

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

February 19, 2019

The School Board of Independent School District No. 77 met in regular session on Tuesday, February 19, 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, Ann Hendricks, Abdi Sabrie and Jodi Sapp. Absent: Sara Hansen (arrived at 5:42 p.m.), Kristi Schuck and Darren Wacker.

Mrs. Hendricks made a motion, and Mrs. Brandon seconded, approval of the agenda together with a Personnel Addendum. The motion carried on a 4-0 voice vote.

Open Forum: No one wished to speak.

Recognition of School Board Members: Board members were recognized and thanked for their service to the school district.

Information Reports: Achievement and Integration Plan presented by Heather Mueller, Scott Hare, Mel Helling and Liliana Cartagena; Monroe Elementary School Report presented by Steve Johanson; Dakota Meadows Middle School Report presented by Carmen Strahan and Andrew Kellenberger; Board Member Reports.

The consent agenda items outlined below were approved on a motion by Mrs. Hendricks, seconded by Mrs. Brandon, and carried on a 5-0 roll call vote.

Approval of Minutes of the February 4, 2019, regular Board meeting.

Approval of February Bills totaling \$10,726,032.36.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Morgan Clark - Long Term Substitute Kindergarten Teacher for Bretta Hansen at Hoover Elementary School beginning on or about March 7 and ending June 5, 2019. She will be placed at step 1 of the B lane on the Teachers Association salary schedule.

Mari Considine - Special Education/MSU,M Field Experience Mentor (TOSA) Extending position from July 1, 2019 and ending June 30, 2020.

Kay Dedinsky - Long Term Substitute Teacher for Jennifer Anderson at Hoover Elementary School beginning May 6 and ending June 6, 2019.

She will be placed at step 10 of the B+30 lane on the Teachers Association salary schedule.

Samantha Dimmerman - Long Term Substitute Teacher for Michael Shores at Prairie Winds Middle School beginning February 18 and ending May 3, 2019. She will be placed at step 1 of the B lane on the Teachers Association salary schedule.

Jody Rittmiller - