

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

September 18, 2017

The School Board of Independent School District No. 77 met in regular session on Monday, September 18, in the Mankato Room at the Intergovernmental Center. Chair Hendricks called the meeting to order at 5:30 p.m. Members present at roll call: Judi Brandon, Kinney Eberhart, Ann Hendricks, Abdi Sabrie, Kristi Schuck and Jodi Sapp. Absent: Sara Hansen

Ms. Schuck moved, and Ms. Sapp seconded, approval of the agenda together with a Personnel Addendum. The motion carried on a 6-0 voice vote.

Open Forum: No one wished to speak.

Information Reports: Technology Report presented by Tracy Brovold and Dale Engman, Preliminary Property Tax Certification presented by Tom Sager, Board Member Workshop/Committee Reports.

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

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

Approval of September bills totaling \$6,138,037.25.

Personnel:

APPOINTMENTS (NON-AFFILIATED)

Kelsey Rounds - Transfer to the position of Interim Director of Food Services beginning November 1, 2017 through June 30, 2018. This is a non-affiliated position and she will receive an annual salary prorated to \$47,242.31 for 173 days and will be eligible for Category III benefits.

APPOINTMENTS (INSTRUCTIONAL)

Andrea Brinkman - Full-time (1.00 FTEs) Music Teacher at Bridges/Rosa Parks Elementary School beginning September 18, 2017 for the 2017-18 school year. She will be placed at step 10 of the M lane on the Teachers Association salary schedule.

Martha Wildeman - Long Term Substitute Teacher for Kristin Krusemark at Roosevelt Elementary School beginning on or about September 7 and ending October 13, 2017. She will be placed at step 10 of the B lane on the Teachers Association salary schedule.

APPOINTMENTS (NONINSTRUCTIONAL)

Amina Adam - Behavior Support Intervention Paraprofessional at Prairie Winds Middle School for 6.75 hours per day/5 days per week beginning September 18, 2017. She will be compensated at the rate of \$14.99 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Amani Becker-Waganda - ACES Child Care Assistant at Rosa Parks Elementary School beginning August 31, 2017 for approximately 9.75 -11.25 hours per week and will be compensated at the rate of \$10.00 per hour.

Kelsey Bellig - NonClassroom (Playground) Paraprofessional at Roosevelt Elementary School for 1.75 hours per day/1 day per week (W) beginning September 11, 2017. She will be compensated at the rate of \$12.36 per hour.

Amanda Best - ACES Child Care Assistant at Rosa Parks Elementary School beginning September 7, 2017 for approximately 13 hours per week and will be compensated at the rate of \$9.90 per hour.

Madisyn Borger-Rhodes - ACES Child Care Assistant at Hoover Elementary School beginning August 25, 2017 for approximately 16.25 -18 hours per week and will be compensated at the rate of \$9.75 per hour.

Sierra Boswell - Special Education Paraprofessional at ECC for 5 hours per day/4 days per week beginning September 11 through September 21, 2017. Beginning September 25, 2017 she will work 7 hours per day/4 days per week (M-Th). She 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.

Karlee Brennan - ACES Child Care Assistant at Franklin Elementary School beginning August 28, 2017 for approximately 12 hours per week and will be compensated at the rate of \$10.25 per hour.

McKenna Butau- ACES Child Care Assistant at Bridges Community School beginning September 12, 2017 for approximately 14 hours per week and will be compensated at the rate of \$10.15 per hour.

Emmilie Dabill - ACES Child Care Assistant at Jefferson Elementary School beginning August 31, 2017 for approximately 12 - 14 hours per week and will be compensated at the rate of \$9.90 per hour.

Alyssa DeBill - Behavior Intervention Paraprofessional at Monroe Elementary School for 6.25 hours per day/5 days per week beginning September 11, 2017. She will be compensated at the rate of \$14.99 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Kristin Edwards - Transfer from Special Education Paraprofessional to Brailist in Training at Washington Elementary School for 6.25 hours per day/5 days per week beginning September 6, 2017. She will be compensated at the rate of \$15.00 per hour and will be eligible for 6-3-2 benefits.

