

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

June 19, 2017

The School Board of Independent School District No. 77 met in regular session on Monday, June 19, in the Mankato Room at the Intergovernmental Center. Vide-Chair Sapp called the meeting to order at 5:30 p.m. Members present at roll call: Judi Brandon, Kinney Eberhart, Sara Hansen, Kristi Schuck and Jodi Sapp. Absent: Ann Hendricks and Abdi Sabrie.

Ms. Schuck moved, and Mrs. Eberhart seconded, approval of the agenda together with a Personnel Addendum. The motion carried on a 5-0 voice vote.

Vice-Chair Sapp shared information about the study session that was held prior to the meeting where the Board reviewed the Strategic Roadmap update and the parent engagement meeting at Prairie Winds Middle School.

Open Forum: No one wished to speak.

Student/Staff Recognition

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

ADAPTED BOWLING

State Tournament CHAMPIONS - CI Team Division:

Isaiah Becker, Henry Claussen, Duol Lul, Bryce Nelson

State Tournament CHAMPIONS - ASD Doubles Division:

Stone Bridges and Conner Bridges

State Tournament Participants

CI Team Division:

Hannah Fenkse, Christian Finch, Maddie Malone, Hailey Wetzel - (10th)

Gavin Brewer, Alexis Mead, Katie Nielsen, James Willmert - (14th)

ASD Team Division:

Derek Fredericks, Stone Bridges, Nathanael Dahlvang, Daniel Newell - (3rd)

Ian Fredericks, Kylee Barfknecht, Blake Hanna, Conner Bridges - (6th)

CI Doubles Division:

Katie Nielsen and Alexis Mead - (8th)

ASD Doubles Division:

Ian Fredericks and Derek Fredericks - (15th)

Nathanael Dahlvang and Daniel Newell - (19th)

Blake Hanna and Kylee Barfknecht - (28th)

BASEBALL

All-Star Series Participants: Evan Furst and Rob Meidl

SOFTBALL

Section 2AAA Champions and State Participants (4th):

Courtney Bloemke, Briggs Carlson, Tristin Danay, Kelsey Goettl, Makenzie Grunst, Mikayla Grunst, Hannah Hastings, Jenna Helget, Jordyn Kuhlmann, Lauren Marzolf, Elizabeth Meidl,

Madeline Mueller, Brooke Pahl, Hannah Rode, Maija Russell, Jalissa Stoltzman, Emily Veroeven, Emma Young, Alec Makela (Mgr.) and Logan Roesch (Mgr.)

Academic All-State Team Gold Award: 3.89 GPA

Academic All-State Individual Award: Jenna Helget and Maija Russell

1st Team All-State: Hannah Hastings

2nd Team All-State: Briggs Carlson and Emily Veroeven

Honorable Mention All-State: Tristan Danay

All-Star Game Participants: Hannah Hastings and Tristan Danay

BOYS' TENNIS

Academic Individual All-State: Conan Bock & Jonas Fu

GIRLS' TRACK/FIELD

State Tournament Participants:

Erica Benson - High Jump (5th), 300 M. Hurdles

Aliyah Dawkins - High Jump (4th), Long Jump

Academic All-State Team Gold (3.9)

Academic All-State Ind. Award: Erica Benson, Indya Campbell, Aliyah Dawkins, Anna Egli, Caiti Flannery, Ana Goellner, Tiana Johnson, Rachel Phinney, Claire Rehome, Jennifer Schwartz

BOYS' TRACK/FIELD

State Tournament CHAMPIONS - 4 x 100 Relay:

Charles Terry, Jacob Makela, Melik Davis and Jonathan Sikel

State Tournament Participants:

Melik Davis - 200 M. Dash

Jacob Makela - 100 M. Dash (7th)

Jonathan Sikel - Long Jump (9th)

Garrett Shumski - Discus (13th)

Academic All-State Team Gold (3.9)

Academic All-State Ind. Award: Mason Balster, Trey Burmeister, Jacob Makela, Garrett Shumski and Jonathan Sikel

ALL-STATE MUSIC

Band

Kevin Krahmer 2016-2017

Thomas Kliewer 2016-2017 (Alternate)

Madison Ceminkey 2017-2018

Andrew Christiansen 2017-2018 (Alternate)

Orchestra

Lauren Smith 2016-2017

The following East High students are recognized for their accomplishments during the Spring season:

BASEBALL

MSHSCA Silver Academic Team Award (3.34 GPA)

SOFTBALL

MSHSCA Silver Academic Team Award

Torey Richards - All State First Team Selection, Academic All State

BOYS TRACK

MSHSCA Silver Academic Team Award (3.70 GPA)

4x200 Meter Relay State Participants - All State (3rd Place)

