



AGENDA

Independent School District No. 77
Mankato, MN 56001

Monday, April 3, 2017 - 5:30 p.m.
Intergovernmental Center - Mankato Room

Greeters: Supt. Sheri Allen and Board Member Kristi Schuck

1. CALL TO ORDER AND ROLL CALL (5:30 P.M.)
2. APPROVAL OF AGENDA (5:30 P.M.)
3. OPEN FORUM (5:35 P.M.)
4. INFORMATION (5:45 P.M.)
 - A. Kennedy Elementary School Report
 - B. East Senior High School Report
 - C. 2016-17 School Board Evaluation
 - D. First Reading of Revised Policies
5. CONSENT AGENDA (6:30 P.M.)
 - A. Approval of Minutes of the March 20, 2017, Regular Meeting
 - B. Personnel
 1. Personnel - Addendum
6. BUSINESS (6:35 P.M.)
 - A. Acceptance of Gifts and Grants

7. ADJOURNMENT (6:40 P.M.)



School Board Members for 2017

Ann Hendricks, Chair
133 Ichabod Lane
Mankato, MN 56001
Phone: 351-7503
E-Mail: ahendr1@isd77.k12.mn.us
Term Ends December 31, 2019

Jodi Sapp, Vice-Chair
20588 State Highway 66
Mankato, MN 56001
Phone: 351-6597
E-Mail: jsapp1@isd77.k12.mn.us
Term Ends December 31, 2017

Judi Brandon, Treasurer
10 Crown Hill Lane
Mankato, MN 56001
Phone: 387-4945
E-Mail: jbrand1@isd77.k12.mn.us
Term Ends December 31, 2019

Sara Hansen, Clerk
2034 Sundance Lane
North Mankato, MN 56003
Phone: 344-1566
E-Mail: shanse1@isd77.k12.mn.us
Term Ends December 31, 2019

Kristi Schuck
730 S. Broad Street
Mankato, MN 56001
Phone: 382-4951
E-Mail: kschuc1@isd77.k12.mn.us
Term Ends December 31, 2017

Kinney Eberhart
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North Mankato, MN 56003
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E-Mail: ceberh1@isd77.k12.mn.us
Term Ends December 31, 2017

Abdi Sabrie
404 Homestead Road
Mankato, MN 56001
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Term Ends December 31, 2019

Sheri L. Allen, Superintendent
10 Civic Center Plaza, Suite 2
Mankato, MN 56001
Phone: 387-1868
E-Mail: sallen1@isd77.k12.mn.us



OPEN FORUM GUIDELINES

The School Board allows public participation at its meeting, but at the same time has the responsibility for conducting its business in an orderly fashion. The Chairperson will provide the audience with an opportunity to speak during the Open Forum portion of the meeting. Citizens wishing to speak are asked to complete a Visitor Registration Card (located at the door of the meeting room) and hand it to the Board Chair or Deputy Clerk prior to the start of the meeting.

The major purpose of the citizens' participation is for the School Board to hear citizen's views on ways to improve the educational program and ways to improve the processes, including communications, for bringing about such improvements.

Each speaker will be asked to state his/her name and address for the record, and will be allowed five minutes for his/her presentation unless the time limit is waived by a majority of the Board members present. When there are a large number of speakers to be heard, the School Board may shorten this time or limit the number of speakers.

During an open meeting, the School Board is prohibited by law from considering allegations or charges against an employee. The presiding officer may terminate the speaker's privilege of address if, after being called to order, he/she persists in improper conduct or remarks.

Members of the School Board and the Superintendent may question a speaker or make comments in response to the speaker's remarks.

Visit our Web Site at www.isd77.org

School Board Meeting Agendas and Minutes can be found at www.isd77.org/page/4677



Mankato Area Public Schools

District Strategic Roadmap

MISSION STATEMENT - *Our core purpose*

Assuring learning excellence and readiness
for a changing world

CORE VALUES - *What drives our actions and words*

Integrity - *Doing the "right thing" at all times with honesty and authenticity*

Respect - *Embracing of our differences, treating others as we wish to be treated*

Excellence - *High expectations for all and in all we do and the courage to challenge for it*

Adaptability - *Engaging in flexible, continuous and purposeful change grounded in data*

Responsibility - *Shared stewardship of and accountability for our words, acts, choices and results*

Engagement - *Actively participating with a mission-focus and values-driven attitude*

Collaboration - *Operating with a preference and capacity for partnership across our community*

VISION - *What we commit to create*

Learner Success through

- Aligned and relevant curriculum meeting individual needs
- Learner excellence and readiness

Sustainable Systems & Structures through

- Sustainable resources for continued growth; freedom from scarcity
- Quality, professional and respected staff
- Sustainable leadership philosophy, practice, and culture

Community Culture of Excellence through

- Recognizing who we are and embracing who we may become
- Collaboration and communication as core competencies

STRATEGIC DIRECTIONS- *Our focus for continuous improvement*

- A. Student learning and engagement
- B. Developing district culture and practices of partnership and connectedness between staff, students, families and community for student learning
- C. Increase readiness for all students to ensure options for life
- D. Management of financial resources
- E. Develop staff capacity, accountability and skills to empower our Strategic Directions

Adopted July 21, 2014

School Board Regular Meeting

4.A.

Meeting Date: 04/03/2017

Prepared By: Heather Mueller, Director of Teaching and Learning

Item Type: Information

Subject:

Kennedy Elementary School Report

Background:

Jason Grovom, Elementary Principal; Bobbie Bastian, Continuous Improvement Coach; and Katie Rotvold, Elementary Teacher; will present an update report on Kennedy Elementary School.

