

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

July 10, 2017

The School Board of Independent School District No. 77 met in regular session on Monday, July 10, in the Mankato Room at the Intergovernmental Center. Chair Hendricks called the meeting to order at 5:00 p.m. Members present at roll call: Kinney Eberhart, Sara Hansen, Ann Hendricks, Abdi Sabrie and Jodi Sapp. Absent: Judi Brandon, Kristi Schuck.

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

Open Forum: No one wished to speak.

Information Reports: 2018-19 Long-Term Facilities Maintenance Plan presented by Scott Hogen, Board member workshop/committee reports.

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

Approval of Minutes of the June 19, 2017, regular Board meeting.

Approval of final June bills totaling \$2,329,144.20.

Approval of July bills totaling 1,475.09.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Jeffrey Adams - Full-time (1.00 FTEs) Grade 6 Science Teacher at Prairie Winds Middle School beginning August 28, 2017 for the 2017-18 school year. He will be placed at step 10 of the Specialist lane on the Teachers Association salary schedule.

Summer Boettcher - Full-time (1.00 FTEs) Family and Consumer Science 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.

Nancy Drescher - Teacher in the EL Summer School Program from July 10 to August 3, 2017. She will be compensated according to her placement on the Teachers Association salary schedule.

Tiffany Green - Grade 7 English Teacher at Prairie Winds Middle School beginning August 28, 2017 for the 2017-18 school year. She will be placed at step 1 of the M lane on the Teachers Association salary schedule.

David Hendley - Full-time (1.00 FTEs) Special Education Resource Teacher at Eagle Lake Elementary School beginning August 28, 2017 for the 2017-18 school year. He will be placed at step 1 of the M lane on the Teachers Association salary schedule.

Aaron Hyer - Full-time (1.00 FTEs) Dean of Students (TOSA) at Prairie Winds Middle School beginning August 28, 2017 for the 2017-18 school year. He will be placed at step 10 of the Specialist lane on the Teachers Association salary schedule and will have 10 additional contract days.

Tanah Janike - Full-time (1.00 FTEs) Special Education Assessment Specialist beginning August 28, 2017 for the 2017-18 school year. She will be placed at step 10 of the M lane on the Teachers Association salary schedule.

McKenna Jones - Full-time (1.00 FTEs) Grade 6 English Language Arts Teacher at Dakota Meadows Middle 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.

Rachel Lankford - Full-time (1.00 FTEs) Grade 6 Teacher at Prairie Winds Middle 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 contingent upon obtaining licensure.

Rachel Moeller - K-12 Talent Development Reading Coach beginning with the 2017-18 school year. She will be compensated according to her placement on the Teachers Association salary schedule.

Carol Nelson - Adult Basic Education Teacher for .56 FTEs (800 annual hours) beginning July 1, 2017 for the 2017-18 school year. She will be compensated at the rate of \$28.67 according to the Teachers Association salary schedule.

Brett Riss- Full-time (1.00 FTEs) Grade 7 Life Science Teacher at Prairie Winds Middle School beginning August 28, 2017 for the 2017-18 school year. He will be placed at step 3 of the B+30 lane on the Teachers Association salary schedule contingent upon obtaining licensure.

Lynette Rohlfing - Teacher in the ESY 2017 Summer School Program. She will be compensated according to her placement on the Teachers Association salary schedule.

Sarah Scott - ABE Teacher for 0.68 FTEs (981 annual hours) beginning July 10, 2017 for the 2017-18 school year. She will be compensated at the rate of \$25.71 per hour in according to the Teachers Association salary schedule.

Jeffrey Soma - Full-time (1.00 FTEs) Grade 6 Teacher at Prairie Winds Middle School beginning August 28, 2017 for the 2017-18 school year. He will be placed at step 10 of the B+30 lane on the Teachers Association salary schedule.

APPOINTMENTS (NONINSTRUCTIONAL)

Nayley Juarez-Cerna - Lead Teacher at Lincoln Logs Learning Center with the Adult Basic Education Program for 7 hours per day/4 days per week beginning August 15, 2017. She will be compensated at the rate of \$13.53 per hour and will be eligible for 6-3-2 benefits.