Des Bassett, Isaiah Baynes, Jacob Baynes and Roderick Miller

4x400 Meter Relay **State Runner-Up** - All State

Des Bassett, Isaiah Baynes, Roderick Miller and Jacob Baynes	
Tanner Johnson	Academic All State
Drew Davis	Academic All State
Ben Ziegler	Academic All State
Nathan Scruggs	Academic All State

GIRLS TRACK

MSHSCA Gold Academic Team Award (3.96 GPA)

Carissa Shank	State Participant - Discus (8th Place) - All-State
4x100 Meter Relay	State Participants
Grace Rodriguez, Emma Baynes, Megan Geraets and Alissa Burgess	
Ivy Glade	Academic All State
Bella Klabough	Academic All State
Lydia Kessler	Academic All State
Stephany Morrow	Academic All State
Grace Rodriguez	Academic All State
Laura Strom	Academic All State

BOYS TENNIS

Zach Riehl	Academic All-State
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BOYS GOLF

Carson Haley - MSHSCA All-State, State Participant, Conference Player of the Year
Eric Eckheart - Academic All-State
Cole Theobald - Academic All-State

ADAPTIVE BOWLING

Ben Anderson	State Participant
Tyler Tomhave	State Participant
Konnor Wojcik	State Participant
Ryan Harroun	State Participant
Anthony Keech	State Participant
Kayley Friedrichs	State Participant
Devin Johnson	State Participant
Jordan Grenz	State Participant
Thomas Phillips-Neegaard	State Participant
Wren Eccles	State Participant
Ryne Miller	State Participant
Abe Letourneau	State Participant
James Londgren	State Participant
Sarah Neve	State Participant
Julio Esquivel	State Participant

DECA International Competition

Virtual Business Challenge - Sports (6th Place) - Cole Theobald, Bryce Sellner and Jared Steiner

ALL STATE MUSIC

Kiara Riehl	Flute (17-18)
Kieran Hendel	Men's Choir (17-18)
Maya Mukamuri	Women's Choir (17-18)
Selena Janzen	Orchestra (16-17)
Lauren Senden	National Honor Choir (American Choral Directors Assn)
Aliya Mukamuri	Grade 9-10 State Honor Choir

Information Reports: Diversity Council Report presented by Bukata Hayes, Board member workshop/committee reports.

The consent agenda items outlined below were approved on a motion by Ms. Schuck, seconded by Ms. Hansen, and carried on a 5-0 roll call vote.

Approval of Minutes of the June 5, 2017, regular Board meeting.

Approval of June bills totaling \$10,813,640.72.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Jaynie Casey - Full-time (1.00 FTEs 1st semester only) Art Teacher at Prairie Winds Middle School beginning August 28, 2017 for the 2017-18 school year. She will be placed at step 10 of the B lane on the Teachers Association salary schedule.

Lila Kahmann - Full-time (1.00 FTEs) Special Education Resource Teacher at Hoover Elementary School beginning August 28, 2017 for the 2017-18 school year. She will be placed at step 5 of the M lane on the Teachers Association salary schedule.

Kristin Landgraff - Long Term Substitute Teacher for Kayla Engel at Rosa Parks Elementary School beginning August 28 and ending November 17, 2017. She will be placed at step 1 of the B lane on the Teachers Association salary schedule.

Megan Levine - Part-time (0.80 FTEs) Contract Substitute Teacher for April Malphurs beginning August 28, 2017 for the 2017-18 school year. She will be placed at step 3 of B the lane on the Teachers Associations salary schedule.

Renae Lund - Long Term Substitute Teacher for Gina Vanselow at Washington Elementary School beginning on or about October 2 and ending December 1, 2017. She will be placed at step 10 of the M lane on the Teachers Association salary schedule.

Miranda Miller - Full-time (1.00 FTEs) Grade 5 Teacher at Rosa Parks 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.

Kelsey Mosher - Full-time (1.00 FTEs) 0.5 FTE Physical Education/0.5 FTE DAPE Teacher at Washington 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 contingent upon obtaining licensure.

Michelle Penkava - Full-time (1.00 FTEs) EL Teacher at Dakota Meadows Middle 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 contingent upon obtaining licensure.

Kelsey Riebe - Full-time (1.00 FTEs) Special Education Resource Teacher at Monroe Elementary School beginning August 28, 2017 for the 2017-18 school year. She will be placed at step 4 of the B lane on the Teachers Association salary schedule.

Madalyn Schultze - Full-time (1.00 FTEs) Special Education LifeSkills Teacher at West High School beginning August 28, 2017 for the 2017-18 school year. She will be placed at step 2 of the B lane on the Teachers Association salary schedule.

