

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

September 17, 2018

The School Board of Independent School District No. 77 met in regular session on Monday, September 17, in the Mankato Room at the Intergovernmental Center. Vice-Chair Sapp called the meeting to order at 5:30 p.m. Members present at roll call: Judi Brandon, Abdi Sabrie, Jodi Sapp, Kristi Schuck and Darren Wacker. Absent: Sara Hansen (arrived at 5:33 p.m.), Ann Hendricks.

Ms. Schuck made a motion, and Mr. Wacker seconded, approval of the agenda together with a Personnel Addendum. The motion carried on a 5-0 voice vote.

Open Forum: No one wished to speak.

Information Reports: Educational Technology Report presented by Tracy Brovold and Meghan Eberhart; 2019-20 School Year Preliminary Property Tax Certification presented by Tom Sager; Board Member Reports.

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

Approval of Minutes of the September 4, 2018, regular Board meeting.

Approval of September Bills totaling \$8,125,463.54.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Donna Cain-Eichers - Long Term Substitute Special Education Teacher for Madalyn Schultze at Prairie Winds Middle School beginning October 1 and continuing through December 21, 2018. She will be placed at step 1 of the B lane on the Teachers Association salary schedule.

Katy Grovom - Part-time (0.50 FTEs) Grade 1 Teacher at Washington Elementary School beginning September 10, 2018 for the 2018-19 school year. She will be placed at step 5 of the M lane on the Teachers Association salary schedule.

Deanna Hofmeister - ECFE Teacher at the Family Learning Center for 0.05 FTEs (75 hours) beginning September 11, 2018 for the 2018-19 school year. She will be compensated at the rate of \$28.89 per hour in accordance with her placement on the Teachers Association salary schedule. This is in addition to her long term substitute assignment for Michelle Doering.

Julie Hoppe - Parent Educator at the Family Learning Center for 0.05 FTEs (75 hours) beginning September 11, 2018 for the 2018-19 school year. She will be compensated at the rate of \$28.89 per hour in accordance with her placement on the Teachers Association salary schedule.

Emily Hudspeth - Full-time, 1.00 FTEs Mathematics Teacher at Dakota Meadows Middle School beginning September 20, 2018 for the 2018-19 school year. She will be placed at step 10 of the M lane on the Teachers Association salary schedule.

Sara Meyer - Long Term Substitute Special Education Teacher for Hannah Struckman at Bridges Community School beginning September 12 and continuing through December 21, 2018. She will be placed at step 10 of the B+30 lane on the Teachers Association salary schedule.

Alexander Welter - Full-time, 1.00 FTE Special Education - Homebound Teacher beginning September 11, 2018 for the 2018-19 school year. He will be placed at step 2 of the B lane on the Teachers Association salary schedule.

APPOINTMENTS (NONINSTRUCTIONAL)

Rita Anderson - Special Education Paraprofessional at Kennedy Elementary School for 6.25 hours per day/3 days per week (M,T,W) beginning September 19, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Allison Beyerstedt - ACES Child Care Assistant at Kennedy Elementary School for 4 hours per day/4 days per week beginning September 6 and ending June 5, 2019. She will be compensated at the rate of \$9.65 per hour.

Hishigdelger Burke - Early Learning Special Education Paraprofessional at the Early Childhood Center/Family Learning Center for 24.5 hours per week (3.5 hours Mondays, 7 hour T,W,Th) beginning September 17, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association. She will also be an ACES Child Care Assistant for 4 hours per day/1 day per week beginning September 21 and ending June 5, 2019. She will be compensated at the rate of \$10.40 per hour for this assignment.

Mackinnon Ehlenz - Special Education Paraprofessional at Dakota Meadows Middle School for 6.75 hours per day/2 days per week (M,W) beginning September 17, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Megan Enevoldsen - Special Education Student Success Coach at Futures for 6.75 hours per day/5 days per week beginning September 6, 2018. She will

be compensated at the rate of \$14.99 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Addie Erickson - ACES Child Care Assistant at Eagle Lake Elementary School for up to 8 hours per week beginning September 6 and ending June 5, 2019. She will be compensated at the rate of \$9.65 per hour.

