

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

December 19, 2016

The School Board of Independent School District No. 77 met in regular session on Monday, December 19, 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, Sara Hansen, Ann Hendricks, Abdi Sabrie, Jodi Sapp and Kristi Schuck. 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: Roosevelt Elementary School Report presented by Ann Haggerty; Eagle Lake Elementary School Report presented by Kory Kath and Andrea Hansen; 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 6-0 roll call vote.

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

Approval of December bills totaling \$5,372,330.45.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Joelene Dittman - Full-time Contract Substitute Kindergarten Teacher at Roosevelt Elementary School beginning December 20, 2016 and continuing through the end of the 2016-17 school year. She will be placed at step 1 of the B lane of the Teachers Association salary schedule.

Alexander Welter - Full-time (1.00 FTEs) Contract Substitute Special Education Teacher at East High School beginning December 19 and ending June 1, 2017. He will be placed at step 1 of the B lane of the Teachers Association salary schedule.

The following will be teachers in the ExCel Program at Roosevelt Elementary School beginning January 3 and ending April 12, 2017. They will be compensated according to their placement on the Teachers Association salary schedule.

Jeanne Fitterer, Beth Baker & Elizabeth Fischer (shared position), Hillary Hebl & Kayla Koble (shared position). Terri Carroll - Coordinator will receive \$1,000 for this assignment.

APPOINTMENTS (NONINSTRUCTIONAL)

Haley Bayer - Special Education Paraprofessional at West High School for 6.75 hours per day/5 days per week beginning January 23, 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.

Lourdes Camacho - NonClassroom (Lunchroom) Paraprofessional at Monroe Elementary School for 1.75 hours per day/5 days per week beginning December 14, 2016. She will be compensated at the rate of \$12.00 per hour.

Katlyn Clark - ACES Supervisor at Monroe Elementary School for 5 hours per day/5 days per week beginning December 15, 2016. She will be compensated at the rate of \$12.50 per hour.

Julia Day - ACES Assistant Supervisor at Kennedy Elementary School for 3 hours per day/2 days per week beginning February 3, 2017 and continuing through the end of the 2016-17 school year. She will be compensated at the rate of \$10.50 per hour.

Kathryn Johnson - Special Education LifeSkills Behavior Intervention Paraprofessional at Dakota Meadows Middle School for 6.75 hours per day/5 days per week beginning January 5, 2017. She will be compensated at the rate of \$14.63 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Callie Jongbloedt - Special Education Paraprofessional at Little Stars/5 C's/ECC for 28.25 hours per week (6.5 hours on M/W, 6 hours on T/Th, 3.25 hours on Fridays) beginning December 12, 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.

Rachel Lebow - NonClassroom (Playground) Paraprofessional at Rosa Parks Elementary School for 1.75 hours per day/3 days per week (W/Th/F) beginning December 14, 2016. She will be compensated at the rate of \$12.00 per hour.

Jennifer Millington - Special Education Paraprofessional at Hoover Elementary School for 6.25 hours per day/5 days per week beginning January 3, 2017. You 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.

Stephen O'Brien - Special Education Paraprofessional at Prairie Winds Middle School for 6.75 hours per day/5 days per week beginning January 3, 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.

Alexandria Schallau - Early Learning Special Education Paraprofessional at HeadStart for 7 hours per day/4 days per week (M-Th) beginning December 19, 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.

Eric Schley - ACES Supervisor at Kennedy Elementary School for 5.5 hours per day/5 days per week beginning December 15, 2016. He will be compensated at the rate of \$11.50 per hour.

Tyler Verdoorn - Special Education Paraprofessional at Prairie Winds Middle School for 6.75 hours per day/5 days per week beginning January 3, 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.

Danielle Vetter - Special Education Paraprofessional at Rosa Parks Elementary School for 6.25 hours per day/5 days per week beginning December 19, 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.

Isaac Wadd - ACES Assistant Supervisor at Monroe Elementary School for 4 hours per day/2 days per week beginning January 9, 2017 and continuing through the end of the 2016-17 school year. He will be compensated at the rate of \$10.75 per hour.

Tommi Wolfe - Special Education Paraprofessional at Dakota Meadows Middle School for 6.75 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.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Rose McGregor - Decrease in LPN/Para assignment at West High School from 6.75 hours per day to 6.5 hours per day/5 days per week beginning November 1, 2016.

Sheryl Redding, Human Resources General Secretary - Change in classification from A13 to B21 of the Educational Secretaries Association salary schedule, effective as of October 1, 2016.

Jody Skorr - Increase in NonClassroom Paraprofessional assignment at Dakota Meadows Middle School from 2.25 hours per day to 2.5 hours per day/5 days per week beginning September 8, 2016.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Katherine Botten, Grade 6 Teacher at Prairie Winds Middle School, has requested a leave under the provisions of the Family Medical Leave Act commencing on December 2 and ending December 31, 2016.

Deb Brage, teacher currently on Board approved leave, has requested an extension of her leave until February 1, 2017.

Amanda Carleton, Grade 5 Teacher at Rosa Parks Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on November 28 and ending December 21, 2016.

Sara Dauer, Kindergarten Teacher at Rosa Parks Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on January 3 and ending March 27, 2017.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Lee Miller, Special Education Paraprofessional at Prairie Winds Middle School, has requested an unpaid leave beginning January 16 and continuing through May 5, 2017.