Recommended Action:

N/A

Attachments

Kennedy Elementary School Report

2016–17 Kennedy School Report to the School Board



April 3, 2017

Improvement Efforts

Strategic Direction A

Student Learning and Engagement:

- Engaging Learning through the use of Technology
 - Increasing our knowledge of SAMR
 - Tech Tuesdays
- Standards Based Instruction

Reading

- Ongoing formative assessments and flexible grouping
- Identifying student need by looking at Strand Data
- Differentiated Small Group instruction
- Monthly Reading PD opportunities
- “WIN” Time at every grade level
- School wide reading initiative “Paws to Read”

Math

- Math Standards & Resources Professional Development
- Differentiated Small Group Instruction



Improvement Efforts

Strategic Direction A

Aligning Interventions Appropriately (RtI)

- Data Wall creation and use
- Monthly Grade Level Data Wall meetings
- Bi-Annual all school Data Meetings
- DIBELS to help improve instruction
- NWEA Learning Continuum to inform instruction
- Weekly PBIS and PST Meetings
- Paws to Read Program



Improvement Efforts

Strategic Direction B

Building a Culture of Togetherness

Positive, Proactive, Preventative

- Teaching BEST Behavior Rotations
- Proactive Supervision
- Student Leadership at Assemblies
- Kennedy School News Video Messages
- 4 at the Door, Post Cards, Phone Calls
- Mentoring Program
- Neighborhood Visits in the fall
- Kindness in Chalk



Improvement Efforts

Strategic Direction B

Kennedy Community Engagement

- Family Fit Nights
- Kennedy Color Run
- Honors Breakfast
- Walk and Bike to School Days
- Kennedy Night at the Museum
- I Love to Read Month Author Presentation
- Kennedy Read outs
- East Student Mentors & YSL



Improvement Efforts Strategic Direction C

Increase Readiness For All Students To Ensure Options For Life

- School Assemblies
- 5th Grade Leadership Opportunities
- 4th and 5th Grade Peacemakers
- Career Day
- School Based Mentoring



Improvement Efforts

Strategic Direction D

Providing resources for ALL students

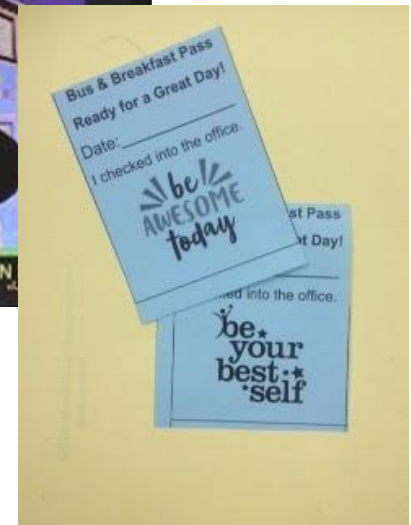
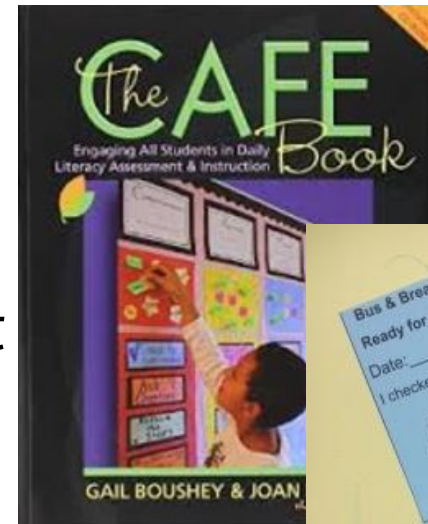
- Intervention professionals
- Additional 1st and 2nd Grade Teachers
- Kindergarten Paraprofessional support
- EL Teacher Support
- After school intervention support
- Behavior Intervention Support



Improvement Efforts Strategic Direction E

Job Embedded Professional Development

- Small Group Reading Professional Development
- Collaborative PST Meetings/Weekly PBIS
- Teacher led sharing of the NWEA Continuum use
- Teacher led sharing of Reading Instruction/intervention activities
- Literacy Book study: The Cafe Book; Engaging All Students in Daily Literacy Assessment and Instruction
- “See Poverty Be the Difference” presentation w/ Melanie Helling
- “Time to Talk Race” Discussion Series–Barb Dorn, Bukata Hayes
- Leadership Book Study : Culturally and Linguistically Responsive Teaching and Learning



Professional Learning Community Collaborative Teams

PLC Plan for 2016–17

- Agenda, established norms/expectations, assigned roles
- Creating/using Standards based common formative assessments
- Standards Progress monitoring at monthly grade level PLC
- Monthly Learning opportunities staff presenting to staff
- Use of the NWEA Learning Continuum/Conferring/ small group instruction

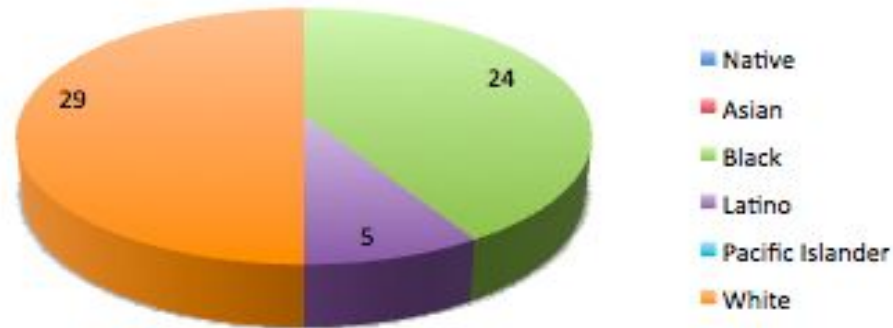


ATTENDANCE DATA

ATTENDANCE			
	13-14	14-15	15-16
All	96.15	95.61	95.57
LEP	95.93	95.91	95.87
SPED	95.40	94.73	95.61
FRP	95.97	95.37	95.21
Hispanic	95.62	94.34	94.00
American Indi	97.03	94.08	95.90
Asian	97.12	99.21	98.52
Black	95.34	95.44	94.50
White	96.66	95.84	96.08
Pacific Islande	90.30	99.12	96.05
Two or more r	96.38	92.08	95.03

BEHAVIOR DATA

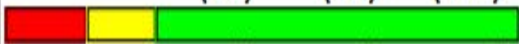
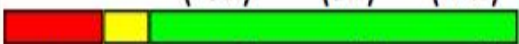
Number of Student Referrals



