



This meeting cancelled due to weather.
All items carried over to April 16, 2018, meeting.

AGENDA
Independent School District No. 77
Mankato, MN 56001

Tuesday, April 3, 2018 - 5:30 p.m.
Intergovernmental Center - Mankato Room

Greeters: Supt. Sheri Allen and Board Member Darren Wacker

1. CALL TO ORDER AND ROLL CALL (5:30 P.M.)
2. APPROVAL OF AGENDA (5:30 P.M.)
3. OPEN FORUM (5:35 P.M.)
4. INFORMATION (5:45 P.M.)
 - A. Kennedy School Report
 - B. East High School Report
5. CONSENT AGENDA (6:15 P.M.)
 - A. Approval of Minutes of March 19, 2018, Regular Meeting
 - B. Personnel - Consent Items
6. BUSINESS (6:20 P.M.)
 - A. Acceptance of Gifts and Grants
7. ADJOURNMENT (6:25 P.M.)



School Board Members for 2018

Ann Hendricks, Chair
133 Ichabod Lane
Mankato, MN 56001
Phone: 507-351-7503
E-Mail: ahendr1@isd77.org
Term Ends December 31, 2019

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20588 Old State Highway 66
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Term Ends December 31, 2021

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10 Crown Hill Lane
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Term Ends December 31, 2019

Sara Hansen, Clerk
2034 Sundance Lane
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Term Ends December 31, 2019

Kristi Schuck
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Term Ends December 31, 2021

Darren Wacker
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Term Ends December 31, 2021

Abdi Sabrie
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Term Ends December 31, 2019

Sheri L. Allen, Superintendent
10 Civic Center Plaza, Suite 2
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Phone: 387-1868
E-Mail: sallen1@isd77.org



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 will 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.

Visit our Web Site at www.isd77.org

School Board Meeting Agendas and Minutes can be found at www.isd77.org/page/4677



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: 04/03/2018

Prepared By: Heather Mueller, Director of Teaching and Learning

Item Type: Information

Subject:

Kennedy School Report

Background:

Jason Grovom and Katie Rotvold will provide an update report on Kennedy Elementary School.

Recommended Action:

N/A

Attachments

Kennedy School Report

2017–18 Kennedy School Report to the School Board



April 3, 2018

Improvement Efforts

Strategic Direction A

A4 – Raising achievement for ALL and closing the Gap

- Share PLC conversations at KLT Meetings
- Document PLC Discussion with ongoing Grade Level/Team Notes at each PLC
- 6 week data check in for Grade levels with ELL, Sped, and Intervention Teachers
- Leader in Me
- Pride Teams
- Monday Book Clubs

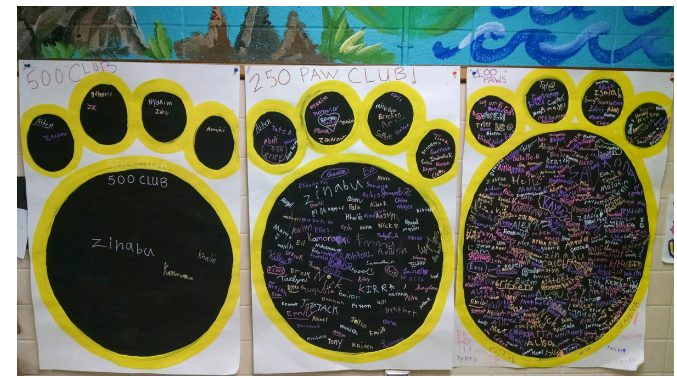


Improvement Efforts

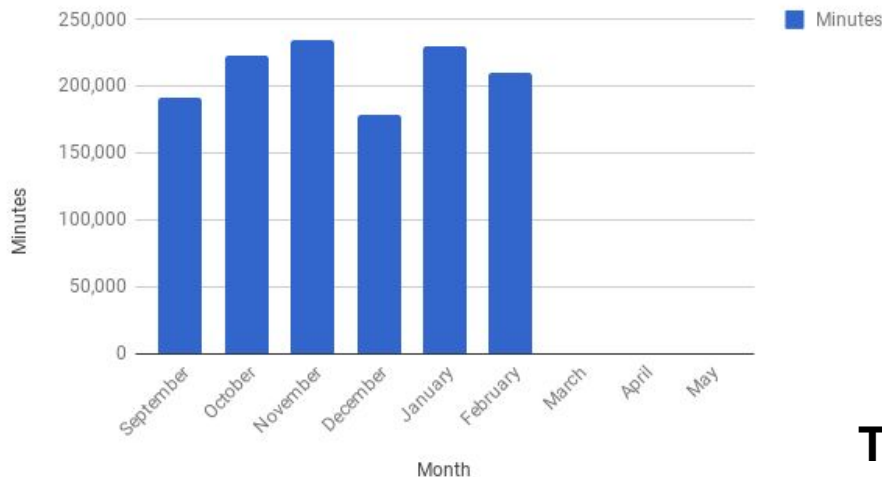
Strategic Direction A

A2 – Read Well by 3rd Grade

- Job-embedded professional development with CIC (Guided Reading Focus)
- Schoolwide Reading Program
- Schoolwide reading log
- Schoolwide minute goals and Celebration Days
- Progress Monitoring “paws” and interventions
- 6-week data meeting rotations and progress monitoring checks
- Online Data Wall



Kennedy Reading Minutes by Month



Total Reading Minutes: 1,144,185 min!

Improvement Efforts Strategic Direction B



Initiative:

Creating a School Culture that creates love and pride in Kennedy by our students, parents, and staff.

Practices:

Welcome Wagon

Student Leadership

Pride Assemblies

Honors Breakfast

Children's Museum Night

4 at the door

Active and Proactive Supervision

Invisible Mentors

Kennedy Communication Plan

PTO - School Connection

PBIS Meetings Weekly to Develop Plans for Tier 3 Students.

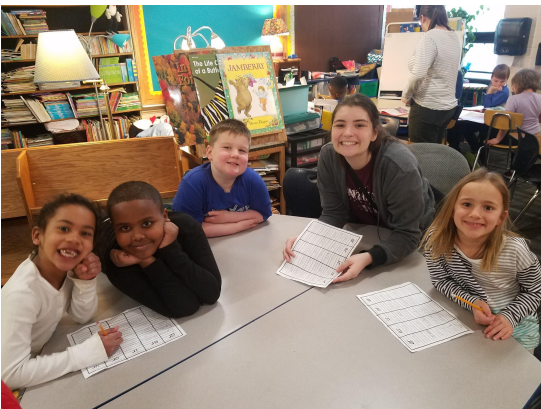


Improvement Efforts Strategic Direction C

Increase readiness for all students to ensure options for life

Teach and practice lifelong skills for a changing world

- Kennedy BEST Assemblies
- Pride Groups
- Peacemakers
- Makerspace - Full Implementation
- East HS Mentorship “Cougars and Cubs”



Improvement Efforts

Direction D

Management of Financial Resources

Positions to meet the needs of all learners:

- Additional 1st Grade & 2nd Grade Teacher
- 4.5 FTE for reading intervention teachers who support students k–5
 - Work with Intensive and Strategic students in reading and math
- Behavior Intervention Para (Special Education)
 - Supports students on IEP with behavior goals
 - Builds relationships with students
 - Collaborates with staff
- General Education Behavior Intervention Para
 - Supports students with behavior goals (teaching emotional regulation skills) Objective: avoid spec. ed. referrals
 - Builds relationships with students
 - Collaborates with staff
 - Helps create a safe environment

Improvement Efforts

Direction E

Developing staff capacity, accountability and skills to empower our strategic directions

- Job-Embedded Professional Development with a focus on Guided Reading Instruction
- Workshop Week PD for ALL staff
- Leader and Me Book Study – Connection with Pride Teams
- Kennedy Leadership Team – leading the Collective Efficacy conversation

