



AGENDA

Independent School District No. 77
Mankato, MN 56001

Monday, June 18, 2018 - 5:30 p.m.
Intergovernmental Center - Mankato Room

Greeters: Supt. Sheri Allen and Board Member Kristi Schuck

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. Student/Staff Recognition
 - B. Diversity Council Report
 - C. Board Member Workshop/Committee Reports
5. CONSENT AGENDA (6:20 P.M.)
 - A. Approval of Minutes of June 4, 2018, Regular Meeting
 - B. Approval of June Bills
 - C. Personnel - Consent Items
 - D. Approval of School Board Meeting Dates for 2019
 - E. Modify 2017-18 School Calendar
6. BUSINESS (6:25 P.M.)

- A. Acceptance of Gifts and Grants
 - B. Budget Adoption for 2018-2019
 - C. Act on 2018-2019 Breakfast/Lunch Prices
 - D. 2018-19 Workers Compensation Insurance Plan
 - E. 2018-19 Property and Liability Insurance Renewal Rates
 - F. Approval of 2018-2019 and 2019-2020 Transportation Contract Extensions
7. ADJOURNMENT (6:55 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

Jodi Sapp, Vice-Chair
20588 Old State Highway 66
Mankato, MN 56001
Phone: 507-351-6597
E-Mail: jsapp1@isd77.org
Term Ends December 31, 2021

Judi Brandon, Treasurer
10 Crown Hill Lane
Mankato, MN 56001
Phone: 507-387-4945
E-Mail: jbrand1@isd77.org
Term Ends December 31, 2019

Sara Hansen, Clerk
2034 Sundance Lane
North Mankato, MN 56003
Phone: 507-469-1414
E-Mail: shanse1@isd77.org
Term Ends December 31, 2019

Kristi Schuck
730 S. Broad Street
Mankato, MN 56001
Phone: 507-382-4951
E-Mail: kschuc1@isd77.org
Term Ends December 31, 2021

Darren Wacker
312 Tranquility Trail
Mankato, MN 56001
Phone: 507-340-4708
E-Mail: dwacke1@isd77.org
Term Ends December 31, 2021

Abdi Sabrie
537 Linda Drive
Eagle Lake, MN 56024
Phone: 507-654-0036
E-Mail: asabri1@isd77.org
Term Ends December 31, 2019

Sheri L. Allen, Superintendent
10 Civic Center Plaza, Suite 2
Mankato, MN 56001
Phone: 387-1868
E-Mail: sallen1@isd77.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 3-5 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: 06/18/2018

Prepared By: Sheri L. Allen, Superintendent

Item Type: Information

Subject:

Student/Staff Recognition

Background:

West High Activities Director Brian Fell and East High Activities Director Todd Waterbury will review the student/staff recognition items for the Spring season.

Recommended Action:

None

Attachments

Recognition List

The following West High students are recognized for their accomplishments during the Spring season:

Baseball

- MSHSCA Gold Academic Team Award
- MSHSCA Academic All-State: Kyle Liebl

Girls Lacrosse

- MSHSCA Gold Academic Team Award (3.77 GPA)
- MSHSCA Academic All State: Malia Neumann, Ella Gavin, Brandi Drumm, Sage Kline, Elizabeth Peller, Chloe Hebeisen

Girls Softball

- MSHSCA Gold Academic Team Award (3.99 GPA)
- MSHSCA Academic All State: Jordyn Kuhlman, Emily Veroeven, Briggs Carlson, Lauren Marzolf
- Honorable Mention All State: Briggs Carlson, Emily Veroeven, Kenzie Grunst
- MFCA All Star Series Participant: Briggs Carlson
- MFCA All Star Series Coach: Don Krusemark
- Minnesota/Wisconsin All Star Series Coach: Don Krusemark

Boys Tennis

- MSHSCA Gold Academic Team Award (3.81 GPA)
- MSHSCA Academic All State: Ethan Swenson, Karim Diab, Ethan Kurtz

Boys Track and Field

- Team won the Section 2AA championship; placed 12th at the MSHSL State Meet at Hamline University
- MSHSCA Academic All State: Jonathan Sikel, Garrett Shumski, Jack Brown
- State Meet Participants:
 - Matt Thompson: Pole Vault
 - 4x100 Relay: Jonathan Sikel, Melik Davis, Tristan Altenberg, Dominique Sealy
 - Garrett Shumski - Discus (3rd - All State); Shot Put (8th - All State)
 - Melik Davis - 200m Dash (9th - All State)
 - Jonathan Sikel - 100m Dash; Long Jump (5th - All State)
 - Jack Brown - Pole Vault (9th - All State)
 - 4x200 Relay (5th - All State): Dominique Sealy, Melik Davis, Tristan Altenberg, Jonathan Sikel

Girls Track and Field

- MSHSCA Gold Academic Team Award (3.987 GPA)
- State Meet Participants:
 - Aliyah Dawkins: 100m hurdles; High Jump (4th - All State)
 - Jenna Sikel: Pole Vault (14th)
- MSHSCA Academic All State: Megan Meyer, Tiana Johnson, Briann Banwart, Kristen Rassmussen, Emma Lieske, Ana Goellner, Caiti Flannery, Jenni Schwartz, Indya Campbell, Aliyah Dawkins

Adapted Bowling

- State Meet Participants:
 - Bryce Nelson, James Willmert, Maddie Malone, Alexis Mead, Kylee Barfknecht, Duol Lul, Hannah Fenske, Henry Claussen, Christian Finch, Derek Fredericks, Tanner Bruning, Connor Bridges, Daniel Newell, Nate Dahlvang, Blake Hanna, and Stone Bridges

All State Music

- Maddie Ceminsky - Clarinet (18-19)
- Abby Weiler - Clarinet (18-19)
- Hans Rupnow - Trumpet (18-19)
- Isabella Aase - Violin (18-19)
- Jade Ziegler - Violin (18-19)

The following East High students are recognized for their accomplishments during the Spring season:

BASEBALL

MSHSCA Silver Academic Team Award (3.51 GPA)

SOFTBALL

MSHSCA Silver Academic Team Award

BOYS TRACK

MSHSCA Silver Academic Team Award (3.62 GPA)

Ben Ziegler	State Participant - Triple Jump, Academic All State
Alec Fette	Academic All State
Alex Berg	Academic All State
Ousman Jagne	Academic All State

GIRLS TRACK

MSHSCA Gold Academic Team Award (3.91 GPA)

Carissa Shank State Participant - Discus (9th Place) - All-State

4x100 Meter Relay State Participants

Grace Rodriguez, Jenny Vetter, Megan Geraets and Abby Dressen

Jenny Vetter State Participant - Long Jump

Grace Rodriguez State Participant - 100 Meter Dash

Megan Geraets State Participant - 400 Meter Run

Abby Dressen Academic All State

Josie Fredericksen Academic All State

Lydia Kessler Academic All State

Megan Geraets Academic All State

Grace Rodriguez Academic All State

Jenny Vetter Academic All State

BOYS TENNIS

MSHSCA Gold Academic Team Award (3.85 GPA)

Tyler Homich Academic All-State

GIRLS GOLF

Camryn Steinberg Academic All-State

BOYS GOLF

Carson Haley State Participant, MSHSCA All-State

Walker Nelson State Participant

ADAPTIVE BOWLING

Ben Anderson State Participant

Tyler Tomhave State Participant

Konnor Wojcik State Participant

Mason Schutz State Participant

Anthony Keech State Participant

Samantha Seifert State Participant

Devin Johnson State Participant

Anthony Jefferson State Participant

Thomas Phillips-Neegaard State Participant

Wren Eccles State Participant

Gavin Brewer State Participant

Abe Letourneau State Participant

James Londgren State Participant

Sarah Neve	State Participant
Julio Esquivel	State Participant
Axel Raze	State Participant

ALL STATE MUSIC

Kiara Riehl	Flute (18-19)
Kieran Hendel	Men's Choir (17-18)
Maya Mukamuri	Women's Choir (17-18)
Aria Smith	Women's Choir (18-19)

SPRING MUSICAL TARZAN (Spotlight Education Outstanding Honors)

Lauren Senden as Jane and the Spotlight Triple Threat Award Winner
Overall Technical Team
Mackenzie Gleason as Terk

School Board Regular Meeting

4.B.

Meeting Date: 06/18/2018

Prepared By: Heather Mueller, Director of Teaching and Learning

Item Type: Information

Subject:

Diversity Council Report

Background:

Bukata Hayes, Executive Director of the Greater Mankato Diversity Council, will present a Diversity Council Report to the School Board.

