

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

December 17, 2018

The School Board of Independent School District No. 77 met in regular session on Monday, December 17, 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, Kristi Schuck and Darren Wacker. Absent: none.

Ms. Schuck made a motion, and Ms. Hansen seconded, approval of the agenda together with a Personnel Addendum. The motion carried on a 7-0 voice vote.

Open Forum: No one wished to speak.

Information Reports: Eagle Lake Elementary School Report presented by Kory Kath, Travis Miller and Andrea Hansen; Roosevelt Elementary School Report presented by Ann Haggerty; Board Member Reports.

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

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

Approval of December Bills totaling \$3,488,447.98.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Renae Lund - Long Term Substitute Teacher for Wendy Weber at Hoover Elementary School beginning November 29 and ending on or about January 3, 2019.

The following will be teachers in the ExCel Program at Eagle Lake Elementary School from October through April 2019. They will be compensated according to their placement on the Teachers Association salary schedule.

LeeAnn Johnson, Travis Miller, Chris Richardson
Julie Gronewold - ExCel Coordinator. She will receive a stipend of \$1,000 for her duties in this assignment.

The following will be teachers in the ExCel Program at Hoover Elementary School from October through April 2019. They will be

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

Chelsea Copeland, Jennifer Gates, Tyler Hintz, Wendy Palmer, Katelyn Trnka

Bretta Hansen - ExCel Coordinator. She will receive a stipend of \$1,000 for her duties in this assignment.

APPOINTMENTS (NONINSTRUCTIONAL)

Kaitlin Altman - ACES Child Care Assistant at Kennedy Elementary School for 4 hours per day/3 days per week beginning December 14, 2018. She will be compensated at the rate of \$10.40 per hour.

Jasmine Ashworth - ACES Child Care Assistant at Hoover Elementary School for 4 hours per day/5 days per week beginning December 10, 2018. She will be compensated at the rate of \$9.90 per hour.

Jason Glaser - NonClassroom (Playground) Paraprofessional at Jefferson Elementary School for 1.5 hours per day/2 days per week beginning December 11 and ending May 5, 2019. He will be compensated at the rate of \$12.76 per hour.

Kelly Holmin - ACES Child Care Assistant at Monroe Elementary School for 4 hours per day/5 days per week beginning December 17 and ending January 25, 2019. She will be compensated at the rate of 10.15 per hour.

Derek Johnson - Special Education Paraprofessional at Franklin Elementary School for 6.25 hours per day/5 days per week beginning December 13, 2018. He will be compensated at the rate of \$12.76 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

Lexi Langeland - NonClassroom (Playground) Paraprofessional at Kennedy Elementary School for 2.25 hours per day/2 days per week beginning December 13, 2018. She will be compensated at the rate of \$12.76 per hour.

Samantha Witt - ACES Child Care Assistant at Hoover Elementary School for 4 hours per day/2 days per week beginning December 10, 2018. She will be compensated at the rate of \$9.90 per hour.

Paige Zeman - Special Education Paraprofessional at Hoover Elementary School for 6.25 hours per day/3 days per week (T,Th,F) beginning December 17, 2018. She will be compensated at the rate of \$12.76 per hour in accordance with the agreement between the District and the Minnesota School Employees Association.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Susan Wolfe - Adjust salary placement on the Teachers Association salary schedule to step 10 of the B+30 lane, effective as of December 14, 2018.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Kristine Bachmann - Increase in Special Education Paraprofessional assignment from 29 hours per week to 29.5 hours per week (6.5 M-Th 3.5 F) beginning September 10, 2018.

Alexa Heimer - Increase in Paraprofessional assignment with the addition of 4.25 hours per day/5 days per week as a Special Education Student Success Coach beginning December 17, 2018. She will be compensated at the rate of \$15.39 per hour in accordance with the agreement between the District and the Minnesota School Employees Association. She will continue in her NonClassroom (Playground) Paraprofessional assignment. Decrease in ACES Child Care Assistant assignment to 8 hours per week at Hoover Elementary School beginning January 2, 2019.

Natalie Hughes - Increase in Special Education Paraprofessional assignment from 29 hours per week to 30 hours per week (7.5 hours M-TH) beginning December 12, 2018.

Amy Lorenz, Brailist in Training - Transfer to West High School for 6.75 hours per day/5 days per week beginning December 17, 2018.

Britta Petersen - Change in assignment to ACES Site Supervisor at Holy Rosary for 5 hours per day/5 days per week beginning December 3, 2018. She will be compensated at the rate of \$13.00.

Theodore Wurst - Increase in Special Education Paraprofessional assignment at West High School from 22.5 hours per week to 33.75 hours per week (6.75 hours per day/5 days per week) beginning December 10, 2018.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Jennifer Anderson, Teacher at Hoover Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on May 6 and continuing through the end of the 2018-19 school year.