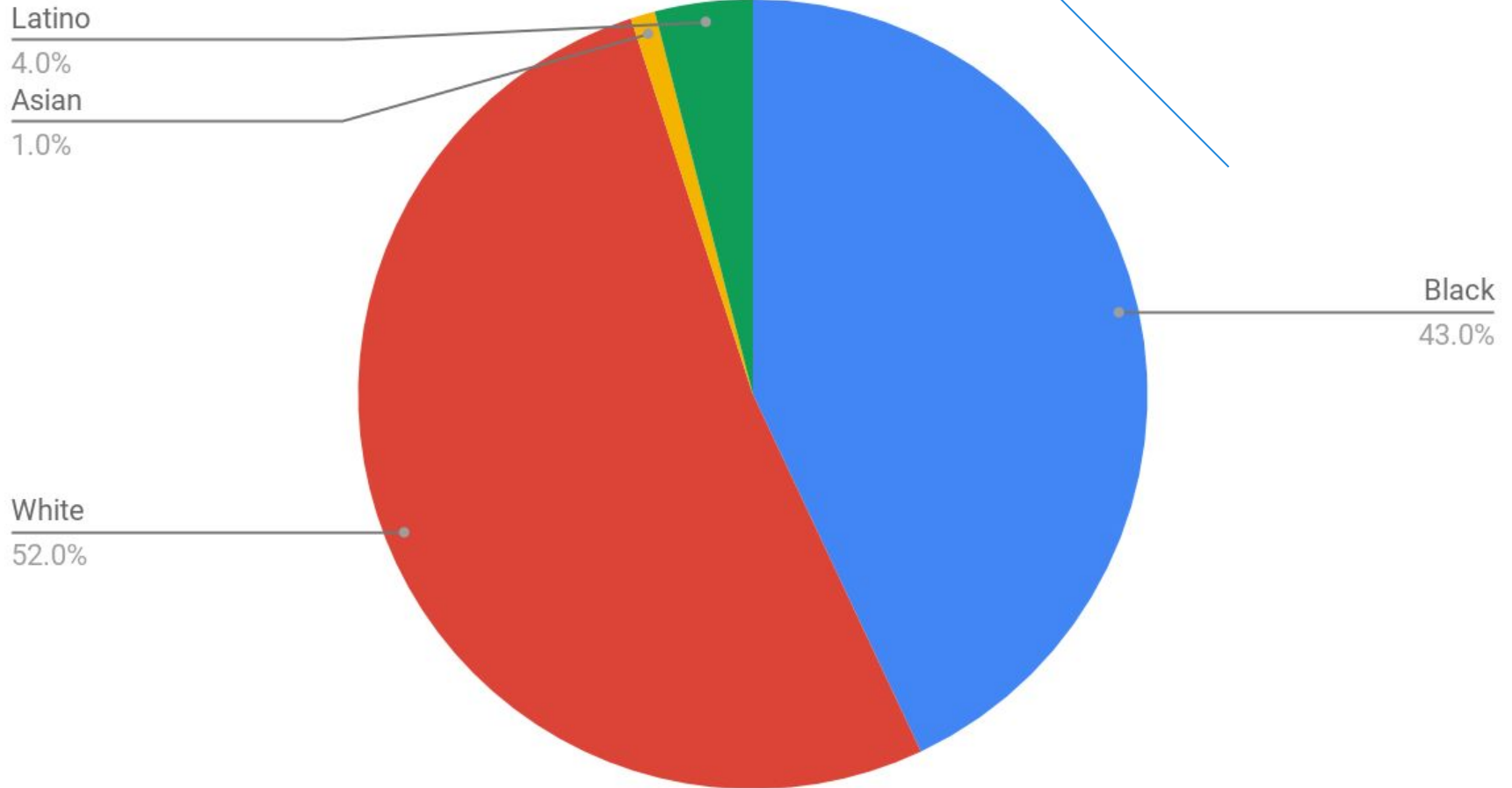


ATTENDANCE DATA

Student Group	Attendance Rate
All	95.78%
FRP	95.45%
LEP	95.78%
Sped	95.32%
Hispanic/Latino	94.99%
American Indian or Alaska Native	n=<10
Asian	n=<10
Black or African American	95.44%
Native Hawaiian or Other Pacific Islander	n=<10
White	96.18%
Two or more Races	93.58%

BEHAVIOR DATA

Percentage of Referrals by Student Group

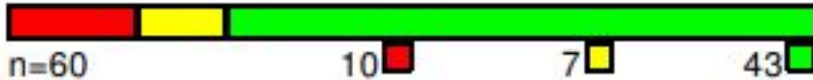
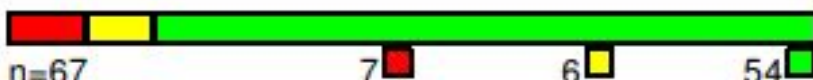


BEHAVIOR DATA

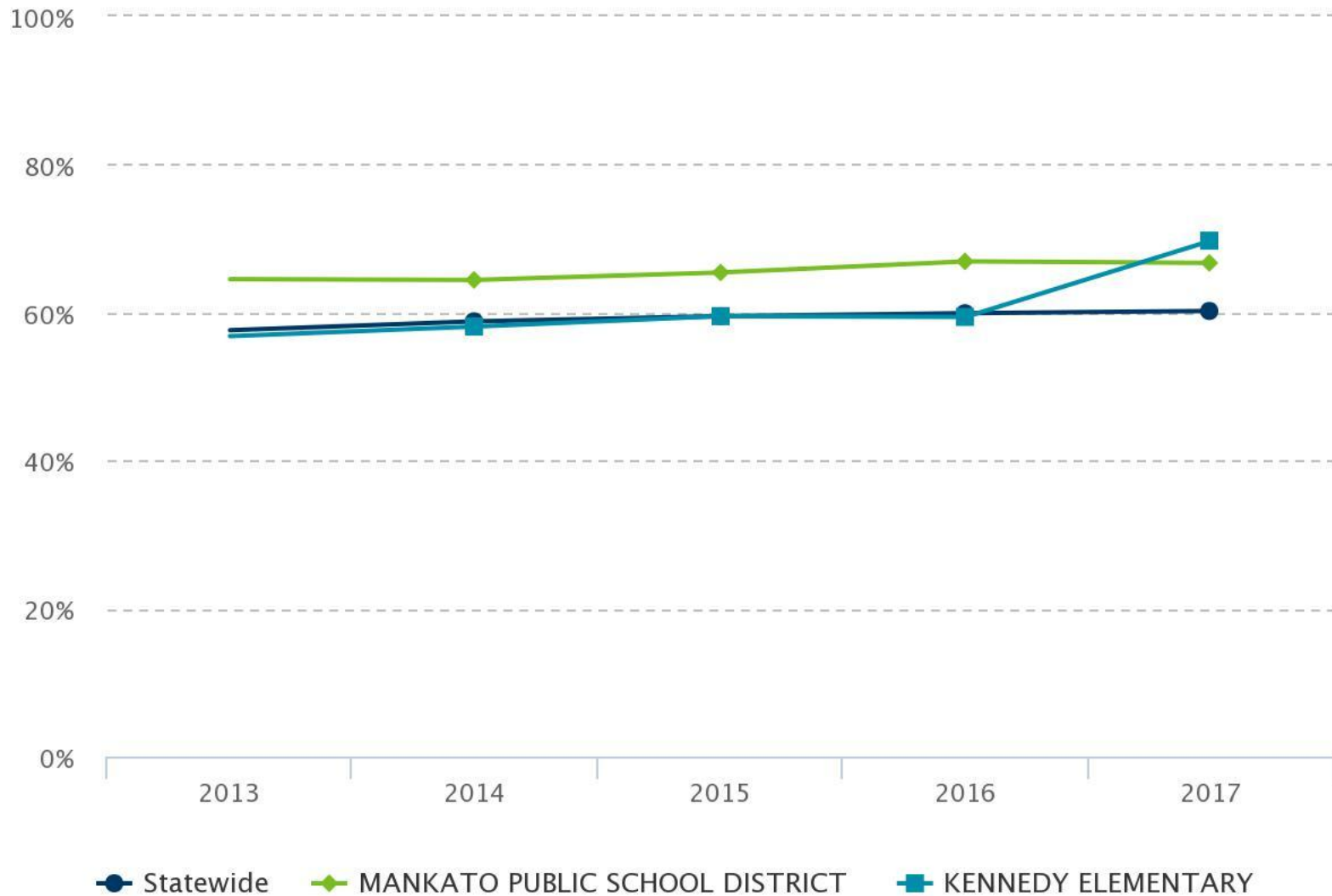
Student Group	Number of Students Referred	Number of Students Enrolled
Native American	0	0
Asian	1	4
Black	20	101
Latino	3	30
Pacific Islander	0	3
White	24	268

