

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

March 20, 2017

The School Board of Independent School District No. 77 met in regular session on Monday, March 20, 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 Ms. Schuck 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: Washington Elementary School Report presented by Bobbie Bastian and Rachel Moeller; West Senior High School Report presented by Dave Lutz, Sherri Blasing, Brian Hansen and Kai Sill; Board member workshop/committee reports. (Ms. Schuck left the meeting after the report from Washington Elementary School.)

The consent agenda items outlined below were approved on a motion by Mrs. Brandon, seconded by Mrs. Eberhart, and carried on a 6-0 roll call vote.

Approval of Minutes of the March 6, 2017, regular Board meeting.

Approval of March bills totaling \$6,224,258.62.

Personnel:

APPOINTMENTS (NONINSTRUCTIONAL)

Said Abdow - Special Education Paraprofessional at Hoover Elementary School for 6.25 hours per day/5 days per week beginning March 13, 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.

Kaltun Abdirahman - NonClassroom (Playground) Paraprofessional at Hoover Elementary School for 1.5 hours per day/5 days per week beginning March 15, 2017. He will be compensated at the rate of \$12.00 per hour.

Danielle Carpenter-Anderson - Substitute Special Education Paraprofessional at Dakota Meadows Middle School for 4.75 hours per day/5 days per week beginning March 15 and ending June 1, 2017. She will be compensated at the rate of \$12.00 per hour.

This is in addition to her assignment as NonClassroom Paraprofessional for 2.5 hours per day.

Iracia Peterson - 4-Hour Evening Custodian at Bridges Community School beginning March 6, 2017. She will be placed at classification A13, step 1 of the Maintenance and Custodial Workers Association with an hourly rate of \$13.74.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Alexander Mulari - Increase in Parent Education teaching hours from 0.06 FTEs (85 hours) to 0.15 FTEs (220 hours) for the 2016-17 school year.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Cindy Gawrych - Change in Special Education Paraprofessional assignment from Monroe Elementary School for 6.25 hours per day to West High School for 6.75 hours per day/5 days per week beginning March 16, 2017.

Heidi Gillmore - Increase in Special Education Paraprofessional assignment at Prairie Winds Middle School from 27.75 hours per week to 33.75 hours per week (6.75 hours per day/5 days per week), effective as of December 2, 2016.

Bailey Hofmeister - Increase in NonClassroom (Playground) Paraprofessional assignment from .5 hours per day to 1.5 hours per day/5 days per week at Roosevelt Elementary School beginning March 17, 2017.

Alayna Stenzel - Transfer from ACES Child Care Assistant to ACES Assistant Supervisor at Hoover Elementary School for 4 hours per day/5 days per week beginning March 8 and ending June 1, 2017. She will be compensated at the rate of \$10.50 per hour.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Tamara Benson, Media Specialist at Kennedy/Bridges Community Schools, has submitted her request for a leave under the provisions of the Family Medical Leave Act commencing on March 28 and ending April 13, 2017.

Deb Brage, teacher currently on Board approved leave, has requested an extension of her leave through April 13, 2017.

April Malphurs, a teacher currently on Board approved leave, has requested an unpaid leave for the 2017-18 school year.

Tiffany Ott, Special Education Teacher at Hoover Elementary School, has submitted a request for a leave under the provisions of the Family Medical Leave Act commencing on March 13 and ending April 10, 2017.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Ross Ewert, Custodian at East High School, has requested a leave under the provisions of the Family Medical Leave Act commencing on January 24 and ending June 1, 2017.

Laura Holt, Special Education Paraprofessional at Dakota Meadows Middle School, has requested a leave under the provisions of the Family Medical Leave Act commencing on or about April 26 and ending June 1, 2017.

Leah Loddigs-Roecker, Special Education Behavior Intervention Paraprofessional at Futures, has requested a leave under the provisions of the Family Medical Leave Act beginning April 9 and ending June 1, 2017.

