

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

October 15, 2018

The School Board of Independent School District No. 77 met in regular session on Monday, October 15, 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. Sapp seconded, approval of the agenda together with a Personnel Addendum. The motion carried on a 6-0 voice vote.

Open Forum: Erin Simmons regarding Boys and Girls Club.

Information Reports: Fall Enrollment Report presented by Eric Hudspith and 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 October 1, 2018, regular Board meeting.

Approval of October Bills totaling \$6,086,077.80.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Terri Carroll - ExCel Coordinator at Roosevelt Elementary School beginning October 23 and ending April 30, 2018. She will receive a stipend of \$1,000 for this assignment.

Patricia Marzinske - Long Term Substitute Intervention Teacher for Peggy Morris at Bridges Community School beginning October 15 and ending November 16, 2018. She will be placed at step 10 of the B lane on the Teachers Association salary schedule.

Thomas Murray II - Full-time, 1.00 FTEs School Social Worker at Futures beginning October 12, 2018 for the 2018-19 school year. He will be placed at step 6 of the B lane on the Teachers Association salary schedule.

The following will be teachers in the ExCel Program at Roosevelt Elementary School beginning October 23 and ending April 30, 2018.

They will be compensated according to their placement on the Teachers Association salary schedule.

Beth Baker, Jeanne Fitterer, Marc Jensen, Kayla Koble, Angie Sheldrup

APPOINTMENTS (NONINSTRUCTIONAL)

Gabriella Arias - Early Learning Regular Education Paraprofessional at the Early Childhood Center and the Family Learning Center for 19.5 hours per week (7 hrs. M, 3.5 hrs. T/W, 5.5 hrs. Th) beginning October 15, 2018. She will be compensated at the rate of \$12.36 per hour.

Grace Behr - ACES Child Care Assistant at Hoover Elementary School for 4 hours per day/2 days per week beginning October 2, 2018. She will be compensated at the rate of \$9.90 per hour.

Hannah Berdan - NonClassroom (Playground) Paraprofessional at Jefferson Elementary School for 1.5 hours per day/3 days per week beginning October 4, 2018. She will be compensated at the rate of \$12.36 per hour.

Monique Bertrand - Special Education Paraprofessional at Dakota Meadows Middle School for 6.75 hours per day/5 days per week beginning October 22, 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.

Lourdes Chavez - Clerical Assistant/POS Operator at Monroe Elementary School beginning October 11, 2018. This assignment is 5 hours as Clerical Assistant and 1.75 hours as POS Operator. She will be placed at step 1, classification A12 of the Educational Secretaries Association salary schedule.

Ashley Elliott - Special Education Student Success Coach at Futures beginning October 22, 2018 for the 2018-19 school year. 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.

Jane Flintrop - Special Education Paraprofessional at Prairie Winds Middle School for 6.75 hours per day/5 days per week beginning October 29, 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.

Kaitlyn Gudmundson - ACES Child Care Assistant at Washington Elementary School for 4 hours per day/4 days per week beginning October 1, 2018. She will be compensated at the rate of \$9.90 per hour.

Blake Hains - ACES Child Care Assistant at Kennedy Elementary School for 4 hours per day/5 days per week beginning October 2, 2018. He will be compensated at the rate of \$9.65 per hour.

Anna Kempton - General Education Paraprofessional at Jefferson Elementary School for 6.25 hours per day/5 days per week beginning October 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.

Kristi Kosak - Special Education Paraprofessional at the Early Childhood Center for 7 hours per day/4 days per week beginning October 22, 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.

Maria Krohnberg - Special Education Student Success Coach at Futures SUN for 6.75 hours per day/5 days per week beginning October 15, 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.

Barbara Lindsay - On-Call Food Service Substitute, beginning October 9, 2018. She will be compensated at the rate of \$11.52 per hour.

Anthony Monnens - 4-Hour Evening Custodian at Kennedy Elementary School beginning October 8, 2018. He will be placed at step 1, classification A13 of the Maintenance and Custodial Association salary schedule with an hourly rate of \$14.34.

Taylor Nase - ACES Child Care Assistant at Eagle Lake Elementary School for 4 hours per day/1 day per week beginning September 6, 2018. She will be compensated at the rate of \$10.15 per hour.

Carrie Nolan - Special Education Paraprofessional at Rosa Parks Elementary School for 6.25 hours per day/5 days per week beginning October 8, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Hani Nur - Special Education Paraprofessional at Franklin Elementary School for 6.25 hours per day/5 days per week beginning October 9, 2018. She will be compensated at the rate of \$12.36 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Taylor Peterson - Special Education Paraprofessional at Rosa Parks Elementary School for 6.25 hours per day/5 days per week beginning October 22, 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 Sandusky - EL Paraprofessional at Hoover Elementary School for 6.33 hours per day/5 days per week beginning October 15, 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.

Cecilia Trejo - Special Education Paraprofessional at Hoover Elementary School for 6.25 hours per day/5 days per week beginning October 22, 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.

Laura Wels - Special Education Paraprofessional at Roosevelt Elementary School for 6.25 hours per day/5 days per week beginning October 15, 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.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Aric Attig - Increase in assignment from 1.00 FTEs to 1.067 beginning October 10, 2018 for the 2018-19 school year.

Katy Grovom - Increase in assignment from 0.64 FTEs to 1.00 FTEs beginning October 5, 2018.

Sara Meyer - Decrease in Long Term Substitute Special Education Teacher assignment from 1.00 FTEs to 0.62 FTEs beginning September 25 and ending December 21, 2018.

Anna Wirth - Increase in assignment from 0.500 FTEs to 1.00 FTEs beginning September 17, 2018.

Stephanie Wolff - Increase in assignment from 1.00 FTEs to 1.033 FTEs beginning October 10, 2018 for the 2018-19 school year.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Ashley Elliott - Special Education Student Success Coach for 6.75 hours per day/5 days per week beginning October 22, 2018.

Kristin Edwards - Change in assignment from Special Education Paraprofessional to Special Education Student Success Coach at Roosevelt Elementary School for 6.25 hours per day/5 days per week beginning October 2, 2018. She will be compensated at the rate of \$16.96 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Lori Koch - Increase in Cook's Helper assignment at Dakota Meadows Middle School from 4 hours per day to 6 hours per day/5 days per week beginning October 1, 2018.

Caroline Myers - Decrease in Supervision and Security assignment at Dakota Meadows Middle School from 7.5 hours per day to 7 hours per day/5 days per week beginning September 6, 2018.

Zeinab Nur - Change in Early Learning Regular Education Paraprofessional assignment from 29.5 hours per week to 24.5 hours per week (3.5 Mondays, 7 T/W/Th) beginning September 10, 2018.

Cathy Stien - Increase in Brailist assignment from Kennedy Elementary School to Prairie Winds Middle School for 6.75 hours per day/5 days per week beginning September 4, 2018.

Theodore Wurst - Decrease in Special Education Paraprofessional assignment at West High School from 33.75 per week to 22.50 hours per week (2 hrs. M, 4 hrs T, 3 hrs W, 6.75 Th/F) beginning September 4, 2018.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Laura Duflo, Special Education Teacher at Monroe Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on April 1 and continuing through the end of the 2018-19 school year.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Kasey Carstensen, LPN Health Assistant at Dakota Meadows Middle School, has requested an intermittent leave under the provisions of the Family Medical Leave Act commencing on October 24 and continuing through the 2018-19 school year.

Kathleen Johnson - Extend Board approved leave through November 27, 2018.

Kimberly Schultz Yanez - Extend Board approved leave through October 30, 2018.

Aimee Toegel, Secretary to the Principal at Rosa Parks Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on October 8 and returning to work November 19, 2018.

RESIGNATIONS (INSTRUCTIONAL)

Kaleb Lindsey-Stevens - School Social Worker at Futures. His last date of employment was October 5, 2018.

RESIGNATIONS (NONINSTRUCTIONAL)

Laurin Benson-Warmbold - Special Education Student Success Coach at Roosevelt Elementary School. Her last date of employment was September 28, 2018.

Karlee Brennan - ACES Child Care Assistant. Her last date of employment will be October 29, 2018.

Linda Chaussee, Special Education Paraprofessional at Rosa Parks Elementary School, has submitted her resignation for purposes of retirement. Her last date of employment will be October 17, 2018.

Macayla Johnson - ACES Child Care Assistant. Her last date of employment was October 2, 2018.

Alicia Kranz - ACES Child Care Assistant. Her last date of employment was October 11, 2018.

Marissa Larsen - Special Education Paraprofessional at Monroe Elementary School. Her last date of employment was October 11, 2018.

Jessica Rowley - ACES Child Care Assistant. Her last date of employment will be October 12, 2018.

Madeline Vatland - ACES Child Care Assistant. Her last date of employment will be October 19, 2018.

Jill Weir - Special Education Paraprofessional at Roosevelt Elementary School. Her last date of employment was October 10, 2018.

Kelly Westmark - Special Education LifeSkills Paraprofessional at Dakota Meadows Middle School. Her last date of employment will be October 22, 2018.

Pamela Wussow-Anderson - NonClassroom (Lunchroom) Paraprofessional at Dakota Meadows Middle School. Verbal resignation - her last date of employment was September 26, 2018.

The following gifts have been received by the School District:

Quality 1 Hr Foto donated labor and materials valued at \$697.60 to East High for a canvas wall.

William and Amy Radichel donated \$200 to the East High XYZ Club.

Jerry and Beatrice Demaray donated \$100 to West High School.

Christopher and Victoria Hart donated \$1,000 to the Franklin Elementary Walk-A-Thon.

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

In 2007 the State Legislature passed a law which dedicated the sales tax proceeds from Sectional and State Minnesota State High School League (MSHSL) events to the MSHSL Foundation. The MSHSL Foundation provides grants back to MSHSL members to support scholarships for students qualifying for a free or reduced price lunch to participate in co-curricular activities. Ms. Schuck made a motion to approve the attached resolution (see page _____) supporting the grant application. The motion was seconded by Ms. Sapp 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 5:51 p.m., on a 6-0 voice vote.

Clerk _____

Attest:

Chairperson _____

FORM A

RESOLUTION OF SCHOOL BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District #77 School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school district in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the School Board of District #77 supports the District's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

Date

Board Chair

Date

Board Clerk - Treasurer

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

October 15, 2018

The School Board of Independent School District No. 77 met in regular session on Monday, October 15, 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/Sapp approval of agenda with personnel addendum. 6-0
2. Open Forum - Erin Simmons regarding Boys and Girls Club.
3. Information: Fall Enrollment Report, Board Member Workshop/Committee Reports.
4. Hansen/Schuck approval of Consent Agenda Items: Approval of Minutes of the October 1, 2018, regular meeting; Approval of October Bills; Personnel. 6-0
5. Brandon/Hansen acceptance of gifts and grants. 6-0
6. Schuck/Sapp approval of resolution supporting MSHSL Grant requests. 6-0
7. Sapp/Hansen adjournment at 5:51 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.