Alison Gajeski - ACES Child Care Assistant at Franklin Elementary School for 4 hours per day/2 days per week beginning September 12 and ending June 5, 2019. She will be compensated at the rate of \$9.65 per hour.

Riley Grunzke - ACES Child Care Assistant at Franklin Elementary School for 4 hours per day/4 days per week beginning September 12 and ending June 5, 2019. He will be compensated at the rate of \$9.65 per hour.

Katie Guetter - CER Nurse with Community Education & Recreation for up to 8 hours per week beginning September 10, 2018. She will be compensated at the rate of \$27.00 per hour.

Sarah Haman - ACES Child Care Assistant at Washington Elementary School for 4 hours per day/4 days per week beginning September 6 and ending June 5, 2019. She will be compensated at the rate of \$9.90 per hour.

Tara Harper - NonClassroom (Playground) Paraprofessional at Kennedy Elementary School for 2 hours per day/5 days per week beginning September 6, 2018, with compensation at the rate of \$12.36 per hour. She will also be a Special Education Paraprofessional at Kennedy Elementary School for 6.25 hours per day/2 days per week (Th,F) beginning September 19, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Emily Hickok - NonClassroom (Playground) Paraprofessional at Franklin Elementary School for 1.75 hours per day/5 days per week beginning September 11, 2018. She will be compensated at the rate of \$12.36 per hour.

Madison Johnson - ACES Child Care Assistant at Franklin Elementary School for 4 hours per day/3 days per week beginning September 6 and ending June 5, 2019. She will be compensated at the rate of \$9.90 per hour.

Lacey Judkins - ACES Child Care Assistant at Washington Elementary School for 4 hours per day/1 day per week beginning September 13, 2018. She will be compensated at the rate of \$10.40 per hour.

Alicia Kranz - ACES Child Care Assistant at Washington Elementary School for 4 hours per day/5 days per week beginning September 6 and ending June 5, 2019. She will be compensated at the rate of \$10.40 per hour.

Marissa Larsen - Special Education Paraprofessional at Monroe Elementary School for 6.25 hours per day/5 days per week beginning September 26, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Tara Larson - ACES Child Care Assistant at Washington Elementary School for 4 hours per day/4 days per week beginning September 18 and ending June 5, 2019. She will be compensated at the rate of \$10.40 per hour.

Debra Loebner - Student Success Assistant at Prairie Winds Middle School beginning September 17, 2018. This assignment is for 7 hours per day/5 days per week with a work year of 170 days and no paid holidays. She will be placed at step 2, classification A12 of the Educational Secretaries Association salary schedule.

Anna Long - ACES Child Care Assistant at Franklin Elementary School for 4 hours per day/2 days per week beginning September 6 and ending June 5, 2019. She will be compensated at the rate of \$10.40 per hour.

Tiffany McCabe - Special Education Paraprofessional at Eagle Lake Elementary School for 6.25 hours per day/5 days per week beginning September 6, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Joni McCluhan - Special Education Paraprofessional at East High School for 5 hours per day/5 days per week beginning September 11, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Amanda Miller - Special Education Student Success Coach at Futures SUN for 6.75 hours per day/5 days per week beginning September 6, 2018. She will be compensated at the rate of \$14.99 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Julie Mueller - 4-Hour Evening Custodian at Roosevelt Elementary School beginning September 6, 2018. She will be placed at step 1, classification A13 of the Maintenance and Custodial Workers Association salary schedule with an hourly rate of \$14.34.

Montana Nelson - ACES Child Care Assistant at Washington Elementary School for up to 9 hours per week beginning September 6 and ending June 5, 2019. She will be compensated at the rate of \$10.40 per hour.

Kristina Nicol - ACES Child Care Assistant at Holy Rosary for 4 hours per day/3 days per week beginning September 18 and ending June 5, 2019. She will be compensated at the rate of \$9.65 per hour.