Barbara Partridge, Health Assistant at West High School, has requested a leave under the provisions of the Family Medical Leave Act beginning March 10 and ending March 24, 2017.

RESIGNATIONS (INSTRUCTIONAL)

Deanna Anderson - Intervention Teacher at Franklin Elementary School, effective at the end of the 2016-17 school year.

Haley Hamilton - English Teacher at East High School. Her last date of employment will be June 2, 2017.

RESIGNATIONS (NONINSTRUCTIONAL)

Scott Beiswanger - Playground Supervisor at Hoover Elementary School, effective as of March 13, 2017. He will continue to substitute in this position.

Julie Mueller - Custodian at Roosevelt Elementary School, effective as of March 23, 2017.

Rachel Nelson - Special Education Paraprofessional at Rosa Parks Elementary School, effective February 23, 2017.

Cinnamon Spence - Playground Supervisor at Hoover Elementary School, verbal resignation effective as of January 6, 2017.

Tyler Verdoorn - Special Education Paraprofessional at Prairie Winds Middle School. His last date of employment will be March 24, 2017.

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

NAPA Auto Parts donated hand tools and electronic diagnostic equipment valued at \$2,500 to the District's Automotive Technology program.

Sertoma of Greater Mankato donated \$500 to the Deaf & Hard of Hearing program.

An anonymous donor gave books, art supplies and classroom materials valued at \$515 to the Family Learning Center.

Aaron DeVlaeminck donated a classroom set (30 copies) of the book "Green Card Youth Voices" to East Senior High School, valued at \$600.

The Eagle Lake Fire Department donated \$500 to Eagle Lake Elementary for the open gym program.

The Mankato Basketball Association donated \$7,000 to purchase four new backboards and hoops for the gym at Bridges Community School.

Maschka Riedy and Ries Law Firm donated three 12' x 4' whiteboards valued at \$750 to the District.

The following donations were received for "Pack the Stands":

Volk Transfer Inc. - \$50

Mankato Clinic - \$150

Hy-Vee - \$100

The following donations were received for East High Orchestras:

Tweetens One Stop Inc. - \$100

Jo's Fitness Garage - \$100

Gregory Reeves - \$100

Several donations were received for our District VEX Robotics programs:

West High

Superior Concrete Block Company - \$1,000

Spinner's - \$250

Northflow Solutions - \$200

Delores Lutterall - \$100

Larkstur Engineering & Supply Inc. - \$200

Janet C. Johnson - \$100

Edward Jones - \$150

Casey's General Stores - \$100

American Mortgage & Equity Consultants Inc. - \$500

Daniel and Angela Bastian - \$250

BLK Electric - \$250

Prairie Winds

BLK Electric - \$250

I & S Group Inc. - \$500

EI Microcircuits Inc. - \$250

East High

John and Paulette Uttech - \$200

Northflow Solutions - \$200

The motion carried on a 6-0 voice vote.

Scott Hogen and Tom Sager reviewed the following bids and answered questions from Board members.

On March 14, 2017, six bids were received for the East High School community locker room (pool) addition as shown on page _____. The project budget was \$2,500,000. Mrs. Brandon made a motion, seconded by Ms. Hansen, to accept the low bid of \$2,414,500 as submitted by Web Construction. The motion carried on a 6-0 roll call vote.

On March 9, 2017, five bids were received for the West High School Annex second floor remodeling as shown on page _____. The project budget was \$100,000. Mr. Hogen clarified the large difference between the project budget and the bids submitted was the result of additional items needing to be included beyond the initial remodeling such as mechanical systems which increased the scope of the project. As recommended by the administration, Ms. Hansen made a motion to not approve the low bid of \$817,942 as submitted by Gosewisch Construction. The motion was seconded by Ms. Sapp and carried on a 6-0 voice vote.