Recommended Action:

N/A

Attachments

Presentation

Promoting Respect Workshops 2017-18 Summary Report

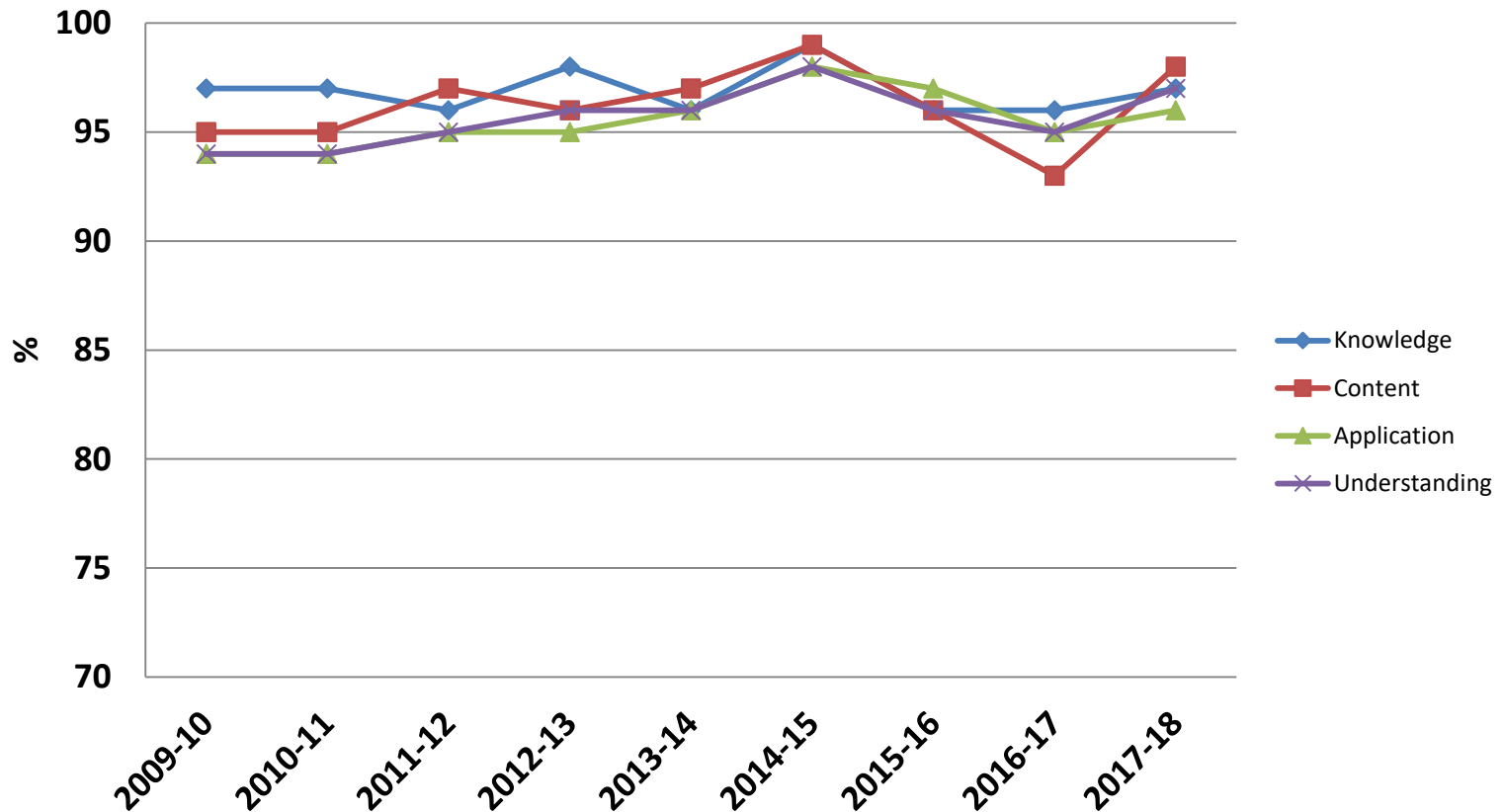
PRW at a Glance			
	# of sessions	Facilitator hours	Estimated # of students
2011-12	297	594	7000
2012-13	309	613	7500
2013-14	310	620	7500
2014-15*	230	460	5500
2015-16	308	616	8000
2016-17	333	666	8650
2017-18	354	708	8680
*K-8 grades only for 2014-15			

- Include St. Peter (1st and 8th) and Loyola (8th and 12th)



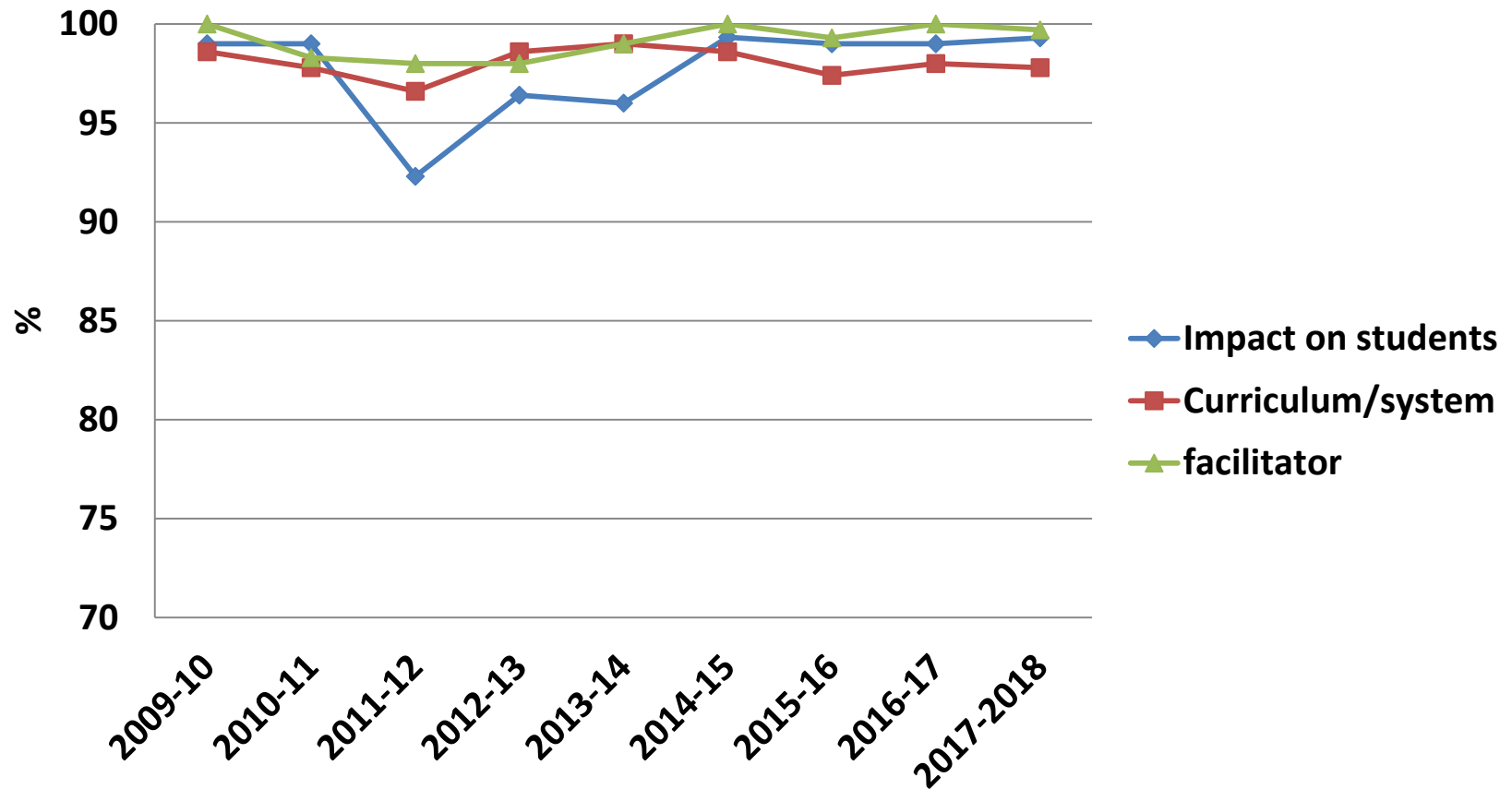
Students' feedback (K-12)