Megan Emery - ACES Child Care Assistant at Franklin Elementary School beginning August 25, 2017 for approximately 15 - 18 hours per week and will be compensated at the rate of \$10 per hour.

Charles Erickson - ACES Child Care Assistant at Jefferson Elementary School beginning August 31, 2017 for approximately 17.5 - 22.5 hours per week and will be compensated at the rate of \$12.25 per hour.

Sydney Finnesgard - ACES Child Care Assistant at Monroe Elementary School beginning September 7, 2017 for approximately 9.75 - 12 hours per week and will be compensated at the rate of \$9.90 per hour.

Danielle Frey - ACES Child Care Assistant at Kennedy Elementary School beginning September 7, 2017 for approximately 9 hours per week and will be compensated at the rate of \$10.40 per hour.

Devynn Frey - NonClassroom (Playground) Paraprofessional at Kennedy Elementary School for 2.25 hours per day/2 days per week (M/W) beginning September 7, 2017. She will be compensated at the rate of \$12.36 per hour.

Jason Glaser - NonClassroom (Playground) Paraprofessional at Jefferson Elementary School for 1.5 hours per day/5 days per week beginning September 20, 2017. He will be compensated at the rate of \$12.36 per hour.

Peg Goggin-Mortenson - NonClassroom (Lunchroom) Paraprofessional for 2.25 hours per day/5 days per week and Special Education Paraprofessional for 1.75 hours per day/5 days per week for a total of 4 hours per day/5 days per week at Eagle Lake Elementary School beginning September 11, 2017. She 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.

Jacob Good - NonClassroom (Playground/Lunchroom) Paraprofessional at Washington Elementary School for 1.5 hours per day/5 days per week beginning September 19, 2017. He will be compensated at the rate of \$12.36 per hour.

Makayla Gravenhof - ACES Child Care Assistant at Bridges Community School beginning August 23, 2017 for approximately 7 hours per week and will be compensated at the rate of \$10.25 per hour.

Rachel Grimm - ACES Child Care Assistant at Bridges Community School beginning August 23, 2017 for approximately 12 hours per week and will be compensated at the rate of \$10 per hour.

Kira Haglin - ACES Child Care Assistant at Rosa Parks Elementary School beginning August 23, 2017 for approximately 10 hours per week and will be compensated at the rate of \$10.25 per hour.

Alyssa Harter - ACES Child Care Assistant Sub at Jefferson Elementary School beginning September 14, 2017 for approximately 6 hours per week and will be compensated at the rate of \$10.15 per hour.

Alexa Heimer - ACES Child Care Assistant at Franklin Elementary School beginning August 31, 2017 for approximately 18 hours per week and will be compensated at the rate of \$13 per hour.

Angela Hiller - Transfer from Playground at Jefferson Elementary School to Special Education Paraprofessional at Bridges Community School for 6.25 hours per day/5 days per week beginning September 18, 2017. She will be compensated at the rate of \$13.11 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Marilyn Hogan - Cook's Helper at Prairie Winds Middle School for 3.5 hours per day/5 days per week beginning September 5, 2017. She will be placed at step 1 of the Cook's Helper classification on the School Food Service Workers Association salary schedule.

Hunter Houseworth - NonClassroom (Playground) Paraprofessional at Franklin Elementary School for 1.75 hours per day/5 days per week beginning September 14, 2017. He will be compensated at the rate of \$12.36 per hour.

Kaltumo Ibrahim - Special Education Paraprofessional at Hoover Elementary School for 6.25 hours per day/5 days per week beginning September 20, 2017. She 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.

Ashley Jacobson - NonClassroom (Playground) Paraprofessional at Franklin Elementary School for 1.75 hours per day/2 days per week (Th/F) beginning September 14, 2017. She will be compensated at the rate of \$12.36 per hour.

Jillian Jongbloedt - ACES Child Care Assistant at Bridges Community School beginning August 31, 2017 for approximately 6.5 - 7.5 hours per week and will be compensated at the rate of \$9.75 per hour.

Paige Larrabee - ACES Child Care Assistant at Holy Rosary beginning August 25, 2017 for approximately 6.5 - 8 hours per week and will be compensated at the rate of \$9.50 per hour.