Abigail Novak - ACES Child Care Assistant at Bridges Community School for approximately 4 hours per day/5 days per week beginning September 6 and ending June 5, 2019. She will be compensated at the rate of \$9.65 per hour.

Beret Ouren - Early Learning Regular Education Paraprofessional at Franklin Elementary School for 7 hours per day/4 days per week (M-Th) beginning September 26, 2018. She will be compensated at the rate of \$12.36 per hour and will be eligible for 6-3-2 benefits.

Hannah Pedersen - Supervision and Security at West High School for 7 hours per day/5 days per week beginning September 6, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Shaina Perro - ACES Child Care Assistant at Monroe Elementary School for 4 hours per day/3 days per week beginning September 6 and ending June 5, 2019. She will be compensated at the rate of \$9.65 per hour.

Kyle Peterson - Rescind appointment to the position of Special Education Student Success Coach at Futures that was to begin September 17, 2018.

Jeff Petry - ACES Child Care Assistant at Holy Rosary for 4 hours per day/5 days per week beginning September 6 and ending June 5, 2019. He will be compensated at the rate of \$10.40 per hour.

Daniel Pitzner - Special Education Student Success Coach at Futures for 6.75 hours per day/5 days per week beginning September 6, 2018. He will be compensated at the rate of \$14.99 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Hannah Plaisance - Special Education Paraprofessional at Prairie Winds Middle School for 6.75 hours per day/5 days per week beginning September 19, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Caroline Point - ACES Child Care Assistant at Eagle Lake Elementary School for approximately 4 hours per day/5 days per week beginning September 6 and ending June 5, 2019. She will be compensated at the rate of \$9.90 per hour.

Collene Rezac - Secretary for Assessment and Professional Development beginning September 26, 2018. This is a full-time, 8 hour per day 12-month position and she will be placed at step 1 of the B22 classification of the Educational Secretaries Association salary schedule.

Katelyn Royce - Special Education Paraprofessional at Prairie Winds Middle School for 6.75 hours per day/5 days per week beginning September 24, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Corey Ruggles - Special Education Paraprofessional at Franklin Elementary School for 6.25 hours per day/5 days per week beginning September 14, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Amran Sabrie - Special Education Paraprofessional at Hoover Elementary School for 6.25 hours per day/5 days per week beginning September 26, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Emma Schlei - ACES Child Care Assistant at Eagle Lake Elementary School for 4 hours per day/4 days per week beginning September 19, 2018. She will be compensated at the rate of \$9.90 per hour.

Keatyn Schmidt - Rescind appointment to the position of ACES Child Care Assistant that was to have started August 30, 2018.

Nora Schmidt - NonClassroom (Playground) Paraprofessional at Hoover Elementary School for 2.25 hours per day/5 days per week beginning September 6, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Jake Severns - NonClassroom (Lunchroom) Paraprofessional at Roosevelt Elementary School for 1.5 hours per day/5 days per week beginning September 6, 2018. He will be compensated at the rate of \$12.36 per hour. He will also be an ACES Child Care Assistant at Roosevelt Elementary School for 4 hours per day/5 days per week beginning September 6 and ending June 5, 2019. He will be compensated at the rate of \$10.00 per hour.

Beverley Shankland - NonClassroom (Playground) Paraprofessional at Kennedy Elementary School for 2.25 hours per day/4 days per week (M,W,Th,F) beginning September 6, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Morgan Stolpa - ACES Child Care Assistant at Roosevelt Elementary School for 4 hours per day/4 days per week beginning September 6 and ending June 5, 2019. She will be compensated at the rate of \$9.90 per hour.

Stefanie Tekautz - ACES Child Care Assistant at Franklin Elementary School for 4 hours per day/5 days per week beginning September 6 and ending June 5, 2019. She will be compensated at the rate of \$9.65 per hour.