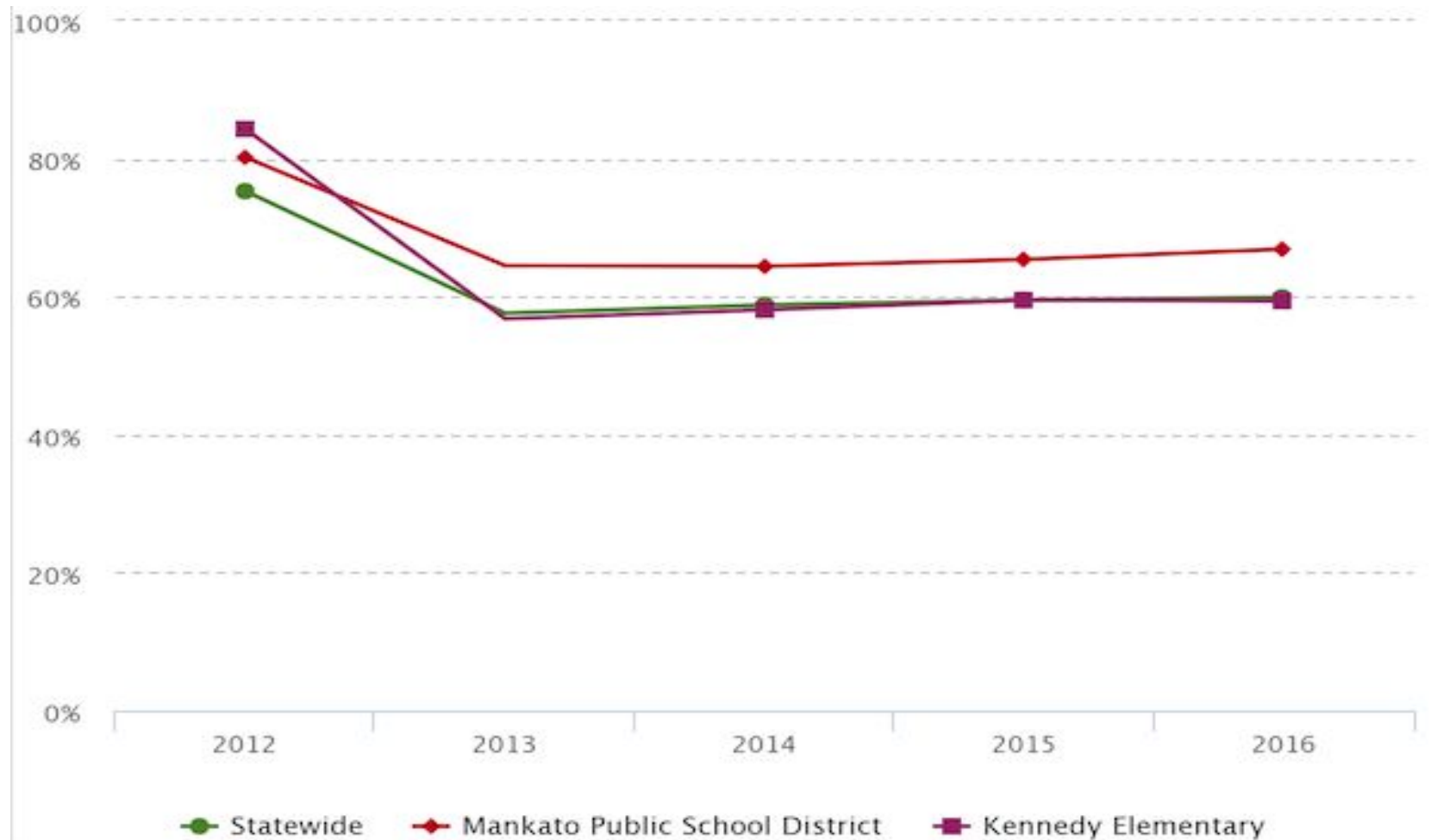
Student Group	Number of Referrals	Number of Students Enrolled
Native American	0	0
Asian	0	3
Black	24	95
Latino	5	26
Pacific Islander	0	3
White	29	249

DIBELS DATA K-2

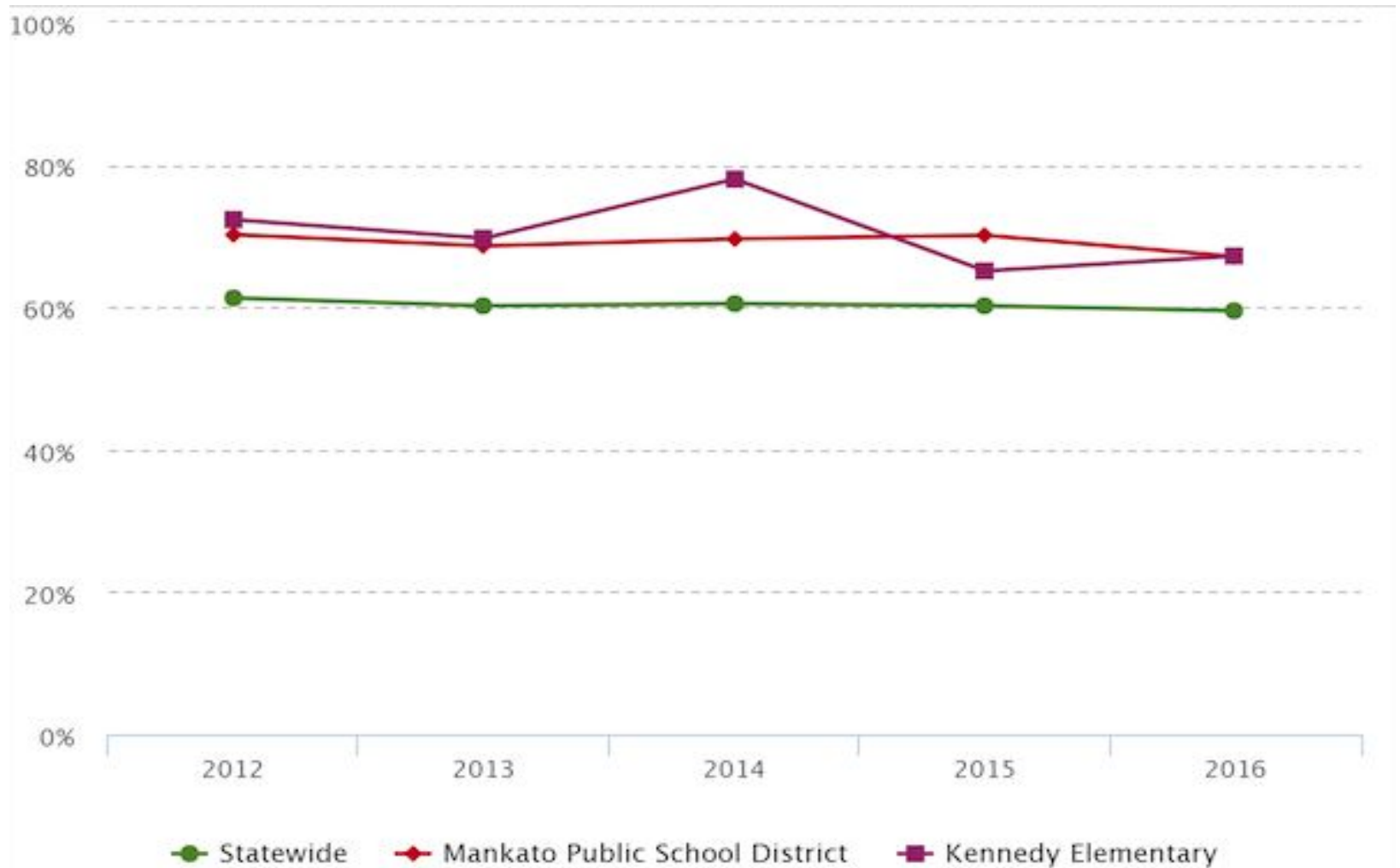
Year: 2015-2016

Grade	Beginning	Middle	End
K	 n=73 24  15  34  (33%) (21%) (47%)	 n=72 9  11  52  (13%) (15%) (72%)	 n=72 0  6  66  (0%) (8%) (92%)
1st	 n=79 15  9  55  (19%) (11%) (70%)	 n=76 15  6  55  (20%) (8%) (72%)	 n=75 12  10  53  (16%) (13%) (71%)
2nd	 n=79 16  5  58  (20%) (6%) (73%)	 n=78 15  7  56  (19%) (9%) (72%)	 n=75 16  8  51  (21%) (11%) (68%)

Kennedy Reading Trend Data



Kennedy Math Trend Data



Questions?



