

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

November 21, 2016

The School Board of Independent School District No. 77 met in regular session on Monday, November 21, 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: Kinney Eberhart, Sara Hansen, Ann Hendricks, Abdi Sabrie and Jodi Sapp. Absent: Judi Brandon, Kristi Schuck (arrived at 5:31 p.m.).

Ms. Sapp moved, and Mrs. Eberhart 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: 2015-16 Audit Report presented by Kim Hillberg from Clifton Larson Allen, SunEdison Report presented by Jerry Kolander, Board member workshop/committee reports.

Student/Staff Recognition presented by Todd Waterbury and Brian Fell.
The following East High students are recognized for their accomplishments during the Fall season:

Football

Luke Makovsky: MSHSCA Academic All-State
Desmond Bassett: All Star Team

Girls Cross Country

MSHSCA Gold Academic Team Award (3.96 Team GPA)

Boys Cross Country

MSHSCA Silver Academic Team Award (3.53 Team GPA)

Boys Soccer

Zak Yarrow - MSHSCA All-State Honorable Mention

Girls Soccer

Jenny Vetter - MSHSCA All-State Honorable Mention

Volleyball

MSHSCA Gold Academic Team Award (3.83 Team GPA)

Laura Strom - MSHSCA Academic All-State

Bella Klabough - MSHSCA Academic All-State

Girls Tennis

MSHSCA Gold Academic Team Award (3.85 Team GPA)
Kylie Weckwerth - MSHSCA Academic All-State
Lynsey Rohlfing - MSHSCA Academic All-State
Maddie Ahrens - MSHSCA Academic All-State
Morgan Anderson - MSHSCA Academic All-State
Torey Richards - MSHSCA Academic All-State

Girls Swim and Dive

MSHSCA Silver Academic Team Award (3.72 Team GPA)

The following West High students are recognized for their accomplishments during the Fall season:

Boys Cross Country

MSHSCA Gold Academic Team Award

Girls Cross Country

MSHSCA Gold Academic Team Award

Football

Section 2AAAAA Champions and State Participants
MSHSCA Gold Academic Team Award
All-State Academic: Peter Haley
MFCA All Star Game: Robert Meidl, Charles Terry

Boys Soccer

Section 2A Champions and State Participants - 3rd Place Finish
MSHSCA Silver Academic Team Award
All-State 1st Team: Jacob Makela and Tyler Defor
All-Tournament Team: Jacob Makela and Tyler Defor
Class "A" Mr. Soccer: Jacob Makela

Girls Soccer

Section 2A Champions and State Participants - 2nd Place Finish
MSHSCA Gold Academic Team Award
All-State 1st Team: McKenna Buisman
All-Tournament Team: Shelby Lund, McKenna Buisman, Rachel Luedtke

Girls Swim/Dive

MSHSCA Gold Academic Team Award
State Tournament Participants:
Brenna Bartell (200 Medley Relay, 100 Free, 200 Free Relay, 400 Free Relay)
Anna Egli (200 Medley Relay, 100 Fly, 200 Free Relay)
Sarah Patenaude (200 Medley Relay, 200 IM, 200 Free Relay, 100 Breaststroke)
Rachel Phinney (200 Medley Relay, 100 Free, 100 Backstroke, 400 Free Relay)
Sophia Leonard (200 Free, 400 Free Relay)
Emma Thate (200 Free Relay, 400 Free Relay)

Girls Tennis

MSHSCA Gold Academic Team Award

Individual All-State Academic Award: Alyssa Haley, Lexi Miller, Lauren Smith and Jacqueline McGregor

Volleyball

MSHSCA Gold Academic Team Award

Individual All-State Academic Award: Krista Goerger, Bailey Brandel, Maija Russell and Alexis Paegel

National Merit Scholars

Semifinalists: Jameson Auger and Lauren Smith

The consent agenda items outlined below were approved on a motion by Ms. Sapp, seconded by Ms. Schuck, and carried on a 6-0 roll call vote.

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

Approval of November bills totaling \$10,339,711.98.

Personnel:

APPOINTMENTS NON-AFFILIATED

Lori Volz - Rescind appointment to the position of Director of Business Services.

APPOINTMENTS (INSTRUCTIONAL)

Donna Mason - Special Education Autism Consultant on an intermittent basis beginning November 8 and ending June 2, 2017. She will be placed at step 10 of the B+15 lane of the Teachers Association salary schedule.

