vote.

Clerk \_\_\_\_\_

Attest:

Chairperson \_\_\_\_\_



INSURED: ISD #77 - Mankato AGENT: Tim Schwartz YEAR: 07/01/16

|                            | EMC<br>Expiring | EMC<br>Renewal | Travelers      | Wright         | Liberty              | Selective      | Western<br>National | United<br>Heartland | Amtrust              | Employers            | SFM            | RTW                    | RAS            |
|----------------------------|-----------------|----------------|----------------|----------------|----------------------|----------------|---------------------|---------------------|----------------------|----------------------|----------------|------------------------|----------------|
| <b>PROPERTY</b>            | 178,465         | 160,488        | 190,163        | <i>Pending</i> |                      |                | <i>WC Only</i>      | <i>WC Only</i>      | <i>WC Only</i>       | <i>WC Only</i>       | <i>WC Only</i> | <i>WC Only</i>         | <i>WC Only</i> |
| <b>INLAND<br/>MARINE</b>   | 1,885           | 1,908          | 2,583          |                | Not<br>Quoting       | Not<br>Quoting | Not<br>Quoting      |                     | Not<br>Quoting       | Not<br>Quoting       |                | Previous<br>Submission | AOR            |
| <b>CRIME</b>               | 6,262           | 6,262          | 1,450          |                | Exposure<br>& Losses |                |                     |                     | Exposure<br>& Losses | Exposure &<br>Losses |                |                        |                |
| <b>LIABILITY</b>           | 24,613          | 20,937         | 24,724         |                |                      |                |                     |                     |                      |                      |                |                        |                |
| <b>SCHOOL<br/>LEADERS</b>  | 7,569           | 7,746          | 11,619         |                |                      |                |                     |                     |                      |                      |                |                        |                |
| <b>CYBER<br/>SOLUTIONS</b> | 1,512           | 2,109          | 3,268          |                |                      |                |                     |                     |                      |                      |                |                        |                |
| <b>AUTO</b>                | 11,271          | 10,384         | 13,964         |                |                      |                |                     |                     |                      |                      |                |                        |                |
| <b>EXCESS</b>              | 7,376           | 6,752          | 3,505          |                |                      |                |                     |                     |                      |                      |                |                        |                |
| <b>WORK COMP</b>           | 449,708         | 449,468        | 550,584        |                |                      |                |                     | 550,857             |                      |                      | 684,000        |                        |                |
| <b>TERRORISM</b>           | Included        | 8,353          | 10,082         |                |                      |                |                     |                     |                      |                      |                |                        |                |
| <b>TOTAL<br/>PREMIUM</b>   | <b>688,661</b>  | <b>674,407</b> | <b>811,942</b> |                |                      |                |                     |                     |                      |                      |                |                        |                |

## Mankato Public Schools ISD #77

| <i>Line of Coverage</i>                                                | <i>Expiring</i>  | <i>MIST / RTW</i> | <i>Chubb /<br/>Hanover / RTW</i> | <i>MIST / SFM</i> |
|------------------------------------------------------------------------|------------------|-------------------|----------------------------------|-------------------|
| PROPERTY                                                               | \$177,115        | \$102,699         | \$206,596                        | \$102,699         |
| INLAND MARINE                                                          | \$1,885          | Included          | Included                         | Included          |
| CRIME                                                                  | \$6,262          | Included          | Not Included                     | Included          |
| GENERAL LIABILITY, SEXUAL<br>ABUSE, LAW ENFORCEMENT<br>LEGAL LIABILITY | \$23,101         | Included          | \$52,000                         | Included          |
| EDUCATORS LEGAL LIABILITY,<br>EMPLOYMENT PRACTICES                     | \$7,569          | Included          | Included                         | Included          |
| DATA COMPROMISE                                                        | \$1,512          | Cyber Included    | Not Included                     | Cyber Included    |
| BUSINESS AUTO                                                          | \$11,134         | Included          | \$18,500                         | Included          |
| UMBRELLA LIABILITY                                                     | \$7,329          | \$6,348           | \$7,500                          | \$6,348           |
| WORKERS' COMPENSATION                                                  | \$449,708        | \$471,111         | \$471,111                        | TBD               |
| LOSS FUND                                                              | N/A              | \$35,000          | N/A                              | \$35,000          |
| SERVICE FEES                                                           | Included         | \$39,881          | Included                         | \$39,881          |
| COVERAGE ENHANCEMENTS<br>(CYBER LIABILITY / POLLUTION<br>LIABILITY)    | Unknown          | \$24,091          | Not Included                     | \$24,091          |
| <b>TOTAL PREMIUM</b>                                                   | <b>\$685,615</b> | <b>\$679,130</b>  | <b>\$755,707</b>                 | <b>TBD</b>        |

Note: Hanover premium  
indication only

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

June 20, 2016

The School Board of Independent School District No. 77 met in regular session on Monday, June 20, 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. Schuck/Hansen approval of agenda with personnel addendum. 7-0
2. Open Forum - Deb Wynkoop regarding Early Childhood Education.
3. Information: Student/Staff Recognition, Diversity Council Update, 2015-16 School Board Evaluation, 2015-16 Superintendent Evaluation, Board Member Workshop/Committee Reports.
4. Hansen/Brandon approval of Consent Agenda Items: Approval of Minutes of the June 6, 2016, regular meeting; Approval of June Bills; Approval of Personnel Items; Approval of School Board Meeting Dates for 2017; Modify 2015-16 School Calendar. 7-0
5. Brandon/Sapp acceptance of gifts and grants. 7-0
6. Schuck/Hansen approval of budget for 2016-17. 7-0
7. Brandon/Eberhart approval of 2016-17 Workers Compensation Insurance plan. 7-0
8. Hansen/Brandon approval of 2016-17 Property and Liability Insurance. 7-0
9. Sapp/Schuck adjournment at 6:33 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](http://www.isd77.org).