Kristine Sieren - Full-time (1.00 FTEs) 0.5 FTEs French/0.5 FTES EL Teacher at West High School beginning August 28, 2017 for the 2017-18 school year. She will be placed at step 10 of the M+45 lane on the Teachers Association salary schedule contingent upon obtaining licensure.

Arleen Swanson - Long Term Substitute Assessment Specialist beginning August 28 and ending September 29, 2017. She will be placed at step 10 of the M+30 lane on the Teachers Association salary schedule.

Jacob Umbreit - Full-time (1.00 FTEs) Physical Education/Health Teacher at Dakota Meadows Middle School beginning August 28, 2017 for the 2017-18 school year. He will be placed at step 10 of the M lane on the Teachers Association salary schedule.

The following will be teachers in the Special Education ESY 2017 Summer School Program. They will be compensated according to their placement on the Teachers Association salary schedule.

Denise Alms, Beth Baker, Pam Bartels, Kayla Braaten, Kim Bristol, Teresa Bromley, Faith Coonrad-Hunt, Shawna Coulter, Jodi Evers, Pam Gabrielsen, Jennifer Gates, Alison Glenn, Emily Gorman, Hope Grabau, Jennifer Grosland, Katie Haala, Shellee Hague, Joann Haycraft, Laura Heinze, Becky Heinze-Guentzel, Jennie Helget, Gina Henkelman, Linda Howe-Wensel, Lisa Jackson, Mary Jo Kann, Kathleen Kehoe, Sarah Kenward, Craig Klefsaas, Logan Kohlmeyer, Becky Kopischke, Becky Krause, Jennifer Kroon, Lisa Kuiper, Laura Landkamer, Tim Leitner, Ginger McCabe, Katherine MacGregor, Jennifer Malwitz, Sara Meyer, Nicole Moeller, Mary Motter, Gabrielle Pyan, Beth Sachau, Clare Sallstrom, Tammy Schindler, Rebecca Schramm, Emily Seppmann, Macy Noren Shellum, Denise Simonson, Becky Splett, Marlene Stein-Greiner, Kayla Steinberg, Jennifer Stenzel, Kim Stevermer, Hannah Struckman, Jessica Tix, Madison Walsh, Pat Wanzek, Jessica Waterstreet

APPOINTMENTS (NONINSTRUCTIONAL)

Lejla Hashmi - MAPS Preschool Classroom Regular Education Paraprofessional at the Early Childhood Center for 24.5 hours per week (M 3.5/7 T/W/Th) for a total of 812 hours with an additional 22 hours for classroom prep and special events beginning August 28, 2017. She will be compensated at the rate of \$12.73 per hour and will be eligible for 6-3-2 benefits.

Beckie Haycraft - Transfer from the position of Central Registration Receptionist to Attendance/Assistant Principal Secretary at Prairie Winds Middle School beginning July 31, 2017. This is a full-time position with a 229-day work year plus 9 paid holidays. She will be placed at classification B21, current step of the Educational Secretaries Association salary schedule.

Brynn Keith - Summer ACES Childcare Assistant beginning June 5 and ending August 25, 2017 for approximately 30-40 hours per week and will be compensated at the rate of \$9.75 per hour.

Angelita Kukacka - Summer ACES Childcare Assistant beginning June 5 and ending August 25, 2017 for approximately 30-40 hours per week and will be compensated at the rate of \$10.50 per hour.

The following will be summer ACES Childcare Assistants beginning June 5 and ending August 25, 2017 for approximately 30-40 hours per week and will be compensated at the rate of \$9.50 per hour.

Faith Beiswanger, Demerius Bennett, Cory Johnson, Hannah Holt

The following will be summer ACES Childcare Assistants beginning June 5 and ending August 25, 2017 for approximately 30-40 hours per week and will be compensated at the rate of \$10.00 per hour.

Cole Hoins, Ellen Orcutt

The following will be Secretaries in the Special Education ESY 2017 Summer School Program. They will be compensated according to their placement on the Educational Secretaries Association salary schedule.

Mary Ann Rathman, Sue Ruch

The following will be Paraprofessionals in the Special Education ESY 2017 Summer School Program. They will be compensated according to their placement on the Minnesota School Employees Association salary schedule.