School Board Regular Meeting

4.B.

Meeting Date: 04/03/2017

Prepared By: Heather Mueller, Director of Teaching and Learning

Item Type: Information

Subject:

East Senior High School Report

Background:

Jeff Dahline, Secondary Principal; Eduardo Navidad and Rob Danneker, Assistant Secondary Principals; and Andy Krause, Continuous Improvement Coach; will present an update report on East Senior High School.

Recommended Action:

N/A

Attachments

East Senior High School Report



2016–17 East High School Report to the School Board



April 3, 2017

Improvement Efforts Strategic Direction A

Student Learning & Engagement

- RtI/PBIS Monthly
 - Cougar PRIDE, I.C., Philosophical Chairs – Preventing & responding to behaviors
- AVID Schoolwide
 - WICOR Wednesdays – Essential Questions & Focused Note-Taking
 - AVID trained staff – current 37 staff members trained
- Balanced Literacy
 - Classroom libraries & student choice in text selection
- Co-Taught Courses
 - Eight co-taught courses utilizing push-in model to provide supportive services to students
- Technology Online Presence
 - Google Classroom, Moodle, Mastery Manager

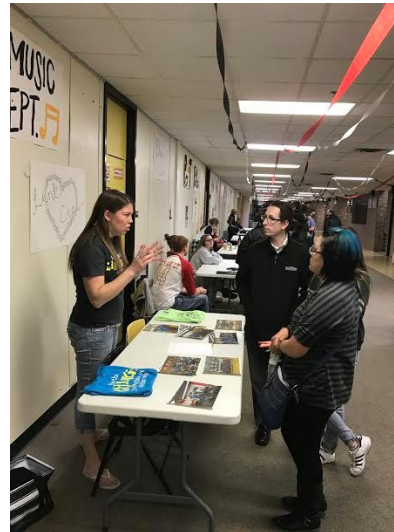
COUGAR PRIDE EXPECTATIONS					
	PREPARATION	RESPECT	INTEGRITY	DIVERSITY	EXCELLENCE
CLASSROOMS/ LEARNING AREAS/OFFICE	- Be on time - Complete work - Bring required materials (e.g. Charged Chromebook) - Be engaged and ready to learn - Silence phones and keep out of sight	- Honor classmate's opportunity to learn and your teacher's opportunity to teach - Follow classroom rules - Keep hands to yourself - Be an active listener - Leave no trace (clean up after yourself, no writing on desks)	- Be honorable and honest (self-respect) - Be a positive leader - Leave no trace (clean up after yourself, no writing on desks)	- Be open-minded - Accept others' opinions - Respect what others bring to the moment	- Have high expectations - Give your best effort - Be engaged and ready to learn
COMMON AREAS	- Check your environment - Lock up valuables	- Honor classmate's opportunity to learn in common areas - Follow adult directions - Use positive language - Care for school property - Leave no trace/litter free - Stay quiet/noise level	- Use positive language - Treat others the way you want to be treated - Have the courage to say no	- Be aware of your surroundings - Be understanding of ALL others around you	Have high expectations



Improvement Efforts Strategic Direction B

Connectedness Between School & Families

- Staff communication with families throughout each quarter with I.C. Messenger
- Smore Monthly Newsletters
- Family Engagement Nights
- Club & Activity Booths at 9th Grade Registration
- Social Media presence with East Facebook Page and Twitter



Cougar Corner

February Edition

Fostering Student Wellness Together

We want to work with you to foster wellness in our children. We have committed staff that will be alert to the issues our students bring to us. We want you to know that in each of our buildings we have school nurses, school counselors, school psychologists, and school social workers along with our teachers, administrators and staff that will be available to our students to process their concerns. Open communication between home and school is critical to the well-being of our students.

In our schools, we work daily to help students deal with the stresses they face. Parents are our partners in helping their children learn to face challenges successfully, whether it is the stresses of everyday life, such as academic difficulties or problems with friends, or severe adversity, such as a serious illness or family crisis.

The National Association of School Psychologists recommends the following to build resiliency:

1. **Think positive!** Modeling positive attitudes and emotions is very important. Children need to



Mankato East High School
@MankatoEastHS

Message



Liked



Following



Share



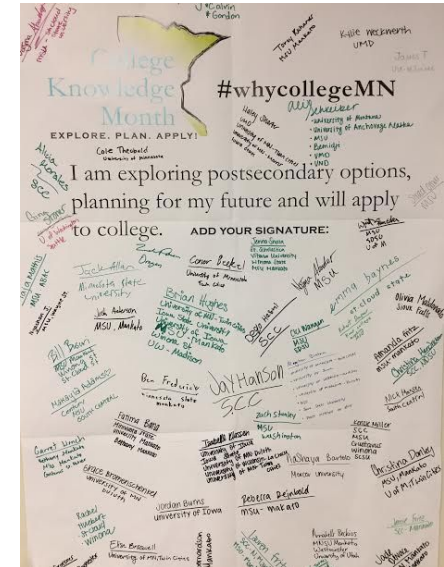
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Improvement Efforts Strategic Direction C