Strongly agree+agree

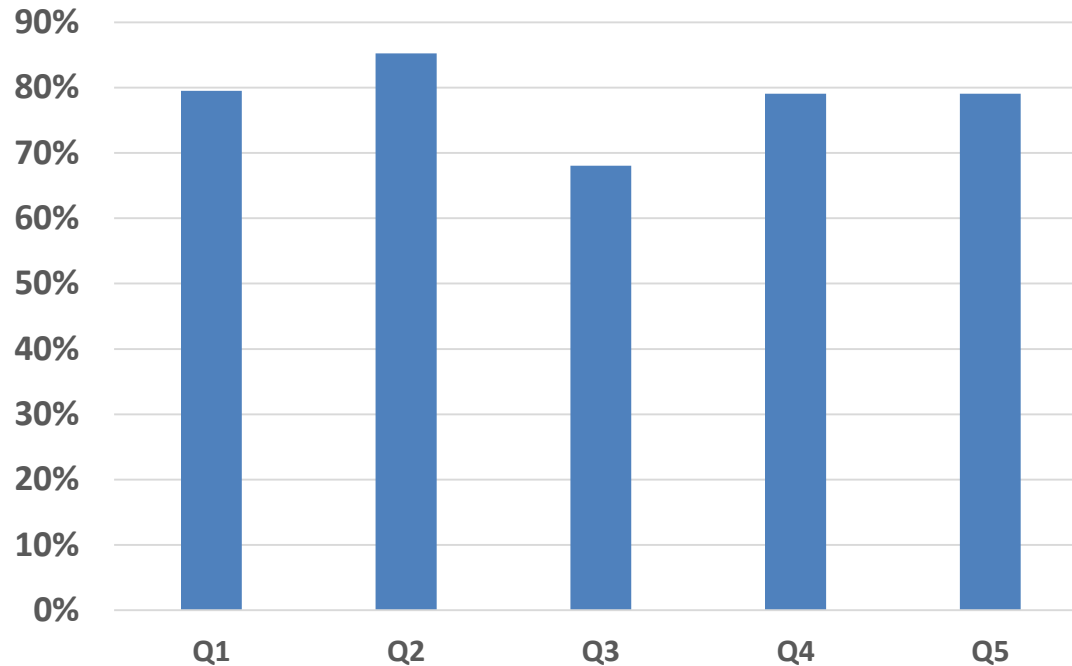


Teachers' Evaluation

Strongly agree + agree



Seniors: Exit Survey



1. Even though it is only once a year, I enjoyed the PRWs and learned a lot from them.
2. PRWs have helped me understand that we live in a diverse community and that we can respect each other despite our differences.
3. PRWs have helped to decrease prejudice and discrimination in our schools.
4. I have taken action at least once when I encountered bullying/discrimination incidents.
5. Overall, my experience with the PRWs has been helpful in being more inclusive of my classmates.

Exit survey: Comments

- **Thank you for talking about controversial and sensitive topics! I've liked having these workshops over my high school years! (Central)**
- **People can make a difference over time. (Central)**
- **I've enjoyed these sessions that you guys have given us. I truly believe that these are impactful lessons for people and for our future generations. (West)**
- **Learning about the beliefs of others helps us respect and appreciate others as well as promoting a healthy social community for all.(West)**
- **I always found these very insightful and a fun lesson and reminder of respect. It has been nice to hear them every year about a new kind of diversity found in in our communities. (East)**
- **This is a great and beneficial program. Keep it going!! (East)**



Thank you!

School Board Regular Meeting**4.C.****Meeting Date:** 06/18/2018**Prepared By:** Sheri L. Allen, Superintendent**Item Type:** Information

Subject:

Board Member Workshop/Committee Reports

Background:

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

Recommended Action:None

School Board Regular Meeting

5.A.

Meeting Date: 06/18/2018

Prepared By: Sheri L. Allen, Superintendent

Item Type: Action

Subject:

Approval of Minutes of June 4, 2018, Regular Meeting

Background:

See attachment.

Recommended Action:

Recommend approval of the minutes and proceedings as attached.

Attachments

Minutes - June 4, 2018, Regular Meeting

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

June 4, 2018

The School Board of Independent School District No. 77 met in regular session on Monday, June 4, 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, Sara Hansen, Ann Hendricks, Abdi Sabrie, Jodi Sapp and Kristi Schuck. Absent: Darren Wacker

Ms. Schuck made a motion, and Ms. Hansen 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: Mentor/MSUM Coordinator Update presented by Jen Frazee and Jodi Rittmiller.

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

Approval of Minutes of the May 21, 2018, regular Board meeting.

Personnel:

APPOINTMENTS (NON-AFFILIATED)

Meghan Eberhart - Instructional Technology Coordinator beginning July 1, 2018. This is a full-time, 12-month Non-Affiliated position with an annual salary of \$82,682.59 and she will be eligible for category III benefits. Rescind her appointment to the position of Technology Education/Gtt6 Teacher at Dakota Meadows Middle School that was to have begun August 27, 2018.

Shannon McCuaig - Coordinator of Connecting Kids Program of the United Way with Lincoln Community Center beginning June 11, 2018. This is a full-time, 12-month Non-Affiliated position with an annual salary of \$42,000, prorated to \$2,423.10 for 2017-18 and she will be eligible for Category II benefits.

Samantha Schirmers - ACES School Age Care Program Coordinator with Lincoln Community Education & Recreation beginning June 11, 2018. This is a full-time, 12-month Non-Affiliated position with an annual salary of \$60,058.85, prorated to \$3,465 for 2017-18 and she will be eligible for category II benefits.

Samantha Steinman - Transfer from School Psychologist to Coordinator of Special Education - Secondary, beginning July 1, 2018. This is a full-time, 12-month Non-Affiliated position with an annual salary of \$82,682 and she will be eligible for category III benefits.

APPOINTMENTS (INSTRUCTIONAL)

Jeanine Backer - Full-time, 1.00 FTEs Mathematics Teacher at Dakota Meadows Middle School beginning August 27, 2018 for the 2018-19 school year. She will be placed at step 10 of the B+30 lane on the Teachers Association salary schedule.

Kay Dedinsky - Long Term Substitute Grade 2 Teacher for Linnea Wilson at Hoover Elementary School beginning August 27 and ending October 26, 2018. She will be placed at step 10 of the B+30 lane on the Teachers Association salary schedule.

Tracie Denney - Full-time, 1.00 FTEs EL Teacher at Prairie Winds Middle School beginning August 27, 2018 for the 2018-19 school year. She will be placed at step 10 of the M lane on the Teachers Association salary schedule.

Patti Johnson - Long Term Substitute Physical Education Teacher for Amanda Kroehler at Franklin/Rosa Parks Elementary Schools beginning September 4 and ending November 5, 2018. She will be placed at step 1 of the B lane on the Teachers Association salary schedule.

Brianna Kemboi - Full-time, 1.01 FTEs (1460 hours) MAPS Preschool Teacher with the Early Learning Program beginning August 27, 2018 for the 2018-19 school year. She will be placed at step 3 of the ECFE Teacher salary schedule with an hourly rate of \$26.39.

Shelbi Morton - Full-time, 1.00 FTEs English Teacher at Prairie Winds Middle School beginning August 27, 2018 for the 2018-19 school year. She will be placed at step 2 of the B lane on the Teachers Association salary schedule.

Theresa Mosher - Full-time, 1.00 FTEs Reading Teacher at Prairie Winds Middle School beginning August 27, 2018 for the 2018-19 school year. She will be placed at step 6 of the B+30 lane on the Teachers Association salary schedule.

Annika Obermeyer - Full-time, 1.00 FTEs Counselor at Jefferson/Bridges Schools beginning August 27, 2018 for the 2018-19 school year. She will be placed at step 7 of the M lane on the Teachers Association salary schedule.

Dawn Salzwedel - Long Term Substitute Grade 3 Teacher for Rachael Sather at Hoover Elementary School beginning August 27 and ending November 21, 2018. She will be placed at step 10 of the M lane on the Teachers Association salary schedule.

Jennifer Schmidt - Full-time, 1.00 FTEs Counselor at Eagle Lake Elementary School beginning August 27, 2018 for the 2018-19 school year. She will be placed at step 4 of the M lane on the Teachers Association salary schedule.

Justine Schrader - Full-time 1.00 Technology Education/Gtt6 Teacher at Dakota Meadows Middle School beginning August 27, 2018 for the 2018-19 school year. She will be placed at step 10 of the B lane on the Teachers Association salary schedule.

Rebecca Sexton - Long Term Substitute Science Teacher for Julia Battern at East High School beginning August 27 and ending November 26, 2018. She will be placed at step 10 of the B lane on the Teachers Association salary schedule.

Rebecca Sonbol - Part-time 0.60 FTES School Social Worker at Central High School beginning August 27, 2018 for the 2018-19 school year. She will be placed at step 1 of the M lane on the Teachers Association salary schedule contingent upon licensure.

The following will be teachers in the Reading/Math Academy, Learning in Deed and EL Summer School Programs beginning July 9 and ending August 2, 2018. They will be compensated according to their placement on the Teachers Association salary schedule.