Toni Tweten - Special Education Paraprofessional at East High School for 6.75 hours per day/5 days per week beginning September 12, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Chelcy Wangen - Special Education LifeSkills Student Success Coach at Dakota Meadows Middle School for 6.75 hours per day/5 days per week beginning September 6, 2018. She will be compensated at the rate of \$14.99 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Anthony Ball - Increase in assignment from 1.00 FTEs to 1.167 FTEs for the entire 2018-19 school year.

Andrea Brinkman - Increase in assignment from 1.00 FTEs to 1.0333 for the entire 2018-19 school year.

Sarah Doll - Increase in assignment from 1.00 FTEs to 1.167 FTEs for the entire 2018-19 school year.

Jay Eichhorst - Increase in assignment from 1.00 FTEs to 1.167 FTEs for the entire 2018-19 school year.

Katy Grovom - Increase in assignment from 0.50 FTEs to 0.64 FTEs beginning September 14, 2018.

Amanda Kozitza - Increase in assignment from 1.00 FTEs to 1.167 FTEs for the entire 2018-19 school year.

Joseph Madson - Increase in assignment from 1.00 FTEs to 1.167 FTEs for the entire 2018-19 school year.

Casey Nelson - Adjust her placement on the Teachers salary schedule to step 5 of the B lane beginning with the 2018-19 school year.

Brett Riss - Increase in assignment from 1.00 FTEs to 1.167 FTEs for the entire 2018-19 school year.

Julie Risto - Increase in assignment from 1.00 FTEs to 1.083 FTEs for the first semester only of the 2018-19 school year.

Mark Seiler - Increase in assignment from 1.00 FTEs to 1.167 FTEs for the entire 2018-19 school year.

Sean Sletten - Increase in assignment from 1.00 FTEs to 1.167 FTEs for the entire 2018-19 school year.

Jeremy Steffensmeier - Increase in assignment from 1.00 FTEs to 1.083 FTEs for the first semester only of the 2018-19 school year.

Greg Summers - Increase in assignment from 1.00 FTEs to 1.083 FTEs for the first semester only of the 2018-19 school year.

Tom Yess - Increase in assignment from 1.00 FTEs to 1.167 FTEs for the entire 2018-19 school year.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Sabrina Becker - Correct the rate of pay for her EL Paraprofessional (she is not an Intervention Paraprofessional) assignment to \$12.36 per hour beginning September 6, 2018.

Rachel Christnagel - Increase in Early Learning Regular Education Paraprofessional assignment from 28 hours per week to 30.5 hours per week (7 hrs M-Th at Rosa Parks and 2.5 hours on Fridays at the Family Learning Center) beginning September 10, 2018.

Curtis Doell - Change in assignment from Supervision and Security to Student Success Coach at West High School for 7.5 hours per day/5 days per week beginning September 4, 2018. He will be compensated at the rate of \$16.54 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Chandler Gooding - Change from Site Supervisor to ACES Child Care Assistant at Franklin Elementary School for 4 hours per day/1 day per week beginning September 6, 2018. He will be compensated at the rate of \$10.40 per hour.

Patrick Griffiths - Change in assignment from Structured Study Center Supervisor to Student Success Coach at West High School for 7 hours per day/5 days per week beginning September 4, 2018. He will be compensated at the rate of \$20.53 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Taylor Heneman - Change from Site Supervisor to ACES Child Care Assistant at Monroe Elementary School for 4 hours per day/2 days per week beginning September 6, 2018. She will be compensated at the rate of \$10.40 per hour.

Heather Johnson - Change from Site Supervisor to ACES Child Care Assistant Substitute at Washington Elementary School for varied hours beginning September 6, 2018. She will be compensated at the rate of \$10.90 per hour.

Megan Johnson - Change from Site Supervisor to ACES Child Care Assistant Substitute at Kennedy Elementary School for varied hours beginning September 6, 2018. She will be compensated at the rate of \$10.90 per hour.

John Kaseforth - Connections Youth Leader, Increase in hourly rate to \$10.20 per hour beginning September 6, 2018.