Kaitlyn Lawler - ACES Child Care Assistant at Eagle Lake Elementary School beginning August 25, 2017 for approximately 16.25 - 18 hours per week and will be compensated at the rate of \$9.50 per hour.

Karli Levchak - ACES Child Care Assistant at Franklin Elementary School beginning September 7, 2017 for approximately 9-12 hours per week and will be compensated at the rate of \$9.90 per hour.

Emily Loberg - ACES Child Care Assistant at Bridges/Washington/Hoover Elementary Schools beginning September 1, 2017 for approximately 13 - 15 hours per week and will be compensated at the rate of \$9.50 per hour.

Amy Lorenz - Special Education Paraprofessional at Hoover Elementary School for 6.25 hours per day/5 days per week beginning September 13, 2017. She 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.

Ahna Miller - NonClassroom (Playground) Paraprofessional at Hoover Elementary School for 2.25 hours per day/5 days per week beginning September 11, 2017. She 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.

Dawn Miller - Special Education Paraprofessional at Monroe Elementary School for 6.25 hours per day/5 days per week beginning September 11, 2017. She 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.

Tamira Miller - NonClassroom (Playground) Paraprofessional at Kennedy Elementary School for 2.25 hours per day/5 days per week beginning September 7, 2017. She will be compensated at the rate of \$12.36 per hour.

Allyson Milton - ACES Child Care Assistant at Roosevelt Elementary School beginning September 1, 2017 for approximately 9.75 hours per week and will be compensated at the rate of \$9.75 per hour.

Clara Musselman - ACES Child Care Assistant at Kennedy Elementary School beginning September 7, 2017 for approximately 9.75 - 11 hours per week and will be compensated at the rate of \$9.90 per hour.

Joseph Nicpon - ACES Child Care Assistant at Jefferson Elementary School beginning August 31, 2017 for approximately 12 - 14 hours per week and will be compensated at the rate of \$10 per hour.

Amanda O'Connell - ACES Child Care Assistant at Hoover Elementary School beginning August 28, 2017 for approximately 15 hours per week and will be compensated at the rate of \$10 per hour.

Benjamin Ojiku - ACES Child Care Assistant at Washington Elementary School beginning August 25, 2017 for approximately 9 hours per week and will be compensated at the rate of \$10 per hour.

Martha Perry - ACES Child Care Assistant at Rosa Parks Elementary School beginning September 12, 2017 for approximately 9.75 - 11 hours per week and will be compensated at the rate of \$9.65 per hour.

Britta Petersen - ACES Child Care Assistant at Holy Rosary beginning September 6, 2017 for approximately 10 hours per week and will be compensated at the rate of \$10 per hour.

Raven Peterson - Infant Care Provider with the TAPP Daycare at Central High School for 7.5 hours per day/5 days per week with 1 additional hour per week for laundry beginning September 25, 2017. She will be compensated at the rate of \$14.00 per hour and will be eligible for 6-3-2 benefits.

Signey Peterson - ACES Child Care Assistant at Kennedy Elementary School beginning September 7, 2017 for approximately 12 hours per week and will be compensated at the rate of \$10.40 per hour.

Sarah Reisdorf - Transfer from Structured Study Center Supervisor to Behavior Intervention Paraprofessional at Hoover Elementary School for 6.25 hours per day/5 days per week beginning September 12, 2017. She will be compensated at the rate of \$15.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Rodolfo Rodriguez, Jr. - Special Education Paraprofessional at Franklin Elementary School for 6.25 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.

Cody Sandstrom - ACES Child Care Assistant at Eagle Lake Elementary School beginning September 7, 2017 for approximately 15 hours per week and will be compensated at the rate of \$10.15 per hour.

Amanda Sankey - ACES Child Care Assistant at Kennedy Elementary School beginning August 28, 2017 for approximately 10 hours per week and will be compensated at the rate of \$10.25 per hour.

Sydney Scherer - ACES Child Care Assistant at Rosa Parks Elementary School beginning September 7, 2017 for approximately 13 hours per week and will be compensated at the rate of \$9.90 per hour.