Deborah Morris - Paraprofessional in the Learning In Deed Summer School Program beginning July 17 through August 3, 2017. She will be compensated according to her placement on the Minnesota School Employees Association salary schedule.

Stephen O'Brien - Special Education Paraprofessional at Prairie Winds Middle School for 6.75 hours per day/5 days per week beginning September 7, 2017. He will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Toni Peterson - Transfer to the position of full-time, 8-hour per day Evening Custodian at Dakota Meadows Middle School beginning August 1, 2017. She will be placed at classification A13, current step of the Maintenance and Custodial Workers Association salary schedule with an hourly rate of \$13.99.

Jennifer Sundermeyer - Paraprofessional in the Reading, Math, EL and Learning In Deed Summer School Programs beginning July 17 through August 3, 2017. She will be compensated at the rate of \$12.36 per hour for this assignment.

Cynthia Weir - Transfer from Structured Study Center Supervisor to Behavior Intervention Paraprofessional at Washington Elementary School for 6 hours per day/5 days per week beginning September 7, 2017. She will be compensated at the rate of \$17.39 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

The following will be paraprofessionals in the ESY 2017 Summer School Program. They will be compensated according to her placement on the Minnesota School Employees Association salary schedule. Lorena Burzynski, Taden Johnson, Angie Weir (sub), Rebecca Willette (sub), Tommi Wolfe

CONTRACT ADJUSTMENTS (ADMINISTRATIVE)

Sheri Allen, Superintendent - Renewal of contract as Superintendent of Schools for a three-year period extending from July 1, 2018, through June 30, 2021.

CONTRACT ADJUSTMENTS (NON-AFFILIATED)

Alison Troidahl - Increase in annual salary to \$42,997 beginning July 1, 2017.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Brittany Amborn - Change in salary placement to M, 7 on the Teachers Association salary schedule beginning with the 2017-18 school year.

Alexander Mulari - Increase in Parent Educator assignment from .15 FTEs (220 hours) to .19 FTEs (282 hours) beginning July 1, 2017 for school year 17-18 at the Family Learning Center.

Carol Oberle - Increase in Early Childhood Teacher assignment from .49 FTEs (709 annual hours) to .55 FTEs (790 hours) beginning July 1, 2017 for the 2017-18 school year.

Abigail Turgeon - Change in salary placement to M+30, 10 on the Teachers Association salary schedule beginning with the 2017-18 school year.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Shipra Chowdhury - Voluntary decrease in Early Learning Regular Education Paraprofessional annual hours at the Family Learning Center from 949 to 518 (4 M/W, 6 T, 2 Th) beginning July 1, 2017.

Suzanne Eberhart - Increase in Early Learning Regular Education Paraprofessional assignment at the Family Learning Center from 168 hours to 884.5 hours (7 hrs M/W 6.75 hrs Th) with an additional 22 hours for classroom prep and special events beginning July 1 for the 2017-18 school year. She will be eligible for 6-3-2 benefits.

Beckie Haycraft - Correct the last date of her assignment as Central Registration Receptionist to August 4, 2017 and she will begin her assignment as Attendance/Assistant Principal Secretary on August 7, 2017.

Brittany Marshall - Increase in MAPS Preschool Classroom Regular Education Paraprofessional annual hours at the Early Childhood Center from 91 to 924 (7 hours M-Th) and additional 22 hours for classroom prep and special events beginning July 1, 2017. She will be eligible for 6-3-2 benefits.

Megan Remes - Increase in Early Learning Regular Education Paraprofessional at the Family Learning Center annual hours from 946 to 1006 (7 hours M-Th, 2 hours Th eve) beginning July 1, 2017. She will be eligible for 6-3-2 benefits.

Rachel Wendlandt - Change in assignment from ACES Assistant Supervisor to ACES Site Supervisor beginning June 16, 2017. She will be compensated at the rate of \$13.00 per hour.

