

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

January 8, 2018

The School Board of Independent School District No. 77 met in regular session on Monday, January 8, in the Mankato Room of the Intergovernmental Center to organize for 2018.

The Honorable Krista Jass swore in new School Board member Darren Wacker.

Chair Hendricks called the meeting to order at 5:00 p.m. Members present at roll call: Judi Brandon, Sara Hansen, Ann Hendricks, Abdi Sabrie, Jodi Sapp, Kristi Schuck and Darren Wacker. Members absent: none

Ms. Schuck moved, and Ms. Hansen seconded, approval of the agenda together with a personnel addendum. The motion carried on a 7-0 voice vote.

OPEN FORUM - No one wished to speak.

Nominations were opened for the position of Chairperson. Mr. Sabrie nominated himself and Ms. Sapp nominated Mrs. Hendricks. A vote was taken by a show of hands with the following result: Mr. Sabrie - 1 vote, Mrs. Hendricks - 6 votes. Mrs. Hendricks was declared Chairperson.

Nominations were opened for the position of Vice-Chairperson. Mr. Sabrie nominated himself and Ms. Schuck nominated Ms. Sapp. A vote was taken by a show of hands with the following result: Mr. Sabrie - 1 vote, Ms. Sapp - 6 votes. Ms. Sapp was declared Vice-Chairperson.

Nominations for the position of Clerk were declared open. Mr. Sabrie nominated himself and Mrs. Brandon nominated Ms. Hansen. A vote was taken by a show of hands with the following result: Mr. Sabrie - 1 vote, Ms. Hansen - 6 votes. Ms. Hansen was declared Clerk.

Nominations for the position of Treasurer were opened. Mr. Sabrie nominated himself and Mrs. Brandon nominated herself. A vote was taken by a show of hands with the following result: Mr. Sabrie - 2 votes, Mrs. Brandon - 5 votes. Mrs. Brandon was declared Treasurer.

Ms. Hansen made a motion to appoint Barb Macraic as Deputy Clerk. Ms. Schuck seconded the motion and it carried on a 7-0 voice vote.

Mrs. Brandon made a motion to approve the following resolution designating official depositories for the School District. The motion was seconded by Mr. Wacker and carried on a 7-0 voice vote.

BE IT RESOLVED, US Bank Mankato, The Voyager Bank, Wells Fargo Bank, N.A., ProGrowth Bank, 1st National Bank, Frandsen Bank, MinnStar Bank, Wells Federal Savings and Loan Association, Twin City Federal National Bank, Pioneer Bank and the Minnesota Liquid Asset Fund Plus be, and are hereby designated as depositories of this School District with authority to accept or receive, at any time, deposits for the credit of this School District, and

BE IT FURTHER RESOLVED, That checks, drafts, or other orders for payment with the depositories must be signed, actually or by use of a facsimile signature, by all three of the following officers of Independent School District No. 77:

_____, Clerk
_____, Chairperson
_____, Treasurer

AND BE IT FURTHER RESOLVED, That Sheri L. Allen or Thomas R. Sager is authorized to transfer between depository accounts School District funds as they determine necessary in the normal operation of the School District, and

BE IT FURTHER RESOLVED, That Sheri L. Allen or Thomas R. Sager is authorized to purchase Certificates of Deposit and Commercial Paper in name of Independent School District No. 77, Mankato, and

BE IT FURTHER RESOLVED, That Sheri L. Allen or Thomas R. Sager is authorized to wire transfer funds to pay principal and interest payments due on school building bonds, and

BE IT FURTHER RESOLVED, That this resolution shall continue in force until express written notice of its rescission or modification has been furnished to and received by the depositories.

School Board Policy 216 provides for the appointment of legal counsel for the School District. Ms. Schuck made a motion to name the following firms as legal counsel for 2018 to be paid on an hourly basis for services rendered:

Blethen, Gage and Krause Law Firm
Knutson, Flynn and Deans Law Firm
Rupp, Anderson, Squires & Waldspurger, P.A.
Kennedy and Graven Law Office

Ms. Schuck seconded the motion and it carried on a 7-0 roll call vote.