Megan Schultz - ACES Child Care Assistant at Eagle Lake Elementary School beginning August 25, 2017 for approximately 9.75 - 11 hours per week and will be compensated at the rate of \$10 per hour.

Briana Sieve - ACES Child Care Assistant at Washington Elementary School beginning August 23, 2017 for approximately 6.5 - 8 hours per week and will be compensated at the rate of \$9.75 per hour.

Robin Staloch - Transfer from Special Education Paraprofessional to Special Education LifeSkills Behavior Intervention Paraprofessional at Dakota Meadows Middle School for 6.75 hours per day/5 days per week beginning September 13, 2017. She will be compensated at the rate of \$15.74 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Rachel Stege - ACES Child Care Assistant at Monroe Elementary School beginning September 12, 2017 for approximately 17.25 hours per week and will be compensated at the rate of \$9.90 per hour.

Morgan Stolpa - ACES Child Care Assistant at Roosevelt Elementary School beginning August 31, 2017 for approximately 9 - 12 hours per week and will be compensated at the rate of \$9.50 per hour.

Juanita Stone - NonClassroom (Playground) Paraprofessional at Franklin Elementary School for 2.25 hours per day/5 days per week beginning September 18, 2017. She will be compensated at the rate of \$12.36 per hour.

Haley Tigner - ACES Child Care Assistant at Eagle Lake/Hoover Elementary Schools beginning September 7, 2017 for approximately 17 hours per week and will be compensated at the rate of \$9.90 per hour.

Madeline Vatland - ACES Child Care Assistant at Rosa Parks Elementary School beginning September 1, 2017 for approximately 7 hours per week and will be compensated at the rate of \$9.75 per hour.

Sang Vo - Title I/NonClassroom (Playground/Clerical) Paraprofessional at Jefferson Elementary School for 5.75 hours per day/5 days per week (Title I 2 hrs per day, Playground 1.5 hrs per day, Clerical 2.25 hrs per day) beginning September 18, 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.

Kenneth Watson - NonClassroom (Playground) Paraprofessional at Eagle Lake Elementary School for 2 hours per day/5 days per week beginning September 11, 2017. He will be compensated at the rate of \$12.36 per hour.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Jeff Adams - Increase in assignment from 1.0 to 1.167 FTEs for the 2017-18 school year.

Anthony Ball - Increase in assignment from 1.0 FTEs to 1.167 FTEs for the 2017-18 school year.

Joan Mignon Bergs - Increase in assignment from 1.0 to 1.167 FTEs for the 2017-18 school year.

Tom Boone - Increase in assignment from 1.0 to 1.167 FTEs for the 2017-18 school year.

Linda Bosworth - Adjust start date as ESL Teacher with the ABE Program to September 25, 2017.

Carma Carpenter - Increase in assignment from 0.667 to 0.70 FTEs beginning with the 2017-18 school year.

Sarah Doll - Increase in assignment from 1.0 to 1.167 FTEs for the 2017-18 school year.

Jay Eichhorst - Increase in assignment from 1.0 to 1.167 FTEs for the 2017-18 school year.

Russ Groebner - Increase in assignment from 1.0 to 1.167 FTEs for the 2nd semester only of the 2017-18 school year.

Joe Johnson - Increase in assignment from 1.0 to 1.167 FTEs for the 2017-18 school year.

Leif Johnson - Increase in assignment from 1.0 to 1.167 FTEs for the 1st semester only of the 2017-18 school year.

Joseph Madson - Increase in assignment from 1.0 to 1.167 FTEs for the 2017-18 school year.

Ashlynn Montgomery - Increase in assignment from 1.0 to 1.167 FTEs for the 4th quarter only of the 2017-18 school year.

Katie Netland - Increase in assignment from 1.0 to 1.167 FTEs for the 3rd quarter only of the 2017-18 school year.

Dana Patenaude - Increase in assignment from 1.0 to 1.167 FTEs for the 1st semester only of the 2017-18 school year.

Michelle Peterson - Increase in assignment from 1.0 to 1.167 FTEs for the 1st semester only of the 2017-18 school year.

Julie Risto - Increase in assignment from 1.0 to 1.167 FTEs for the 1st quarter only of the 2017-18 school year.