Khatera Yaqubi - Increase in Early Learning Regular Education Paraprofessional assignment at the Family Learning Center from 682 hours to 799.75 hours (6.25 hours M,T/Th 4.25 hours W, 2.5 hours F) beginning July 1 for the 2017-18 school year. She will be eligible for 6-3-2 benefits.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

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

Kristin Zimmerman, Grade 3 Teacher at Rosa Parks Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on December 17 and ending March 12, 2018.

RESIGNATIONS (INSTRUCTIONAL)

Bobbie Jo Bastian - Continuous Improvement Coach at Kennedy/Washington Elementary Schools. Last date of employment July 1, 2017.

Karrie Duncan - Talent Development Reading Coach, effective as of June 19, 2017.

Andy Krause - Continuous Improvement Coach at East High School. Last date of employment will be June 22, 2017.

David Titus - Special Education Teacher at Monroe Elementary School. Last date of employment will be July 12, 2017.

Tyson Walker - Science Teacher at Prairie Winds Middle School, effective as of July 7, 2017.

RESIGNATIONS (NONINSTRUCTIONAL)

Wanda Frederiksen - Second Cook at Prairie Winds Middle School. Last date of employment June 19, 2017.

Terri Hanson - Supervision and Security at East High School, effective as of June 20, 2017.

Cory Johnson - ACES Child Care Assistant. Last date of employment was June 30, 2017.

Nayley Juarez-Cerna - Special Education Paraprofessional at Kennedy Elementary School. Last date of employment will be August 3, 2017. She will begin employment as a Lead Teacher at Lincoln Logs Learning Center on August 15, 2017.

Lee Miller - Special Education Paraprofessional at Prairie Winds Middle School. Last date of employment will be July 20, 2017.

Lynnae Nelson - ACES Child Care Assistant. Last date of employment June 16, 2017.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Caitlin Freeman - Termination of employment as Child Care Assistant
Connections as of July 5, 2017.

Board Member School Assignments for 2017-18 as follows:

Kinney Eberhart

Franklin Elementary School
Central High School
Bridges Community School

Kristi Schuck

Dakota Meadows Middle School
Monroe Elementary School

Judi Brandon

East Senior High School
Washington Elementary School

Ann Hendricks

Hoover Elementary School
Rosa Parks Elementary School

Jodi Sapp

Kennedy Elementary School
Central Freedom School
Student Support Services Center

Sara Hansen

Roosevelt Elementary School
West Senior High School

Abdi Sabrie

Prairie Winds Middle School
Jefferson Elementary School
Eagle Lake Elementary School

Approval of 2017-18 Rates of Pay for Community Education and Recreation
Department Part-Time and Seasonal Personnel (see pages _____).

Approval of 2017-18 Hourly Rates for Part-Time, Temporary and
Substitute Employees (see page _____).

Ms. Hansen made a motion, seconded by Mrs. Eberhart, to accept the following gift:

Liz Ratcliff has donated \$390 to the Food Service Department to be used towards
overdue lunch bills.

The motion carried on a 5-0 voice vote.

Scott Hogen, Director of Facilities, reviewed the 2018-19 Long-Term Facilities
Maintenance Plan during the informational portion of the meeting. Following
questions and clarifications, a motion was made by Ms. Sapp to approve the plan for
2018-19 with total projects of \$3,462,770. The motion was seconded by Mrs.
Eberhart and carried on a 5-0 roll call vote. (Project list on pages _____.)

The U.S. Department of Agriculture (USDA) has established minimum price requirements
for paid school lunches. Tom Sager and Ron Schirmers reviewed the price

recommendations and asked that the following Food Service prices be established for the 2017-18 school year:

ITEM DESCRIPTION	2016-17 PRICING	2017-18 PRICING	INCREASE
Lunch Program			
Elementary Paid K-5	\$2.25	\$2.25	-0-
Middle/Secondary Paid 6-12	\$2.55	\$2.55	-0-
Reduced Lunch K-12	-0-	-0-	-0-
All Adult	\$3.60	\$3.60	-0-
Ala Carte Milk per ½ pint	\$.35	\$.35	-0-
Breakfast Program			
Kindergarten	-0-	-0-	-0-
Elementary Paid	\$.95	\$.95	-0-
Secondary Paid	\$1.00	\$1.00	-0-
Adult Paid	\$1.75	\$1.75	-0-
Reduced Breakfast K-12	-0-	-0-	-0-

Mrs. Eberhart made a motion to approve the prices as recommended, noting that if Federal regulations change to require an increase in adult price meals, the increase will be implemented. Ms. Sapp seconded the motion and it carried on a 5-0 voice vote.