A motion was made by Mrs. Brandon, seconded by Ms. Schuck, to name the Mankato *Free Press* as the School District's official newspaper for 2018. The motion carried on a 7-0 voice vote.

A motion to approve the following resolution relating to expenses for School Board meetings was made by Mr. Wacker and seconded by Ms. Hansen. The motion carried on a 7-0 roll call vote.

BE IT RESOLVED by the School Board of Independent School District No. 77 that:

- 1. WHEREAS, it is in the interest of the School District to occasionally invite members of the public, members of other public boards and bodies, and members of the school staff to School Board meetings, and*
- 2. WHEREAS, at many School Board meetings, good public relations make it advisable to provide coffee and meals on special occasions as determined by the School Board, to persons attending such meetings in the interest of the District,*
- 3. NOW, THEREFORE, BE IT RESOLVED, that the School District pay the cost of meals when occasionally furnished to members of the School Board and others who attend meetings held in the interest of the School District and that the School District do likewise provide, at the expense of the District, coffee for all persons attending said meetings in the interest of good public relations for the benefit of the School District and the students served thereby.*

The Minnesota Department of Education (MDE) has set up a process for assigning an Identified Official with Authority. The system is called the External User Access Recertification System and the process, implemented in Spring 2015, provided consistency for external user access to all MDE secured systems protected by an MDE User Account. The School Board must designate the Identified Official with Authority to authorize user access annually, as well as any time there is a change in the assignment of the Identified Official with Authority. This certification of the Identified Official with Authority designation is in accordance with Minnesota State Access Control Security Standard 1.0. The District may assign this role to more than one person or to a person other than the Superintendent or Director. The School Board minutes must clearly specify this role assignment. Mr. Wacker made a motion, seconded by Ms. Schuck, to designate Sheri L. Allen, Superintendent, and Barb Macrafic, Administrative Assistant to the Superintendent/School Board Deputy Clerk to the role of Identified Official with Authority. The motion carried on a 7-0 voice vote.

Most state- and federally-funded programs require that the School Board authorize an agent to execute and file funding applications for the School District and act as its official representative in those programs. Mrs. Brandon made a motion to designate Superintendent Sheri L. Allen or her designee as the School District's agent for filing the applications and representing the District. The motion was seconded by Ms. Schuck and carried on a 7-0 voice vote.

Ms. Hansen made a motion to affirm the meeting schedule for 2018 as shown below. The motion was seconded by Mrs. Brandon and carried on a 7-0 voice vote.

DATE	LOCATION	TIME
Monday, January 8, 2018	Civic Center Plaza	5:00 p.m.
Tuesday, January 23, 2018	Civic Center Plaza	5:30 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	5:00 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.
Tuesday, December 4, 2018	Civic Center Plaza	5:30 p.m.
Monday, December 17, 2018	Civic Center Plaza	5:30 p.m.

Mr. Wacker made a motion to approve the following School Board Member Committee Assignments and School Assignments:

School Board Committee Assignments for 2018

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|---------------|--|
| Judi Brandon | <ul style="list-style-type: none"> • Senior High Student Advisory Council Facilitator • Central Freedom School Fundraising Committee • Finance Committee • Greater Mankato Growth (GMG) Financial Adv. Committee |
| Sara Hansen | <ul style="list-style-type: none"> • Finance Committee • Greater Mankato Growth (GMG) Financial Adv. Committee • Sick Leave Bank • Legislative Committee • Negotiations (Custodians) |
| Ann Hendricks | <ul style="list-style-type: none"> • Meet and Confer • Legislative Committee • MSHSL Representative • MSBA Delegate Assembly (elected) |
| Abdi Sabrie | <ul style="list-style-type: none"> • Policy Committee • Special Education Parent Advisory Council • Transportation Committee • Negotiations (Paraprofessionals) |