Amy Baer, Kari Benson, Dan Blaisdell, Cindy Borth, Dawn Clauson, Jocelyn DeSutter, Cindy Dutcher, Robbi Fuqua, Abby Grajewski, Janna Hammes, Cindi Hashimoto, Sandy Hatlestad, Megan Hoekstra, Mallory Howk, Amelia Jirak, Amber Leonhardi, Molly Lout, Kelsey McConkey, Brooke McGuire, Lucas Meyers, Steve Miller, Michelle Modrow, Haley Nicolai, Chris Richardson, Tom Schueneman, Katherine Schultz, Jennifer Sundermeyer, Gina Vanselow, Kyle Vanselow, Kim Veroeven, Kayla Vogelsang, Tonya Wannarka, Ann Weber, Sarah Wennes, Parker Winning

APPOINTMENTS (NONINSTRUCTIONAL)

Lori Allan - Activities Secretary at East High School beginning August 1, 2018. This is a full-time, 8-hour per day position with a 204-day work year plus 9 paid holidays. She will be placed at step 2, Classification B21 on the Educational Secretaries Association salary schedule.

Faduma Ali - ACES Child Care Assistant at Lincoln Little ACES for 30-40 hours per week beginning May 23 and ending August 24, 2018. She will be compensated at the rate of \$10.00 per hour.

Rachel Angrimson - ACES Child Care Assistant at Kennedy Elementary School for 30-40 hours per week beginning June 4 and ending August 24, 2018. She will be compensated at the rate of \$9.90 per hour.

Carolee Blegen - ACES Child Care Assistant at Kennedy Elementary School for 30-40 hours per week beginning May 31 and ending August 24, 2018. She will be compensated at the rate of \$9.90 per hour.

Michelle Cahalan - ACES Child Care Assistant Substitute at Hoover Elementary School beginning May 31 and ending August 24, 2018. She will be compensated at the rate of \$10.75 per hour.

Maggie Chouanard - ACES Supervisor at Lincoln Little ACES for 30-40 hours per week beginning May 16 and ending August 24, 2018. She will be compensated at the rate of \$13.00 per hour.

Rachel Christnagel - ACES Child Care Assistant at Lincoln Little ACES for 30-40 hours per week beginning May 23 and ending August 24, 2018. She will be compensated at the rate of \$10.90 per hour.

Thomas Delgado - ACES Child Care Assistant at Eagle Lake Elementary School for 30-40 hours per week beginning May 30 and ending August 24, 2018. He will be compensated at the rate of \$10.15 per hour.

Joelene Dittman - ACES Supervisor at Eagle Lake Elementary School for 30-40 hours per week beginning May 16 and ending August 24, 2018. She will be compensated at the rate of \$13.25 per hour.

Cody Eckhardt - ACES Supervisor at Hoover Elementary School for 30-40 hours per week beginning June 4 and ending August 24, 2018. He will be compensated at the rate of \$13.40 per hour.

Sharon Fredrickson - ACES Child Care Assistant Substitute at Lincoln Little ACES beginning June 4 and ending August 24, 2018. She will be compensated at the rate of \$10.50 per hour.

Karisa Glade - Transfer from Clerical Assistant/ POS Operator to the position of Attendance/Assistant Principal Secretary at East High School beginning June 11, 2018. This is a full-time, 8-hour per day position with a 229-day work year plus 9 paid holidays. She will be placed at her current step, Classification B21 on the Educational Secretaries Association salary schedule.

Stephanie Grams - ACES Child Care Assistant at Eagle Lake Elementary School for 30-40 hours per week beginning May 17 and ending August 24, 2018. She will be compensated at the rate of \$10.15 per hour.

Colin Green - Temporary full-time Summer Custodian for 8 hours per day/5 days per week beginning June 4 and ending August 31, 2018. He will be compensated at the rate of \$15.68 per hour.

Benjamin Groebner - ACES Child Care Assistant at Eagle Lake Elementary School for 30-40 hours per week beginning May 30 and ending August 24, 2018. She will be compensated at the rate of \$9.65 per hour.

Natalie Gunther - ACES Child Care Assistant at Roosevelt Elementary School for 30-40 hours per week beginning June 4 and ending August 24, 2018. She will be compensated at the rate of \$11.15 per hour.

Jenna Hewitt - ACES Child Care Assistant at Bridges Community School for 30-40 hours per week beginning June 4 and ending August 24, 2018. She will be compensated at the rate of \$9.65 per hour.

Kassandra Hopp - ACES ChildCare Assistant at Washington Elementary School for 30-40 hours per week beginning May 24 and ending August 24, 2018. She will be compensated at the rate of \$10.15 per hour.

Ronette Hornick - ACES Child Care Assistant Substitute at Lincoln beginning May 31 and ending August 24, 2018. She will be compensated at the rate of \$10.40 per hour.

Savannah Johnson - ACES Child Care Assistant at Eagle Lake Elementary School for 30-40 hours per week beginning May 24 and ending August 24, 2018. She will be compensated at the rate of \$10.15 per hour.

Alexis Johannessen - ACES Child Care Assistant at Kennedy Elementary School for 30-40 hours per week beginning May 24 and ending August 24, 2018. She will be compensated at the rate of \$9.90 per hour.

Megan Kolling - ACES Child Care Assistant at Bridges Community School for 30-40 hours per week beginning May 30 and ending August 24, 2018. She will be compensated at the rate of \$10.40 per hour.

Brooklyn Kulla - ACES Child Care Assistant at Bridges Community School for 30-40 hours per week beginning May 30 and ending August 24, 2018. She will be compensated at the rate of \$9.65 per hour.

Mandy Kurth - ACES Supervisor at Lincoln Little ACES for 30-40 hours per week beginning May 23 and ending August 24, 2018. She will be compensated at the rate of \$14.40 per hour.

Abigail Lang - ACES Child Care Assistant at Hoover Elementary School for 30-40 hours per week beginning May 30 and ending August 24, 2018. She will be compensated at the rate of \$9.65 per hour.

Sarah McClain - ACES Child Care Assistant at Roosevelt Elementary School for 30-40 hours per week beginning June 4 and ending August 24, 2018. She will be compensated at the rate of \$9.90 per hour.

Megan Manthey - ACES Supervisor at Rosa Parks Elementary School for 30-40 hours per week beginning May 16 and ending August 24, 2018. She will be compensated at the rate of \$13.00 per hour.

Aaron Marsh - ACES Child Care Assistant at Lincoln Little ACES for 30-40 hours per week beginning May 23 and ending August 24, 2018. He will be compensated at the rate of \$10.15 per hour.

Lauren Meredith - ACES Child Care Assistant at Lincoln Little ACES for 30-40 hours per week beginning May 23 and ending August 24, 2018. She will be compensated at the rate of \$10.65 per hour.

Sandra Miller - ACES Site Supervisor at Washington Elementary School for 30-40 hours per week beginning May 24 and ending August 24, 2018. She will be compensated at the rate of \$13.00 per hour.

Linnea Moore - ACES Child Care Assistant at Rosa Parks Elementary School for 30-40 hours per week beginning June 4 and ending August 24, 2018. She will be compensated at the rate of \$9.90 per hour.

Madison Murphy - ACES Assistant Supervisor at Rosa Parks Elementary School for 30-40 hours per week beginning May 24 and ending August 24, 2018. She will be compensated at the rate of \$10.90 per hour.

Anna Nelson - ACES Supervisor at Roosevelt Elementary School for 30-40 hours per week beginning May 16 and ending August 24, 2018. She will be compensated at the rate of \$13.00 per hour.

Zeinab Nur - ACES Child Care Assistant at Lincoln Little ACES for 30-40 hours per week beginning May 23 and ending August 24, 2018. She will be compensated at the rate of \$10.40 per hour.

Ellen Orcutt - ACES Child Care Assistant at Eagle Lake Elementary School for 30-40 hours per week beginning June 4 and ending August 24, 2018. She will be compensated at the rate of \$10.40 per hour.

Nathan Peterson - ACES Supervisor at Hoover Elementary School for 30-40 hours per week beginning May 7 and ending August 24, 2018. He will be compensated at the rate of \$13.00 per hour.

Megan Schenk - ACES Child Care Assistant Substitute at Bridges Community School beginning June 4 and ending August 24, 2018. She will be compensated at the rate of \$10.65 per hour.

McKenzie Sederberg - ACES Child Care Assistant at Hoover Elementary School for 30-40 hours per week beginning June 4 and ending August 24, 2018. She will be compensated at the rate of \$9.65 per hour.

Cassidy Wanderscheid - ACES Child Care Assistant at Lincoln Little ACES for 30-40 hours per week beginning June 4 and ending August 24, 2018. She will be compensated at the rate of \$10.90 per hour.