There being no further business to consider, Ms. Sapp moved and Ms. Hansen seconded, that the meeting be adjourned. The meeting was declared adjourned at 5:24 p.m., on a 5-0 voice vote.

Clerk _____

Attest:

Chairperson _____

**Community Education &
Recreation Department**
Salary Rates for Department

Job Title	Rate 2016-17	Rate 2017-18
ACES Staff		
ACES childcare staff	\$9.50 - \$12.25	\$9.50 - \$12.25
Adult Basic Education (ABE)		
ABE Aides	\$10.00 – \$15.00	MAPS Para contract rate
ABE Childcare staff	\$9.50- \$14.00	MAPS Para contract rate
Aquatics Staff		
Aquatics Director - School year	\$19.00- \$26.00	\$20.00
Aquatics Director - Summer	Stipend: \$4,100- \$6,200	\$4,100
Instructors	\$12.00 - \$18.00	\$12.00 - \$18.00
Lifeguards	\$9.50 - \$13.00	\$9.50 - \$13.00
Locker Room Attendants	\$7.75 - \$8.50	\$7.75 - \$8.50
Early Childhood Family Ed.		
Early Childhood Assistants	\$ 10.00 - \$14.50	MAPS Para contract rate
Licensed Screener	\$16.00	16.48-\$17.06
Screening Supervisor	\$25.50	26.27-\$27.19
Enrichment Staff		
Enrichment Instructors	\$9.50- \$26.00	\$9.50- \$26.00
Enrichment Aides	\$9.50 - \$26.00	\$9.50 - \$26.00
ACCESS Assistants/Aides	\$9.50- \$15.00	\$9.50- \$15.00
ASA Skating School Instructor	\$7.75 - \$15.00	\$7.75 - \$15.00
ASA Concession Worker	\$9.50- \$15.00	\$9.50- \$15.00
Special Event Coordinators	\$9.50 - \$15.00	\$9.50 - \$15.00
Recreation Officials		
Softball - Umpire Scheduler	\$1,500 - \$2,500 (summer+fall)	\$1,500 - \$2,500 (summer+fall)
Slow Pitch	\$21.00 - \$26.00/game	\$21.00 - \$26.00/game
Fast Pitch	\$21.00 - \$26.00/game	\$21.00 - \$26.00/game
Basketball Officials	\$21.00 - \$29.00/game	\$21.00 - \$29.00/game
Volleyball Officials	\$16.00 - \$22.00/game	\$16.00 - \$22.00/game
Recreation Staff		
Playgrounds – Senior Supervisor	\$ 11.00 – \$15.00	\$ 11.00 – \$15.00
Certified Archery Instructor (non)	\$ 13.00 – \$18.00	\$ 13.00 – \$18.00
Youth Sports Leaders	\$ 9.50 – \$15.50	\$ 9.50 – \$15.50
Playground Supervisor	\$ 9.50 – \$13.00	\$ 9.50 – \$13.00
Open Gym Supervisors	\$ 10.00 – \$13.00	\$ 10.00 – \$13.00

Lancer Band		
Lancer Band Director	\$4,839.58 - \$6,191.66/season	\$3,839.58
Lancer Assistant Band Director		\$3,041.66
Lancer Band Assistant Staff	\$100 - \$2,600/season	\$500- \$2000.00

