



AGENDA

Independent School District No. 77
Mankato, MN 56001

Monday, July 10, 2017 - 5:00 p.m.
Intergovernmental Center - Mankato Room

Greeters: Supt. Sheri Allen and Board Member Abdi Sabrie

1. CALL TO ORDER AND ROLL CALL (5:00 P.M.)
2. APPROVAL OF AGENDA (5:00 P.M.)
3. OPEN FORUM (5:05 P.M.)
4. INFORMATION (5:15 P.M.)
 - A. 2018-19 Long-Term Facilities Maintenance Plan
 - B. Board Member Workshop/Committee Reports
5. CONSENT AGENDA (5:35 P.M.)
 - A. Approval of Minutes of June 19, 2017, Regular Meeting
 - B. Approval of Final June Bills
 - C. Approval of July Bills
 - D. Personnel
 1. Personnel - Addendum
 - E. Board Member School Assignments for 2017-18

- F. 2017-18 Rate of Pay for Community Education & Recreation Department Part-Time and Seasonal Personnel
 - G. 2017-18 Hourly Rates for Part-Time, Temporary and Substitute Employees, and Miscellaneous Rates of Pay
6. BUSINESS (5:40 P.M.)
- A. Acceptance of Gifts and Grants
 - B. Act on 2018-19 Long-Term Facilities Maintenance Plan
 - C. Act on 2017-2018 Breakfast/Lunch Prices
7. ADJOURNMENT (5:55 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: 469-1414
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
2003 Roe Crest Drive
North Mankato, MN 56003
Phone: 469-4623
E-Mail: ceberh1@isd77.k12.mn.us
Term Ends December 31, 2017

Abdi Sabrie
404 Homestead Road
Mankato, MN 56001
Phone: 933-4254
E-Mail: asabri1@isd77.k12.mn.us
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.

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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: 07/10/2017

Prepared By: Tom Sager, Director of Business Services

Item Type: Information

Subject:

2018-19 Long-Term Facilities Maintenance Plan

Background:

Scott Hogen, Director of Facilities, will review the 2018-19 Long-Term Facilities Maintenance Plan.

Recommended Action:

None

Attachments

Presentation

2018–19

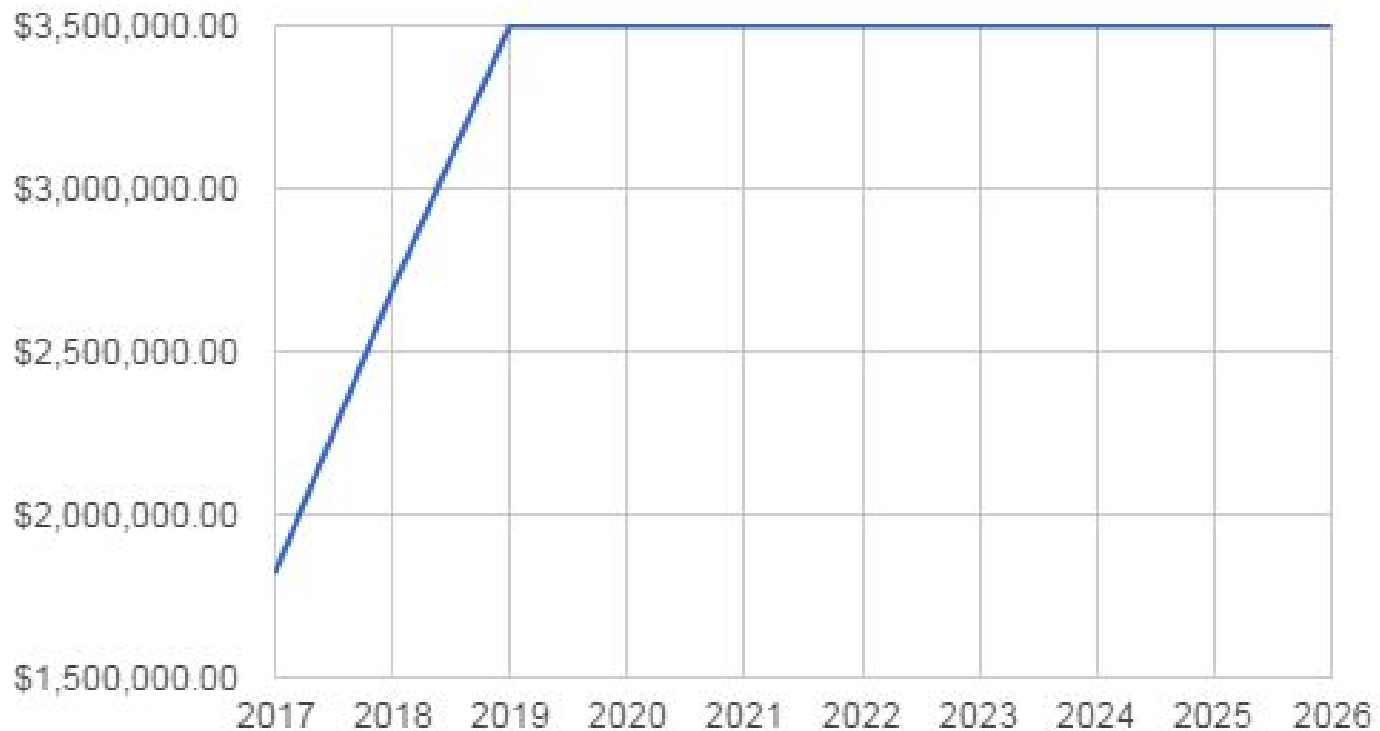
Long Term Facility Maintenance Report to the School Board