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|---------------|---|
| Jodi Sapp | <ul style="list-style-type: none"> • Policy Committee • Meet and Confer • South Central Service Cooperative Board (elected) • MSDLAF+ Board of Trustees (elected) • MSBA Delegate Assembly (elected) |
| Kristi Schuck | <ul style="list-style-type: none"> • Wellness Committee • Citizens Energy Advisory Committee • Transportation Committee • Negotiations (Secretaries) |
| Darren Wacker | <ul style="list-style-type: none"> • Middle School Student Advisory Council Facilitator • Community Services Advisory Committee • Negotiations (Food Service) |

Board Member School Assignments through June 30, 2018

Darren Wacker

Franklin Elementary School
Central High School
Bridges Community School

Kristi Schuck

Dakota Meadows Middle School
Monroe Elementary School

Judi Brandon

East Senior High School
Washington Elementary School

Ann Hendricks

Hoover Elementary School
Rosa Parks Elementary School

Jodi Sapp

Kennedy Elementary School
Central Freedom School
Student Support Services Center

Sara Hansen

Roosevelt Elementary School
West Senior High School

Abdi Sabrie

Prairie Winds Middle School
Jefferson Elementary School
Eagle Lake Elementary School

The motion was seconded by Ms. Schuck and carried on a 7-0 voice vote.

The consent agenda items outlined below were approved on a motion by Ms. Sapp, seconded by Ms. Hansen, and carried on a 7-0 roll call vote.

Approval of Minutes of the December 18, 2017, regular Board meeting.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Deb Fogal - Long Term Substitute Special Education Teacher at Franklin Elementary School for Jennifer Stenzel beginning February 26 and ending April 6, 2018. She will be placed at step 10 of the M lane on the Teachers Association salary schedule.

APPOINTMENTS (NONINSTRUCTIONAL)

Therese Coughlan - Structured Study Center Supervisor at Prairie Winds Middle School beginning January 10, 2018. The week of January 10 she will work 12 hours, the week of January 15 she will work 18.75 hours and beginning January 22, 2018 she will work 6.75 hours per day/5 days per week. 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.

Charles Erickson - Special Education Paraprofessional at Eagle Lake Elementary School for 3.5 hours per day/3 days per week (T/W/Th) - 10.5 hours per week beginning January 3, 2018. 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.

Deb Evan - Early Learning Regular Education Paraprofessional at the Family Learning Center for 2.5 hours per day on Wednesdays beginning January 10, 2018. She will be compensated at the rate of \$12.36 per hour.

Deanna Friend - Special Education Paraprofessional at Hoover Elementary School for 6.25 hours per day/3 days per week (M/W/F) beginning January 8, 2018. 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.

Lacey Hagen - Regular Education Early Learning Paraprofessional at Eagle Lake Elementary School for 24.5 hours per week (3.5 hours on Mondays, 7 hours T/W/Th) beginning January 8, 2018. She will be compensated at the rate of \$12.36 per hour.

Luke Lehne - ACES Child Care Assistant at Rosa Parks Elementary School for approximately 9.75 hours per week beginning January 9, 2018. He will be compensated at the rate of \$9.65 per hour.

Megan Manthey - Behavior Support Intervention Paraprofessional at Roosevelt Elementary School for 6.25 hours per day/5 days per week beginning January 4, 2018. 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.

Sunshine Matutino - Special Education Paraprofessional at Prairie Winds Middle School for 6.75 hours per day/5 days per week beginning January 3, 2018. 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.

Molly Meysembourg - ACES Supervisor at Monroe (Holy Rosary Site) with Community Education and Recreation Program for 5.5 hours per day/5 days per

week beginning January 8, 2018. She will be compensated at the rate of \$12.65 per hour.