Revised 6/30/16

Revised 6/30/17

MANKATO AREA PUBLIC SCHOOLS

Hourly Rates for Part-time/Temporary Employees 2017-18 Fiscal Year

JOB TITLE	2016-17 Hourly Rate	2017-18 Hourly Rate
Laundry Worker	\$11.25	\$11.25
Work Experience/Work Based Students	Minimum Wage	Minimum Wage
High School Student Workers	Minimum Wage	Minimum Wage
Post-Secondary Work Study	Minimum Wage	Minimum Wage
Sign Language Interpreter	\$22.25 - \$24.50	\$22.25 - \$24.50
Language Interpreter	\$20.00	\$20.00
Brailist	\$20.00 - \$23.00	\$20.00 - \$23.00
Brailist in Training	\$15.00	\$15.00
Head Election Judge	\$11.00	\$11.00
Election Judge	\$10.00	\$10.00
Locksmith	\$12.00	\$12.25
Lead Summer Painter	\$11.50	\$11.75
Summer Painter	\$10.00	\$10.25
Summer Carpenter's Helper	\$10.00	\$10.25
Groundskeeper (0 - 1 year)	\$9.70	\$9.95
Groundskeeper (more than 1 year)	\$10.20	\$10.45
Custodian's Summer Helper	\$10.50	\$10.75
Curriculum Writing	\$25.00	\$25.00
Musical Accompanist	\$15.00	\$15.00
Printer's Helper	\$9.50	\$9.75
District Stage Manager	\$25.00	\$25.00
Assistant Stage Manager	\$15.00	\$15.00
First Aid Trainers	\$25.00	\$28.00
First Aid Team Members	Reg. Hrly Rate to \$17.50 max	Reg. Hrly Rate to \$17.50 max

FY 2019 Proposed Projects
Health & Safety

Need ID	Description	Location	Classification	Type	Est. Completion	Est. Cost
	Annual Elevator & ADA lift Inspections	District Office	Health & Safety	347 - Physical Hazard Control	6/30/2019	\$20,000.00
1338	Annual Inspections - Man Lifts - Chair Lifts - auto Lifts - Fork Lifts	District Office	Health & Safety	347 - Physical Hazard Control	6/30/2019	\$15,000.00
1347	Annual Inspections - Theaters - East /West/LCC - SECOA	District Office	Health & Safety	347 - Physical Hazard Control	6/30/2019	\$6,000.00
1356	Annual Bleacher Inspections East West DMMS	District Office	Health & Safety	347 - Physical Hazard Control	6/30/2019	\$2,000.00
1365	Annual Inspections MDH - School Pools and Kitchens	District Office	Health & Safety	347 - Physical Hazard Control	6/30/2019	\$18,000.00
1374	Fall Protection Program Roofs / Boilers	District Office	Health & Safety	347 - Physical Hazard Control	6/30/2019	\$2,000.00
1382	Best Practices - Tech Education Lab Improvements (East-West-DMMS-LCC)	District Office	Health & Safety	347 - Physical Hazard Control	6/30/2019	\$10,000.00
1390	Playground CSPC Upgrades as /Audit	District Office	Health & Safety	347 - Physical Hazard Control	6/30/2019	\$10,000.00
1398	Playground - Impact Surfacing restoration	District Office	Health & Safety	347 - Physical Hazard Control	6/30/2019	\$60,000.00
1406	PPE Purchases - eye, hand, face, hearing Science-Tech Ed-Custodial-Maintenance-Food Service-Art	District Office	Health & Safety	347 - Physical Hazard Control	6/30/2019	\$12,000.00
1414	Annual RPZ Inspections	District Office	Health & Safety	349 - Hazardous Substance	6/30/2019	\$5,000.00
	Radon Testing 1/3 of buildings	District Office	Health & Safety	349 - Hazardous Substance	6/30/2019	\$20,000.00
1422	Annual Hazardous Waste Fees - MPCA, ERC	District Office	Health & Safety	349 - Hazardous Substance	6/30/2019	\$5,000.00
1430	Annual Hazardous Waste Disposal East - West	District Office	Health & Safety	349 - Hazardous Substance	6/30/2019	\$10,000.00
1439	Annual Fee Schooldude - Crisis Management	District Office	Health & Safety	352 - Environmental Health & Safety Management	6/30/2019	\$11,000.00
1448	Annual First Aid Trainings for Site FA Teams, SPED, Nurses, Health Assistants, ACES, Evening Custodians	District Office	Health & Safety	352 - Environmental Health & Safety Management	6/30/2019	\$18,000.00