July 10, 2017

LTFM – Revenue

FY 2017	\$1,818,870.60
FY 2018	\$2,689,028.00
FY 2019–2027	\$3,517,620.00*



*Based on current legislation and district profile

LTFM – Expenditures

FY 2019

Health and Safety	\$ 675,000.00
Accessibility	\$ 50,000.00
Deferred Maintenance	\$2,774,420.00
Total	\$3,499,420.00

LTFM – Ten Year Project Plan & Budget

- The revenue used for this FY 19 budget plan will be placed on the 17 Pay 18 Levy Certification for the 2018–19 school year.
- The revenue amount consists of 85 percent levy and 15 percent state aid.

Long-Term Facility Maintenance

QUESTIONS?

School Board Regular Meeting

4.B.

Meeting Date: 07/10/2017

Prepared By: Sheri L. Allen, Superintendent

Item Type: Information

Subject:

Board Member Workshop/Committee Reports

Background:

Board members will have an opportunity to provide brief reports on recent workshops they have attended or on committees they are serving on.

Recommended Action:

None.

School Board Regular Meeting

5.A.

Meeting Date: 07/10/2017

Prepared By: Sheri L. Allen, Superintendent

Item Type: Action

Subject:

Approval of Minutes of June 19, 2017, Regular Meeting

Background:

See attachment.

Recommended Action:

Recommend approval of the minutes and proceedings as attached.

Attachments

Minutes - June 19, 2017, Regular Meeting

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, Kraig 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.

School Board Regular Meeting

5.B.

Meeting Date: 07/10/2017

Prepared By: Tom Sager, Director of Business Services

Item Type: Action

Subject:

Approval of Final June Bills

Background:

At our meeting on Monday evening, the administrative team will be prepared to answer any questions you might have regarding the final report on claims for fiscal year 2016-17. The total of the final bills for June 2017 is \$2,329,144.20.

Recommended Action:

The claims are recommended for payment as presented.

School Board Regular Meeting

5.C.

Meeting Date: 07/10/2017

Prepared By: Tom Sager, Director of Business Services

Item Type: Action

Subject:

Approval of July Bills

Background:

At our meeting on Monday evening, the administrative team will be prepared to answer any questions you might have regarding the report on claims for July totaling \$1,475.09.

Recommended Action:

The claims are recommended for payment as presented.

School Board Regular Meeting

5.D.

Meeting Date: 07/10/2017

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

Item Type: Action

Subject:

Personnel

Background:

APPOINTMENTS (INSTRUCTIONAL)

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.

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.

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

APPOINTMENTS (NONINSTRUCTIONAL)

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

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.

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.

CONTRACT ADJUSTMENTS (NON-AFFILIATED)

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

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

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.

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.

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.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

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.

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.

Recommended Action:

The Administration recommends approval of the Personnel items.

School Board Regular Meeting

5.D.1.

Meeting Date: 07/10/2017

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

Item Type: Action

Subject:

Personnel - Addendum

Background:

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.

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.

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.

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)

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.

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 (INSTRUCTIONAL)

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

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)

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.

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.

RESIGNATIONS (INSTRUCTIONAL)

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.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

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

Recommended Action:

Recommend approval of the personnel items as presented.

School Board Regular Meeting

5.E.

Meeting Date: 07/10/2017

Prepared By: Sheri L. Allen, Superintendent

Item Type: Action

Subject:

Board Member School Assignments for 2017-18

Background:

Following are the recommended school assignments for School Board members for the 2017-18 school year.