RESIGNATIONS (NONINSTRUCTIONAL)

Rita Anderson - NonClassroom (Lunchroom) Paraprofessional at Dakota Meadows Middle School, effective as of December 22, 2016.

Tyler Benschoter - ABE Teaching Assistant, effective as of December 22, 2016.

Alexandra Bertrand - Cook's Helper at Dakota Meadows Middle School, verbal resignation as of December 16, 2016.

Casey Boxall - Special Education LifeSkills Behavior Intervention Paraprofessional at Dakota Meadows Middle School, effective as of December 31, 2016.

Nicole Brown - Child Care Assistant, effective as of December 16, 2016.

Amanda Frasier - Playground Supervisor at Hoover Elementary School, effective as of December 7, 2016. She will continue to substitute in this position.

Danielle Frey - Special Education Paraprofessional at Kennedy Elementary School, effective as of January 6, 2017.

Dallas Kavitz - Special Education LifeSkills Behavior Intervention Paraprofessional at Dakota Meadows Middle School, effective as of December 19, 2016.

Matt Malaske - Child Care Assistant, effective as of December 14, 2016.

Mohamud Mohamed - Playground Supervisor at Hoover Elementary School, effective as of November 30, 2016.

Brianne Zabinski - Child Care Assistant, effective as of December 28, 2016.

Mrs. Brandon made a motion, seconded by Ms. Hansen, to accept the following gifts.

The following donations were received in support of the Regional VEX Robotics contest held on November 19, 2016, at East High School:

- V-Tek Inc. - \$200
- United Prairie Bank - \$150
- Minnesota Center for Engineering & Manufacturing Excellence - \$700
- Hy-Vee Hilltop - \$50 Gift Card
- Einstein Bagels - Coffee, Bagels and Cream Cheese valued at \$50
- B Stark - \$100 Credit for T-Shirts
- Richard Wiethorn - \$300
- MTU Onsite Energy - \$700
- US Bank - \$250
- Kato Engineering - \$350
- APT CNC Inc. - \$300
- Jones Metal - \$200
- Industrial Fabrication Services Inc. - \$250
- All American Foods - \$500
- Eide Bailly - \$200

Mark and Rhonda Taylor donated \$1,000 to Central Freedom School.

Robert and Susan Olson donated \$100 to West Girls Soccer.

FUN.com Inc. donated \$200 to West High Orchesis.

Luther Mankato Honda donated \$500 to the West High Fall Play.

Consolidated Communications provided a \$5,000 grant to the Connecting Kids Program.

The Mankato Clinic Foundation provided a \$4,000 grant to Eagle Lake Elementary School for their Snack Cart for Students.

Munchkin Markets donated \$404.03 to ECFE.

The following donations were received by East High in memory of Tim Johnson:

Thomas and Patti Kotthoff - \$20 to Boys Swimming

Mary Kotthoff - \$25 to Boys Swimming

Cheryl Kortuem - \$100 to Girls Swimming

Barbara Johnson - \$500 to Girls Swimming and \$1,000 to Boys Swimming

The motion carried on a 6-0 voice vote.

At the July 11, 2016, School Board meeting, the administration presented a proposed ten year facilities plan. At the December 6, 2016, School Board meeting, a public hearing was held in regard to this plan. At this evening's meeting, Ms. Hansen made a motion to call for bids for the following facility projects which exceed \$100,000:

Project	Estimated Amount
ADA - Install Elevator between 1 st & 2 nd Floors	\$200,000
Tuck-point/Joint Repairs Exterior Walls	\$100,000
Replace Electrical/Ceilings/Flooring - 2 nd Floor Annex	\$100,000
Air Duct Cleaning (\$32,450.00 funded by H&S)	\$221,520
Replace Piping & Valves in Tunnels	\$200,000
Replace Roof Area A	\$450,000
East Community Locker Rooms	\$2,200,000

The motion was seconded by Ms. Schuck and carried on a 6-0 voice vote.

Ms. Schuck made a motion, seconded by Mrs. Brandon, to certify a tax levy in the amount of \$22,866,760.14 for the 2017-2018 school year. The motion carried on a 6-0 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 6:32 p.m., on a 6-0 voice vote.

Clerk _____

Attest:

Chairperson _____

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

December 19, 2016

The School Board of Independent School District No. 77 met in regular session on Monday, December 19, 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, Sara Hansen, Ann Hendricks, Abdi Sabrie, Jodi Sapp and Kristi Schuck. Absent: Kinney Eberhart

1. Sapp/Schuck approval of agenda with personnel addendum. 6-0
2. Open Forum - none.
3. Information: Roosevelt Elementary School report, Eagle Lake Elementary School report, Board Member reports.
4. Hansen/Brandon approval of Consent Agenda Items: Approval of Minutes of the December 6, 2016, regular meeting; Approval of December Bills; Personnel. 6-0
5. Brandon/Hansen acceptance of gifts and grants. 6-0
6. Hansen/Schuck call for bids for facility improvement projects. 6-0
7. Schuck/Brandon certify 2017-18 school year tax levy at \$22,866,760.14. 6-0
8. Sapp/Schuck adjournment at 6:32 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.