1456	AED Replacement Program	District Office	Health & Safety	352 - Environmental Health & Safety Management	6/30/2019	\$6,000.00
1467	Annual CHO Wages for Managing East and West	District Office	Health & Safety	352 - Environmental Health & Safety Management	6/30/2019	\$5,000.00
1476	Building Evacuation Maps - Annual Updates	District Office	Health & Safety	352 - Environmental Health & Safety Management	6/30/2019	\$5,000.00
1485	Health and Safety Management Administrative and Secretarial Wages	District Office	Health & Safety	352 - Environmental Health & Safety Management	6/30/2019	\$100,000.00
1493	Annual Audio-metric Testing for Custodial and Maintenance Staff	District Office	Health & Safety	352 - Environmental Health & Safety Management	6/30/2019	\$4,000.00
1501	MDE Annual H/S Program Reviews and Site Safety Inspections	District Office	Health & Safety	352 - Environmental Health & Safety Management	6/30/2019	\$5,000.00
1509	OSHA - Annual Hazard Training for District Administrators	District Office	Health & Safety	352 - Environmental Health & Safety Management	6/30/2019	\$3,000.00
1517	OSHA Annual Hazard Training for High Hazard Departments - SPED, Custodial, Art, Science, Tech Ed, Site Safety Teams	District Office	Health & Safety	352 - Environmental Health & Safety Management	6/30/2019	\$15,000.00
1525	OSHA - New Employee Training for High Hazard Departments	District Office	Health & Safety	352 - Environmental Health & Safety Management	6/30/2019	\$5,000.00
1533	Wages for Safety Team Representatives - FA, TA, CPI, E-Teams, Tech Ed, Emergency Planning, Science	District Office	Health & Safety	352 - Environmental Health & Safety Management	6/30/2019	\$5,000.00
1541	OSHA-MDE - Science Department Chemical Hygiene Compliance	District Office	Health & Safety	352 - Environmental Health & Safety Management	6/30/2019	\$2,000.00
1549	OSHA - MDE Blood Borne Pathogens - HBV Vaccinations and Medical Evaluations	District Office	Health & Safety	352 - Environmental Health & Safety Management	6/30/2019	\$3,000.00
1557	AHERA Project Design, Testing & Management	District Office	Health & Safety	352 - Environmental Health & Safety Management	6/30/2019	\$10,000.00

	Misc. Furniture Replacement	District Wide	369 - Building Hardware & Equipment	Furniture	6/30/2019	\$350,000.00
1126	Exterior Doors Replaced - Front Entrance	Dakota Meadows Middle School	369 - Building Hardware & Equipment	Doors & Door Hardware	6/30/2019	\$20,000.00
1685	Lockers repainted in one trail	Dakota Meadows Middle School	369 - Building Hardware & Equipment	Lockers	6/30/2019	\$35,000.00
1087	Replace Auditorium Doors	East High School	369 - Building Hardware & Equipment	Doors & Door Hardware	6/30/2019	\$35,000.00
934	Repaint Lockers	Franklin Elementary	369 - Building Hardware & Equipment	Lockers	6/30/2019	\$50,000.00
1686	Refurbish student lockers - bottoms replaced & entire locker repainted	Hoover Elementary	369 - Building Hardware & Equipment	Lockers	6/30/2019	\$75,000.00
887	Replace South Exterior Doors	Jefferson Elementary	369 - Building Hardware & Equipment	Doors & Door Hardware	6/30/2019	\$10,000.00
1078	Replace Exterior Doors & Frames	Kennedy Elementary	369 - Building Hardware & Equipment	Doors & Door Hardware	6/30/2019	\$15,000.00
	Replace Exterior Doors @ 1-3-4-8	Lincoln Community Center	369 - Building Hardware & Equipment	Doors & Door Hardware	6/30/2019	\$35,000.00
1156	Replace Exterior Doors	West High School	369 - Building Hardware & Equipment	Doors & Door Hardware	6/30/2019	\$40,000.00
1164	Replace Industrial Washer (oldest unit)	West High School	369 - Building Hardware & Equipment	Custodial Equipment	6/30/2019	\$20,000.00
1111	Replace Auditorium Lighting	East High School	370 - Electrical	Electrical - Other	6/30/2019	\$40,000.00
1085	Replace Stage Lighting & Dimmer Controls	East High School	370 - Electrical	Electrical - Other	6/30/2019	\$11,500.00
1734	Replace lighting in Gym, Dome Area & Cafeteria	Hoover Elementary	370 - Electrical	Lighting - Interior	6/30/2019	\$20,000.00
1733	Replace lights in Gym, Dome Area, & Cafeteria	Kennedy Elementary	370 - Electrical	Lighting - Interior	6/30/2019	\$20,000.00
1059	Replace Lighting over Auditorium Seating and Upgrade Electrical Service to area	Lincoln Community Center	370 - Electrical	Electrical - Service/Distribution	6/30/2019	\$100,000.00
917	Replace Carpet in classrooms	Dakota Meadows Middle School	379 - Interior Surfaces	Flooring	6/30/2019	\$20,000.00
1688	Paint classroom in one trail	Dakota Meadows Middle School	379 - Interior Surfaces	Interior Walls	6/30/2019	\$25,000.00
932	Repair Cracks & Repaint Walls (104 & hallways)	Franklin Elementary	379 - Interior Surfaces	Interior Walls	6/30/2019	\$30,000.00
1146	Replace Kitchen VCT with Quarry Tile - remove curb & old steam kettle	Franklin Elementary	379 - Interior Surfaces	Flooring	6/30/2019	\$15,000.00