Madison Wiederhoeft - ACES Child Care Assistant at Kennedy Elementary School for 30-40 hours per week beginning May 30 and ending August 24, 2018. She will be compensated at the rate of \$10.90 per hour.

The following will be paraprofessionals in the Reading/Math Academy and EL Summer School Programs beginning July 9 and ending August 2, 2018. They will be compensated according to their placement on the Minnesota School Employees Association salary schedule.

Wyatt Cote, Lynn Keller, Erin Krueger, Heidi Libby, Cynthia Lyons, Deb Morris, Kayla Tromborg

The following will be secretaries in the Reading/Math Academy and EL Summer School Programs beginning July 9 and ending August 2, 2018. They will be compensated according to their placement on the Educational Secretaries Association salary schedule.

Sara Dahms, Linda Gravley, Mary Ann Rathman, Amanda Robinson, Aimee Toegel/Liz Mitzel

The following will be Early Learning Regular Education Paraprofessionals in the Camp Ready, Set Go Program, Monday through Thursday, 6.5 hours per day from June 18 - 28, and July 30 - August 9, 2018. They will be compensated at their regular rate of pay.

Patricia Cluka, Ronette Hornick, Rachel Kronlokken, Megan Remes, Kristin VanOtterloo

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Taylor Heneman - Transfer to the position of ACES Site Supervisor at Bridges from June 4 and ending August 24, 2018 for 8 hours per day/5 days per week. She will be compensated at the rate of \$12.15 per hour.

Heather Johnson - Transfer from Assistant Site Supervisor to ACES Site Supervisor at Washington Elementary School from June 4 and ending August 24, 2018 for 8 hours per day/5 days per week. She will be compensated at the rate of \$11.90 per hour.

Megan Johnson - Transfer to the position of ACES Site Supervisor at Kennedy Elementary School from June 4 and ending August 24, 2018 for 8 hours per day/5 days per week. She will be compensated at the rate of \$13.25 per hour.

Rochelle Lane - Increase in Cook's Helper assignment at West High School from 6 hours per day to 6.75 hours per day/5 days per week beginning July 1, 2018.

Tracy Steffen - Increase in Cook's Helper assignment at Prairie Winds Middle School from 6 hours per day to 6.5 hours per day/5 days per week beginning May 25, 2018.

Andrew Sturm - Transfer to the position of ACES Site Supervisor at Washington Elementary School from June 4 and ending August 24, 2018 for 8 hours per day/5 days per week. He will be compensated at the rate of \$11.90 per hour.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Allison Beck, Mathematics Teacher at West High School, has requested a leave under the provisions of the Family Medical Leave Act commencing on October 1 and ending December 14, 2018.

Dustin Buttell, English Teacher at Dakota Meadows Middle School, has requested a leave under the provisions of the Family Medical Leave Act commencing on August 27 and ending October 12, 2018.

Amanda Kroehler, Physical Education Teacher at Rosa Parks/Franklin Elementary Schools, has requested a leave under the provisions of the Family Medical Leave Act commencing on September 4 and continuing through November 2, 2018.

Rachel McNamara, Social Worker, has requested a leave under the provisions of the Family Medical Leave Act commencing on November 19 and continuing for 12 weeks.

Amanda Shaw, Kindergarten Teacher at Bridges Community School, has requested a leave under the provisions of the Family Medical Leave Act commencing on November 26 and ending February 4, 2019.

Candace Sjogren, teacher on Board approved leave, has requested an extension of her leave through the end of the 2017-18 school year.

Linnea Wilson, Grade 2 Teacher at Hoover Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on August 29 and ending October 26, 2018.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Christopher Wood, Special Education Paraprofessional at East High School, has requested an unpaid leave from May 14 through June 1, 2018.

RESIGNATIONS (NON-AFFILIATED)

Kelsey Rounds - Interim Director of Food Services. Her last date of employment will be June 15, 2018.

RESIGNATIONS (INSTRUCTIONAL)

Jeff Adams - Science Teacher at Prairie Winds Middle School, effective at the end of the 2017-18 school year.

Andrew Halbur - Spanish Teacher at East High School. His last date of employment will be June 4, 2018.

Sharon Patterson - Revise her last date of employment to be June 5, 2018.

Shawn Stewart - Science Teacher at East High School, effective at the end of the 2017-18 school year.

RESIGNATIONS (NONINSTRUCTIONAL)

Nicole Brunick - Rescind resignation from ACES Child Care Program.

Clara Cofield - ACES Child Care Assistant. Her last date of employment will be July 13, 2018.

Jean Fischer, Head Cook at Bridges Community School, has submitted her resignation for purposes of retirement. Her last date of employment was June 1, 2018.

Nydia Gambles - Medica Clerk at Washington Elementary School. Her last date of employment was June 1, 2018.

Peg Goggin-Mortenson - Special Education/NonClassroom (Lunchroom) Paraprofessional at Eagle Lake Elementary School. Her last date of employment was May 30, 2018.

Marsha Hackbarth - Special Education Paraprofessional at West High School. Her last date of employment was June 1, 2018.

Stephanie Johnson ACES Child Care Assistant. Her last date of employment will be June 21, 2018.

Kendra Lange - NonClassroom (Playground) Paraprofessional at Hoover Elementary School. Her last date of employment was May 4, 2018.

Debbie Larsen - NonClassroom (Lunchroom) Paraprofessional at Dakota Meadows Middle School. Her last date of employment was June 1, 2018.

Karli Levchak - ACES Child Care Assistant. Her last date of employment was June 22, 2018.

Dawn Miller - Special Education Paraprofessional at Monroe Elementary School. Her last date of employment will be June 1, 2018. She will begin her new assignment as Secretary, Special Education on June 4, 2018.

Chatou Moua - Special Education Behavior Intervention Paraprofessional at Futures. His last date of employment was June 1, 2018.

Maria Palmer - Special Education Paraprofessional at Dakota Meadows Middle School. Her last date of employment was June 1, 2018.

Scott Roy - ACES Child Care Assistant. His last date of employment was June 1, 2018.

Lori Rykhus - Early Childhood Screener. Her last date of employment was May 22, 2018.

Morgan Stolpa - ACES Child Care Assistant. Her last date of employment was May 31, 2018.

Haley Tigner - ACES Child Care Assistant. Her last date of employment was May 25, 2018.

Kristi Van Otterloo - Early Learning Teaching Assistant. Her last date of employment will be August 10, 2018.

Joe Vogel - Special Education Paraprofessional at Dakota Meadows Middle School. His last date of employment was June 1, 2018.

Christine White - Cook's Helper at West High School. Verbal resignation - last date of employment was May 25, 2018.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Kathleen Bonner - Cook Manager at Prairie Winds Middle School, effective as of May 21, 2018.

The following gifts have been received by the School District:

Mark Weingartz and Dan's Barber Shop donated \$100 to East High VEX Robotics.

An anonymous donor provided \$2,125.25 to the District to support the Mankato Symphony Orchestra field trip for fourth and fifth graders.

Capstone Publishing donated 2,400 books valued at \$21,957 to Rosa Parks Elementary School. As a result of this donation, each student at Rosa Parks was able to select three books to take home.

Ms. Sapp made a motion to accept the gifts and send a note of thanks. The motion was seconded by Ms. Hansen and carried on a 6-0 voice vote.

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 5:50 p.m., on a 6-0 voice vote.

Clerk _____

Attest:

Chairperson _____

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

June 4, 2018

The School Board of Independent School District No. 77 met in regular session on Monday, June 4, 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, Sara Hansen, Ann Hendricks, Abdi Sabrie, Jodi Sapp and Kristi Schuck. Absent: Darren Wacker

1. Schuck/Hansen approval of agenda with personnel addendum. 6-0
2. Open Forum - none
3. Information: Mentor/MSUM Coordinator Update
4. Brandon/Schuck approval of Consent Agenda Items: Approval of Minutes of the May 21, 2018, regular meeting; Personnel. 6-0
5. Sapp/Hansen acceptance of gifts and grants. 6-0
6. Sapp/Hansen adjournment at 5:50 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.

School Board Regular Meeting**5.B.****Meeting Date:** 06/18/2018**Prepared By:** Tom Sager, Director of Business Services**Item Type:** Action

Subject:

Approval of June Bills

Background:

At our meeting on Monday evening, the administrative team will be prepared to answer any questions you might have regarding the report on claims and accounts for June. The total of the bills for June of 2018 is \$3,561,213.57.

Recommended Action:

The claims are recommended for payment as presented.

School Board Regular Meeting

5.C.

Meeting Date: 06/18/2018

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

Item Type: Action

Subject:

Personnel - Consent Items

Background:

APPOINTMENTS (INSTRUCTIONAL)

Rosemary Heim - Full-time, 1.00 FTEs Intervention Teacher at Franklin Elementary School beginning August 27, 2018 for the 2018-19 school year. She will be placed at step 10 of the M lane on the Teachers Association salary schedule.