DIBELS DATA K-2

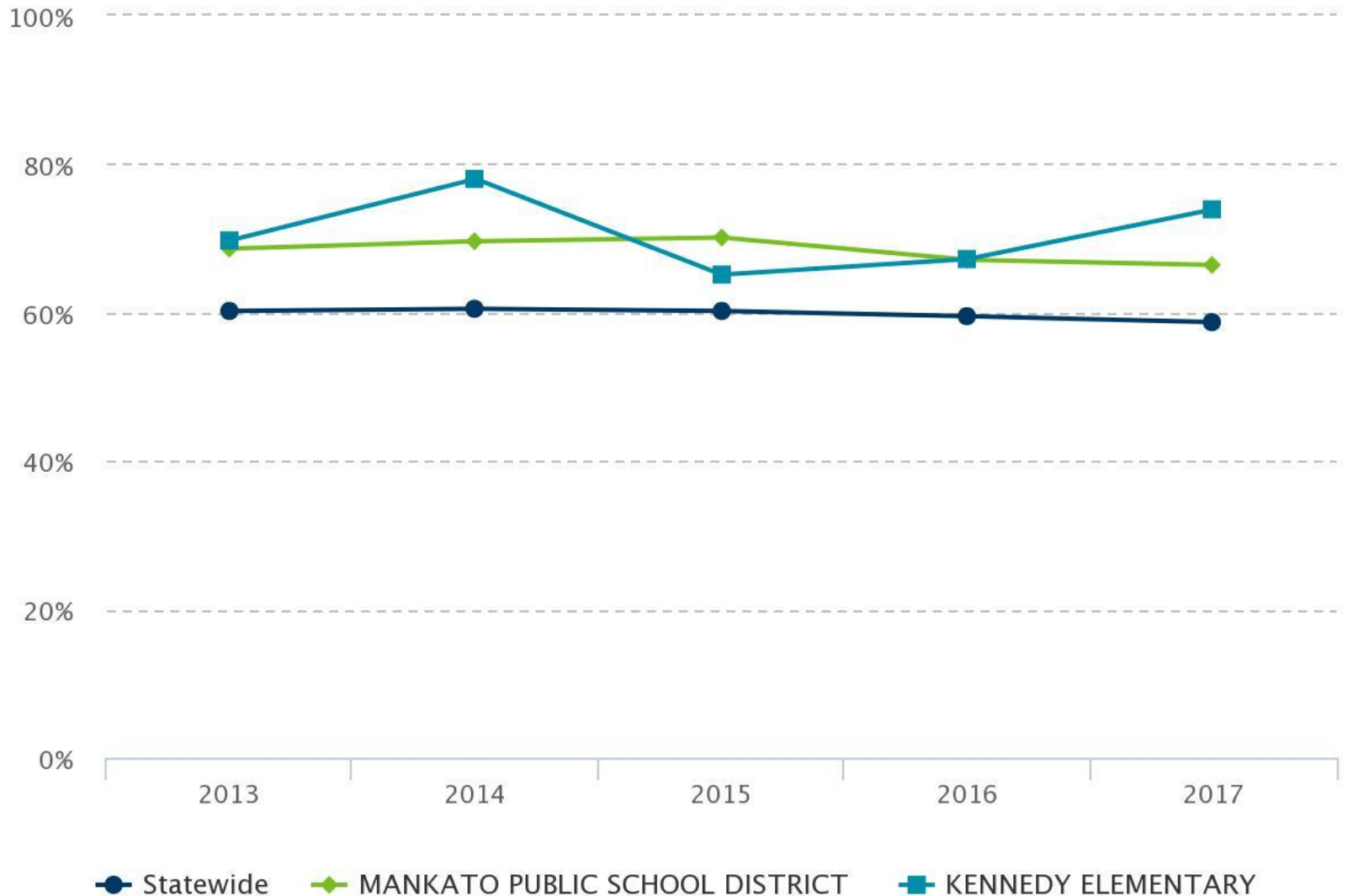
2017-2018 Dibels

Grade	Beginning	Middle
K	 n=57 12 (21%) 10 (18%) 35 (61%)	 n=60 10 (17%) 7 (12%) 43 (72%)
1st	 n=78 18 (23%) 16 (21%) 44 (56%)	 n=76 14 (18%) 11 (14%) 51 (67%)
2nd	 n=60 9 (15%) 4 (7%) 47 (78%)	 n=67 7 (10%) 6 (9%) 54 (81%)

Kennedy Reading Trend Data



Kennedy Math Trend Data



Professional Learning Community Collaborative Teams

Initiative:

Focused Grade Level PLC aligned to Staff Practices:

PLC Practices Will Include:

- Agenda, established norms/expectations, assigned roles
- Creating/using Standards-based common formative assessments
- Progress monitoring at monthly grade level PLC
- Share PLC conversations at KLT Meetings
- Document PLC Discussion with ongoing Grade Level/Team Notes at each PLC
- PLCs self-assess using Dufour-based PLC Rubric in fall, winter, spring
 - Average of 7.5% improvement from fall-winter ratings



Questions?



School Board Regular Meeting

4.B.

Meeting Date: 04/03/2018

Prepared By: Heather Mueller, Director of Teaching and Learning

Item Type: Information

Subject:

East High School Report

Background:

Jeff Dahline, Eduardo Navidad, Rob Danneker, and Grant Hanson will present an update report on East High School.

Recommended Action:

N/A

Attachments

East High School

2017–18
East High School
Report to the School Board

April 3, 2018



Improvement Efforts Strategic Direction A

Student Learning & Engagement



- RtI/PBIS
 - Restorative Practice, Behavior Interventionists
- AVID Schoolwide
 - WICOR Wednesdays – WICOR and Formative Technology
 - AVID trained staff – currently 53 staff members trained
- Balanced Literacy
 - Classroom libraries & student choice in text selection
- Workshop Model
 - ELA classrooms, Math exploring this model as well (Alg. 2B)
- Co-Taught Courses
 - Seventeen co-taught courses utilizing push-in model to provide supportive services to students
- Technology Online Presence
 - Chromebooks, Google Classroom, Moodle, Mastery Manager, Peardeck, Socrative





Improvement Efforts Strategic Direction B

Partnership & Connectedness

Connectedness Between School & Families

- Staff communication with families throughout each quarter with I.C. Messenger
- Smore Monthly Newsletters
- Family Engagement Nights
- Club & Activity Booths at 9th Grade Registration
- Social Media presence with East Facebook Page and Twitter
- Partnership with Taylor Corporation
 - Tutoring Program
 - Teachers, Food & Childcare Available
 - Mentoring Program
 - 20 employees paired with 20 juniors and seniors



Improvement Efforts Strategic Direction C



Readiness & Life Options



	2013	2014	2015	2016	2017	2018
Total AP Students	169	233	274	259	293	306
Number of Exams	255	391	455	419	517	534
AP Students with Scores 3+	88	123	163	159	187	
% of Total AP Students with Scores 3+	52.1	52.8	59.5	61.4	63.8	

Career Pathways Participation

	Work Based Learning Data					
	Career Internships	Welding Training	Youth Apprenticeship	Work Experience	Total	Percentage of Students
2018-19	<i>District Goal</i>					10.0%
2017-18	13	9	3	57	82	7.6%
2016-17	9	3	1	18	31	3%
2015-16	8	2	2	8	20	2%



Improvement Efforts Strategic Direction C

Readiness & Life Options

ACT Trend Data

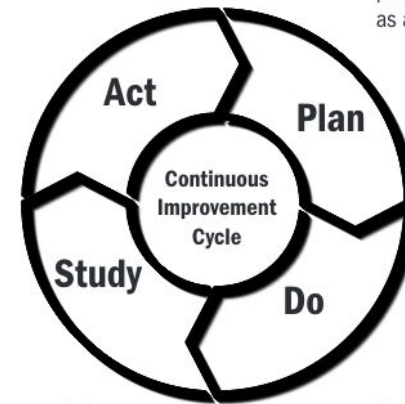
	Total		English		Mathematics		Reading		Science		Composite	
	East	State	East	State	East	State	East	State	East	State	East	State
2016	220	64,145	19.2	20.0	20.9	21.2	20.7	21.3	20.8	21.3	20.5	21.1
2017	266	61,101	19.3	20.4	20.7	21.5	21.2	21.8	21.3	21.6	20.8	21.5

Professional Learning Community Collaborative Teams



The **Act** phase involves making a decision to either revise the action steps and set a timeline for a new study or initiate a new plan.

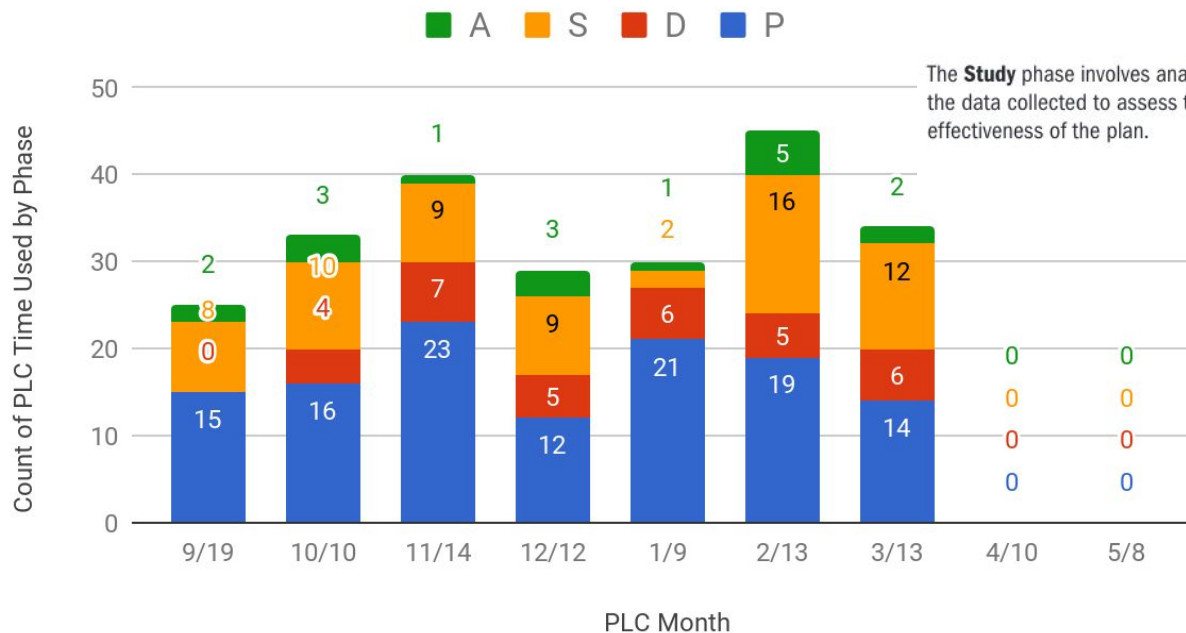
The **Plan** phase involves setting a goal and creating action steps. Additional components include evidence used to measure progress toward the goal, as well as a timeline and resources.



The **Study** phase involves analyzing the data collected to assess the effectiveness of the plan.

The **Do** phase involves implementing the action steps and administering benchmarks to measure progress.

2017-18 PLC PDSA Totals/Month





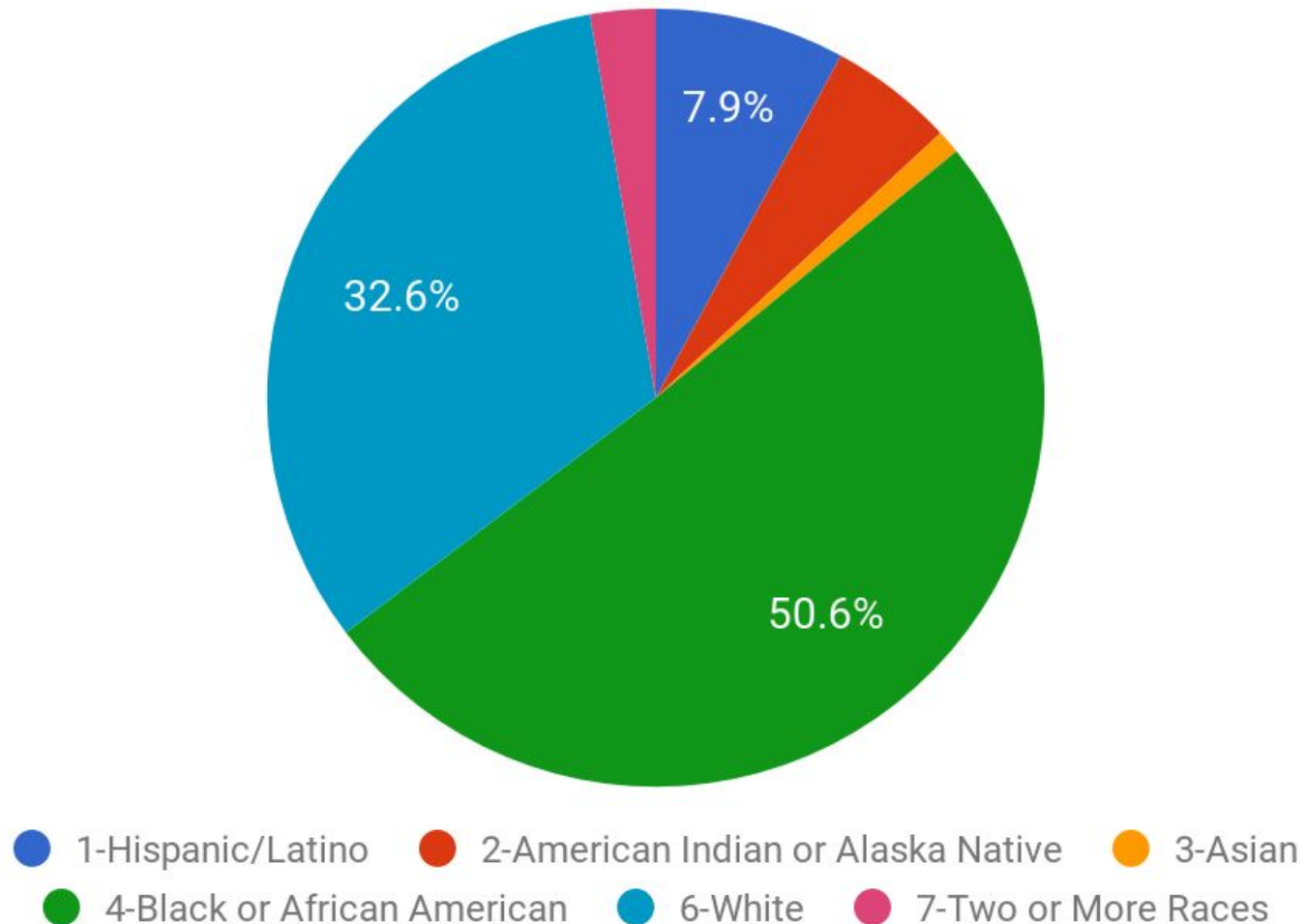
ATTENDANCE DATA

	16-17
All	93.78%
FRP	94.48%
LEP	93.78%
SPED	92.19%
1-Hispanic/Latino	92.52%
2-American Indian or Alaska Native	n<10
3-Asian	95.05%
4-Black or African American	91.35%
5-Native Hawaiian or Other Pacific Islander	n<10
6-White	94.46%
7-Two or More Races	93.69%