Lisa Adams, Naimo Adan, Emilee Anderson, Kris Bachmann, Vicki Ball, Angela Beaudoin, Ryann Becker, Lisa Benson, Laurin Benson-Warmbold, Jean Biesterveld, Paula Billings, Elmer Boeke, Karla Boone, Mardell Brauer, Michelle Bridges, Michelle Cahalan, Danielle Carpenter-Anderson, Kasey Carstensen, Kelly Chiet, Tracy Crooks, Christine Distad, Sue Dodge, Andrea Duncan, Shirlee Erb, Sabrina Espinoza, Barb Geertsema, Mick Glackler-Riquelme, Amanda Goblirsch, Dan Greenwood, Tenisha Griggs, Kathy Groebner, Liz Hartman, Briar Huff, Patricia Johnson, Courtney Jones, Callie Jongbloedt, Nayely Juarez-Cerna, Lynn

Keller, Sarah Kitzmann, Laura Kleinman, Teresa Kolstad, Aimee Kotten, Peggy Kotthoff, Terry Krook, Julie Kunz, Megan Lahti, Chris Larson, Michelle Laven, Brittany Leidall, Roxy Leiferman, Thea Lillo, Michele Machado, LeAnn Mages, Kami Matteson, Colleen Meagher, Julie Miller, Keisha Moniz-Donald, Michael Nicklay, Linda O'Meara, Ed Oldenburg, Christinna Olson, Austin Pinke, Mackenzie Pronk, Stephanie Reeves, Sarah Reisdorf, Jill Ristau, Teresa Robinson, Kristine Rude, Kristina St. Peter, Casey Scheller, Megan Schenk, Tammy Scherer, Jamie Schloemer, Katherine Sexton, Julie Sonnek, Kirsten Tebben, Allison Trutter, Danielle Vetter, Brenda Voracek, Lisa Wachtel, Helen Wels, Kelly Westmark, Shari Westphal, Paula Ziegler

The following will be Paraprofessionals in the Special Education ESY 2017 Summer School Program. They will be compensated at the rate of \$12.00 per hour.

Suzanne Eberhart, Madalyn Schultze

Amy Neils - Brailist in the Special Education ESY 2017 Summer School Program. She will be compensated at her regular rate of pay.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Kristi Krmpotich-Degen - Correct salary placement to M+45, step 6 of the Teachers Association salary schedule beginning with the 2017-18 school year.

Alissa Ricke - Correct placement on the Teachers Association salary schedule to step 1 of the M lane beginning with the 2017-18 school year.

The following Early Childhood Teachers-Preschool will have an increase in their assignment for the 2017-18 school year beginning July 1, 2017.

Michelle Doering - 0.87 FTES (1252 hours) to 0.89 FTES (1285.2 hours) at Franklin Elementary School

Beth Dostal - 0.95 FTES (1364 hours) to 1.02 FTES (1471 hours) at Eagle Lake Elementary School

Lisa Downs Kohn - 1.0 FTES (1440 hours) to 1.08 FTES (1562.5 hours) at The Early Childhood Center

Chantell Drummer - 0.41 FTES (589 hours) to 0.45 FTES (655 hours) at the Family Learning Center

Laurie Erstad - 1.05 FTES (1522 hours) to 1.06 FTES (1527 hours) at The Family Learning Center

Jamie Galinat - 0.95 FTES (1364 hours) to 0.97 FTES (1400 hours) at Rosa Parks Elementary School

Kathrin Hurley - 1.0 FTES (1462.5 hours) to 1.06 FTES (1533.5 hours) The Family Learning Center

Melissa Nelson - 0.87 FTES (1262 hours) to 1.07 FTES (1545 hours) The Early Childhood Center

Jennifer Schwartz - 1.02 FTES (1463 hours) to 1.03 FTES (1476 hours) at Franklin Elementary School

Hilary Urban - 0.95 FTES (1364 hours) to 1.02 FTES (1476 hours) at
Kennedy Elementary School
Christina Vega - 0.95 FTES (1364 hours) to 1.04 FTES (1496 hours) The
Family Learning Center

CONTRACT ADJUSTMENTS (NON-AFFILIATED)

Kyle Kuehn - Adjust annual salary with the addition of \$5,000 beginning July 1, 2017.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Gladys Berlin, MAPS Preschool Classroom Regular Education Paraprofessional - Increase in assignment from 716 hours to 812 annual hours (3.5 M/7 T/W/Th) with an additional 22 hours for classroom prep and special events beginning July 1, 2017 at the Early Childhood Center. She will be compensated at the rate of \$12.73 and will be eligible for 6-3-2 benefits.

Nancy Gannon - Voluntary transfer from Secretary to the Principal to Media Assistant at Hoover Elementary School beginning August 28, 2017. This position works approximately 26.25 hours per week with a work year of 180 days and no paid holidays. She will be placed at classification A13, current step of the Educational Secretaries Association salary schedule.

Rachel Kronlokken, MAPS Preschool Classroom Regular Education Paraprofessional - Increase in assignment from 896 hours to 924 annual hours (7 M-Th) with an additional 22 hours for classroom prep and special events beginning July 1, 2017 at Kennedy Elementary School. She will be compensated at the rate of \$12.73 and will be eligible for 6-3-2 benefits.

Amanda Marrs, Secretary at the Family Learning Center - Change in classification to B21, current step of the Educational Secretaries Association salary schedule beginning July 1, 2017.