938	Renovate Staff Restroom	Hoover Elementary	379 - Interior Surfaces	Space Renovation	6/30/2019	\$30,000.00
884	Replace Table Room Floor	Jefferson Elementary	379 - Interior Surfaces	Flooring	6/30/2019	\$5,000.00
922	Replace Cafeteria Floor	Jefferson Elementary	379 - Interior Surfaces	Flooring	6/30/2019	\$20,000.00
1074	Replace Flooring w/Carpet	Jefferson Elementary	379 - Interior Surfaces	Flooring	6/30/2019	\$25,000.00
1080	Replace Flooring - 107, Computer Rm, Art Rm, Brail Rm	Kennedy Elementary	379 - Interior Surfaces	Flooring	6/30/2019	\$12,000.00
910	Replace Flooring in Seating Area - Auditorium	Lincoln Community Center	379 - Interior Surfaces	Flooring	6/30/2019	\$30,000.00
1058	Repaint Auditorium	Lincoln Community Center	379 - Interior Surfaces	Interior Walls	6/30/2019	\$12,000.00
1167	Replace Cafeteria Flooring with LVT	Monroe Elementary	379 - Interior Surfaces	Flooring	6/30/2019	\$17,000.00
943	Renovate Office Area	Monroe Elementary	379 - Interior Surfaces	Space Renovation	6/30/2019	\$65,000.00
1176	Renovate/Upgrade Kindergarten restrooms	Roosevelt Elementary	379 - Interior Surfaces	Space Renovation	6/30/2019	\$25,000.00
1678	Replace flooring 129-113-114 (carpet)	Washington Elementary	379 - Interior Surfaces	Flooring	6/30/2019	\$6,000.00
986	Replace ceilings & lights in Kindergarten Hallway	Washington Elementary	379 - Interior Surfaces	Ceilings	6/30/2019	\$16,000.00
1689	Replace flooring in Art Room & Kiln Room	Washington Elementary	379 - Interior Surfaces	Flooring	6/30/2019	\$10,000.00
879	Sand and resurface gym floor	West High School	379 - Interior Surfaces	Flooring	6/30/2019	\$25,000.00
1195	Air Duct Cleaning (\$49,920.00 funded by H&S)	East High School	380 - Mechanical Systems	HVAC Unit	6/30/2019	\$50,000.00
1112	Install Dehumidification & HVAC Improvements to Weight/Wrestling & PE Rooms	East High School	380 - Mechanical Systems	HVAC Unit	6/30/2019	\$150,000.00
1197	Air Duct Cleaning (\$4900.00 funded by H&S)	Hoover Elementary	380 - Mechanical Systems	HVAC Unit	6/30/2019	\$29,520.00
924	Replace Bradley Sinks (2) by 5th Grade	Eagle Lake Elementary	381 - Plumbing	Fixtures	6/30/2019	\$30,000.00
946	Replace (6) Bradley Handwashing Units	Hoover Elementary	381 - Plumbing	Fixtures	6/30/2019	\$30,000.00
875	Replace Bradley Wash Basins by each Restroom Area - (8) sinks & need to relocate drinking fountains	Monroe Elementary	381 - Plumbing	Fixtures	6/30/2019	\$25,000.00
1216	In-House Project Management	District Office	382 - Professional Services & Salary	In-House Staff	6/30/2019	\$75,000.00