BEHAVIOR DATA



2016-17 Referrals by Demographic

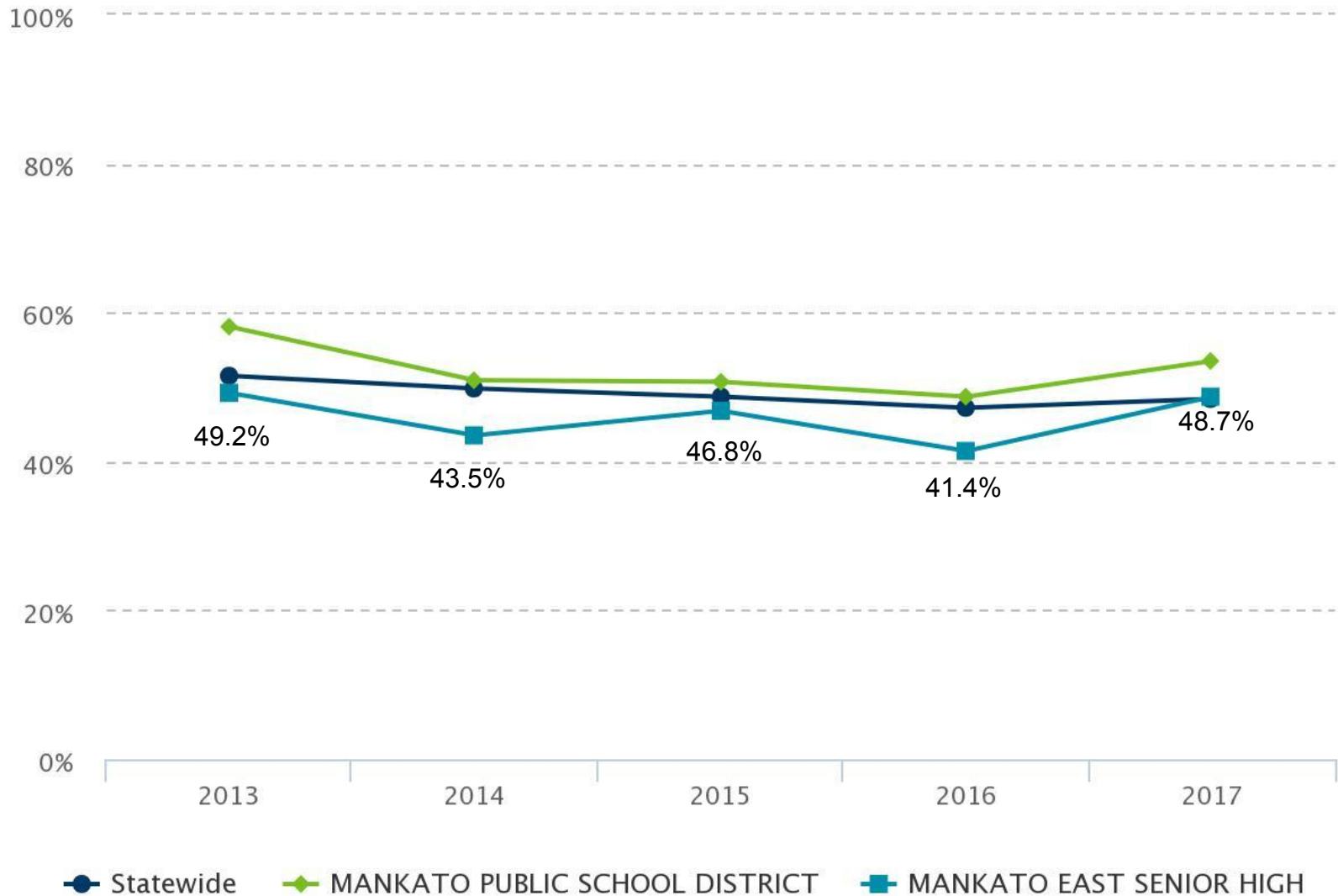




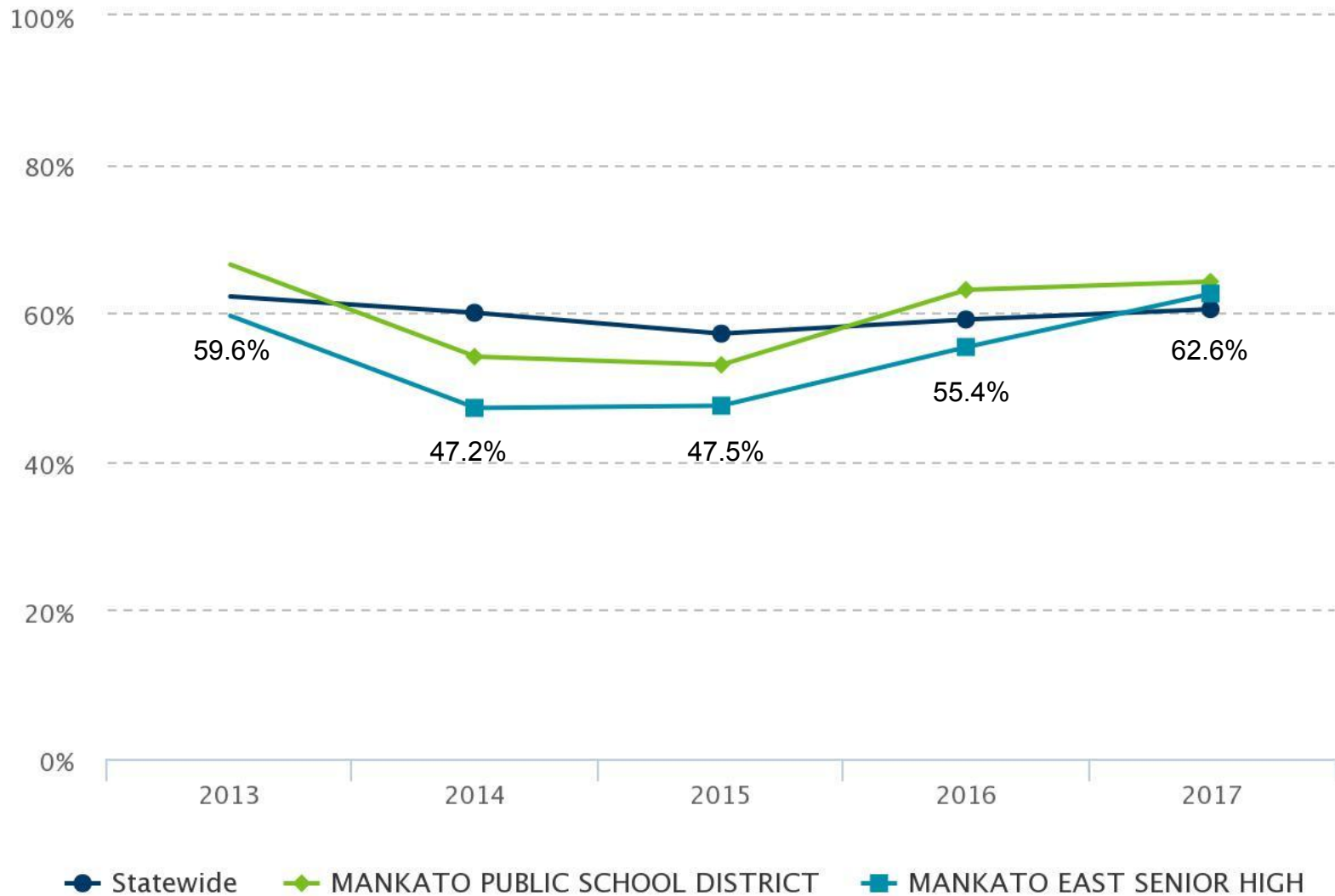
ATTENDANCE DATA

	Total Incidents	Students Enrolled
All	405	1105
FRP	312	418
LEP	70	66
SPED	120	134
1-Hispanic/Latino	32	76
2-American Indian or Alaska Native	21	7
3-Asian	4	37
4-Black or African American	205	179
5-Native Hawaiian or Other Pacific Islander	0	3
6-White	132	789
7-Two or More Races	11	14

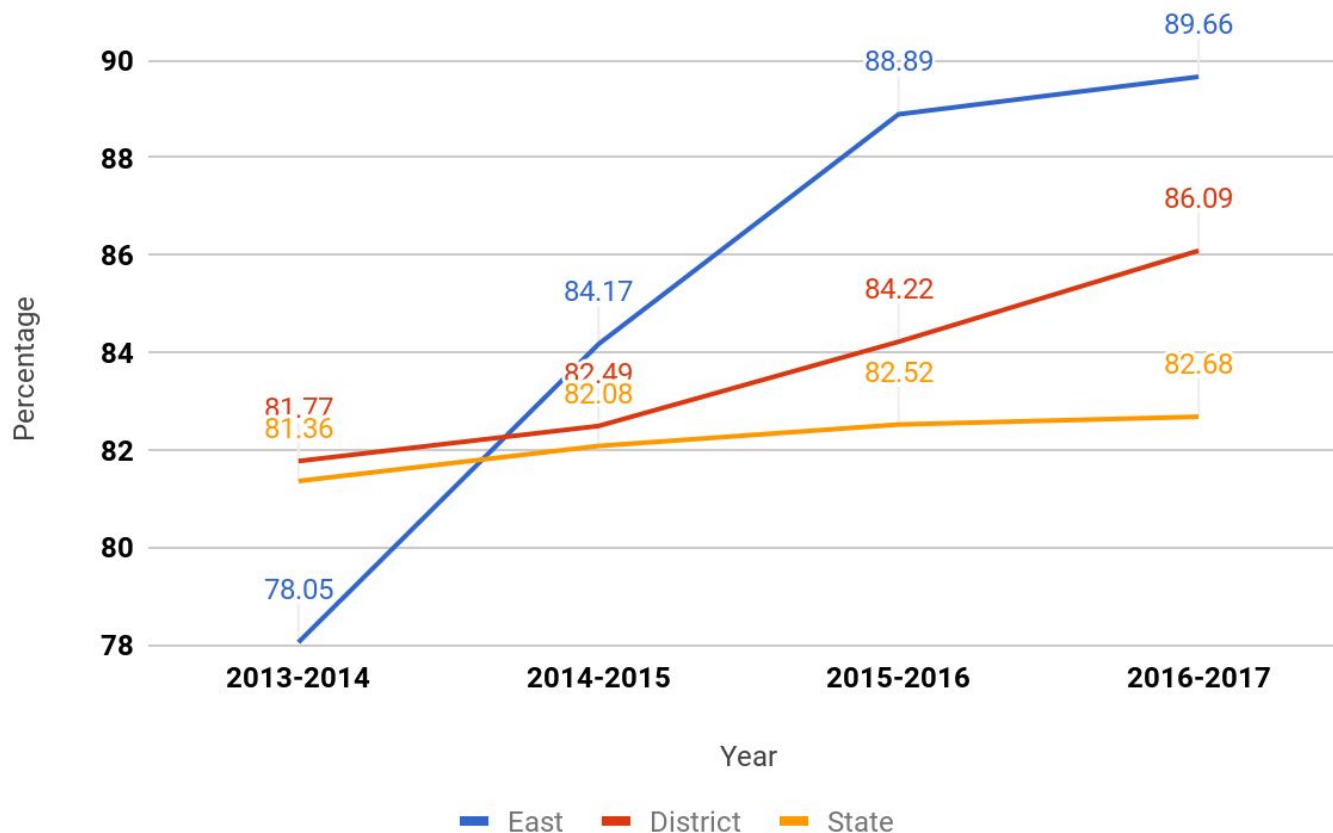
East High School Math Trend Data



East High School Reading Trend Data



Graduation Rates



4 Year Graduation Rates

Year	East	District	State
2016-2017	89.66	86.09	82.68
2015-2016	88.89	84.22	82.52
2014-2015	84.17	82.49	82.08
2013-2014	78.05	81.77	81.36

**All rates have been recalculated to align to ESSA as it has now replaced No Child Left Behind.*



Questions?



School Board Regular Meeting

5.A.

Meeting Date: 04/03/2018

Prepared By: Sheri L. Allen, Superintendent

Item Type: Action

Subject:

Approval of Minutes of March 19, 2018, Regular Meeting

Background:

See attachment.

Recommended Action:

Recommend approval of the minutes and proceedings as attached.

Attachments

Minutes - March 19, 2018, Regular Meeting

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

March 19, 2018

The School Board of Independent School District No. 77 met in regular session on Monday, March 19, in the Mankato Room of the Intergovernmental Center. Chair Hendricks called the meeting to order at 5:30 p.m. Members present at roll call: Judi Brandon, Sara Hansen, Ann Hendricks, Abdi Sabrie, Jodi Sapp, Kristi Schuck [left the meeting at 6:30 p.m.] and Darren Wacker. Members absent: none

Ms. Schuck moved, and Mr. Wacker 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.