Casey Rose - Increase in assignment from 1.0 to 1.167 FTEs for the 2017-18 school year.

Mark Seiler - Increase in assignment from 1.0 to 1.167 FTEs for the 2017-18 school year.

Michael Shores - Increase in assignment from 1.0 to 1.167 FTEs for the 1st quarter only of the 2017-18 school year.

Sarah Smith - Increase in assignment from 1.0 FTEs to 1.033 FTEs for the 2017-18 school year.

Greg Summers - Increase in assignment from 1.0 to 1.167 FTEs for the 2nd semester only of the 2017-18 school year.

Andrea Williams - Increase in assignment from 1.0 to 1.167 FTEs for the 1st semester only of the 2017-18 school year.

Chris Wollmuth - Increase in assignment from 1.0 to 1.167 FTEs for the 2017-18 school year.

Tom Yess - Increase in assignment from 1.0 to 1.167 FTEs for the 1st semester only of the 2017-18 school year.

Nicole Youell - Increase in assignment from 1.0 FTEs to 1.167 FTEs for 1st semester only of the 2017-18 school year.

Mark Zenk - Increase in assignment from 1.0 to 1.167 FTEs for the 1st semester only of the 2017-18 school year.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Andrew Brethauer - Decrease in Special Education Paraprofessional assignment at East High School from 6.75 hours per day to 6.25 hours per day/5 days per week beginning September 6, 2017.

Nicole Enemark - Decrease in NonClassroom (Playground) Paraprofessional assignment from 2.25 hours per day/5 days per week to 2.25 hours per day/3 days per week (T/Th/F) effective as of September 7, 2017.

Daniela Galindo - Increase in NonClassroom (Playground) Paraprofessional assignment at Washington Elementary School from 1.75 hours per day/5 days per week to 1.75 hours M/W/F and 2.25 hours T/Th for a total of 9.75 hours per week beginning September 14, 2017.

Marsha Hackbarth - Increase in Special Education Paraprofessional assignment from 6.75 hours per day to 7 hours per day/5 days per week beginning September 5, 2017.

Anton Johnson - Evening Custodian - location change only from Prairie Winds Middle School to East High School, effective as of September 1, 2017.

Haley Ling - Increase in Special Education Paraprofessional assignment from 6.75 hours per day to 7 hours per day/5 days per week beginning September 5, 2017.

KC McKillip - ASA Rink Supervisor for 8 hours per day/4 days per week. Will be eligible for 6-3-2 benefits beginning September 1, 2017.

Luke Noll - Decrease in NonClassroom (Playground) Paraprofessional assignment from 2 hours per day/2 days per week to 2 hour per day/1 day per week (M) beginning September 18, 2017.

Zeinub Nur - Increase in Early Learning Regular Education Paraprofessional assignment from 29.5 hours per week to 30.5 hours per week (7 hours M/W/Th, 7.5 hours Th, 2 hours Monday Eve for 992 annual hours) beginning September 11, 2017.

LuAnn Shoop - Increase in Intervention Paraprofessional assignment from 5.25 hours per day to 6 hours per day/4 days per week beginning September 20, 2017.

Taylor Sorenson - Increase in NonClassroom (Playground) Paraprofessional assignment at Washington Elementary School from 1.75 hours per day/3 days per week to 2.25 hours per day/3 days per week (M/W/F) beginning September 14, 2017.

Gary Oian Vust - Increase in Special Education Paraprofessional assignment at West High School from 6.75 hours per day to 7 hours per day/5 days per week beginning September 11, 2017.

REQUESTS FOR LEAVE (NON-AFFILIATED)

Melanie Helling, Student Support Coordinator, has requested a leave under the provisions of the Family Medical Leave Act commencing on December 6 and ending April 2, 2018.

Joseph Urban, Information Systems Technician, has requested a leave under the provisions of the Family Medical Leave Act commencing on September 22 and continuing through October 6, 2017.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Nick Yenser, Physical Education Teacher at East High School, has requested a leave under the provisions of the Family Medical Leave Act commencing on December 11 and ending January 8, 2018.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Christinna Olson, Special Education Paraprofessional at East High School, has requested an intermittent leave under the provisions of the Family Medical Leave Act commencing on September 15 and ending June 4, 2018.

