

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

October 17, 2016

The School Board of Independent School District No. 77 met in regular session on Monday, October 17, in the Mankato Room at 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. Absent: none.

Ms. Sapp moved, and Mrs. Eberhart seconded, approval of the agenda together with a Personnel Addendum. The motion carried on a 7-0 voice vote.

Open Forum: No one wished to speak.

Information Reports: Hoover Elementary School Report presented by Dan Kamphoff, Bridges Community School Report presented by Robin Courier, Fall Enrollment Report presented by Supt. Allen, 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 October 3, 2016, regular Board meeting.

Approval of October bills totaling \$8,045,302.82.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Jeanette Barsness - Long Term Substitute Grade 5 Teacher at Rosa Parks Elementary School beginning October 17 and ending December 22, 2016. She will be placed at step 10 of the M lane of the Teachers Association salary schedule.

Elsie Wambua - Full-time (1.00 FTEs) Special Education Teacher at Prairie Winds Middle School beginning October 5, 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.

Zachary Woodside - Long Term Substitute Special Education Teacher at Dakota Meadows Middle School beginning November 28 and ending March 2, 2017. He will be placed at step 1 of the B lane of the Teachers Association salary schedule.

The following will be Excel Teachers at Eagle Lake Elementary School beginning October 24 and ending April 14, 2017. They will be compensated according to their placement on the Teachers Association salary schedule.

LeeAnn Johnson

Travis Miller/Chris Richardson (shared position)

Katie Zimmerman

Julie Gronewold, Coordinator - will receive a stipend of \$1,000 for this position.

APPOINTMENTS (NONINSTRUCTIONAL)

Kate Brewner - Early Learning Teaching Assistant at Franklin Elementary School for 7 hours per day/4 days per week (M-Th) for a total of 763 hours per year with an additional 22 hours for special events/open houses, effective as of October 24, 2016. She will be compensated at the rate of \$10.86 per hour.

Nayely Juarez-Cerna - Special Education Paraprofessional at MAPS Preschool Kennedy Elementary School beginning October 12, 2016 for 7 hours per day/4 days per week (M-Th) beginning October 12, 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.

Taden Johnson - Special Education Paraprofessional at Kennedy Elementary School for 6.25 hours per day/5 days per week beginning October 12, 2016. He will be compensated at the rate of \$10.86 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Laura Kleiman - Special Education Paraprofessional at Washington Elementary School for 6.25 hours per day/5 days per week beginning October 12, 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.

Signey Peterson - Special Education Paraprofessional at MAPS PreSchool Franklin Elementary School beginning October 19, 2016 for 7 hours per day/4 days per week (M-Th). 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.

Jennie Robbins - Special Education Paraprofessional at MAPS PreSchool Early Childhood Center beginning October 12, 2016 for 3.5 hours on Monday and 7 hours per day/3 days per week (T-Th) for a total of 24.5 hours per week. 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.

Kimberly Yanez - Cook's Helper at East High School for 6.5 hours per day/5 days per week beginning October 24, 2016. She will be placed at the Cook's Helper classification, step 2 of the School Food Service Workers Association salary schedule.

CONTRACT ADJUSTMENTS (NON-AFFILIATED)

Audra Nissen Boyer, Director of Community Education and Recreation - Increase in base salary of \$3,000, effective as of September 1, 2016.

Jerry Kolander, Director of Business Services - Increase in base salary of \$5,000, effective as of September 1, 2016.

Stephanie White, Director of Student Support Services - Increase in base salary of \$5,000, effective as of September 1, 2016.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Alexandria Bertrand - Decrease in Cook's Helper assignment at Dakota Meadows Middle School from 6.5 hours per day to 6.25 hours per day/5 days per week beginning October 1, 2016.

Marilyn Biedscheid - Increase in assignment with the addition of 2.75 hours per day/5 days per week as a Title I Paraprofessional at Roosevelt Elementary School beginning September 23, 2016. This is in addition to her NonClassroom Paraprofessional assignment of 2.25 hours per day.

Christine Distad - Increase in assignment from 6.25 hours per day to 6.5 hours per day/5 days per week at Bridges Community School, effective as of October 12, 2016.

Jana Goedel - Increase in Title I Paraprofessional assignment at Roosevelt Elementary School from 4 hours per day to 5.25 hours per day/5 days per week beginning October 4, 2016.

Tami Jackson - Increase in EL Paraprofessional assignment with the addition of 3 hours per day as General Education Paraprofessional at East High School for a total of 6.75 hours per day/5 days per week beginning September 8, 2016.