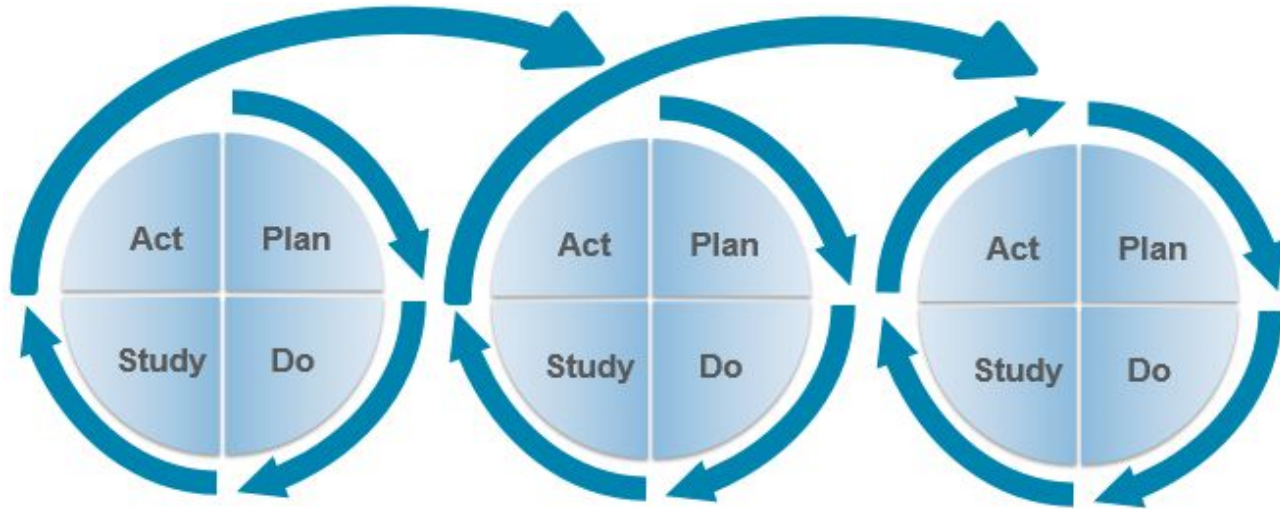
Readiness & Life Options for All

- October College Knowledge Month
- Naviance
 - 11,465 visits
 - 10.3 – average visits per student
- Career Pathway Participation – YTD
 - Career Internships – 9
 - Youth Apprenticeship – 1
 - Work Experience – 18
 - Job Shadows – 298* district-wide



Mankato East High School	2013	2014	2015	2016	2017
AP Students	169	233	274	259	294
# of Exams	255	391	455	419	519
AP Students with Scores 3+	88	123	163	159	
% of Total AP Students with Scores 3+	52.1	52.8	59.5	61.4	

Professional Learning Community Collaborative Teams



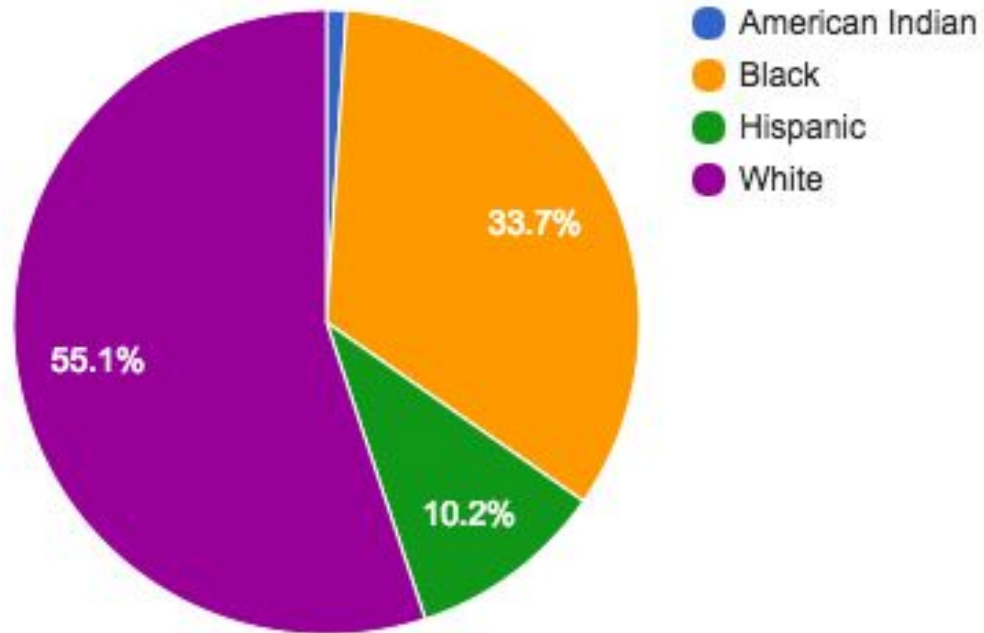
- Plan Do Study Act Continuous Improvement Cycle
 - What is it that we want our students to learn?
 - How will we know if each student has learned it?
 - How will we respond when some students do not learn it?
 - How will we respond to extend or enrich the learning for students who have demonstrated mastery?