Jillian Kuduk - Revised last date of employment to September 13, 2018.

Kailyn Kuzel - Increase in Special Education Paraprofessional assignment at Kennedy Elementary School from 7 hours per week to 28 hours per week (7 hours M-Th) beginning September 10, 2018.

Megan Manthey - Change from Site Supervisor to ACES Child Care Assistant Substitute at Roosevelt Elementary School for varied hours beginning September 6, 2018. She will be compensated at the rate of \$10.40 per hour.

Sandi Miller - Change from Site Supervisor to ACES Child Care Assistant Substitute at Washington Elementary School for varied hours beginning September 6, 2018. She will be compensated at the rate of \$10.90 per hour.

Tamera Mosher - Revise start date to August 23, 2018.

Mary Oyinkansola - Revise start date to September 10, 2018.

Bianca Pomrenke - Revise start date to September 6, 2018.

Leisa Rahm - Increase in assignment with the addition of 35 minutes per day as NonClassroom (Playground/Lunch) Paraprofessional beginning September 6, 2018. This is in addition to her Special Education Paraprofessional assignment of 6.25 hours per day for a total of 6.84 hours per day/5 days per week.

Margarita Santillan - Transfer from Cook's Helper at Rosa Parks Elementary School to Cook's Helper at Monroe Elementary School for 6.5 hours per day/5 days per week beginning September 24, 2018.

Tamara Scherer - Increase in Special Education Student Success Coach at Kennedy Elementary School from 6.25 hours per day to 6.5 hours per day/5 days per week beginning September 12, 2018.

Susan Seys - Increase in Early Learning Regular Education Paraprofessional assignment from 14 hours per week to 24.5 hours per week (3.5 Mondays, 7 hours T,W,Th) beginning September 10, 2018. She will be eligible for 6-3-2 benefits.

Andrew Sturm - Change from Site Supervisor to ACES Child Care Assistant at Washington Elementary School for 4 hours per day/3 days per week beginning September 6, 2018. He will be compensated at the rate of \$10.90 per hour.

Lauren Sylvester - Change from Site Supervisor to ACES Child Care Assistant at Bridges Community School for 4 hours per day/4 days per week beginning September 6, 2018. She will be compensated at the rate of \$10.90 per hour.

Rebekah Thom - Increase in assignment with the addition of 30 minutes per day/5 days per week as NonClassroom (Playground) Paraprofessional beginning September 19, 2018. This is in addition to her assignment as Student Success Coach for 6.25 hours per day.

Cassidy Wanderscheid - Change from Site Supervisor to ACES Child Care Assistant at Rosa Parks Elementary School for 4 hours per day/2 days per week beginning September 6, 2018. She will be compensated at the rate of \$10.40 per hour.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Tyler Hintz, Media Specialist at Hoover Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on October 15 and returning to work on October 29, 2018.

Kai Sill, Teacher/CIC at West High School, has requested a leave under the provisions of the Family Medical Leave Act commencing on October 11 and returning to work on October 22, 2018.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Colleen Bauman, Cook's Helper at Hoover Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on September 20 and returning to work November 5, 2018.

John Probach, Head Building Engineer at Dakota Meadows Middle School, has requested a leave under the provisions of the Family Medical Leave Act commencing on September 17 and continuing through September 28, 2018.

Jessica Provancha, Sign Language Interpreter at Rosa Parks Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on December 8 and ending March 4, 2019.

RESIGNATIONS (NON-AFFILIATED)

Don Hanson - Assistant Director of Facilities. His last date of employment was September 14, 2018.

RESIGNATIONS (INSTRUCTIONAL)

Jessica Balt - Mathematics Teacher at Dakota Meadows Middle School. Her last date of employment will be September 21, 2018.

Wendy Schmidt - Parent Education. Her last date of employment was June 4, 2018.

RESIGNATIONS (NONINSTRUCTIONAL)

Mara Dehning - Secretary to the Principal at Monroe Elementary School. Her last date of employment will be September 21, 2018.