Information Reports: West High School Report presented by Sherri Blasing, Brian Hansen, Mike Elston and Kai Sill; Washington Elementary School Report presented by Shane Baier, Melissa Larkin and Tabatha Miller; 2017-18 Superintendent Evaluation; Board Member Workshop/Committee Reports.

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

Approval of Minutes of the March 5, 2018, regular Board meeting.

Approval of Bills for March totaling \$5,592,703.43.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Brian Eggersdorfer - Elementary/MSU,M Field Experience Mentor (TOSA) beginning July 1, 2018 and ending June 30, 2022. He will be compensated according to his placement on the Teachers Association salary schedule.

Abbie Grevlos - Long Term Substitute Teacher for Neely Hagedorn at Bridges Community School beginning March 6 and continuing through May 25, 2018. She will be placed at step 1 of the B lane on the Teachers Association salary schedule.

Christa Stock - Long Term Substitute Teacher for Elizabeth Hanson at Kennedy Elementary School beginning on or about April 1 and ending June 1, 2018. She will be placed at step 1 of the B lane on the Teachers Association salary schedule.

Christina Vega - Change Long Term Substitute Teaching assignment at Kennedy

Elementary School to begin on or about March 15 and end June 1, 2018 for Molly Lout.

APPOINTMENTS (NON-AFFILIATED)

Beckie Haycraft - Central Registration Specialist beginning March 22, 2018. This is a full-time, 12-month Non-Affiliated position with an annual salary of \$37,585 (Prorated to \$10,408 for 72 days) for 2017-18. She will be eligible for Category II benefits.

APPOINTMENTS (NONINSTRUCTIONAL)

Madelyn Begalka - ACES Child Care Assistant at Franklin Elementary School for 3 hours per day/5 days per week beginning March 19, 2018. She will be compensated at the rate of \$9.65 per hour.

Tyler Hammerschmidt - Special Education Paraprofessional at Prairie Winds Middle School for 6.75 hours per day/5 days per week beginning April 25, 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.

Sunshine Matutino - Attendance/Assistant Principal Secretary at Prairie Winds Middle School beginning March 16, 2018. This is a full-time, 8 hour per day/5 day per week position with a 229-day work year plus 9 paid holidays. She will be placed at classification B21, step 2 of the Educational Secretaries Association salary schedule.

Jonathan Moore - Special Education Paraprofessional at Monroe Elementary School for 6.25 hours per day/5 days per week beginning March 22, 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.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Brooke Edlund - Decrease in NonClassroom (Playground) Paraprofessional assignment at Hoover Elementary School from 2.25 hours per day/5 days per week to 2.25 hours per day/2 days per week beginning March 5, 2018.

Jennifer E. Johnson - Increase in ABE Teaching Assistant assignment from 5 hours per day/4 days per week to 5 hours per day/M-Th and 3.5 hours on Fridays for a total of 23.5 hours per week from January through May.

Gabrielle Peterson - Increase in Early Learning Special Education Paraprofessional assignment from 14 hours per week to 23 hours per week (6.5 hours per day/T,W,Th and 3.5 hours on Mondays) beginning March 13, 2018.

Shari Westphal - Increase in Special Education Paraprofessional assignment at Kennedy Elementary School from 6.25 hours per day to 6.5 hours per day/5

days per week beginning March 6, 2018.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Deborah Kienholz, teacher currently on Board approved leave, has requested an extension of her leave through March 23, 2018.

Kristin Moore, Elementary Mentor, has requested a leave under the provisions of the Family Medical Leave Act commencing on April 9 and ending May 3, 2018.

Rachel Palmer, Physical Education Teacher at West High School, has requested a leave under the provisions of the Family Medical Leave Act commencing on April 24 and continuing through June 4, 2018.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Angela Hiller, Paraprofessional currently on Board approved leave, has requested an extension of her leave through April 27, 2018.

RESIGNATIONS (NON-AFFILIATED)

Ruth Ann Rosenwinkel, Assistant Director of Early Learning, has submitted her resignation for purposes of retirement. Her last date of employment will be June 30, 2018.

Carol Wandersee, Administrative Assistant to the Director of Teaching and Learning, has submitted her resignation for purposes of retirement. Her last date of employment will be April 30, 2018.

RESIGNATIONS (INSTRUCTIONAL)

Carl Fitzloff, Grade 4 Teacher at Franklin Elementary School, has submitted his resignation for purposes of retirement. His last date of employment will be June 5, 2018.

Emily Palmquist - Kindergarten Teacher at Kennedy Elementary School, effective at the end of the 2017-18 school year.

Kathy Sallstrom, Grade 3 Teacher at Jefferson Elementary School, has submitted her resignation for purposes of retirement. Her last date of employment will be June 4, 2018.

Becky Splett, Special Education Teacher, has submitted her resignation for purposes of retirement. Her last date of employment will be June 4, 2018.

Abigail Turgeon - Grade 5 Teacher at Jefferson Elementary School, effective at the end of the 2017-18 school year.

RESIGNATIONS (NONINSTRUCTIONAL)

Jill Beerling, Activities Office Secretary at East High School, has submitted her

resignation for purposes of retirement. Her last date of employment will be June 6, 2018.

Sam Blasing - Special Education Behavior Intervention Paraprofessional at Dakota Meadows Middle School, effective as of March 30, 2018.

Hailey Bodell - ACES Child Care Assistant. Last date of employment will be March 22, 2018.

Karlee Brennan - ACES Child Care Assistant. Her last date of employment will be May 5, 2018.

Beckie Haycraft - Attendance/Assistant Principal Secretary at Prairie Winds Middle School. Last date of employment in this position will be March 22, 2018. She has accepted the position of Central Registration Specialist.

Mary Hicks - Procedure Nurse. Last date of employment in this position will be June 1, 2018. She will continue in her position as Preschool Screener.

Sunshine Matutino - Special Education Paraprofessional at Prairie Winds Middle School. Last date of employment in this position was March 15, 2018. She has accepted the position of Attendance/Assistant Principal Secretary at Prairie Winds Middle School.

Ahna Miller - NonClassroom (Playground) Paraprofessional at Hoover Elementary School. Verbal resignation as of December 14, 2017. She will continue to substitute in this position.

Mary E. Miller, Health Assistant at Washington Elementary School, has submitted her resignation for purposes of retirement. Her last date of employment will be June 4, 2018.

Stephen O'Brien - Revise date of resignation to last date of employment being March 15, 2018.

Susan Owens - ACES Child Care Assistant. Her last date of employment will be March 27, 2018.

Katie Vigil - Special Education Paraprofessional at Kennedy Elementary School. Her last date of employment was March 14, 2018.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Tommi Wolfe - Special Education Paraprofessional at Dakota Meadows Middle School, effective as of February 28, 2018.

Ten calendar options for the 2018-19 and 2019-20 school years were presented to the public for feedback. Feedback was received supporting all options. Dr. Mueller

reviewed the process and shared the rationale for the recommended calendars for the next two school years. Following questions and discussion, Ms. Sapp made a motion to approve calendar D for 2018-19 and to approve calendar E for 2019-20 (see pages _____). The motion was seconded by Mrs. Brandon and carried on a 6-0 voice vote.

Mr. Sager provided information on four bids received on February 22, 2018, for roofing at West High School (see pages _____). Mrs. Brandon made a motion to approve the bid of \$572,800.00 from Palmer West Construction Company as recommended. Ms. Hansen seconded the motion and it carried on a 6-0 roll call vote.

Three bids were received on March 8, 2018, for site (hard surface) improvements as shown on page _____. Mr. Sager reviewed the bids and recommended Board approval of the low bid of \$304,335.10 as submitted by W.W. Blacktopping Inc. A motion was made by Ms. Hansen and seconded by Mr. Wacker to approve the low bid as recommended. The motion carried on a 6-0 roll call vote.

Tom Sager reviewed the recommended revised 2017-2018 budget for Mankato Area Public Schools programs. This revised budget was recommended by the administration as a result of salary adjustments with staff, revised revenue projections, and as a result of a number of program modifications which have occurred since the original budget was adopted in June of 2017. Mrs. Brandon made a motion to approve the revised budgets as presented. The motion was seconded by Ms. Sapp and carried on a 6-0 roll call vote. Approval of the revised 2017-2018 budgets changed the individual fund totals as follows:

1. General Fund Revenues from \$95,248,159 to \$97,587,019.
2. General Fund Expenditures from \$97,882,692 to \$100,216,710.
3. Food Service Fund Revenues from \$4,377,000 to \$4,552,080.
4. Food Service Fund Expenditures from \$4,328,430 to \$4,501,567.
5. Community Service Fund Revenues from \$6,374,649 to \$6,512,823.
6. Community Service Fund Expenditures from \$6,932,687 to \$7,220,466.
7. Construction Fund Expenditures from \$2,314,393 to \$7,260,765.
8. Arena Fund Revenues from \$752,704 to \$723,000.
9. Arena Fund Expenditures from \$784,855 to \$723,000.
10. OPEB Trust Fund Revenues from \$500,000 to \$700,000.
11. OPEB Trust Fund Expenditures from \$840,871 to \$923,417.