RESIGNATIONS (NONINSTRUCTIONAL)

Sierra Boswell - ACES Child Care Assistant. Last date of employment in this position will be September 21, 2017 so that she can accept the position of Special Education Paraprofessional.

Ola Hassan - Special Education Paraprofessional at Franklin Elementary School. Last date of employment will be September 22, 2017.

Briar Huff - Connections Assistant. Last date of employment was September 6, 2017. He will continue in his Special Education Paraprofessional assignment.

Taden Johnson - Special Education Paraprofessional at Kennedy Elementary School, effective at the end of the 2016-17 school year.

Regan Knapp - Connections Assistant. Last date of employment was August 25, 2017.

Mackenzie McCarthy - ACES Child Care Assistant. Last date of employment will be September 22, 2017.

Nell Musolf - General Education (Read180) Paraprofessional at Prairie Winds Middle School, effective as of September 15, 2017.

McKenna Newman - Special Education Paraprofessional at West High School. Verbal resignation effective at the end of the 2016-17 school year.

Jolene Sondag - Title I/NonClassroom Paraprofessional at Jefferson Elementary School, effective as of September 7, 2017.

TERMINATIONS (NONINSTRUCTIONAL)

Mattu Chuol - Cultural Liaison, effective as of September 5, 2017.

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

The West High Swim Program received a donation of \$500 from an anonymous donor.

The East High VEX Robotics Program received the following donations:

\$800 from Michael and Peggy Walters

\$1,000 from Lake Washington Improvement Association

Hoover Elementary School received a gift of \$500 from an anonymous donor.

American Legion Post 518 of North Mankato donated \$200 to Hoover Elementary School and \$200 to Monroe Elementary School.

Eagle Lake American Legion Post 617 donated \$2,000 to the East High Baseball Program.

Condux International donated steel for welding to West High, valued at \$53.69.

The following donations were received for the Roosevelt Elementary Reading Incentive Program:

Scheel's All Sports (Lori Benike) - \$25 in gift cards

Horace Mann Insurance (Gretchen Rehm) - \$80 in gift cards

WOW Zone (Pam DeMarce) - \$240 in gift cards

The motion carried on a 6-0 voice vote.

Tom Sager reviewed the background information for certifying the 2018-2019 school year preliminary property tax levy during the informational portion of this meeting. Mrs. Brandon made a motion to certify the maximum levy for taxes payable in 2018 to accommodate any minor adjustments that might occur before the final levy is submitted to the County Auditor by September 30, 2017. The motion was seconded by Ms. Schuck and carried on a 6-0 voice vote.

There being no further business to consider, Ms. Sapp moved and Mrs. Eberhart seconded, that the meeting be adjourned. The meeting was declared adjourned at 6:10 p.m., on a 6-0 voice vote.

Clerk _____

Attest:

Chairperson _____

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

September 18, 2017

The School Board of Independent School District No. 77 met in regular session on Monday, September 18, in the Mankato Room at the Intergovernmental Center. Chair Hendricks called the meeting to order at 5:30 p.m. Members present at roll call: Judi Brandon, Kinney Eberhart, Ann Hendricks, Abdi Sabrie, Kristi Schuck and Jodi Sapp. Absent: Sara Hansen

1. Schuck/Sapp approval of agenda with personnel addendum. 6-0
2. Open Forum - none
3. Information: Technology Report, Preliminary Property Tax Certification, Board Member Workshop/Committee Reports
4. Schuck/Eberhart approval of Consent Agenda Items: Approval of Minutes of the September 5, 2017, regular meeting; Approval of September Bills; Personnel. 6-0
5. Brandon/Sapp acceptance of gifts and grants. 6-0
6. Brandon/Schuck approval of 2018-19 Preliminary Property Tax Certification. 6-0
7. Sapp/Eberhart adjournment at 6:10 p.m. 6-0

Independent School District No. 77
Mankato, Minnesota
By: Sara Hansen

The complete minutes and all documents relating to this meeting are on file and available for review in the Superintendent's Office, 10 Civic Center Plaza, Suite 2 and on-line at www.isd77.org.