

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

October 16, 2017

The School Board of Independent School District No. 77 met in regular session on Monday, October 16, in the Mankato Room at the Intergovernmental Center. Chair Hendricks called the meeting to order at 5:30 p.m. Members present at roll call: Judi Brandon, Kinney Eberhart, Sara Hansen, Ann Hendricks and Abdi Sabrie. Absent: Kristi Schuck (arrived 5:34), Jodi Sapp.

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

Open Forum: No one wished to speak.

Information Reports: Fall Enrollment Report presented by Sheri Allen and Tom Sager; Hoover Elementary School Report presented by Dan Kamphoff; Bridges Community School Report presented by Robin Courier; 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 October 2, 2017, regular Board meeting.

Approval of October bills totaling \$6,286,637.63.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Carol Doering - Intervention Teacher at Mount Olive/Loyola for 160 hours at Loyola and 130 hours at Mount Olive beginning October 9, 2017 for the 2017-18 school year. She will be compensated according to her placement on the Teachers Association salary schedule with an hourly rate of \$48.80.

Sara Meyer - Long Term Substitute Teacher for Jennifer Stenzel at Franklin Elementary School beginning on or about March 5 and ending on or about April 9, 2018. She will be placed at step 10 of the B+30 lane on the Teachers Association salary schedule.

Christa Stock - Long Term Substitute Grade 4 Teacher for Tricia Conetta at Hoover Elementary School beginning October 23 and ending December 22, 2017. She will be placed at step 1 of the B lane on the Teachers Association salary schedule.

Mackenzie Tiegs - Long Term Substitute Teacher for Steve Jones at West High School beginning September 5 and ending October 18, 2017. He will be placed at step 1 of the B lane on the Teachers Association salary schedule.

Martha Wildeman - Long Term Substitute Grade 4 Teacher for Megan Sandhurst at Franklin Elementary School beginning November 1 and ending December 22, 2017. She will be placed at step 10 of the B lane on the Teachers Association salary schedule.

The following will be teachers in the ExCel Program at Washington Elementary School beginning October 23 and ending April 11, 2018. They will be compensated according to their placement on the Teachers Association salary schedule.

Angie Davis, Eric Miller, Cynthia Hashimoto, Melissa Larkin, Gina Vanselow, Kyle Vanselow

Eric Miller, Coordinator for the ExCel Program - he will receive \$1,000 for this assignment.

APPOINTMENTS (NONINSTRUCTIONAL)

Sloane Bergert - Transfer to the position of ACES Assistant Supervisor for 4.5 hours per day/5 days per week at Rosa Parks Elementary School beginning October 16, 2017. She will be compensated at the rate of \$10.90 per hour.

Allison Carlson - ACES Child Care Assistant at Eagle Lake Elementary School for approximately 9 hours per week beginning September 20, 2017. She will be compensated at the rate of \$10.15 per hour.

Courtney Dudgeon - ACES Child Care Assistant at Bridges/Kennedy Elementary Schools for approximately 9.75 hours per week beginning September 29, 2017. She will be compensated at the rate of \$9.90 per hour.

Amira Hasch - ACES Child Care Assistant at Bridges Community School for approximately 9.75 hours per week beginning September 26, 2017. She will be compensated at the rate of \$9.65 per hour.

Kenthen King - NonClassroom (Lunchroom) Paraprofessional at Dakota Meadows Middle School for 2.5 hours per day/5 days per week beginning October 23, 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.

Lindsay Kothe - ACES Child Care Assistant at Roosevelt Elementary School for approximately 9 hours per week beginning September 26, 2017. She will be compensated at the rate of \$9.90 per hour.

Garrett Meyer - ACES Child Care Assistant at Franklin Elementary School for approximately 15 hours per week beginning October 3, 2017. He will be compensated at the rate of \$9.90 per hour.

Hailey Nelson - ACES Child Care Assistant at Franklin/Jefferson Elementary Schools for approximately 6 hours per week beginning September 26, 2017. She will be compensated at the rate of \$10.15 per hour.

Jacob Rachuy - ACES Child Care Assistant at Hoover Elementary School for approximately 6-7 hours per week beginning September 12, 2017. He will be compensated at the rate of \$10.40 per hour.

Heidi Riehl - Special Education Paraprofessional at the Family Learning Center for 24.5 hours per week (7 hours per day M/W/Th and 3.5 hours on Tuesdays) beginning October 16, 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.

Haley Rodriguez - ACES Child Care Assistant at Washington Elementary School for approximately 12 hours per week beginning September 29, 2017. She will be compensated at the rate of \$9.90 per hour.

Natalie Stenzel - Cook's Helper at West High School for 6.75 hours per day/5 days per week beginning October 30, 2017. She will be placed at step 1 of the Cook's Helper classification on the School Food Service Workers Association salary schedule.