Kassandra Hopp - Full-time, 1.00 FTEs Spanish Teacher at Prairie Winds Middle School/East High School beginning August 27, 2018 for the 2018-19 school year. She will be placed at step 1 of the B lane on the Teachers Association salary schedule contingent upon obtaining licensure.

Julie Hoppe - Full-time, 1.00 FTEs Early Childhood Special Education Teacher at the Early Childhood Center beginning August 27, 2018 for the 2018-19 school year. She will be placed at step 10 of the M lane on the Teachers Association salary schedule.

Cassandra Kolhoff - Full-time, 1.00 FTEs Science Teacher at West High School beginning August 27, 2018 for the 2018-19 school year. She will be placed at step 2 of the B lane on the Teachers Association salary schedule.

David Roberts - Full-time 1.00 FTEs Math Intervention Teacher at Dakota Meadows Middle School beginning August 27, 2018 for the 2018-19 school year. He will be placed at step 3 of the B lane on the Teachers Association salary schedule.

Michaela Tibbetts - Full-time 1.00 FTEs Contract Substitute Teacher for Kelly Donna at Dakota Meadows Middle School beginning August 27, 2018 for the 2018-19 school year. She will be placed at step 2 of the B lane on the Teachers Association salary schedule.

The following will be teachers in the Special Education ESY Summer School Program. They will be compensated according to their placement on the Teachers Association salary schedule.

Kayla Braaten, Teresa Briggs, Kim Bristol, Amy Cole, Faith Coonradt-Hunt, Laura Duflo, Pam Gabrielsen, Jennifer Gates, Cassie Gospeter, Hope Grabau, Jennifer Grosland, Katie Haala, Shellee Hague, Becky Heinze, Jenny Helget, Gina Henkelman, Linda Howe-Wensel, Lisa Jackson, Mary Jo Kann, Kathleen Kehoe, Sarah Kenward, Kraig Klefsaas, Logan Kohlmeyer, Becky Kopischke, Becky Krause, Jennifer Kroon, Lisa Kuiper, Laura Landkamer, Tim Leitner, Ginger McCabe, Katy Macgregor, Jennifer Malwitz, Nicole Moeller, Karen Moret, Margaret Mueller (Sub), Lindsey Northenscold, Melanie Pederson, Lynette Rohlfing, Beth Sachau, Josie Sayre, Tammy Schindler, Ann Schmitz, Madalyn Schultze, Marlene Stein-Greiner, Kayla Steinberg, Jennifer Stenzel, Kim Stevermer, Hannah Struckman, Jessica Tix, Madison Walsh, Jenna Watson, Rebecca Zenk

APPOINTMENTS (NONINSTRUCTIONAL)

Michal Blasing - Health Assistant at Hoover Elementary School for 6.5 hours per day/4 days per week (Tuesday-Friday) beginning September 4, 2018. She will be compensated at the rate of \$18.29 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

John Frantz - Transfer from Seasonal Grounds to full-time, Lead Groundskeeper beginning June 11, 2018. He will be placed at classification A13, step 2 of the Maintenance and Custodial Workers Association salary schedule with an hourly rate of \$14.39.

Chandler Gooding - Transfer from Assistant Site Supervisor to ACES Site Supervisor beginning June 4 and ending August 24, 2018 for 8 hours per day/5 days per week. He will be compensated at the rate of \$12.15 per hour.

Jordan Hinz - ACES Child Care Assistant at Kennedy Elementary School for 30-40 hours per week beginning June 4 and ending August 24, 2018. She will be compensated at the rate of \$10.15 per hour.

Hannah Holt - ACES Child Care Assistant at Franklin Elementary School for 30-40 hours per week beginning June 4 and ending August 24, 2018. She will be compensated at the rate of \$9.90 per hour.

Christine Manteufel - ACES Child Care Assistant Substitute at Bridges Community School beginning June 4 and ending August 24, 2018. She will be compensated at the rate of \$10.90 per hour.

Tony Mendez - Summer grounds worker beginning June 4 and ending August 31, 2018. He will be compensated at the rate of \$10.45 per hour.

Kayla Norris - ACES Child Care Assistant at Washington Elementary School for 30-40 hours per week beginning May 30 and ending August 24, 2018. She will be compensated at the rate of \$10.15 per hour.

Katie Orchard - Health Assistant at West High School for 6.5 hours per day/5 days per week beginning September 4, 2018. She will be compensated at the rate of \$18.29 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Matthew Schroeder - Full-time, 8-hour Evening Custodian at Prairie Winds Middle School beginning June 26, 2018. He will be placed at classification A13, step 1 of the Maintenance Custodial Workers Association salary schedule with an hourly rate of \$13.99.

Khadija Sharif - 4-Hour Night Custodian at East High School beginning June 20, 2018. She will be placed at classification A13, step 1 of the Maintenance and Custodial Workers Association salary schedule with an hourly rate of \$14.14.

Debra Szymanski - Transfer to the position of full-time, 8-hour Evening Custodian at Rosa Parks Elementary School beginning June 11, 2018. This is a location change only.

Jordyn Theuninck - ACES Child Care Assistant at Lincoln for 30-40 hours per week beginning June 5 and ending August 24, 2018. She will be compensated at the rate of \$10.15 per hour.

Kayla Thompson - ACES Child Care Assistant at Hoover Elementary School for 30-40 hours per week beginning May 24 and ending August 24, 2018. She will be compensated at the rate of \$10.90 per hour.

John Wedrickas - ACES Child Care Assistant at Rosa Parks Elementary School for 30-40 hours per week beginning May 30 and ending August 24, 2018. He will be compensated at the rate of \$10.15 per hour.

Rachel Wendlandt - ACES Supervisor at Roosevelt Elementary School for 40 hours per week beginning May 31 and ending August 24, 2018. She will be compensated at the rate of \$13.00 per hour.

The following will be summer custodial workers beginning June 4 and ending August 31, 2018. They will be compensated at the rate of \$10.75 per hour for this assignment.
Conner Harrison, Alex Liebl, Tonia Kortuem, Mavis Gieser

The following will be paraprofessionals in the Special Education ESY Summer School Program. They will be compensated according to their placement on the Minnesota School Employees Association salary schedule.

Lisa Adams, Leah Anderson, Denise Balbach, Vicki Ball, Angie Beaudoin, Ryann Becker, Lisa Benson, Paula Billings, Mardell Brauer, Karla Boone, Michelle Bridges, Renden Bruner, Lorena Burzynski, Michelle Cahalan, Alaina Christnagel, John Dabla, Sharon Dinsmore, Christine Distad, Sheree Dittrich, Kelsey Ekstedt, Shirlee Erb, Cynthia Fuller, Barb Geertsema, Mick Glackler-Riquelme, Amanda Goblirsch, Jose Gomez, Leah Greenwood, Marla Hueser, Natalie Hughes, Pat Johnson, Sarah Kitzmann, Laura Kleinman, Teresa Kolstad, Aimee Kotten, Julie Kreiselmeier, Terry Krook-Halleck, Raven Kruse, Julie Kunz, Kali Langer, Christine Larson, Michelle Laven, Haley Ling, Leah Loddigs-Roecker, Amy Lorenz, Renee Luedke, LeAnn Mages, Kami Matteson, Kelly Meehling, Julie Miller, Keisha Moniz-Donald, Jonathan Moore, Bethany Mueller, Rachel Nelson, Michael Nicklay, Linda O'Meara, Ed Oldenburg, Candice Peters, Kelsey Probach, Stephanie Reeves, Sarah Reisdorf, Jill Ristau, Megan Schenk, Tami Scherer, Jennifer Schmitt, Katherine Sexton, Julie Sonnek, Jean Teeslink, Courtney Toft, Allison Trutter, Danielle Vetter, Brenda Voracek, Helen Wels

The following will be nurses in the Special Education ESY 2018 Summer School Program. They will be compensated according to their placement on the Minnesota School Employees Association salary schedule.

Kasey Carstensen, Marnie Kortuem, Colleen Meagher

The following will be secretaries in the Special Education ESY 2018 Summer School Program. They will be compensated according to their placement on the Educational Secretaries Association salary schedule.

Mary Curtis, Sue Ruch

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Due to the uncertainty of funding, restructuring and budget reductions and in accordance with Article XII, Section 1 of the Agreement between the District and the Minnesota School Employees Association (MSEA), the administration recommends that the employment of the probationary paraprofessionals listed below be terminated effective at the end of the 2017-18 school year.

