

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

December 6, 2016

The School Board of Independent School District No. 77 met in regular session on Tuesday, December 6, 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, Ann Hendricks, Sara Hansen, Abdi Sabrie, Jodi Sapp and Kristi Schuck. Absent: none.

Ms. Schuck moved, and Mrs. Brandon 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: Franklin Elementary School Report presented by Travis Olson; Dakota Meadows Middle School Report presented by Carmen Strahan and Ken Essay.

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

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

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Gabriel Claussen - Long Term Substitute Teacher for Katie Netland at Prairie Winds Middle School, beginning January 3 and ending March 31, 2017. He will be placed on step 1 of the B lane of the Teachers Association salary schedule.

APPOINTMENTS (NON-AFFILIATED)

Thomas Sager - Director of Business Services beginning January 6, 2017. This is a full-time, 12-month position with a prorated salary of \$73,137.93 for 126 days and he will be eligible for Category IV benefits.

APPOINTMENTS (NONINSTRUCTIONAL)

Stacey Babcock - Special Education Paraprofessional at East High School for 6.75 hours per day/5 days per week beginning December 6, 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.

Lauren Bakken - Early Learning Regular Education Paraprofessional at Eagle Lake Elementary School for 7 hours per day/M-Th for a total of 609 hours for the 2016-17 school year with an additional 12 hours for special events/open houses beginning December 12, 2016. She will be compensated at the rate of \$12.00 per hour.

Denise Balbach - Special Education Paraprofessional at West High School for 6.75 hours per day/5 days per week beginning December 5, 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.

Maria Baxter-Nuamah - Special Education Job Coach Paraprofessional at East/West High Schools for 5.75 hours per day/5 days per week beginning December 2, 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.

John Dabla - Special Education Paraprofessional at Monroe Elementary School for 6.25 hours per day/5 days per week beginning December 2, 2016. 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.

Shirlee Erb - ExCel Paraprofessional at Eagle Lake Elementary School for 2 hours per day/3 days per week beginning October 24 and ending April 12, 2017. She will be compensated according to her placement on the Minnesota School Employees Association salary schedule.

Alison Fradenburgh - LPN/Health Assistant at Eagle Lake Elementary School for 6.5 hours per day/5 days per week beginning December 12, 2016. She will be compensated at the rate of \$17.76 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Anna Kempton - Special Education Paraprofessional at Dakota Meadows Middle School for 6.75 hours per day/5 days per week beginning December 7, 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.

Zeinab Nur - Early Learning Regular Education Paraprofessional at the Family Learning Center for 4 hours on Mondays and Wednesdays, 6 hours on Tuesdays and 2 hours on Thursdays for a total of 323 hours for the 2016-17 school year with an additional 12 hours for special events/open houses, effective as of November 28, 2016. She will be compensated at the rate of \$12.00 per hour.

Kathryn Shabrack - Volunteer Placement Specialist with Community Education & Recreation for 5 hours per day/5 days per week for 191 days per year beginning December 6, 2016. She will be compensated at the rate of \$13.90 per hour and will be eligible for 6-3-2 benefits.

Taylor Sorenson - NonClassroom (Playground) Paraprofessional at Washington Elementary School for 1.5 hours per day/4 days per week (M/T/Th/F) beginning November 28, 2016. She will be compensated at the rate of \$12.00 per hour.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Cindy Mendez - Increase in assignment from 1.00 FTEs to 1.0415 FTEs for 2nd quarter only of the 2016-17 school year.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Jessica Fleming - Increase in Cook's Helper assignment at Prairie Winds Middle School from 6 hours per day to 6.5 hours per day/5 days per week beginning November 1, 2016.

Mick Glackler-Riquelme - Decrease in Special Education Paraprofessional assignment at Futures from 6.75 hours per day to 6.25 hours per day/5 days per week beginning September 19, 2016.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Joni Gilman - Adult Basic Education Teacher, has requested a leave under the provisions of the Family Medical Leave Act commencing on November 21 and ending December 9, 2016, returning afternoons until December 22, 2016.