Kristin Bleick, Teacher at Rosa Parks Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on April 23 and returning to work on June 6, 2019.

Aaron Miller, Teacher at West High School, has requested a leave under the provisions of the Family Medical Leave Act commencing on January 23 and returning to work February 28, 2019.

Renetta Seys, School Psychologist, has requested a leave under the provisions of the Family Medical Leave Act commencing on or about March 18 and returning to work May 20, 2019.

REQUESTS FOR LEAVE (NON-AFFILIATED)

Hani Abdirizak, ELL Liaison, has requested a leave under the provisions of the Family Medical Leave Act commencing on May 6 and returning to work July 1, 2019.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Cari Nielsen - Extend Board approved leave, returning to work January 2, 2019.

Danielle Vetter, Special Education Paraprofessional at Rosa Parks Elementary School, has requested an unpaid leave beginning January 14 and continuing through the end of the 2018-19 school year.

Kimberly Schultz Yanez - Extend Board approved leave through February 14, 2019.

RESIGNATIONS (INSTRUCTIONAL)

Cheryl Herbst - Intervention Teacher at Dakota Meadows Middle School, effective as of January 21, 2019.

RESIGNATIONS (NONINSTRUCTIONAL)

Beverly Bruner - Secretary at Futures. Her last date of employment will be January 4, 2019.

Alicia Kranz - NonClassroom (Playground) Paraprofessional at Washington Elementary School. Her last date of employment was December 13, 2018. She will continue as a substitute.

Kristine Theis - ACES Site Supervisor at Kennedy Elementary School. Her last date of employment will be December 20, 2018.

Cecelia Trejo - Special Education Paraprofessional at Hoover Elementary School. Her last date of employment was December 7, 2018.

Sarah York - ACES Child Care Assistant. Her last date of employment will be December 18, 2018.

Jasmine Zacate - NonClassroom (Playground/Lunchroom) Paraprofessional at Washington Elementary School. Her last day of employment was December 14, 2018.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Matthew Schroeder - Evening Custodian at Prairie Winds Middle School, effective as of December 17, 2018.

The following gifts have been received by the School District:

East High Activities received a donation of \$500 from Community Charities of Minnesota.

Prairie Ecology Bus Center provided a \$3,400 grant to Hoover for grades 1 and 4.

CHS donated \$1,000 to East High School, \$1,000 to West High School, and \$750 to Central High School.

Hy-Vee Downtown donated 100 books valued at \$500 to the District Media/Technology department.

Midwest Art Catalyst donated \$1,065 to the Prairie Winds Middle School art program.

West High VEX Robotics received the following donations:

American Engineering Testing Inc. - \$100

US Bank - \$500

Mankato Mental Health Associates - \$100

Skogen Mechanical - \$100

Yea-Ling Tsao donated \$500 to the East High Dance Company.

A donation of \$2,000 was made to the East High Wolverton Scholarship Fund in memory of George Patchin.

Ms. Hansen made a motion to accept the gifts. The motion was seconded by Ms. Brandon and carried on a 7-0 voice vote.

A motion was made by Mrs. Brandon and seconded by Mr. Wacker to certify the tax levy for the 2019-2020 school year in the amount of \$27,784,051. The motion carried on a 7-0 voice vote.

Ms. Schuck made a motion to call for bids for the following facility projects which exceed \$100,000. Ms. Hansen seconded the motion and it carried on a 7-0 voice vote.

Project	Estimated Amount
Dakota Meadows, East High, Jefferson, Kennedy Soccer Fields & Roosevelt - Hard Surfaces	\$410,000
Lincoln Community Center - HVAC	\$160,000
Lincoln Community Center - Roof replacement	\$480,000

There being no further business to consider, Ms. Sapp moved and Mrs. Brandon seconded, that the meeting be adjourned. The meeting was declared adjourned at 6:37 p.m., on a 7-0 voice vote.

Clerk _____

Attest:

Chairperson _____

SCHOOL BOARD PROCEEDINGS
INDEPENDENT SCHOOL DISTRICT NO. 77
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1. Schuck/Hansen approval of agenda with personnel addendum. 7-0
2. Open Forum - none.
3. Information: Eagle Lake Elementary School Report, Roosevelt Elementary School Report, Board Member Workshop/Committee Reports.
4. Sapp/Schuck approval of Consent Agenda Items: Approval of Minutes of the December 4, 2018, regular meeting; Approval of December Bills; Personnel. 7-0
5. Hansen/Brandon acceptance of gifts and grants. 7-0
6. Brandon/Wacker certify tax levy for 2019-2020. 7-0
7. Schuck/Hansen call for bids for facility projects. 7-0
8. Sapp/Brandon adjournment at 6:37 p.m. 7-0

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.