There being no further business to consider, Ms. Sapp moved and Ms. Hansen seconded, that the meeting be adjourned. The meeting was declared adjourned at 6:56 p.m., on a 6-0 voice vote.

Clerk _____

Attest:

Chairperson _____



2018 - 2019 Student Calendar

JULY 2018						
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OCTOBER 2018						
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APRIL 2019						
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MANKATO AREA PUBLIC SCHOOLS

10 Civic Center Plaza, Suite Two
P.O. Box 8741
Mankato, MN 56002-8741
www.isd777.org

Adopted 3/19/18



Classes Begin for Grades 9- 12/
End for Grades K-12



Classes Begin for Grades K-8



Two-Hour Late Start



No School K-5



No School K-8



No School K-12

Bold Date End of Quarter 11/1, 1/18, 3/22, 6/5



2019 - 2020 Student Calendar

JULY 2019						
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SEPTEMBER 2019						
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OCTOBER 2019						
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NOVEMBER 2019						
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DECEMBER 2019						
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JANUARY 2020						
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MAY 2020						
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JUNE 2020						
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Classes Begin for Grades 9- 12/
End for Grades K-12



Classes Begin for Grades K-8



Two-Hour Late Start



No School K-5



No School K-8



No School K-12

Bold Date End of Quarter 11/7, 1/24, 3/26, 6/5



Mankato Area Public Schools

Assuring learning excellence and readiness for a changing world

Mankato Public Schools 2018 Roof Project

Roof Bid Results - West HS

Thursday, February 22, 2018 2:00 PM

COMPANY	Line Item #1- Base Bid West HS Tech Ed (Annex Building) Sections X and Y	ADD Line Item #1 - Utility Building SEctions Z, 1, 2, 3 and 4	Combination - Bid Base Bid and ADD Line Item #1	Unit Price for Insulation Replacement - brd/ft	Unit Price for Deck Repair	Unit Price for drain replacement and plumbing	Addendum #1 acknowledged	Bid Bond	Responsible Contractor Form
Berwald Roofing	\$682,300	\$276,200	\$956,000	\$1.70	\$10.00	\$2,100	Yes	Yes	Yes
Interstate Roofing	\$617,200	\$202,400	\$819,000	\$1.50	\$12.00	\$1500	Yes	Yes	Yes
Schwickerts Roofing	\$584,575	\$223,936	\$806,000	\$1.97	\$11.00	\$1300	Yes	Yes	Yes
Palmer West Construction	\$572,800	\$235,000	\$807,800	\$3.00	\$8.00	\$1800	Yes	Yes	Yes

NOTE: Palmer West Construction Company is the lowest responsible bidder for the the 2018 roof project. Palmer West Construction is an approved applicator for the manufacturer and has successfully completed roofing projects in the past for the Mankato Public School District. Recommend approval of Line Item #1 - Base Bid to Palmer West Construction Company.



West High School

133,097 Square Feet

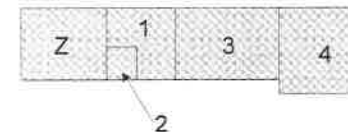
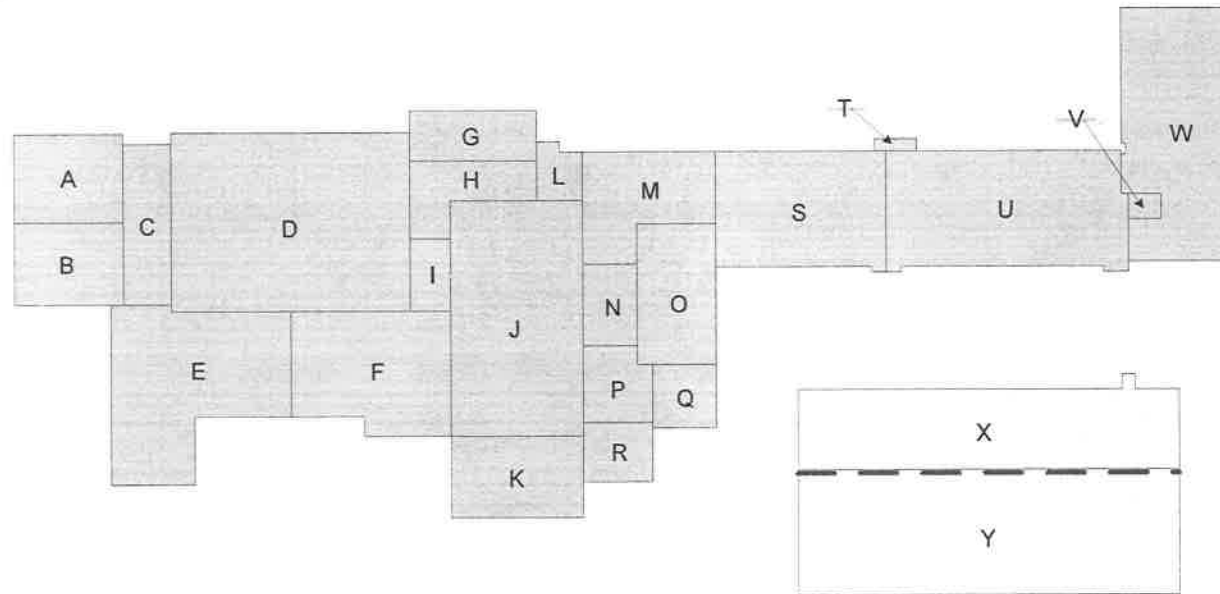
2018 Roof Replacement Project

Pre-bid Meeting: 02/08/2018

Bids Due: 02/22/2018

Base Bid

ADD #1



INDEX OF DRAWINGS

- A1 – Cover Page
- A2 – Tech Ed Building
- A3 – Utilities / Boiler Facility
- D1 – Modified Details
- D2 – Modified Details
- M1 – Metal Details
- M2 – Metal Details



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APPROVED
FOR BIDDING

Mankato Area Public Schools
10 Civic Center Plaza
Mankato, MN 56002

SHEET TITLE:

COVER
PAGE

SHEET NO.