ATTENDANCE DATA

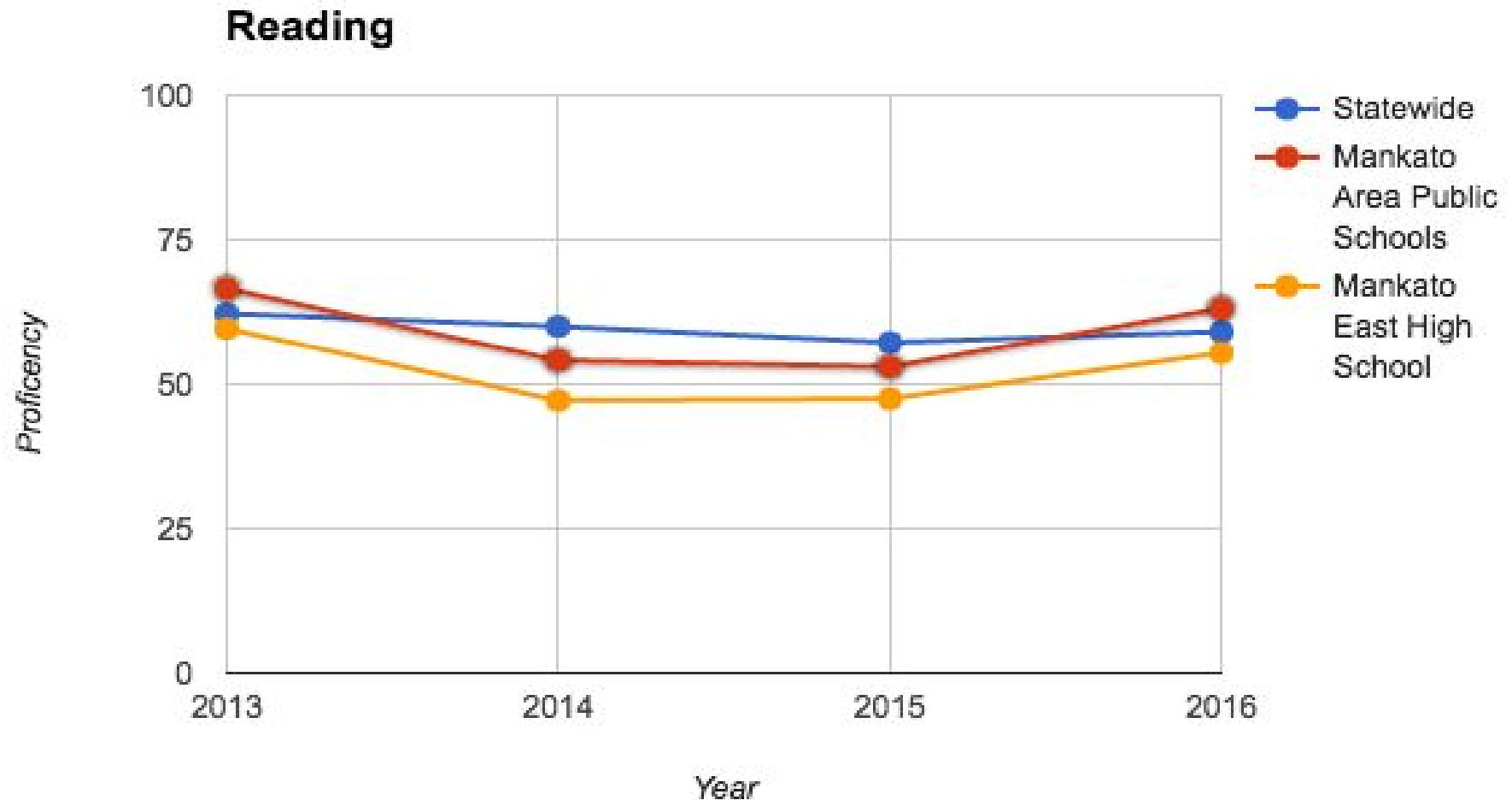
East High			
	13-14	14-15	15-16
All	92.64	92.07	93.29
LEP	85.98	88.99	89.07
SPED	89.08	89.26	89.71
FRP	91.61	91.49	92.32
Hispanic	91.27	89.64	90.14
American Indian	75.75	75.23	82.52
Asian	90.39	93.03	95.47
Black	88.26	89.85	90.09
White	93.65	92.66	94.01
Pacific Islander	99.92	96.62	97.71
Two or more races	92.9	97.53	96.47

BEHAVIOR DATA 2015–16

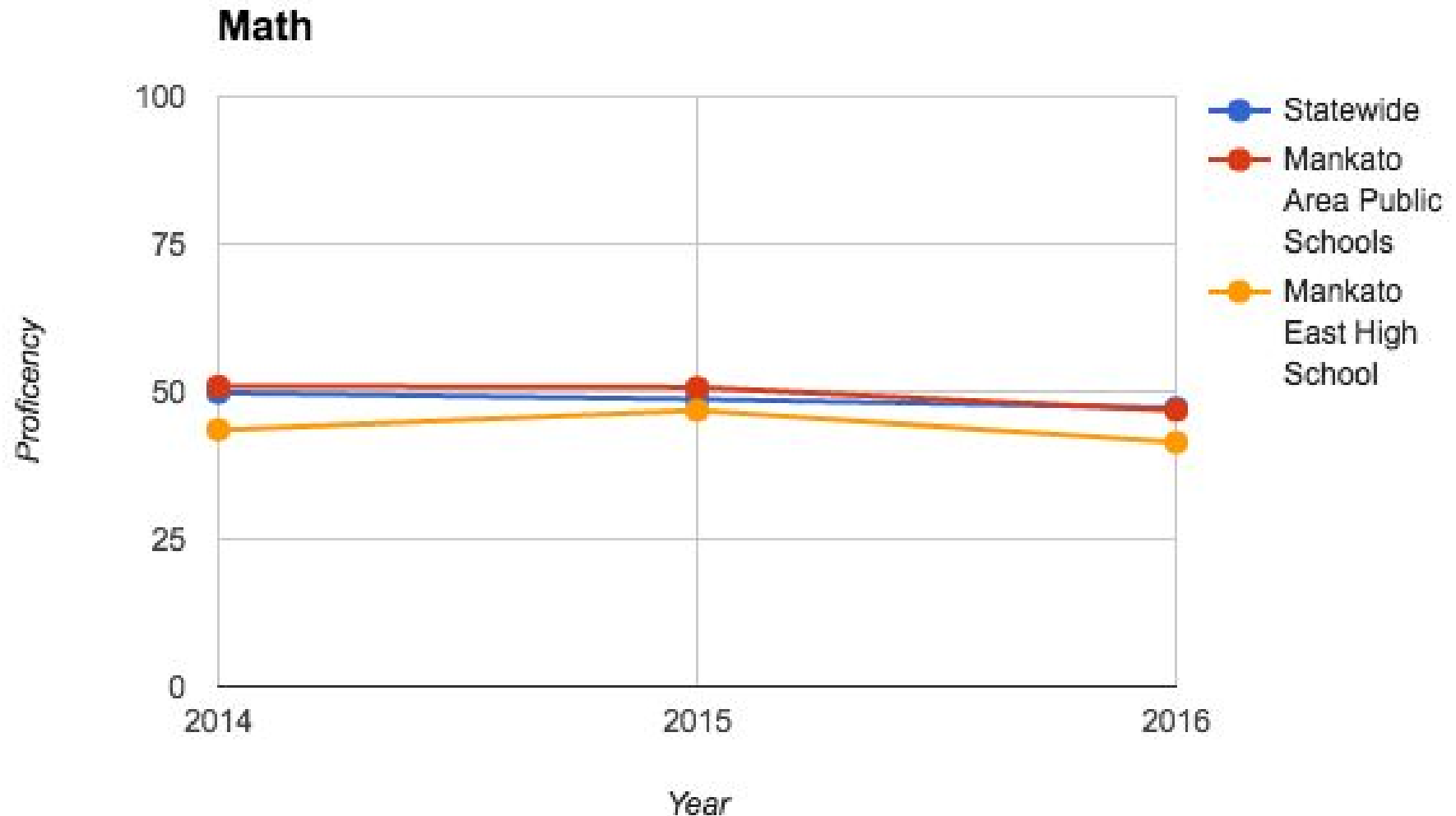
Referral by Demographics



Reading Trend Data (MCA III/MTAS)