Victoria Miller, MAPS Preschool Classroom Regular Education Paraprofessional - Increase in assignment from 733 hours to 947 annual hours (5.5 M/7 T/W/Th/2.5 F) with an additional 22 hours for classroom prep and special events beginning July 1, 2017 at Franklin Elementary School. She will be compensated at the rate of \$12.73 and will be eligible for 6-3-2 benefits.

Amy Jo Priem, MAPS Preschool Classroom Regular Education Paraprofessional - Increase in assignment from 672 hours to 812 annual hours (3.5 M/7 T/W/Th) with an additional 22 hours for classroom prep and special events beginning July 1, 2017 at Eagle Lake Elementary School. She will be compensated at the rate of \$12.73 and will be eligible for 6-3-2 benefits.

The following Regular Education Classroom Paraprofessionals will receive an increase in their hourly rates beginning July 1, 2017.

Shipra Chowdhury \$14.76

Rachel Christnagel	\$14.76
Khatera Yaqubi	\$14.76
Ronette Hornick	\$13.51
Tammy Corbett	\$13.11
Kelsey Bellig	\$13.11
Susan Seys	\$13.11
Arlene Peters	\$12.73
Patricia Cluka	\$12.73
Gladys Berlin	\$12.73
Rachel Kronlokken	\$12.73
Megan Remes	\$12.73
Kristin Van Otterloo	\$12.73
Amy Jo Priem	\$12.73
Victoria Miller	\$12.73

The following Early Childhood Screening Staff will receive an increase in their hourly rates beginning July 1, 2017

Sandi Bohlke	\$17.06
Terri DeGezelle	\$17.06
Chantell Drummer	\$17.06
Jayne Heintz	\$17.06
Mary Hicks	\$17.06
Wanda Lloyd	\$17.06
Alexander Mulari	\$17.06
Ann Murray, Coordinator	\$27.19
Holly Stolp	\$17.06
Misty Thompson	\$17.06
Bambi Wuebker	\$17.06

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Jennifer Malwitz, ASD Teacher at Rosa Parks Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on August 28 and ending November 17, 2017.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Rachel Lager-Johnson, Special Education Paraprofessional at Dakota Meadows Middle School, has requested an intermittent leave under the provisions of the Family Medical Leave Act commencing on June 1, 2017 and ending June 1, 2018.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Due to the uncertainty of funding, restructuring and budget reductions and in accordance with Article XII, Section 1 of the Agreement between the District and the Minnesota School Employees Association (MSEA), the administration recommends that the employment of the probationary paraprofessionals listed below be terminated effective at the end of the 2016-17 school year.

Mohamed Aden, Denise Balbach, Sandy Barger, Haylee Barsness, Marilyn Biedscheid (Title I hours only) Jamiko Cole, Elisa Gjermundson, Kathy Groebner, Katie Schwermann, Mary Torgusen, Kent Wawrzynaik

RESIGNATIONS (INSTRUCTIONAL)

Kate Hieb - Science Teacher at Prairie Winds Middle School, effective as of June 15, 2017.

Angie Kahle - Special Education Intervention Coordinator K-12. Last date of employment will be June 16, 2017.

Jill McGarry - English Teacher at Prairie Winds Middle School, effective as of June 15, 2017.

Tiffany Ott - Special Education Teacher at Hoover Elementary School, effective as of June 15, 2017.

RESIGNATIONS (NONINSTRUCTIONAL)

Joan Coyour, Custodian at Dakota Meadows Middle School, has submitted her resignation for purposes of retirement. Her last date of employment will be August 31, 2017.

Connor Donohue - ACES Child Care Assistant. Last date of employment will be June 30, 2017.

Ashley Flaherty - ACES Child Care Assistant. Last date of employment June 9, 2017.

Approval of School Board Meeting Dates for 2018:

DATE	LOCATION	TIME
Monday, January 8, 2018	Civic Center Plaza	5:00 p.m.
Tuesday, January 23, 2018	Civic Center Plaza	5:00 p.m.
Monday, February 5, 2018	Civic Center Plaza	5:30 p.m.
Tuesday, February 20, 2018	Civic Center Plaza	5:30 p.m.
Monday, March 5, 2018	Civic Center Plaza	5:30 p.m.
Monday, March 19, 2018	Civic Center Plaza	5:30 p.m.
Tuesday, April 3, 2018	Civic Center Plaza	5:30 p.m.
Monday, April 16, 2018	Civic Center Plaza	5:30 p.m.
Monday, May 7, 2018	Civic Center Plaza	5:30 p.m.
Monday, May 21, 2018	Civic Center Plaza	6:30 p.m.
Monday, June 4, 2018	Civic Center Plaza	5:30 p.m.
Monday, June 18, 2018	Civic Center Plaza	5:30 p.m.
Monday, July 9, 2018	Civic Center Plaza	5:00 p.m.
Monday, August 13, 2018	Civic Center Plaza	5:00 p.m.
Tuesday, September 4, 2018	Civic Center Plaza	5:30 p.m.
Monday, September 17, 2018	Civic Center Plaza	5:30 p.m.
Monday, October 1, 2018	Civic Center Plaza	5:30 p.m.
Monday, October 15, 2018	Civic Center Plaza	5:30 p.m.
Monday, November 5, 2018	Civic Center Plaza	5:30 p.m.
Monday, November 19, 2018	Civic Center Plaza	5:30 p.m.