Eight bids were received on March 9, 2017, for the Jefferson Elementary School elevator addition (see page _____. The project budget was \$200,000. A motion was made by Ms. Sapp and seconded by Mrs. Eberhart to approve the low bid of \$381,422 as submitted by Salonek Construction. The motion carried on a 6-0 roll call vote.

On March 9, 2017, four bids were received for the 2017 site (hard surface) improvements (see page _____. The project budget was \$104,280. Ms. Hansen made a motion to approve the low bid of \$73,224.50 as submitted by W.W. Blacktopping Inc. Mrs. Brandon seconded the motion and it carried on a 6-0 roll call vote.

Three bids were received on February 14, 2017, for roofing at Lincoln (see page _____. The project budget was \$450,000. A motion was made by Mrs. Brandon to approve the low bid of \$622,870 as submitted by Schwickerts. The motion was seconded by Ms. Hansen and carried on a 6-0 roll call vote.

On February 28, 2017, two bids were received for the East High School domestic water pipe replacement phase II project (see page _____. The project budget was \$200,000. Ms. Hansen made a motion, seconded by Ms. Sapp to approve the low bid of \$197,000 as submitted by Javens Mechanical. The motion carried on a 6-0 roll call vote.

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 6:55 p.m., on a 6-0 voice vote.

Clerk _____

Attest:

Chairperson _____

BID TABULATION

Mankato East High School – Pool and Locker Room
Mankato, Minnesota

ISG

Project Number: 17-20029

Bid Letting Time + Date: 2:00 p.m. - Tuesday, March 14, 2017

Bid Letting Location: Intergovernmental Center, 10 Civic Center Plaza, Suite 1, Mankato, MN

Contractor	Bid Bond	Add. #1	Base Bid
Brennan Construction	X	X	\$2,440,000.00
Ebert Construction	X	X	\$2,578,000.00
Gosewisch Construction	X	X	\$2,559,200.00
Knutson Construction	X	X	\$2,512,000.00
Met-Con Construction	X	X	\$2,524,000.00
WEB Construction	X	X	\$2,414,500.00

OLESON+HOBBIE ARCHITECTS

330 Stadium Rd, Suite 202
Mankato, MN 56001
info@oharchitects.com
507-385-1158

Single Prime Bids - Total Construction

2017 West High School Annex 2nd Floor Remodeling

Mankato West High School 1351 S Riverfront Drive Mankato, MN 56001

Thursday March 9, 2017 @ 2:00pm C.S.T

Contractor Name	Base Bid Construction	5% Bid Guarantee	Addendum			Responsible Contractor Forms		Notes
			#1	#2	#3	Attachment A	Attachment A-1	
Brennan Construction	\$830,000.00	x	x	x	x	x	x	
Gosewisch Construction	\$817,942.00	x	x	x	x	x	x	
Heymann Construction	NA							
Knutson Construction	\$818,000.00	x	x	x	x	x	x	
Met Con	\$918,300.00	x	x	x	x	x	x	
RW Carlstrom	NA							
Salonek Construction	NA							
Web Construction	\$847,650.00	x	x	x	x	x	x	

Bids Opened By:

OLESON+HOBBIE ARCHITECTS

330 Stadium Rd, Suite 202
Mankato, MN 56001
info@oharchitects.com
507-385-1158

Single Prime Bids - Total Construction

2017 Jefferson Elementary School Elevator Addition

Jefferson Elementary School, 100 James Ave Mankato, MN 56001

Thursday March 9, 2017 @ 2:30pm C.S.T

Contractor Name	Base Bid Construction	5% Bid Guarantee	Addendum			Responsible Contractor Forms		Notes
			#1	#2	#3	Attachment A	Attachment A-1	
Brennan Construction	\$399,000.00	x	x	x	x	x	x	
Del's Construction	\$410,000.00	x	x	x	x	x	x	
Gosewisch Construction	\$449,400.00	x	x	x	x	x	x	
Heymann Construction	\$424,000.00	x	x	x	x	x	x	
Knutson Construction	\$392,000.00	x	x	x	x	x	x	
Met Con	\$457,400.00	x	x	x	x	x	x	
RW Carlstrom	NA							
Salonek Construction	\$381,422.00	x	x	x	x	x	x	
Web Construction	\$426,590.00	x	x	x	x	x	x	