1227	Design Services	District Office	382 - Professional Services & Salary	Professional	6/30/2019	\$175,000.00
896	Replace Roof Area B,C,D	West High School	383 - Roofing Systems	Roof	6/30/2019	\$500,000.00
1014	Crack fill & seal coat East Parking Lot	Dakota Meadows Middle School	384 - Site Projects	Parking lots	6/30/2019	\$45,000.00
1016	Crack fill & seal coat SW Parking Lot	Dakota Meadows Middle School	384 - Site Projects	Parking lots	6/30/2019	\$20,000.00
877	Sidewalk repairs	East High School	384 - Site Projects	Sidewalks	6/30/2019	\$6,250.00
973	Mudjack repairs to sidewalk	East High School	384 - Site Projects	Sidewalks	6/30/2019	\$2,500.00
977	Mill & Overlay North Parking Lot	East High School	384 - Site Projects	Parking lots	6/30/2019	\$50,000.00
1011	Curb & gutter repairs	East High School	384 - Site Projects	Parking lots	6/30/2019	\$25,000.00
1017	Crack fill & seal coat NE Parking Lot	East High School	384 - Site Projects	Parking lots	6/30/2019	\$5,000.00
1025	Crack fill & seal coat Physical Plant Parking Lot	East High School	384 - Site Projects	Parking lots	6/30/2019	\$10,000.00
1680	Crack fill & Seal coat West parking lot	East High School	384 - Site Projects	Parking lots	6/30/2019	\$125,000.00
1694	Irrigation on Athletic Fields replaced & upgraded	Kennedy Elementary	384 - Site Projects	Irrigation	6/30/2019	\$40,000.00

Deferred Total	\$2,737,770.00
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LTFM Total	\$3,462,770.00
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SCHOOL BOARD PROCEEDINGS
INDEPENDENT SCHOOL DISTRICT NO. 77
Mankato, Minnesota

July 10, 2017

The School Board of Independent School District No. 77 met in regular session on Monday, July 10, in the Mankato Room at the Intergovernmental Center. Chair Hendricks called the meeting to order at 5:00 p.m. Members present at roll call: Kinney Eberhart, Sara Hansen, Ann Hendricks, Abdi Sabrie and Jodi Sapp. Absent: Judi Brandon, Kristi Schuck.

1. Hansen/Eberhart approval of agenda with personnel addendum. 5-0
2. Open Forum – none.
3. Information: 2018-19 Long-Term Facilities Maintenance Plan, Board Member Reports.
4. Hansen/Sapp approval of Consent Agenda Items: Approval of Minutes of the June 19, 2017, regular meeting; Approval of Final June Bills; Approval of July Bills; Personnel; Board Member School Assignments for 2017-18; Approval of 2017-18 Rates of Pay for CER Department Part-Time and Seasonal Personnel; Approval of 2017-18 Hourly Rates for Part-Time, Temporary and Substitute Employees. 5-0
5. Hansen/Sapp acceptance of gifts and grants. 5-0
6. Sapp/Eberhart approval of 2018-19 Long-Term Facilities Maintenance Plan. 5-0
7. Eberhart/Sapp approval of 2017-18 Breakfast/Lunch Prices. 5-0
8. Sapp/Hansen adjournment at 5:24 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.