Arleen Swanson - Long Term Substitute Special Education Teacher for Jill Hall at Washington Elementary School beginning February 20 and ending April 20, 2017. She will be placed at step 10 of the M+30 lane of the Teachers Association salary schedule.

APPOINTMENTS (NONINSTRUCTIONAL)

Kendra Erickson - Transfer from her position as NonClassroom Paraprofessional to Structured Study Center Supervisor at Monroe Elementary School for 6.5 hours per day/5 days per week beginning November 28, 2016. She will be compensated at the rate of \$12.00 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Briar Huff - Special Education Paraprofessional at Prairie Winds Middle School for 6.75 hours per day/5 days per week beginning January 11, 2017. He will be compensated at the rate of \$12.00 per hour in

accordance with the agreement between the District and the Minnesota School Employees Association.

Matt Malaske - NonClassroom (Playground) Paraprofessional at Roosevelt Elementary School for 1.5 hours per day/5 days per week beginning December 12, 2016. He will be compensated at the rate of \$12.00 per hour.

Toni Peterson - Full-time Evening Custodian at Jefferson Elementary School beginning November 16, 2016. She will be placed at step 1, classification A13 of the Maintenance and Custodial Workers Association salary schedule with an hourly rate of \$13.74.

Amy Jo Priem - Early Learning Teaching Assistant at Eagle Lake Elementary School for 7 hours per day/M-Th for a total of 672 hours for the 2016-17 school year and will work an additional 12 hour for special events/open houses, beginning November 15, 2016. She will be compensated at the rate of \$12.00 per hour.

Rosangela Salinas - Special Education Paraprofessional at Franklin Elementary School for 6.25 hours per day/5 days per week beginning January 11, 2017. She will be compensated at the rate of \$12.00 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Mary Torgusen - General Education Paraprofessional at Kennedy Elementary School for 5 hours per day/5 days per week beginning November 28, 2016. She will be compensated at the rate of \$12.00 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Nancy Vanhoudt - Second Cook at Monroe Elementary beginning November 16, 2016 for 7 hours per day/5 days per week . She will be placed at step 2 of the Second Cook classification of the School Food Service Workers Association salary schedule.

Regina Wilson - Full-time Evening Custodian at Prairie Winds Middle School beginning November 9, 2016. She will be placed at step 1, classification A13 of the Maintenance and Custodial Workers Association salary schedule with an hourly rate of \$13.74.

Ashley Wolf - Cook's Helper at Dakota Meadows Middle School for 6 hours per day/5 days per week beginning November 21, 2016. She will be placed at step 2 of the Cook's Helper classification of the School Food Service Workers Association salary schedule.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Elizabeth Zarn - Increase in assignment from 1.00 FTEs to 1.167 FTEs beginning November 18, 2016 for the 2016-17 school year.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Kim Gustavson - Increase in General Education Paraprofessional assignment at Kennedy Elementary School from 4.5 hours per day/M/W/F to 5 hours per day/5 days per week beginning September 8, 2016.

Marsha Hackbarth - Increase in Special Education Behavior Intervention Paraprofessional assignment at Prairie Winds Middle School from 6.75 hours per day to 7 hours per day/5 days per week beginning September 8, 2016.

Sheila Heiden - Increase in General Education Paraprofessional assignment at Kennedy Elementary School from 4.5 hours per day to 5 hours per day/5 days per week beginning September 8, 2016.

Maribeth Marso - Transfer from the position of Special Education Paraprofessional to the position of Special Education Behavior Intervention Paraprofessional at Franklin Elementary School for 6.25 hours per day/5 days per week, effective as of January 3, 2017. She will be compensated at the rate of \$16.96 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Anne Richardson - Change in classification on the Educational Secretaries Association salary schedule from classification B21 to classification B22, effective as of November 1, 2016.

Jennifer Schmitt - Increase in Special Education Paraprofessional assignment at Franklin Elementary School from 6.25 hours per day to 6.75 hours per day/5 days per week at East High School, effective as of September 6, 2016.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Deb Brage, teacher currently on Board approved leave, has requested an extension of her leave until January 3, 2017.

Megan Fitzloff, Intervention Teacher at Rosa Parks Elementary School, has submitted her request for a leave under the provisions of the Family Medical Leave Act commencing on December 8 and ending January 13, 2017.

Jill Hall, Special Education Teacher at Washington Elementary School, has submitted her request for an unpaid leave commencing on February 20 and ending April 20, 2017.