Morgan Urness - ACES Child Care Assistant at Kennedy Elementary School for approximately 9.75 hours per week beginning September 29, 2017. She will be compensated at the rate of \$9.65 per hour.

The following Paraprofessionals will work in the ExCel program at Washington Elementary School beginning October 23 and ending April 11, 2018 for approximately 1.25 hours per day for 55 days. They will be compensated according to their placement on the Minnesota School Employees Association salary schedule.

Lynn Keller, Helen Wels, (Teresa Robinson and Vicki Ball - share one position)

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Mark McCarthy - Transfer from Prairie Winds Middle School to 4-hour Evening Custodian at Bridges Community School, effective as of October 17, 2017. This is a location change only.

Miranda Wolff - Increase in MAPS Preschool Classroom Regular Education Paraprofessional assignment from 17.5 hours per week to 24.5 hours per week (7 hours per day M/W/Th, 3.5 hours on Tuesdays) for a total of 794.5 annual hours beginning October 5, 2017. She will be eligible for 6-3-2 benefits.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Teresa Briggs is requesting an extension of her Board approved leave through January 2, 2018.

Lisa Kindred, Speech Language Pathologist, has requested an intermittent leave under the provisions of the Family Medical leave Act commencing on September 25 and ending October 25, 2017.

Travis Miller, Grade 2 Teacher at Eagle Lake Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on December 4 and ending December 22, 2017.

Jennifer Stenzel, Special Education Teacher at Franklin Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on or about March 5 and ending on or about April 16, 2018.

Bridget Wurtzberger, Speech/Language Pathologist, has requested a leave under the provisions of the Family Medical Leave Act commencing on February 5 and ending April 13, 2018.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Connie Betz, Cook's Helper at West High School, has requested a leave under the provisions of the Family Medical Leave Act commencing on October 9, 2017 and ending October 22, 2017.

Sheree Dittrich, Special Education Paraprofessional at Washington Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on October 13 and continuing for approximately 4-6 weeks.

Mary Gitter-Zehnder - Currently on Board approved leave, has requested an extension of her leave to continue until January 3, 2018.

Cari Nielsen, Special Education Paraprofessional at Rosa Parks Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on October 4 and continuing for approximately 6 weeks.

RESIGNATIONS (INSTRUCTIONAL)

Tessa Downs - Art Teacher at West High School. Last date of employment was October 4, 2017.

RESIGNATIONS (NONINSTRUCTIONAL)

Morgan Clark - ACES Child Care Assistant. Last date of employment will be October 25, 2017.

Edmund Douglas - Special Education Paraprofessional at Prairie Winds Middle School. Last date of employment was September 11, 2017.

Dale Giles - Evening Custodian at Prairie Winds Middle School, effective October 17, 2017.

Nikki Johnson - Dakota Meadows Middle School, effective as of September 5, 2017.

Casey Scheller - Special Education Paraprofessional at Dakota Meadows Middle School. Last date of employment will be November 3, 2017.

Mary Zuehlke, Cook's Helper at West High School, has submitted her resignation for purposes of retirement. Her last date of employment will be October 13, 2017.

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

An anonymous donor gave \$4,000 worth of student equipment to the District's Special Education Department.

The employees of Pioneer Bank (two locations) donated \$25 and school supplies valued at \$300 to the District.

Industrial Fabrication Services Inc. donated scrap metal valued at \$200 to East High for welding practice.

The Mankato Sunrise Lions Club donated United States Constitution Booklets valued at \$450 for use in our secondary Social Studies classes.

East High VEX Robotics received the following donations:

Mark Weingartz (Dan's Barber Shop) - \$100

Tana and Tom Marthaler - \$100

D. L. Machado - \$500

Knutson & Casey donated \$100 to the East High Student Council.

Prairie Ecology Bus Center provided a \$6,000 grant to Franklin Elementary School.

The motion carried on a 6-0 voice 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 6:41 p.m., on a 6-0 voice vote.

Clerk _____

Attest:

Chairperson _____

SCHOOL BOARD PROCEEDINGS
INDEPENDENT SCHOOL DISTRICT NO. 77
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1. Brandon/Hansen approval of agenda with personnel addendum. 5-0
2. Open Forum - none
3. Information: Fall Enrollment Report, Hoover Elementary School Report, Bridges Community School Report, Board Member Workshop/Committee Reports
4. Schuck/Eberhart approval of Consent Agenda Items: Approval of Minutes of the October 2, 2017, regular meeting; Approval of October Bills; Personnel. 6-0
5. Brandon/Schuck acceptance of gifts and grants. 6-0
6. Schuck/Hansen adjournment at 6:41 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.