Kinney Eberhart

Franklin Elementary School

Central High School

Bridges Community School

Judi Brandon

East Senior High School

Washington Elementary School

Jodi Sapp

Kennedy Elementary School

Central Freedom School

Student Support Services Center

Abdi Sabrie

Prairie Winds Middle School

Jefferson Elementary School

Eagle Lake Elementary School

Kristi Schuck

Dakota Meadows Middle School

Monroe Elementary School

Ann Hendricks

Hoover Elementary School

Rosa Parks Elementary School

Sara Hansen

Roosevelt Elementary School

West Senior High School

Recommended Action:

The administration recommends approval of the school assignments for Board members for the 2017-2018 school year.

School Board Regular Meeting

5.F.

Meeting Date: 07/10/2017

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

Item Type: Action

Subject:

2017-18 Rate of Pay for Community Education & Recreation Department Part-Time and Seasonal Personnel

Background:

Each year the Board approves a schedule of rates of pay for persons employed by the Community Education and Recreation Department on a part-time and/or seasonal basis. Schedules showing the recommended rates for the 2017-18 school year are attached.

Recommended Action:

The Administration recommends approval of this item.

Attachments

Attachment

**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

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School Board Regular Meeting**5.G.****Meeting Date:** 07/10/2017**Prepared By:** Eric Hudspeth, Director of Human Resources and Organizational Development**Item Type:** Action

Subject:

2017-18 Hourly Rates for Part-Time, Temporary and Substitute Employees, and Miscellaneous Rates of Pay

Background:

Each year the Board approves a schedule of hourly rates for persons employed by the district on a part-time, temporary or substitute basis, and miscellaneous rates of pay. Schedules showing the recommended rates for the 2017-18 school year are enclosed. The administration recommends that the Board adopt the proposed rates as recommended.

Recommended Action:

The Administration recommends approval of this item.

Attachments

Substitute Rates

Part-Time Rates

**MANKATO AREA PUBLIC SCHOOLS
Independent School District No. 77**

**Rates for Substitute Employees
2017-18 Fiscal Year**

<u>JOB TITLE</u>	<u>2016-17</u>	<u>2017-18</u>
Teacher	\$115.00 per day or \$19.17/hr with a two-hour minimum and \$115 maximum	\$120.00 per day or \$20/hr with a two-hour minimum and \$120 maximum
Principal (licensed)	\$150.00 per day, Base principal salary daily rate for 10 or more consecutive days beginning day 1 when known in advance.	\$150.00 per day, Base principal salary daily rate for 10 or more consecutive days beginning day 1 when known in advance.
Paraprofessional		
No District 77 Experience	\$10.25 per hour	\$10.25 per hour
With District 77 Experience	Contract Minimum	Contract Minimum
Secretary	\$11.00 per hour	\$11.25 per hour
Retired District 77 Secretary	\$11.25 per hour	\$11.25 per hour
Custodial/Maintenance	\$11.00 per hour	\$11.25 per hour
Retired District 77 Custodian	\$11.25 per hour	\$11.25 per hour
Food Service	Step 1	Step 1
Licensed School Nurse	\$30.00 per hour	\$30.00 per hour
Nurse (LPN or RN)	Contract Minimum	Contract Minimum

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

School Board Regular Meeting

6.A.

Meeting Date: 07/10/2017

Prepared By: Sheri L. Allen, Superintendent

Item Type: Action

Subject:

Acceptance of Gifts and Grants

Background:

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

Recommended Action:

The administration recommends Board acceptance of this generous gift.

School Board Regular Meeting

6.B.

Meeting Date: 07/10/2017

Prepared By: Tom Sager, Director of Business Services

Item Type: Action

Subject:

Act on 2018-19 Long-Term Facilities Maintenance Plan

Background:

Scott Hogen, Director of Facilities, reviewed the 2018-19 Long-Term Facilities Maintenance Plan during the informational portion of tonight's meeting.

Recommended Action:

The administration recommends approval of the plan as presented.

Attachments

2018-19 Long-Term Facilities Maintenance Plan Projects

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 Regular Meeting**6.C.****Meeting Date:** 07/10/2017**Prepared By:** Tom Sager, Director of Business Services**Item Type:** Action

Subject:

Act on 2017-2018 Breakfast/Lunch Prices

Background:

The U.S. Department of Agriculture (USDA) has established minimum price requirements for paid school lunches. The recommended prices for 2017-2018 are as follows:

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-

Recommended Action:

The administration recommends that Food Service prices be established for the 2017-2018 school year as presented.