Bailey Hofmeister - NonClassroom (Playground) Paraprofessional at Roosevelt Elementary School. Verbal resignation effective as of September 20, 2018.

Rachel Lager-Johnson - Special Education Paraprofessional at Dakota Meadows Middle School. Her last date of employment will be September 21, 2018.

Kali Langer - Special Education Paraprofessional at Franklin Elementary School. Her last date of employment will be October 23, 2018.

Miranda Wolff - Early Learning Regular Education Paraprofessional at the Family Learning Center. Her last date of employment was August 29, 2018.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Amy Ochs-Thissen - Cook's Helper at Dakota Meadows Middle School. Her last date of employment was September 17, 2018.

The following gifts have been received by the School District:

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

An anonymous donor provided a gift of \$1,000 to the Futures program.

The Mankato Clinic Foundation awarded a \$2,500 grant for Project Lead the Way.

Capstone Publishing donated books to Early Childhood Screening for the 2018-19 school year, valued at \$8,500.

C.A.B. Construction donated steel valued at \$110 to the East High Tech Ed Department.

Cornerstone State Bank donated \$1,000 to Eagle Lake Elementary to be used for the book fair, library materials and math games.

West High Girls Swimming and Diving received the following donations:

\$750 from an Anonymous Donor

\$200 from Beth Leonard

\$150 from James and Susan Schindle

\$750 from Bemis

North Mankato Civic and Commerce Association donated \$600 to West High Orchestras.

East High Football received the following donations:

\$100 from Andrew Foster

\$100 from Rebecca and Ronald Gruenes

Compeer Financial donated \$1,000 to West High Vex Robotics.

I & S Group Inc. donated \$500 to East High Vex Robotics and \$500 to West High Vex Robotics.

The District received several generous donations of backpacks and school supplies.

Compeer Financial donated 15 backpacks filled with school supplies.

Nic and Crystal Dubbelde donated school supplies valued at \$50.

The Amanda Kozitza Family donated backpacks and school supplies valued at \$300 to Hoover Elementary.

Pioneer Bank donated school supplies valued at \$175.

Verizon Wireless donated backpacks and school supplies valued at \$250.

Mrs. Brandon made a motion to accept the gifts. The motion was seconded by Mr. Wacker and carried on a 6-0 voice vote.

Tom Sager reviewed the background information for certifying the 2019-2020 school year preliminary property tax levy during the informational portion of this meeting. Mr. Wacker made a motion to certify the maximum levy for taxes payable in 2019 to accommodate any minor adjustments that might occur before the final levy is submitted to the County Auditor by September 30, 2018. The motion was seconded by Mrs. Brandon and carried on a 6-0 voice vote.

There being no further business to consider, Ms. Hansen moved and Mrs. Brandon seconded, that the meeting be adjourned. The meeting was declared adjourned at 6:32 p.m., on a 6-0 voice vote.

Clerk _____

Attest:

Chairperson _____

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

September 17, 2018

The School Board of Independent School District No. 77 met in regular session on Monday, September 17, in the Mankato Room at the Intergovernmental Center. Vice-Chair Sapp called the meeting to order at 5:30 p.m. Members present at roll call: Judi Brandon, Abdi Sabrie, Jodi Sapp, Kristi Schuck and Darren Wacker. Absent: Sara Hansen (arrived at 5:33 p.m.), Ann Hendricks.

1. Schuck/Wacker approval of agenda with personnel addendum. 5-0
2. Open Forum - none
3. Information: Educational Technology Report, Preliminary Property Tax Certification, Board Member Workshop/Committee Reports.
4. Hansen/Schuck approval of Consent Agenda Items: Approval of Minutes of the September 4, 2018, regular meeting; Approval of September Bills; Personnel. 6-0
5. Brandon/Wacker acceptance of gifts and grants. 6-0
6. Wacker/Brandon certify maximum levy for taxes payable in 2019. 6-0
7. Hansen/Brandon adjournment at 6:32 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.