Laura Mitchell, EL Teacher at West High School, has submitted her request for a leave under the provisions of the Family Medical Leave Act commencing on or about March 8 and ending on or about June 1, 2017.

Katie Netland, Communications Teacher at Prairie Winds Middle School, has submitted her request for a leave under the provisions of the Family Medical Leave Act commencing on December 9 and ending March 31, 2017.

Mary Jane Sletten - Adjust Board approved leave to begin on or about January 20 and end March 28, 2017.

Sean Sletten, Science Teacher at West High School, has requested a leave under the provisions of the Family Medical Leave Act commencing on March 28 and ending April 11, 2017.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Britt Cline, Special Education Paraprofessional at Eagle Lake Elementary School, has submitted her request for a leave under the provisions of the Family Medical Leave Act commencing on February 27 and ending May 19, 2017.

RESIGNATIONS (NONINSTRUCTIONAL)

Lisa Burley - Special Education Paraprofessional at Dakota Meadows Middle School, effective as of November 9, 2016.

Kendra Erickson - ECFE/SR Teaching Assistant, effective as of November 16, 2016 in order to accept the position of Structured Study Center Supervisor at Monroe Elementary School.

Marla Kontak, Special Education Paraprofessional at Dakota Meadows Middle School, has submitted her resignation for purposes of retirement, effective as of December 31, 2016.

Steven Kopelke - Child Care Assistant, effective as of November 23, 2016.

Jessica Mularie - Child Care Assistant, effective as of December 15, 2016.

Elizabeth Rossow - Special Education Behavior Intervention Paraprofessional at Franklin Elementary School, effective as of December 22, 2016.

Tori Sautner - Child Care Assistant, effective as of December 2, 2016.

Kaila Tomczik - Childcare Assistant, effective December 9, 2016.

Samantha Zebro - Child Care Assistant, effective as of September 22, 2016.

Ms. Hansen made a motion, seconded by Mrs. Eberhart, to accept the following gifts. The motion carried on a 6-0 voice vote.

The West High Orchesis Program received the following donations:

Valley News Company - \$200
The Orthopaedic & Fracture Clinic - \$250
MinnStar Bank - \$100
I & S Group Inc. - \$250
Mark & Sheryl Gulden - \$200
Catherine Davis - \$100
Dance Express - \$100
Blinds & More - \$250

The West High VEX Robotics program received the following donations:

Eide Bailly - \$200
All American Foods - \$500

The Shopko Foundation donated \$250 to Dakota Meadows Middle School.

The Mantas Swim Club donated \$250 to the East High School Swim Team.

Board members and Superintendent Allen commented on the great work of Mr. Kolander and the District team for the very positive audit results. Ms. Hansen made a motion to approve the 2015-16 Audit Report as presented during the informational portion of the meeting. The motion was seconded by Ms. Schuck and carried on a 6-0 voice vote.

Jerry Kolander reviewed the SunEdison contract proposal during the informational portion of the meeting. Following questions, a motion was made by Ms. Schuck and seconded by Mrs. Eberhart to approve the contract as proposed. The motion carried on a 6-0 voice vote.

Chair Hendricks announced that Jodi Sapp has been named to MSBA's 2017 All State School Board, and will be honored during a luncheon on January 12, 2017, as part of the MSBA Leadership Conference.

There being no further business to consider, Ms. Sapp moved and Mrs. Eberhart seconded, that the meeting be adjourned. The meeting was declared adjourned at 6:15 p.m., on a 6-0 voice vote.

Clerk _____

Attest:

Chairperson _____

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

November 21, 2016

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1. Sapp/Eberhart approval of agenda with personnel addendum. 6-0
2. Open Forum – none.
3. Information: 2015-16 Audit Report, Student/Staff Recognition, SunEdison Report, Board Member reports.
4. Sapp/Schuck approval of Consent Agenda Items: Approval of Minutes of the November 7, 2016, regular meeting; Approval of November Bills; Personnel. 6-0
5. Hansen/Eberhart acceptance of gifts and grants. 6-0
6. Hansen/Schuck approval of 2015-16 Audit Report. 6-0
7. Schuck/Eberhart approval of contract with SunEdison. 6-0
8. Announcement of Jodi Sapp being named to MSBA's 2017 All State School Board.
9. Sapp/Eberhart adjournment at 6:15 p.m. 6-0

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.