DATE	LOCATION	TIME
Tuesday, December 4, 2018	Civic Center Plaza	5:30 p.m.
Monday, December 17, 2018	Civic Center Plaza	5:30 p.m.

Modify 2016-17 School Calendar:

The Minnesota Department of Education requires districts to modify their original calendar if they took days off during the 2016-17 school year to accommodate weather or other emergencies and those days were not made up. Affirm this change in the 2016-17 school calendar:

Friday, February 24, 2017 - no school

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

The Mankato Area 77 Lancers Marching Band Parents Association donated a new marching band trailer to the Lancers program, valued at \$10,000.

The following donations were received for the East High Toni Hames Excellence in AVID Scholarship:

Paul Mitchell - \$200
Carolyn Osdoba - \$100
Megan Ulrich - \$100
Jack Cunningham - \$100

An anonymous donor provided \$1,890.90 to Roosevelt Elementary School for the Mankato Symphony Orchestra field trip.

PTO/PTAs and Booster Clubs donated more than \$255,000 during the 2016-17 school year, with breakdowns as follows:

Bridges Advisory Committee

Approximately \$30,000 in gifts and donations
Major expenditures include:
Money for teachers classroom instruction use: \$3,000
Being There Experiences plus bus costs: \$25,000

Eagle Lake Elementary

Approximately \$18,000 in gifts and donations
Major expenditures include:
Money for teachers for classroom use - \$2,150
Field trips - \$4,750
Teacher appreciation - \$1,107
Jump Rope for Heart prizes/snacks - \$423
Family Movie Night - \$192
Musical production - \$677
Grit night/open house - \$582
Student planners - \$417
Family reading activity - \$300
Misc. teacher/classroom requests - \$773
Computer Lab/Makerspace - \$105
Reading Incentives - \$300

Franklin Elementary

Approximately \$8,750 in gifts and donations

Major expenditures include:

- Staff Appreciation - \$1,250
- Money for Classrooms - \$1,200
- Art/Theatre/Music - \$1,800
- Phy Ed/Playground - \$1,600
- School Community Building Events - \$1,300
- Classroom Books/Maker Space Supplies - \$1,600

Hoover Elementary

Approximately \$28,000 in gifts and donations

Major expenditures include:

- Snacks for students: \$1,500
- Money for teachers for classroom use: \$2,363
- Field trips and activities: \$7,800
- IXL site license: \$2,300
- Foster grandparents: \$1,075
- Projected summer playground enhancements: \$10,000

Jefferson Elementary

Approximately \$9,250 in gifts and donations

Major expenditures include:

- Teacher/staff support - \$2,400
- Field trips - \$2,776
- JAGS - \$148
- SAFE - \$173
- Science Fair - \$487
- Peacemakers - \$432
- Yearbook - \$2,108

Kennedy Elementary

Approximately \$15,194 in gifts and donations

Major expenditures include:

- Money donated to teachers for classroom use - \$2,229
- 5th grade party - \$500
- Carnival/family fun nights - \$1,140
- Field Trips - \$4,884
- New Teacher grants - \$600
- Jump Rope for Heart - \$300
- Miscellaneous (kindergarten roundup/lyceums/planners) - \$1,377
- Peacemaker T-shirts - \$371
- PE supplies - \$135
- Reading Enrichment - \$1,019
- Science Fair - \$1,332
- Staff Appreciation - \$1,307

Monroe Elementary

Approximately \$20,000 in gifts and donations

Major expenditures include:

- Teacher meals for conferences - \$496
- Money for teachers for classroom use - \$2,700
- Field Trips - \$6,796
- Beginning of school year teacher social - \$250
- End of year support gifts - \$1,065
- Accelerated Reader - \$2,088
- Playground equipment - \$1,300

Water bottle fillers - \$1,567
Pencil sharpeners - \$1,755
Laminator - \$1,745
Headphones - \$30

Roosevelt Elementary

Approximately \$18,400 in gifts and donations

Major expenditures include:

Book Fair - \$2,185
Background Checks - \$435
Field Trips - \$2431
Math Masters - \$117
Teacher/Staff Support - \$4,479
Kindergarten Roundup - \$359
Carnival - \$3,206
Book Club - \$251
Foster Grandparent Lunches - \$400
Educare Basket - \$125
Reading Incentives/Celebration - \$581
School Kits - \$463
Science Fair - \$440
Walk-A-Thon - \$483
Yearbooks - \$2,058

Rosa Parks Elementary

Approximately \$6,417 in gifts and donations

Major expenditures include:

Fall-Spring conference meals - \$617
Playground/recess supplies - \$341
Fall-Spring bike/walk prizes - \$150
2016-17 field trips - \$1,453
Rollerskating (gifted skate rental) - \$344
Ukuleles (5th-grade music) - \$550
MSU Theatre - \$375
Movie License renewal - \$338
"I love to read" night supplies - \$124
Cares buddies cards - \$128
Science Fair Ribbons - \$326
Bagels - teacher appreciation - \$114
Ice cream treats -reading goal exceeded - \$120
Fifth-grade t-shirts - \$565
Educare basket - \$185
Spring event photo booth / DJ services - \$465

Washington Elementary

Approximately \$9,820 in gifts and donations

Major expenditures include:

Water bottle filling station/water fountain in lobby - \$800
Music classroom floor rug - \$100
Grade level classroom supplies/field trips - \$2,305
Physical Education support - \$240
Wildcat art show sponsor - \$100
Family involvement events/picnics - \$1,187
Fifth grade Young Writer's conference - \$830
Reading program - \$530
Peacemaker program - \$190
Wildcat t-shirts for students and staff - \$2,200
Appreciation for teachers and staff - \$1,020

Educare donation - \$150
Care for Wildcat communities in need - \$168

Dakota Meadows Middle

Approximately \$8,334 in gifts and donations

Major expenditures include:

Technology Savings: \$2,000
Uniform Savings: \$1,500
Wellness Center Savings: \$1,000
Skatetime for PE: \$2,600
Homeroom Coordinator: \$600
Track and Field Day: \$180
Trail Funds: \$200 (Expect more to be spent over the summer - \$6,000 budgeted)
Spelling and Geography Bees: \$252

Prairie Winds Middle School

Approximately \$14,970 in gifts and donations

Major expenditures include:

Refreshments for School Events - \$1,394
Classroom/Teacher Support - \$184
Teacher Meals during Conferences - \$2,809
T-Shirts for Students and Staff - \$5,500
Playground Equipment - \$800
VEX Robotics - \$500
PBIS Team - \$100
Buses for 5th Grade Visit - \$514
Eighth Grade Celebration - \$1,060
Honor Roll Celebration - \$860
Educare Basket - \$200
East Grad Party - \$200
Mt. Kato Ski Trip - \$850

East Senior High

Approximately \$38,000 in gifts and donations

Major expenditures include:

Replace digits on scoreboards - \$1,700
Boys Hockey warm up jackets and pants - \$2,100
Rewrap Elevator wall - \$6,256
Athletic Training Supplies - \$3,250
New Pole Vault Poles - \$700
Boys Soccer uniforms for C Squad - \$500
Wrap ticket booth - \$843
HUDL Program rights - \$1,500
State Championship Banners - \$300
Weight Room Graphics - \$729
Homecoming Activities Alumni Lunch (pop and food) - \$577
Drama Dept. (update lighting system) - \$1,496
Athletic Training room (tables, rehab equipment) - \$3,000
Homecoming Items - \$347
Alpine Ski (replacement gates) - \$700
Boys Basketball (practice gear & laundry loops) - \$750
Girls Basketball (practice gear) - \$640
Knowledge Bowl set of equipment - \$440
Ipad Air - \$450
Graphics on Cougar Den door/window - \$294
Homecoming Alumni (reception/food from HyVee) - \$423
Mental Training Workshops (MSU Sports Psychology) - \$2,100
Cougar ME logo on chair backs - \$250

Sport Athletic Canvas prints for Commons Area display - \$400
Replacement shirts for Pep Band - \$504
Gymnasium logo rug/mat for entrance door - \$1,350
Triple A Award poster for Elevator graphic - \$611
Grad Party Support - \$500
Ticket Booth Wrap - \$843
Girls Hockey Section Champ Banner - \$225
National Honor Choir (Lauren Senden) - \$150
Gymnastics (spring board) - \$650
DECA (blazers) - \$350
Softball/Golf (Batting cage & hitting mats) - \$2,500
Visual Arts (supplies for contest) - \$292

West Senior High

Approximately \$30,500 in gifts and donations

Major expenditures include:

State Qualifiers and Team Captain Posters - \$412
Hudl Software for Coaches - \$1,400
Volleyball Judges Stand - \$494
Equipment - Golf Cart - \$1,200
Volleyball - Inspirational speaker - \$406
Softball State Champion signage - \$800
Girls Hockey locker room TV - \$400
Mental Training Services - All sports - MSU - 3,000
Science Club YES Registration - \$500
State Qualifier Posters - \$355
Update Record Boards - \$907
Triple AAA Plaques - \$150
Vex Robotics Transportation - \$2,000
Jazz Fest Entry Fee - \$495
Boys Cross Country Warm Ups - \$946
State Posters - Swim and Gymnastics - \$215
Track - High Jump standards - \$625
Girls Basketball Practice Gear - \$912
Wrestling Warmups - \$3,600
Weight Room Equipment - \$6,874
Band Platform Risers - \$3,500
History Club National Competition Sponsorships - \$200

The motion carried on a 5-0 voice vote.

Tom Sager reviewed the proposed 2017-18 budget. Following questions and discussion, Ms. Hansen made a motion to adopt the 2017-18 budget as presented. The motion was seconded by Ms. Schuck and carried on a 5-0 roll call vote. An updated budget will be presented to the school board in December as part of the Annual Levy Certification and Truth in Taxation meeting.

Quotes were received for the 2017-2018 Workers Compensation Insurance. The quote by EMC Insurance (see page _____) is \$445,128 and is part of the insurance package with Property and Liability Insurance. The 2016-17 premium was \$466,588. A motion was made by Mrs. Brandon, seconded by Ms. Hansen to approve the workers

compensation insurance coverage with EMC Insurance. The motion carried on a 5-0 roll call vote.

Quotes were received for the 2017-18 Property and Liability Insurance. The EMC Insurance renewal quote of \$261,429 as a package with the Workers Compensation insurance is the combined low quote (see page _____). The annual cost for the 2016-17 year was \$246,535. A motion was made by Ms. Schuck, seconded by Mrs. Eberhart to approve the property and liability insurance coverage with EMC Insurance. The motion carried on a 5-0 roll call vote.

There being no further business to consider, Ms. Schuck moved and Ms. Hansen seconded, that the meeting be adjourned. The meeting was declared adjourned at 6:27 p.m., on a 5-0 voice vote.

Clerk _____

Attest:

Chairperson _____



PREMIUM SUMMARY

Named Insured: ISD #77 - Mankato

Policy Term: 07/01/17 to 07/01/18

Description of Coverage		Last Year's Annual Cost	WC/Expiring Payroll Renewal Rates	WC/Renewal Payroll Renewal Rates
Insurance Co.	EMC			
	Property	\$186,926	\$193,324	\$193,324
	Business Income	Included	Included	Included
	Equipment Breakdown	Included	Included	Included
	Inland Marine	\$1,882	\$1,562	\$1,562
	Commercial Crime	\$6,262	\$5,610	\$5,610
	General Liability	\$23,140	\$23,494	\$23,494
	School Leaders Liability	\$7,823	\$7,823	\$7,823
	Cyber Solutions	\$2,109	\$1,788	\$1,788
	Commercial Vehicles	\$11,573	\$12,605	\$12,605
	Workers Compensation	\$466,588	\$432,059	\$445,128
	Excess Liability	\$6,820	\$6,478	\$6,478
	Optional Terrorism	Included	\$8,745	\$8,745
TOTAL ANNUAL COST		\$713,123	\$693,488	\$706,557

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

June 19, 2017

The School Board of Independent School District No. 77 met in regular session on Monday, June 19, in the Mankato Room at the Intergovernmental Center. Vide-Chair Sapp called the meeting to order at 5:30 p.m. Members present at roll call: Judi Brandon, Kinney Eberhart, Sara Hansen, Kristi Schuck and Jodi Sapp. Absent: Ann Hendricks and Abdi Sabrie.

1. Schuck/Eberhart approval of agenda with personnel addendum. 5-0
2. Open Forum - none.
3. Information: Student/Staff Recognition, Diversity Council Update, Board Member Reports.
4. Schuck/Hansen approval of Consent Agenda Items: Approval of Minutes of the June 5, 2017, regular meeting; Approval of June Bills; Personnel; Approval of 2018 School Board Meeting Dates; Modify 2016-17 School Calendar. 5-0
5. Brandon/Eberhart acceptance of gifts and grants. 5-0
6. Hansen/Schuck approval of the 2017-18 Budget. 5-0
7. Brandon/Hansen approval of quote from EMC Insurance for Workers Compensation Insurance 2017-18. 5-0
8. Schuck/Eberhart approval of quote from EMC Insurance for Property and Liability Insurance. 5-0
9. Schuck/Hansen adjournment at 6:27 p.m. 5-0

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.