Mac Babcock, Kelsey Bellig, Marilyn Biedscheid (General Ed only), Alaina Christnagel, Deanna Friend, Tim Gemlo, Trevor Nissen, Lindsey Olsen, Randy Palmer, Erica White

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Kelly Donna, Special Education Teacher at Dakota Meadows Middle School has requested leave under the Family Medical Leave Act beginning August 27 for 60 contract days and continuing with unpaid leave through June 6, 2019.

Mary Jacobs, Mathematics Teacher at Prairie Winds Middle School, has requested a leave under the provisions of the Family Medical Leave Act beginning October 17 and ending January 1, 2019.

Kayla Steinberg, Special Education Teacher at Franklin Elementary School, has requested a leave under the provisions of the Family Medical Leave Act beginning December 13 and ending February 20, 2019.

Wendy Weber, Grade 3 Teacher at Hoover Elementary School, has requested a leave under the provisions of the Family Medical Leave Act beginning December 14 and ending June 5, 2019.

RESIGNATIONS (ADMINISTRATIVE)

Robert Danneker - Assistant Principal at East High School. His last date of employment will be June 30,

2018.

RESIGNATIONS (INSTRUCTIONAL)

Kevin Cumberland - Special Education Teacher at West High School. His last date of employment was June 4, 2018.

Sherry Davies - Kindergarten Teacher at Kennedy Elementary School. Her last date of employment was June 11, 2018.

Tamara Furth - Spanish Teacher at Dakota Meadows Middle School, effective at the end of the 2017-18 school year.

Rachel Lankford - English Teacher at Prairie Winds Middle School. Her last date of employment was June 7, 2018.

RESIGNATIONS (NONINSTRUCTIONAL)

Debra Anderson - Second Cook at Hoover Elementary School, effective at the end of the 2017-18 school year.

Callie Looft - Special Education Paraprofessional at West High School. Last date of employment was June 8, 2018.

Iracia Peterson - 4-Hour Custodian at Bridges Community School. Verbal resignation - last date of employment was October 10, 2017.

Kristine Schimek - Intervention Paraprofessional at Eagle Lake Elementary School, effective at the end of the 2017-18 school year.

Patricia Schofield - Special Education Paraprofessional at Franklin Elementary School. Her last date of employment was June 8, 2018.

Recommended Action:

The Administration recommends approval of the personnel items as presented.

School Board Regular Meeting**5.D.****Meeting Date:** 06/18/2018**Prepared By:** Sheri L. Allen, Superintendent**Item Type:** Action

Subject:

Approval of School Board Meeting Dates for 2019

Background:

DATE	LOCATION	TIME
Monday, January 7, 2019	Civic Center Plaza	5:30 p.m.
Tuesday, January 22, 2019	Civic Center Plaza	5:30 p.m.
Monday, February 4, 2019	Civic Center Plaza	5:30 p.m.
Tuesday, February 19, 2019	Civic Center Plaza	5:30 p.m.
Monday, March 4, 2019	Civic Center Plaza	5:00 p.m.
Monday, March 18, 2019	Civic Center Plaza	5:30 p.m.
Monday, April 1, 2019	Civic Center Plaza	5:30 p.m.
Monday, April 15, 2019	Civic Center Plaza	5:30 p.m.
Monday, May 6, 2019	Civic Center Plaza	5:30 p.m.
Monday, May 20, 2019	Civic Center Plaza	6:30 p.m.
Monday, June 3, 2019	Civic Center Plaza	5:30 p.m.
Monday, June 17, 2019	Civic Center Plaza	5:30 p.m.
Monday, July 8, 2019	Civic Center Plaza	5:00 p.m.
Monday, August 12, 2019	Civic Center Plaza	5:00 p.m.
Tuesday, September 3, 2019	Civic Center Plaza	5:30 p.m.
Monday, September 16, 2019	Civic Center Plaza	5:30 p.m.
Monday, October 7, 2019	Civic Center Plaza	5:30 p.m.
Monday, October 21, 2019	Civic Center Plaza	5:30 p.m.
Monday, November 4, 2019	Civic Center Plaza	5:30 p.m.
Monday, November 18, 2019	Civic Center Plaza	5:30 p.m.
Tuesday, December 3, 2019	Civic Center Plaza	5:30 p.m.
Monday, December 16, 2019	Civic Center Plaza	5:30 p.m.

Recommended Action:The administration recommends approval of the schedule of School Board meetings for 2019.

School Board Regular Meeting**5.E.****Meeting Date:** 06/18/2018**Prepared By:** Sheri L. Allen, Superintendent**Item Type:** Action

Subject:

Modify 2017-18 School Calendar

Background:

The Minnesota Department of Education requires districts to modify their original calendar if they took days off during the 2017-18 school year to accommodate weather or other emergencies and those days were not made up. Following are the dates on which school was cancelled:

Monday, January 22, 2018

Tuesday, April 3, 2018

Recommended Action:

The administration recommends that the Board affirm this change in the school calendar for the 2017-18 school year.

School Board Regular Meeting

6.A.

Meeting Date: 06/18/2018

Prepared By: Sheri L. Allen, Superintendent

Item Type: Action

Subject:

Acceptance of Gifts and Grants

Background:

The Prairie Winds Middle School Kiwanis Builders Club donated \$150 to PWMS to be used for recreation equipment.

The Dakota Meadows Middle School Kiwanis Builders Club donated \$300 to DMMS to be used for recreation equipment.

Capstone Publishing donated 850 books valued at \$6,974 to Early Childhood Screening. Each child who attends Early Childhood Screening will receive a book at their screening appointment.

Basil and Linda Janavaras donated \$2,000 to the John Basil Janavaras Memorial Scholarship fund.

Ruth's Baked Goods donated cupcakes valued at \$48 for the volunteer thank you celebration

PTO/PTAs and Booster Clubs donated more than \$312,000 during the 2017-18 school year, with breakdowns as follows:

Bridges Advisory Committee

Approximately \$25,000 in gifts and donations

Major expenditures include:

- School Supplies/Classroom Instructional Requests - \$5,000
- Being There Experiences/Field Trips - \$6,000
- Fifth Grade Northern MN History Trip - \$2,000
- Snack Cart for All - \$9,000
- Celebration Events - \$1,000
- Five-Year Movie License - \$1,800
- Parent Volunteers – Priceless!

Eagle Lake Elementary

Approximately \$17,175 in gifts and donations

Major expenditures include:

- Money for Teachers for Classroom Use - \$2,300
- Field Trips - \$4,500
- Teacher Appreciation - \$750
- Jump Rope for Heart prizes/snacks - \$500
- Movie License/Family Movie Night - \$1,400
- Musical Production - \$350
- Grit Night/Open House - \$700
- Student Binders - \$600
- Family Reading Activity - \$250
- Misc. Teacher/Classroom Requests - \$1,000
- Computer Lab/Makerspace - \$500
- Roller Skating - \$3,800

School Pride Shirts - \$525

Franklin Elementary

Approximately \$25,600 in gifts and donations

Major expenditures include:

Money for Teachers for Classroom Use: \$4,650

Art Room Document Camera - \$580

PE Roller Skating - \$1,500

Reading Committee - \$1,500

PE Fitness Tracking System - \$5,000

Student Planners - \$1,650

Staff Appreciation - \$1,243

Five-Year Movie License - \$1,180

Field Trips - \$640

Scholastic Dollars (Books & Classroom Supplies, Books for All Students) - \$3,765

Hoover Elementary

Approximately \$47,000 in gifts and donations

Major expenditures include:

Playground Enhancement - \$28,000

Money for Teachers for Classroom Use - \$2,500

T-Shirts for All Students & Staff (Blue Ribbon Celebration) - \$3,100

IXL License - \$2,500

Ecology Bus - \$1,625

Field Trips - \$3,950

Foster Grandparents - \$1,100

Jefferson Elementary

Approximately \$13,500 in gifts and donations

Major expenditures include:

Field Trips - \$3,238

Money for Teachers for Classroom Use - \$4,250

Movie License - \$1,295

T-Shirts for All Students - \$1,526

Kennedy Elementary

Approximately \$11,700 in gifts and donations

Major expenditures include:

Donations/Appreciation Gifts - \$920

Classroom Experiences (on and off campus) - \$3,002

Classroom Enrichment Supplies/Materials - \$6,285

Community Involvement - \$708

Monroe Elementary

Approximately \$28,220 in gifts and donations

Major expenditures include:

Classrooms/Teachers - \$12,068

Field Trips - \$6,042

Night at the Museum - \$600

Summer Projects (projected) - \$7,500

Support Staff Gift Cards - \$1,485

Roosevelt Elementary

Approximately \$27,400 in gifts and donations

Major expenditures include:

Heart Activity Monitors - \$3,000
Field Trips – \$4,298
Student Planners - \$1,703
Movie License - \$1,364
Reading Incentives/Appreciation Gifts - \$4,826
Yearbooks - \$2,145
Walk-A-Thon/Carnival/Book Fair – \$7,236