Tanya Neal - Rescind appointment to the position as Special Education Paraprofessional - Early Learning that was to begin January 3, 2018.

Trevor Nissen - NonClassroom (Playground/Lunchroom) Paraprofessional at Washington Elementary School for 2 hours per day/5 days per week beginning January 3, 2018. He will be compensated at the rate of \$12.36 per hour.

Kylee Reimann - ACES Child Care Assistant at Hoover Elementary School for approximately 9 hours per week beginning January 3, 2018. She will be compensated at the rate of \$10.15 per hour.

Nicole Sandmann - Special Education Paraprofessional at Hoover Elementary School for 6.25 hours per day/2 days per week (T/Th) beginning January 9, 2018. 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.

Jillian Schemenauer - ACES Child Care Assistant at Hoover Elementary School for approximately 9 hours per week beginning January 3, 2018. She will be compensated at the rate of \$9.90 per hour.

Nicole Schoen - ACES Child Care Assistant at Kennedy Elementary School for approximately 9.75 hours per week beginning December 6, 2017. She will be compensated at the rate of \$9.90 per hour.

Austin Sellner - Special Education Paraprofessional at Franklin Elementary School for 6.25 hours per day/5 days per week beginning February 13, 2018. 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.

Delaney Weir - ACES Child Care Assistant at Monroe Elementary School for approximately 16.25 hours per week beginning January 8, 2018. She will be compensated at the rate of \$9.65 per hour.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Becky Splett - Increase in teaching assignment from 1.0 FTEs to 1.067 FTEs beginning January 26, 2018 for the 2017-18 school year.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Angela Bowder - Transfer from Head Cook at Dakota Meadows Middle School to Head Cook at Eagle Lake Elementary School for 8 hours per day/5 days per week beginning January 29, 2018. She will be placed at step 5 of the Manager - Elementary classification on the School Food Service Workers Association

salary schedule and will be compensated at the rate of \$16.32 per hour.

Ross Ewert - Rescind change in assignment from 8-Hour Evening Custodian to 4-Hour Evening Custodian at Kennedy Elementary School that was to begin January 8, 2018.

Daniela Galindo - Decrease in NonClassroom (Playground/Lunchroom) Paraprofessional from 9.75 hours per week to 1.75 hours per day/3 days per week (T/W/Th - 5.25 hours per week) beginning January 3, 2018.

Chandler Gooding - Change in assignment from ACES Supervisor to ACES Assistant Supervisor at Franklin Elementary School for 4 hours per day/4 days per week beginning January 8, 2018. He will be compensated at the rate of \$11.15 per hour.

Dan Greenwood - Special Education Paraprofessional transferring from West High School to Dakota Meadows Middle School, effective as of January 8, 2018. This is a location change only.

Alexa Heimer - Change in assignment from ACES Supervisor to ACES Assistant Supervisor at Hoover Elementary School for 4 hours per day/3 days per week beginning January 8, 2018. He will be compensated at the rate of \$12 per hour.

Amy Lorenz - Change in assignment from Special Education Paraprofessional to Braillist in Training for 6.25 hours per day/5 days per week beginning September 13, 2017. She will be compensated at the rate of \$15.00 per hour and will be eligible for 6-3-2 benefits.

Jamie Malecha, Special Education Paraprofessional at Dakota Meadows Middle School - decrease in assignment from 6.75 hours per day/5 days per week to 6.75 hours per day/2 days per week (W/F) beginning January 8, 2018.

Hussein Mohamoud - Decrease in NonClassroom (Playground/Lunchroom) Paraprofessional from 7 hours per week to 1.75 hours per day/2 days per week (W/F - 3.5 hours per week) beginning January 3, 2018.

Heidi Riehl, Special Education Paraprofessional at the Family Learning Center - Increase in assignment from 24.5 hours per week to 31 hours per week (7 hrs M/T/W/Th - 3 hrs on F) beginning January 16, 2018.