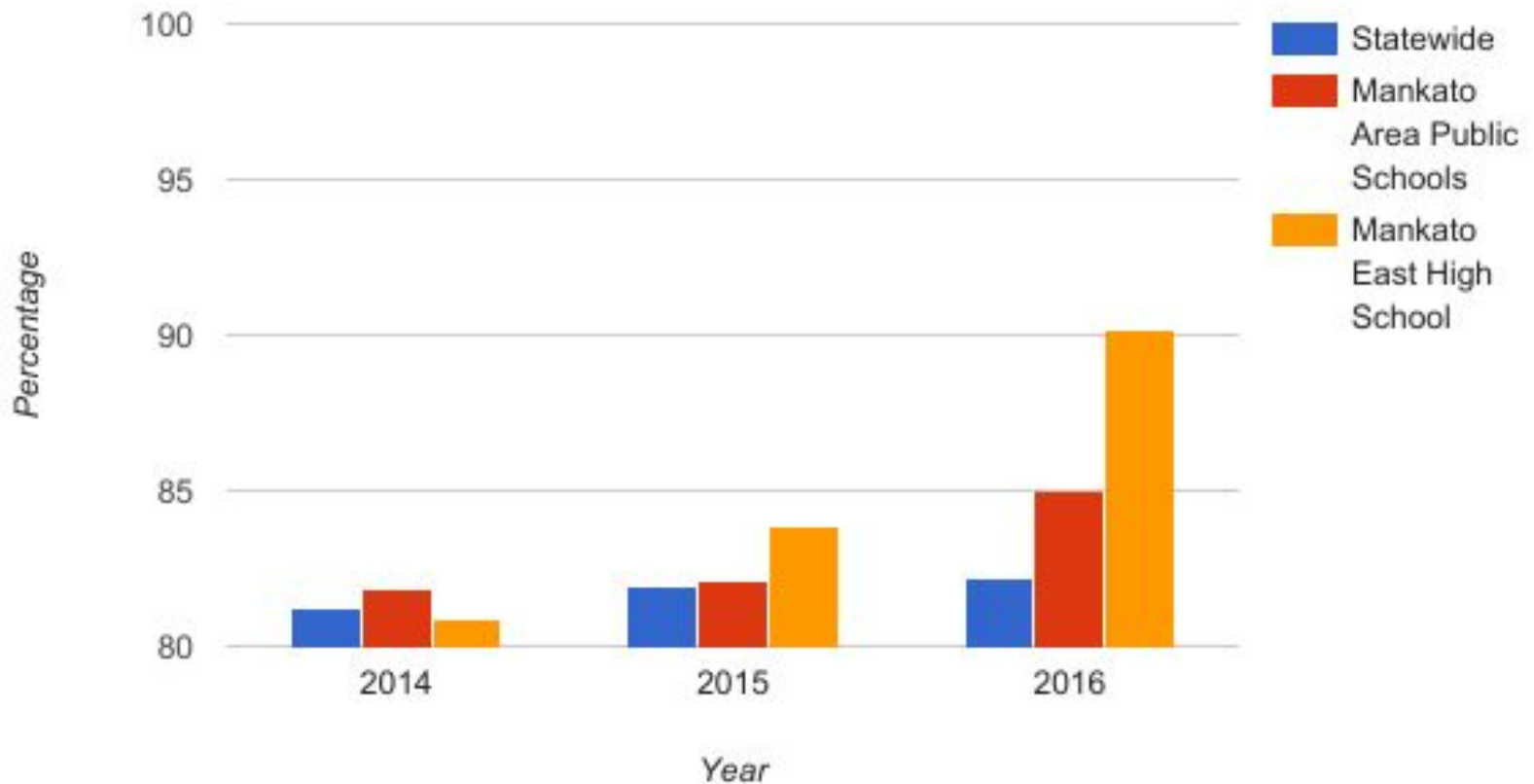
Math Trend Data (MCA III/MTAS)



4-Year Graduation Rates

Graduation Rate	2014	2015	2016
Statewide	81.2	81.9	82.2
Mankato Area Public Schools	81.8	82.1	85
Mankato East High School	80.9	83.9	90.2

Graduation Rates



Questions?

School Board Regular Meeting**4.C.****Meeting Date:** 04/03/2017**Prepared By:** Ann Hendricks**Item Type:** Information

Subject:

2016-17 School Board Evaluation

Background:

A study session was held on March 13, 2017, to review the School Board's Annual Evaluation. A new evaluation document was developed and aligned with our District Strategic Roadmap. The areas evaluated included District Governance and Policy, Operational Oversight, Board Self-Governance, Superintendent Relations and Public Engagement. Performance based data and alignment to the VisionCards from our District Strategic Roadmap were key indicators as we completed our evaluations individually and collectively as a Board.

During the study session, Dennis Cheesebrow from TeamWorks led us through the results of the evaluation and facilitated our conversation. Our strengths are governance of the District, policy review and development, utilizing the Minnesota School Board Association (MSBA) for professional development, best practices in governance and compliance, long range planning, fiscal responsibility and a governance response to our day-to-day operations. Opportunities for improvement include: continuing to listen and hear the multiple perspectives of each School Board member and adhere to internal/external protocols for communication in partnership with the Superintendent and our community.

The Board will continue to be visionary and govern to "Assure learning excellence and readiness for a changing world" for all students, staff and our community.

Recommended Action:None

School Board Regular Meeting**4.D.****Meeting Date:** 04/03/2017**Prepared By:** Sheri L. Allen, Superintendent**Item Type:** Information

Subject:

First Reading of Revised Policies

Background:

School Board Policy 305 states that it is the responsibility of the Superintendent to recommend additions or modifications to School Board policies. The Policy Review Committee met on March 21, 2017, to review and discuss the proposed revisions. The attached revised policies are presented this evening for first reading.

Recommended Action:

These policies will be presented for second reading and approval at the April 17, 2017, School Board meeting.

AttachmentsPolicy Revision List - April 2017

School Board First Reading: April 3, 2017

School Board Second Reading/Approval: April 17, 2017

POLICY #	POLICY TITLE	NOTES
214	School Board Member Committees	5-Year Review
217	Site Based Decision Making	5-Year Review Delete entire policy
301	School District Administration	5-Year Review
441	Athletic Event Workers	5-Year Review
467	Performance Evaluation - Building Principals and Directors	5-Year Review Changes to evaluation cycle
530	Use of Bicycles on School Property	5-Year Review Delete entire policy
545	Wellness	Deadline of June 30 to adopt changes
610	Field Trips	5-Year Review
723	Fund Balances	5-Year Review
804	Bomb Threats	5-Year Review Delete entire policy

School Board Regular Meeting

5.A.