A1

ABSTRACT OF BIDS

2018 SITE (HARD SURFACE) IMPROVEMENTS
INDEPENDENT SCHOOL DISTRICT NO. 77
BMI PROJECT NO. M18.115028

Date: March 8, 2018

Date: March 8, 2018

				1		2		3			
ITEM		APPROX.	UNIT	Engineer's Estimate		W.W. Blacktopping, Inc.		OMG Midwest, Inc. (SMC)		Nielsen Blacktopping & Concrete, Inc.	
NO.	ITEM	QUANT		Bolton & Menk, Inc.		Mankato, MN		Mankato, MN		Kasota, MN	
			AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	
A. DAKOTA MEADOWS PARKING LOTS - SEAL COAT AND FOG SEAL											
1	CRACK FILL	4,000	LF	\$1.50	\$6,000.00	\$0.95	\$3,800.00	\$0.95	\$3,800.00	\$1.25	\$5,000.00
2	BITUMINOUS CHIP SEAL COAT	13,820	SY	\$2.00	\$27,640.00	\$1.77	\$24,461.40	\$2.10	\$29,022.00	\$2.25	\$31,095.00
3	BITUMINOUS FOG SEAL	3,320	GAL	\$3.00	\$9,960.00	\$3.25	\$10,790.00	\$2.70	\$8,964.00	\$2.00	\$6,640.00
4	STRIPING	1	LS	\$3,000.00	\$3,000.00	\$4,400.00	\$4,400.00	\$4,520.00	\$4,520.00	\$4,500.00	\$4,500.00
5	MILL PATCHING	10	SY	\$20.00	\$200.00	\$27.00	\$270.00	\$45.50	\$455.00	\$40.00	\$400.00
TOTAL AMOUNT, SECTION A:				\$46,800.00		\$43,721.40		\$46,761.00		\$47,635.00	
B. EAST HIGH SCHOOL - BITUMINOUS OVERLAY/SERVICE ROAD											
6	BITUMINOUS EDGE MILLING 0-2"	1,660	SY	\$2.00	\$3,320.00	\$2.40	\$3,984.00	\$2.50	\$4,150.00	\$1.50	\$2,490.00
7	BITUMINOUS MILLING 1.5"	850	SY	\$5.00	\$4,250.00	\$3.80	\$3,230.00	\$4.50	\$3,825.00	\$1.50	\$1,275.00
8	BITUMINOUS MILL PATCHING*	170	SY	\$12.00	\$2,040.00	\$22.50	\$3,825.00	\$27.35	\$4,649.50	\$30.00	\$5,100.00
9	BITUMINOUS OVERLAY (1.5")	80	TON	\$80.00	\$6,400.00	\$79.85	\$6,388.00	\$99.75	\$7,980.00	\$70.00	\$5,600.00
10	BITUMINOUS OVERLAY (2")	600	TON	\$68.00	\$40,800.00	\$57.80	\$34,680.00	\$56.20	\$33,720.00	\$70.00	\$42,000.00
11	ADJUST STRUCTURES	3	EA	\$200.00	\$600.00	\$90.00	\$270.00	\$290.00	\$870.00	\$200.00	\$600.00
12	REMOVE CONCRETE CURB & GUTTER	1,290	LF	\$5.00	\$6,450.00	\$1.90	\$2,451.00	\$3.20	\$4,128.00	\$3.00	\$3,870.00
13	STRIPING CROSS WALKS	1	LS	\$1,500.00	\$1,500.00	\$158.00	\$158.00	\$260.00	\$260.00	\$500.00	\$500.00
14	REMOVE BITUMINOUS SURFACE	8,800	SF	\$0.90	\$7,920.00	\$0.35	\$3,080.00	\$0.50	\$4,400.00	\$0.50	\$4,400.00
15	REMOVE CONCRETE WALK & DRIVEWAY	2,562	SF	\$1.50	\$3,843.00	\$0.85	\$2,177.70	\$1.40	\$3,586.80	\$1.00	\$2,562.00
16	SAW CONCRETE AND BITUMINOUS	1,500	LF	\$3.00	\$4,500.00	\$1.50	\$2,250.00	\$3.05	\$4,575.00	\$3.00	\$4,500.00
17	CONSTRUCT CONCRETE CURB AND GUTTER B618	1,110	LF	\$15.50	\$17,205.00	\$18.75	\$20,812.50	\$20.15	\$22,366.50	\$15.00	\$16,650.00
18	6" CONCRETE DRIVEWAY PAVEMENT	1,130	SY	\$53.00	\$59,890.00	\$59.20	\$66,896.00	\$52.00	\$58,760.00	\$59.00	\$66,670.00
19	7" CONCRETE DRIVEWAY PAVEMENT	90	SY	\$55.00	\$4,950.00	\$66.20	\$5,958.00	\$55.60	\$5,004.00	\$65.00	\$5,850.00
20	TRUNCATED DOMES	60	SF	\$18.00	\$1,080.00	\$42.50	\$2,550.00	\$55.80	\$3,348.00	\$60.00	\$3,600.00
21	TURF RESTORATION	1	LS	\$1,500.00	\$1,500.00	\$2,100.00	\$2,100.00	\$4,800.00	\$4,800.00	\$5,000.00	\$5,000.00
TOTAL AMOUNT, SECTION B:				\$166,248.00		\$160,810.20		\$166,422.80		\$170,667.00	
C. EAST HIGH SCHOOL - BITUMINOUS OVERLAY (WEST PARKING LOT)											
22	BITUMINOUS MILLING 0-2"	1,890	SY	\$2.00	\$3,780.00	\$2.65	\$5,008.50	\$2.70	\$5,103.00	\$1.50	\$2,835.00
23	BITUMINOUS MILL PATCHING	150	SY	\$12.00	\$1,800.00	\$16.50	\$2,475.00	\$28.50	\$4,275.00	\$30.00	\$4,500.00
24	BITUMINOUS OVERLAY (2")	1,600	TON	\$68.00	\$108,800.00	\$56.05	\$89,680.00	\$56.10	\$89,760.00	\$70.00	\$112,000.00
25	ADJUST STRUCTURES	2	EA	\$200.00	\$400.00	\$175.00	\$350.00	\$305.00	\$610.00	\$250.00	\$500.00
26	STRIPING	1	LS	\$3,000.00	\$3,000.00	\$2,290.00	\$2,290.00	\$2,250.00	\$2,250.00	\$2,000.00	\$2,000.00
TOTAL AMOUNT, SECTION C:				\$117,780.00		\$99,803.50		\$101,998.00		\$121,835.00	
TOTAL AMOUNT BID (SECTIONS A, B, AND C):				\$330,828.00		\$304,335.10		\$315,181.80		\$340,137.00	
NOTE:											
*Includes one foot wide of full bituminous thickness along curb and gutter replacement.											

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

March 19, 2018

The School Board of Independent School District No. 77 met in regular session on Monday, March 19, in the Mankato Room of the Intergovernmental Center. Chair Hendricks called the meeting to order at 5:30 p.m. Members present at roll call: Judi Brandon, Sara Hansen, Ann Hendricks, Abdi Sabrie, Jodi Sapp, Kristi Schuck [left the meeting at 6:30 p.m.] and Darren Wacker. Members absent: none

1. Schuck/Wacker approval of agenda with personnel addendum. 7-0
2. Open Forum - no one spoke.
3. West High School Report, Washington Elementary School Report, 2017-18 Superintendent Evaluation, Board Member Workshop/Committee Reports.
4. Hansen/Sapp approval of Consent Agenda Items: Approval of Minutes of March 5, 2018, regular meeting; Approval of March bills; Approval of Personnel Items. 6-0
5. Sapp/Brandon approval of calendars for 2018-19 and 2019-20. 6-0
6. Brandon/Hansen approval of bid from Palmer West Construction Company for roofing at West High. 6-0
7. Hansen/Wacker approval of bid from W.W. Blacktopping Inc. for site (hard surface) improvements. 6-0
8. Brandon/Sapp approval of 2017-18 revised budgets. 6-0
9. Sapp/Hansen adjournment at 6:56 p.m. 6-0.

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.

School Board Regular Meeting

5.B.

Meeting Date: 04/03/2018

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

Item Type: Action

Subject:

Personnel - Consent Items

Background:

APPOINTMENTS (INSTRUCTIONAL)

Leah Anderson - Full-time (1.00 FTEs) School Counselor at Dakota Meadows Middle School beginning August 27, 2018 for the 2018-19 school year. She will be placed at step 6 of the M lane on the Teachers Association salary schedule.

Mary Johnson - Long Term Substitute Teacher for Deb Kienholz at Eagle Lake Elementary School beginning February 26 and continuing through March 23, 2018. She will be placed at step 10 of the M+45 lane on the Teachers Association salary schedule.

APPOINTMENTS (NONINSTRUCTIONAL)

Kailyn Kuzel - Early Learning Special Education Paraprofessional at Franklin Elementary School for 3.5 hours per day/2 days per week (T/Th) beginning April 3, 2018. She will be compensated at the rate of \$12.36 per hour.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Tara McCarron - Increase in assignment from 1.00 FTEs to 1.167 FTEs for 4th quarter only of the 2017-18 school year.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Catherine Neve - Extension of her Board approved unpaid leave through the 2018-19 school year.

Christina Woodside - Extension of Board approved leave through the 2018-19 school year.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Kathleen Bonner - Extend Board approved unpaid leave through April 23, 2018.

RESIGNATIONS (INSTRUCTIONAL)

Les Koppendrayer - Math Intervention Teacher at Jefferson Elementary School, effective at the end of the 2017-18 school year.

RESIGNATIONS (NONINSTRUCTIONAL)

Savannah Dauer - ACES Child Care Assistant. Her last date of employment will be May 9, 2018.

Phyllis Enz, Cook's Helper at Dakota Meadows Middle School, has submitted her resignation for purposes of retirement effective as of March 31, 2018.

Anna Kempton - Special Education Paraprofessional at Dakota Meadows Middle School. Her last date of employment was March 28, 2018.

Abby Nelson - Secretary to the Principal at Prairie Winds Middle School. Her last date of employment will be April 9, 2018.

David Rorick, Structured Study Center Supervisor at Franklin Elementary School, has submitted his resignation for purposes of retirement. His last date of employment will be June 1, 2018.

Haley Ross - ACES Child Care Assistant. Her last date of employment was March 12, 2018.

Alisha Tiernan - NonClassroom (Playground) Paraprofessional at Rosa Parks Elementary School. Her last date of employment was March 26, 2018.

Recommended Action:

Recommend approval of the personnel items as presented.

School Board Regular Meeting**6.A.****Meeting Date:** 04/03/2018**Prepared By:** Sheri L. Allen, Superintendent**Item Type:** Action

Subject:

Acceptance of Gifts and Grants

Background:

Prairie Ecology Bus Center provided the following grants:

\$3,400 to Franklin Elementary School

\$850 to Jefferson Elementary School

Mankato Clinic Foundation provided a grant of \$2,500 to Prairie Winds Middle School.

Papa Murphy's Pizza donated 300 gift certificates valued at \$1,200 to the Community Education Swim Programs.

Mankato Symphony Orchestra donated 90 symphony tickets valued at \$450 to be distributed to students at East High School and West High School.

West High Vex Robotics received the following donations:

\$250 from Linus and Staci Anderson

\$250 from Flexible Plastics Inc.

\$100 from Casey's General Store

The Kiwanis Club of Mankato donated \$150 to the West High Key Club.

Junior Achievement of the Upper Midwest donated \$100 to the West High DECA program.

Recommended Action:The administration recommends Board acceptance of these generous gifts and grants.