Angela Wagner - Increase in Cook's Helper assignment at East High School from 6 hours per day to 6.5 hours per day/5 days per week beginning January 3, 2018.

Miranda Wolff - Change in assignment with the addition of 3.5 hours per day on Tuesday and 3 hours on Fridays as a Special Education Paraprofessional,

effective as of January 16, 2018. This is in addition to her assignment as MAPS Preschool Classroom Regular Education Paraprofessional assignment of 24.5 hours per week.

REQUESTS FOR LEAVE (NON-AFFILIATED)

Kelsey Rounds, Interim Director of Food Services, has requested a leave under the provisions of the Family Medical Leave Act beginning on or about February 18 and continuing for a period of 12 weeks.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Ariana Bealey, Art Teacher at Prairie Winds Middle School, has requested a leave under the provisions of the Family Medical Leave Act commencing on April 3 and ending June 4, 2018 and beginning again on September 4, 2018 and continuing through November 30, 2018.

Kelly Donna, Special Education Teacher at Dakota Meadows Middle School, has requested a leave under the provisions of the Family Medical Leave Act beginning on or about April 3 and ending May 31, 2018.

Ashley Hawker, Business Teacher at West High School, has requested a leave under the provisions of the Family Medical Leave Act commencing on or about May 18 and ending September 28, 2018.

Timothy Leitner, Special Education Teacher at Eagle Lake Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on January 19 and ending March 2, 2018.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Haley Ling - Revise dates of Board approved leave to January 9 through March 1, 2018.

RESIGNATIONS (INSTRUCTIONAL)

Marjorie Johnson - Reading Intervention Teacher at Rosa Parks Elementary School. Last date of employment will be February 2, 2018.

Laurie Roberts, Intervention Teacher at Roosevelt Elementary School, has submitted her resignation for purposes of retirement. Her last date of employment will be June 5, 2018.

David Urness, Orchestra Director, has submitted his resignation for purposes of retirement. His last date of employment will be June 4, 2018.

RESIGNATIONS (NONINSTRUCTIONAL)

Vanessa Buth - ACES Child Care Assistant. Last date of employment was December 11, 2017.

Ross Ewert, 8-Hour Evening Custodian at Kennedy Elementary School, has

submitted his resignation for purposes of retirement. His last date of employment will be February 1, 2018.

Danielle Frey - ACES Child Care Assistant. Last date of employment was December 22, 2017.

Sonia Knoff - Special Education Paraprofessional at Rosa Parks Elementary School. Last date of employment will be January 22, 2018.

Emily Loberg - ACES Child Care Assistant. Last date of employment was January 5, 2018.

Tamara Masog - Connections Youth Leader, effective as of December 5, 2017.

Jacqueline Menke - Special Education Paraprofessional at West High School, effective as of August 28, 2017.

Darian Otto - Evening Custodian at Jefferson Elementary School. Verbal resignation effective as of December 11, 2017.

Eric Ouren - ACES Child Care Assistant. Last date of employment was December 15, 2017.

Mackenzie Pronk - Special Education Paraprofessional at Prairie Winds Middle School. Last date of employment will be January 19, 2018.

Julia Snelson - Behavior Support Intervention Paraprofessional at Roosevelt Elementary School. Last date of employment was January 5, 2018.

Emily Spindler - Connections Youth Leader, effective as of December 8, 2017.

Bethany Truman - Lincoln Logs Lead Toddler Teacher. Last date of employment will be January 11, 2018. ACES Childcare Assistant. Last date of employment will be January 5, 2018.

Dylan Walter - Playground Supervisor at Washington Elementary School. Last date of employment was December 22, 2017.

Matnique Williamson - Behavior Intervention Paraprofessional at Prairie Winds Middle School. Last date of employment will be January 12, 2018.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Mattu Chuol - Special Education Paraprofessional at Prairie Winds Middle School, effective as of December 20, 2017.