Meeting Date: 04/03/2017

Prepared By: Sheri L. Allen, Superintendent

Item Type: Action

Subject:

Approval of Minutes of the March 20, 2017, Regular Meeting

Background:

See attachment.

Recommended Action:

Recommend approval of the minutes and proceedings as attached.

Attachments

Minutes - March 20, 2017, Regular Meeting

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

[illegible]**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 Replacment - 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

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.

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.

School Board Regular Meeting

5.B.

Meeting Date: 04/03/2017

Prepared By: Eric Hudspeth, Director of Human Resources and Organizational Development

Item Type: Action

Subject:

Personnel

Background:

APPOINTMENTS (INSTRUCTIONAL)

Heidi Danielson - Continuous Improvement Coach (0.500 FTEs TOSA)/0.500 FTEs Teacher at Dakota Meadows Middle School beginning July 1, 2017 and ending June 30, 2020.

Heather Gilman - Continuous Improvement Coach (0.167 FTEs TOSA) 0.833 Teacher at Central High School continuing through June 30, 2018.

Tabatha Miller - Continuous Improvement Coach (1.00 FTEs TOSA) at Franklin/Washington Elementary Schools beginning July 1, 2017 and ending June 30, 2020.

Katie Rotvold - Continuous Improvement Coach (1.00 FTEs TOSA) at Jefferson/Kennedy Elementary Schools beginning July 1, 2017 and ending June 30, 2020.

Madison Walsh - Full-time, (1.00 FTEs) Special Education Teacher at Kennedy Elementary School beginning August 28, 2017 for the 2017-18 school year. She will be placed at step 1 of the B lane on the Teachers Association salary schedule.

APPOINTMENTS (NONINSTRUCTIONAL)

Whitney Garcia - Full-time, 8-hour Evening Custodian at Prairie Winds Middle School beginning April 3 2017. She will be placed at classification A13, step 1 of the Maintenance and Custodial Workers Association salary schedule with an hourly rate of \$13.74.

Dylan Robinson - Supervision and Security at East High School for 5 hours per day/5 days per week beginning March 28, 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.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Nicole Bush - Extend Substitute teaching assignment for Deb Brage through April 13, 2017.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Catherine Neve, teacher currently on Board approved leave, has requested an extension of her leave through the 2017-18 school year.

Megan Rieken, Assessment Specialist, has requested a leave under the provisions of the Family Medical Leave Act commencing on September 5 and continuing through September 29, 2017.

Michelle Westre, teacher currently on Board approved leave, has requested an extension of her leave until April 17, 2017.

RESIGNATIONS (ADMINISTRATIVE)

Ken Essay - Assistant Principal at Dakota Meadows Middle School. His last date of employment will be June 30, 2017.

Stephanie White - Director of Student Support Services. Her last date of employment will be June 30, 2017.

RESIGNATIONS (NONINSTRUCTIONAL)

Kate Brewner - MAPS Preschool Classroom Regular Education Paraprofessional. Her last date of employment will be April 7, 2017.

Sydney Hudson - ACES Child Care Assistant. Her last date of employment will be April 30, 2017.

Carly Lovegren - ACES Child Care Assistant. Her last date of employment will be April 3, 2017.

Michelle Wendt - LPN/Health Assistant at Bridges Community School. Her last date of employment will be April 7, 2017.

Recommended Action:

Recommend approval of the personnel items as presented.

School Board Regular Meeting

5.B.1.

Meeting Date: 04/03/2017

Prepared By: Eric Hudspeth, Director of Human Resources and Organizational Development

Item Type: Action

Subject:

Personnel - Addendum

Background:

APPOINTMENTS (INSTRUCTIONAL)

Nancy Drescher - Long Term Substitute EL Teacher for Vesna Bozhinoska at Franklin Elementary School beginning May 3 and ending June 2, 2017. She will be placed at step 1 of the Doctorate lane on the Teachers Association salary schedule.

Lisa Nicklay - Long Term Substitute Science Teacher for Kate Hieb at Prairie Winds Middle School beginning March 27 and ending June 1, 2017. She will be placed at step 1 of the B lane on the Teachers Association salary schedule.

APPOINTMENTS (NONINSTRUCTIONAL)

Suzanne Eberhart - MAPS Preschool Regular Education Paraprofessional for 24 days, M-TH 7 hours per day, total hours 168, beginning April 17, 2017. She will be compensated at the rate of \$12.00 per hour.

Samantha Horbacz - ACES Child Care Assistant for 3.25 hours per day/2 days per week beginning March 24, 2017. She will be compensated at the rate of \$9.50 per hour.

Douglas Pearson - 4-Hour Evening Custodian at Roosevelt Elementary School beginning March 28, 2017. He will be placed at classification A13, step 1 of the Maintenance and Custodial Workers Association salary schedule with an hourly rate of \$13.74. He will also continue with his assignment as Playground Supervisor.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Christinna Olson, Special Education Paraprofessional at East High School, has requested an intermittent leave under the provisions of the Family Medical Leave Act commencing on March 30 and ending June 2, 2017.

RESIGNATIONS (NONINSTRUCTIONAL)

Elizabeth Gurholt - ACES Child Care Assistant. Her last date of employment will be June 1, 2017.

Seth Rausch - Special Education Paraprofessional at Kennedy Elementary School. His last date of employment will be May 5, 2017.

Nathan Steele - ACES Child Care Assistant. His last date of employment will be May 12, 2017.

Debra Vorpahl - Media Assistant at Prairie Winds Middle School. Her last date of employment will be April 27, 2017.

Ashley Watzke - ACES Child Care Assistant. Her last date of employment will be April 20, 2017.

Afton Zebro - ACES Child Care Assistant. Her last date of employment will be May 4, 2017.

Recommended Action:

Recommend approval of the personnel items as presented.

School Board Regular Meeting**6.A.****Meeting Date:** 04/03/2017**Prepared By:** Sheri L. Allen, Superintendent**Item Type:** Action**Subject:**

Acceptance of Gifts and Grants

Background:

Pepsi of North Mankato donated 10 cases of pop valued at \$100 to the 2017 Career Expo.

C & S Supply donated \$50 to the East/Loyola Girls Hockey team.

Jerry's Body Shop donated \$50 to the Prairie Winds Middle School VEX Robotics program.

The following donations were received for the West High VEX Robotics program:

Taco John's - \$200

Jerome Krueger - \$150

I & S Group, Inc. - \$500

FUN.com, Inc. - \$150

Johnson Outdoors - \$250

Gish Electric - \$200

CabinetPak Kitchens of Minnesota Inc. - \$100

Recommended Action:

The administration recommends Board acceptance of these generous gifts.