Bids Opened By:



BID TABULATION

2017 Site (Hard Surface) Improvements

BMI Project No. M18.112919

QuestCDN Project No. 4796373

Bids Taken: Thursday, March 9, 2017

Time: 3:00 p.m.

BIDDERS	AMOUNT BID
Nielsen Blacktopping & Concrete, Inc. Kasota, MN	
OMG Midwest, Inc. (SMC) Mankato, MN	\$108,947.50
W.W. Blacktopping, Inc. Mankato, MN	\$73,224.50
Pearson Bros. Inc. Hanover, MN	\$86,579.50

BOLTON & MENK, INC.

Mankato–Fairmont–Sleepy Eye–Burnsville–Willmar–Chaska–Ramsey–Maplewood–Baxter–Rochester, MN
Ames–Spencer–Des Moines–Jefferson–Cedar Rapids, IA – Fargo, ND



Mankato Area Public Schools

Assuring learning excellence and readiness for a changing world

Mankato Public Schools 2017 Roof Project

Roof Bid Results

Tuesday, February 14, 2017 2:00 PM

COMPANY	<u>Base Bid</u> - Sections A and B	ADD#1 - Section C	Combination Bid Sections A, B and C	Line Item Add to Install Roof System with Cold Process	Unit Price for Insulation Replacement-Brd/Ft	Unit Price for Deck Repair	Addendum #1/ Receipt	Bid Bond	Responsible Contractor Form
South Central Roofing	\$698,400	\$42,000	\$737,500	\$81,800	\$1.75	\$4.85	X	yes	yes
Schwickerts	\$622,870	\$28,880	\$649,477	\$47,843	\$1.95	\$15.00	X	yes	yes
Granite City	\$877,800	\$40,475	\$918,275	\$82,000	\$2.20	\$9.50	X	yes	yes

BID TABULATION

PROJECT BID DATE:

2/28/2017

PROJECT TITLE:

2017 East High School Domestic Water
Pipe Replacement - Phase 2



BIDDERS	BASE BID		ADDENDUM	BID SECURITY	TOTAL
Javens	\$ 197,000.00		N/A	X	\$197,000.00
Skogen	\$ 204,600.00		N/A	X	\$204,600.00

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

March 20, 2017

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1. Sapp/Schuck approval of agenda with personnel addendum. 7-0
2. Open Forum – none.
3. Information: Washington Elementary School report, West Senior High School report, Board Member reports.
4. Brandon/Eberhart approval of Consent Agenda Items: Approval of Minutes of the March 6, 2017, regular meeting; Approval of March Bills; Personnel. 6-0
5. Brandon/Hansen acceptance of gifts and grants. 6-0
6. Brandon/Hansen approval of low bid of \$2,414,500 from Web Construction for East High community locker room (pool) addition. 6-0
7. Hansen/Sapp not accept bids for West High School annex second floor remodeling. 6-0
8. Sapp/Eberhart approval of low bid of \$381,422 from Salonek Construction for Jefferson elevator addition. 6-0
9. Hansen/Brandon approval of low bid of \$73,224.50 from W.W. Blacktopping Inc. for 2017 site (hard surface) improvements. 6-0
10. Brandon/Hansen approval of low bid of \$649,477 from Schwickerts for roofing at Lincoln. 6-0
11. Hansen/Sapp approval of low bid of \$197,000 from Javens Mechanical for phase II of East High School domestic water pipe replacement. 6-0
12. Sapp/Eberhart adjournment at 6:55 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.