Omar Salah - NonClassroom (Lunchroom/Playground) Paraprofessional at Washington Elementary School. Last day worked was December 14, 2017.

Tyisha Thomas - 4-Hour Custodian at Franklin Elementary School. Last date of employment was January 4, 2018.

The following gifts have been received by the School District:

An anonymous donation of \$100 was provided to the school lunch program to help address the outstanding accounts.

Industrial Fabrication Services (IFS) donated steel valued at \$100 to the East High welding class.

Ms. Schuck made a motion to accept the gifts and send a note of thanks. The motion was seconded by Ms. Hansen and carried on a 7-0 voice vote.

The Uniform Financial Accounting and Reporting System (UFARS) requires that expenditures be recognized as obligations when a purchase order is issued. These requirements interface with another law which requires that no funds be expended by a school district for any purpose in a school year prior to the adoption of spending authority. Mankato Area Public Schools normally begins to purchase supplies and equipment for the next year in the preceding spring. Since purchase orders are considered to be expenditures at the time of issuance, and since no expenditures can be made unless spending authorization has been granted, it is necessary for the School Board to provide such spending authority prior to the adoption of our official budget in June. In order to meet requirements of UFARS, and to allow purchasing to begin for the next year, Mrs. Brandon made a motion to authorize spending authority for 2018-2019 restricted to 90% of the 2017-2018 budget limits on textbooks, library books, general supplies, custodial supplies, equipment, and departmental supplies. The motion was seconded by Mr. Wacker and carried on a 7-0 roll call vote.

There being no further business to consider, Ms. Sapp moved and Mrs. Brandon seconded, that the meeting be adjourned. The meeting was declared adjourned at 5:35 p.m., on a 7-0 voice vote.

Clerk _____

Attest:

Chairperson _____

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

January 8, 2018

The School Board of Independent School District No. 77 met in regular session on Monday, January 8, in the Mankato Room of the Intergovernmental Center to organize for 2018. The Honorable Krista Jass swore in new School Board member Darren Wacker. Chair Hendricks called the meeting to order at 5:00 p.m. Members present at roll call: Judi Brandon, Sara Hansen, Ann Hendricks, Abdi Sabrie, Jodi Sapp, Kristi Schuck and Darren Wacker. Members absent: none

1. Schuck/Hansen approval of agenda with personnel addendum. 7-0
2. Open Forum - none.
3. Ann Hendricks elected as Chairperson.
4. Jodi Sapp elected as Vice-Chairperson.
5. Sara Hansen elected as Clerk.
6. Judi Brandon elected as Treasurer.
7. Hansen/Schuck appoint Barb Macrafc as Deputy Clerk. 7-0
8. Brandon/Wacker approval of resolution designating official depositories for 2018. 7-0
9. Schuck/Sapp approval of legal counsel for 2018. 7-0
10. Brandon/Schuck name Mankato *Free Press* as official newspaper. 7-0
11. Wacker/Hansen approval of expenses for Board meetings. 7-0
12. Wacker/Schuck designate Supt. Allen and Deputy Clerk Barb Macrafc as Identified Official with Authority for MDE Secure Website Access. 7-0
13. Brandon/Schuck designate Superintendent Allen or her designee as the official agent for filing and executing funding applications for state- and federally-funded programs. 7-0
14. Hansen/Brandon confirm meeting schedule for 2018. 7-0
15. Wacker/Schuck approval of School Board member committee and school assignments. 7-0
16. Sapp/Hansen approval of Consent Agenda Items: Approval of Minutes of the December 18, 2017, regular meeting; Approval of Personnel Items. 7-0
17. Schuck/Hansen acceptance of gifts and grants. 7-0
18. Brandon/Wacker to establish purchasing authority for 2018-2019. 7-0
19. Sapp/Brandon adjournment at 5:35 p.m. 7-0.

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

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.