LuAnn Sting - Adult Basic Education Teacher, has requested a leave under the provisions of the Family Medical Leave Act commencing on November 28 and ending December 31, 2016.

Danielle Yungerberg - Grade 1 Teacher at Franklin Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on or about February 3 and ending on or about May 1, 2017.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Linda Hoppe, Second Cook at East High School, has requested a leave under the provisions of the Family Medical Leave Act commencing on November 17 and ending December 19, 2016.

Mandy Kurth, Lead Preschool Teacher at Lincoln Logs Learning Center, has requested a leave under the provisions of the Family Medical Leave Act commencing on or about February 28 and ending on or about May 15, 2017.

Caitlin Langer, Behavior Intervention Paraprofessional at Futures, has requested an intermittent leave under the provisions of the Family Medical Leave Act commencing on November 29 and continuing through the end of the 2016-17 school year.

Kim Scott - Media Assistant at East High School, has requested an unpaid leave beginning January 3 and ending May 9, 2017.

RESIGNATIONS (NONINSTRUCTIONAL)

Joe Baker - Child Care Assistant, effective as of December 23, 2016.

Kelly Moret - Special Education Paraprofessional at Hoover Elementary School, effective as of December 5, 2016.

Isaac Sawyer - Child Care Assistant, effective as of November 23, 2016.

Allison Stadel - Child Care Assistant, effective as of December 19, 2016.

Brittany Tousignant - Child Care Assistant, effective as of December 14, 2016.

Ronald Towle - Evening Custodian at Prairie Winds Middle School, effective as of December 1, 2016.

Julie Wigersma, Special Education Paraprofessional at Eagle Lake Elementary School, has submitted her resignation for purposes of retirement effective as of June 1, 2017.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Robert Boelter - 4-Hour Custodian at Dakota Meadows Middle School, effective as of December 5, 2016.

Public Hearing for Capital and Facilities Improvement - Jerry Kolander provided background information. Chair Hendricks declared the public hearing open and invited anyone interested in speaking to come forward. No one wished to speak and the public hearing was closed.

Public Hearing for 2017-2018 School Year Property Tax Levy - Jerry Kolander provided background information. Chair Hendricks declared the public hearing open and invited anyone interested in speaking to come forward. No one wished to speak and the public hearing was closed.

Mrs. Brandon made a motion, seconded by Mrs. Eberhart, to accept the following gifts. The motion carried on a 7-0 voice vote.

Glenn Peterson donated a wood jointer valued at \$650 to the Lincoln Community Center Wood Shop.

The Eagle Lake American Legion donated \$100 and the Eagle Lake American Legion Auxiliary donated \$50 to Eagle Lake Elementary School in recognition of American Education Week.

The Dennis and Vivian Siemer Foundation donated \$7,000 to be used to purchase two Pneumatics Training Stations and a Fab Lab Table Saw.

The family of Betty Moe donated a Buddy Bench valued at \$618 to Eagle Lake Elementary School in her memory. Betty was a former secretary at Eagle Lake.

Quality 1 Hr Foto donated services and materials valued at \$350 for the East High School fall play photography.

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 7:08 p.m., on a 7-0 voice vote.

Clerk _____

Attest:

Chairperson _____

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

December 6, 2016

The School Board of Independent School District No. 77 met in regular session on Tuesday, December 6, 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, Ann Hendricks, Sara Hansen, Abdi Sabrie, Jodi Sapp and Kristi Schuck. Absent: none.

1. Schuck/Brandon approval of agenda with personnel addendum. 7-0
2. Open Forum - none.
3. Information: Franklin Elementary School Report, Dakota Meadows Middle School Report.
4. Hansen/Schuck approval of Consent Agenda Items: Approval of Minutes of the November 21, 2016, regular meeting; Personnel. 7-0
5. Public Hearings: Capital and Facilities Improvement, 2017-2018 School Year Property Tax Levy.
6. Brandon/Eberhart acceptance of gifts and grants. 7-0
7. Sapp/Schuck adjournment at 7:08 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.