Jane Laven - Increase in Intervention Paraprofessional assignment at Roosevelt Elementary School from 4.5 to 5 hours per day/5 days per week for 160 days, beginning October 10, 2016.

Christine Parker - Increase in assignment from 6.25 hours per day to 6.5 hours per day/5 days per week at Bridges Community School, effective as of October 12, 2016.

Wanda Pearson - Decrease in Second Cook assignment at Jefferson Elementary School from 6.5 hours per day to 5.5 hours per day/5 days per week beginning October 1, 2016.

Bonnie Schruin - Change in assignment to Nurse Floater Sub for 7.25 hours per day/5 days per week, Districtwide beginning October 3, 2016.

Paula Ziegler - Increase in LPN/Paraprofessional assignment from 7.25 hours per day to 7.5 hours per day/5 days per week beginning September 6, 2016.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Deanna Anderson, Intervention Teacher at Franklin Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on or about February 6 and ending April 3, 2017.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Nancy Gannon, Secretary to the Principal at Hoover Elementary School, has requested an intermittent leave under the provisions of the Family Medical Leave Act commencing on October 1 and ending February 28, 2017.

Sue McVenes, Cook's Helper at East High School, has requested a leave under the provisions of the Family Medical Leave Act commencing on October 7 and ending October 21, 2016.

Mary E. Miller, Health Assistant at Washington Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on September 22 and ending December 22, 2016.

Amanda Robinson, Secretary at Bridges Community School, has requested an extension of her Board approved leave until October 28, 2016.

RESIGNATIONS (INSTRUCTIONAL)

Megan Christopher - Grade 5 Teacher at Rosa Parks Elementary School, effective as of October 17, 2016.

RESIGNATIONS (NONINSTRUCTIONAL)

Mandy Kurth - ECFE Assistant Teacher, effective as of November 18, 2016. She will continue in her position as Preschool Lead Teacher with Lincoln Logs Learning Center.

Tammy Lamirand - Special Education Paraprofessional at Monroe Elementary School. Her last date of employment will be November 11, 2016.

John Lyden - ACES Assistant, effective as of August 22, 2016.

Anna Mickelson - LPN/Health Assistant at Eagle Lake Elementary School. Her last date of employment will be October 31, 2016. She will continue to substitute as an LPN/Health Assistant.

Erika Pierson - Special Education Paraprofessional at Prairie Winds Middle School. Her last date of employment will be October 14, 2016.

Shauna Stamm - ACES Assistant, effective as of October 10, 2016.

Ms. Sapp made a motion, seconded by Ms. Schuck, to accept the following gifts. The motion carried on a 7-0 voice vote.

Ready! for K received a \$2,000 grant from Capstone as the recipients of their employee 5K fundraising event.

Katherine and Brian Hansen donated \$50 to Washington Elementary School.

Eva Gunderson donated \$100 to the West High Football program.

Steve Ray donated \$100 to the West High Girls Swimming/Diving program.

Southpoint Financial Credit Union of Sleepy Eye donated \$150 to West High School.

Matthew R. Downs donated \$500 to Hoover Elementary School.

Each year, school districts in Minnesota must submit an Assurance of Compliance with State and Federal laws prohibiting discrimination to the Department of Education. Mr. Hudspeth reviewed the information. Mrs. Brandon made a motion to approve the report and authorize the Superintendent to submit the report on behalf of the District. The motion was seconded by Mrs. Eberhart 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 following policies during the October 3, 2016, meeting.

506	Student Discipline
520	Student Surveys
539	Eligibility and Training Rules
541	Staff Notification of Violent Behavior by Students
727 (New)	Uniform Grant Guidance Policy Regarding Federal Revenue Sources

Ms. Hansen made a motion to approve the new and revised policies as presented. Mrs. Eberhart seconded the motion and it 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 6:56 p.m., on a 7-0 voice vote.

Clerk _____

Attest:

Chairperson _____

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

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1. Sapp/Eberhart approval of agenda with personnel addendum. 7-0
2. Open Forum - none.
3. Information: Hoover Elementary School Report, Bridges Community School Report, Fall Enrollment Report, Board Member reports.
4. Hansen/Brandon approval of Consent Agenda Items: Approval of Minutes of the October 3, 2016, regular meeting; Approval of October Bills; Personnel. 7-0
5. Sapp/Schuck acceptance of gifts and grants. 7-0
6. Brandon/Eberhart approval of Assurance of Compliance Report. 7-0
7. Hansen/Eberhart second reading/approval of policies. 7-0
8. Sapp/Schuck adjournment at 6:56 p.m. 7-0

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

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.