Rosa Parks Elementary

Approximately \$8,900 in gifts and donations

Major expenditures include:

Classroom Supplies - \$2,588
Field Trips - \$1,552
Flexible Seating - \$1,712
Classroom Rugs - \$1,851
Theater/Experiences Brought into School - \$875

Washington Elementary

Approximately \$10,800 in gifts and donations

Major expenditures include:

Field Trips - \$1,745
Classroom Supplies/Teacher Support - \$1,850
Family Involvement Events/Picnics - \$2,000
Wildcat T-Shirts for Students and Staff - \$2,360
Reading Program - \$600
Appreciation for Teachers and Staff - \$1,032

Dakota Meadows Middle

Approximately \$5,347 in gifts and donations

Major expenditures include:

Classroom Enrichment - \$2,917
Skate Time for PE - \$1,533
Staff Appreciation - \$310

Prairie Winds Middle School

Approximately \$17,545 in gifts and donations

Major expenditures include:

Teacher Appreciation - \$3,700
T-Shirts for all Staff and Students - \$6,205
Honor Student Celebration - \$1,300
Transportation (field trips/5th Grade Visit) - \$1,140
Eighth Grade Celebration - \$1,400

East Senior High

Approximately \$48,000 in gifts and donations

Major expenditures include:

Tennis Court and Track Stadium Signage - \$2,123
Football Helmets - \$3,000
Wrestling Mat - \$3,000
New AED Machine - \$837
Athletic Trainer Supplies - \$3,900
HUDL Program - \$2,999
Modular Multi Gym - \$4,824
Alumni Social/Hall of Fame - \$1,486
New Hall of Fame Display - \$4,000

Gymnastics Landing Mats for Bars - \$1,150
Cross Country Team Flags - \$798
Weight Room Lifting Program - \$1,200
Replacement Gates - \$500
Center for Sports & Performance Psychology - \$4,100
Robotics - \$1,000
Trophy Cases - \$10,290

West Senior High

Approximately \$25,963 in gifts and donations

Major expenditures include:

HUDL Program - \$2,400
Mental Training Services (all sports) MSUM - \$6,000
Girls Cross Country Uniforms - \$1,500
Boys Track & Field Uniforms - \$1,075
Gymnastics Mats - \$2,300
Science Club for Nobel Conference & State - \$1,266
Knowledge Bowl Equipment - \$880
Digital Marquee Sign Repairs - \$1,200
Track & Field Tent - \$1,780
Softball Dugout Covers - \$1,001

Recommended Action:

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

School Board Regular Meeting**6.B.****Meeting Date:** 06/18/2018**Prepared By:** Tom Sager, Director of Business Services**Item Type:** Action

Subject:

Budget Adoption for 2018-2019

Background:

Board members have received the proposed budget for the 2018-2019 school year. Personnel involved with budget preparation will be available to answer questions the Board might have regarding the budget. The updated budget will also be presented to the school board in December as part of the Annual Levy Certification and Truth in Taxation meeting. The revised budget for the year is presented in March.

Recommended Action:

The administration recommends adoption of the 2018-2019 budget.

Attachments

School Board Regular Meeting**6.C.****Meeting Date:** 06/18/2018**Prepared By:** Tom Sager, Director of Business Services**Item Type:** Action

Subject:

Act on 2018-2019 Breakfast/Lunch Prices

Background:

The U.S. Department of Agriculture (USDA) has established minimum price requirements for paid school lunches. The recommended prices for 2018-2019 are as follows:

ITEM DESCRIPTION	2017-18 PRICING	2018-19 PRICING	INCREASE
Lunch Program			
Elementary Paid K-5	\$2.25	\$2.25	-0-
Middle/Secondary Paid 6-12	\$2.55	\$2.55	-0-
Reduced Lunch K-12	-0-	-0-	-0-
All Adult	\$3.60	\$3.60	-0-
Ala Carte Milk per ½ pint	\$.35	\$.35	-0-
Breakfast Program			
Kindergarten	-0-	-0-	-0-
Elementary Paid	\$.95	\$.95	-0-
Secondary Paid	\$1.00	\$1.00	-0-
Adult Paid	\$1.75	\$1.75	-0-
Reduced Breakfast K-12	-0-	-0-	-0-

Recommended Action:

The administration recommends that Food Service prices be established for the 2018-2019 school year as presented. These prices represent no increase from 2017-2018.

School Board Regular Meeting**6.D.****Meeting Date:** 06/18/2018**Prepared By:** Tom Sager, Director of Business Services**Item Type:** Action

Subject:

2018-19 Workers Compensation Insurance Plan

Background:

Quotes were received for the 2018-2019 Workers Compensation Insurance. The quote by EMC Insurance is \$544,972 and is part of the insurance package with Property and Liability Insurance. The 2017-18 premium for Workers Compensation was \$519,985.

Recommended Action:

The administration recommends approval of the Workers Compensation program with EMC Insurance for the 2018-19 school year.

AttachmentsWorkers Comp

Premium Summary

INSURANCE CARRIERS: EMPLOYERS MUTUAL COMPANY (EMC)

Coverage	Expiring Annual Premium 2017/2018	Estimated Renewal Premium 2018/2019
Property	\$206,953	\$204,375
Inland Marine	\$1,542	\$1,542
Crime	\$5,610	\$5,610
Cyber	\$1,788	\$1,788
General Liability	\$23,998	\$22,915
Automobile	\$13,632	\$15,937
Workers Compensation – increased payrolls	\$519,985	\$544,972
<i>Work Comp Renewal w/expiring payrolls = \$529,504</i>		
Umbrella	\$6,543	\$6,952
School Leaders Liability	\$7,823	\$7,823
TOTAL PREMIUM	787,874	\$811,914
TERRORISM	Included	Included @ \$9,165

Optional Coverages:

Coverage	Limit	Premium
Terrorism		\$9,165

School Board Regular Meeting**6.E.****Meeting Date:** 06/18/2018**Prepared By:** Tom Sager, Director of Business Services**Item Type:** Action

Subject:

2018-19 Property and Liability Insurance Renewal Rates

Background:

Quotes were received for the 2018-19 Property and Liability insurance. The EMC Insurance renewal quote of \$266,942 as a package with the Workers Compensation insurance is the combined low quote. The annual cost for Property and Liability insurance for the 2017-18 year was \$267,889.

Recommended Action:

The administration recommends approval of the Property and Liability Insurance program with EMC Insurance for the 2018-19 school year.

AttachmentsPremium Summary

Premium Summary

INSURANCE CARRIERS: EMPLOYERS MUTUAL COMPANY (EMC)

Coverage	Expiring Annual Premium 2017/2018	Estimated Renewal Premium 2018/2019
Property	\$206,953	\$204,375
Inland Marine	\$1,542	\$1,542
Crime	\$5,610	\$5,610
Cyber	\$1,788	\$1,788
General Liability	\$23,998	\$22,915
Automobile	\$13,632	\$15,937
Workers Compensation – increased payrolls	\$519,985	\$544,972
<i>Work Comp Renewal w/expiring payrolls = \$529,504</i>		
Umbrella	\$6,543	\$6,952
School Leaders Liability	\$7,823	\$7,823
TOTAL PREMIUM	787,874	\$811,914
TERRORISM	Included	Included @ \$9,165

Optional Coverages:

Coverage	Limit	Premium
Terrorism		\$9,165

School Board Regular Meeting**6.F.****Meeting Date:** 06/18/2018**Prepared By:** Tom Sager, Director of Business Services**Item Type:** Action

Subject:

Approval of 2018-2019 and 2019-2020 Transportation Contract Extensions

Background:

A clause in the current contract with our bus operators allows Mankato Area Public Schools to extend the current contract terms for an additional two years beyond the basic contract termination date of June 30, 2018.

The Palmer Bus Company and the Yaeger Bus Company have agreed to a two-year contract extension.

Recommended Action:

The administration recommends that a two-year extension 2018-2019 and 2019-2020 be approved as per monthly rates listed in the attachment.

AttachmentsTransportation Monthly Rates

RATES PER STUDENT PER MONTH

YEAR	OPERATOR	CITY	RURAL	SP.ED.	TAPP – AREA 5
2017-18	Palmer	\$51.47	\$82.82	\$361.45	\$361.45
2017-18	Yaeger	\$51.47	\$82.82		
2018-19	Palmer	\$52.76	\$84.89	\$370.49	\$370.49
2019-20	Palmer	\$54.08	\$87.01	\$379.75	\$379.75
2018-19	Yaeger	\$52.76	\$84.89		
2019-20	Yaeger	\$54.08	\$87.01		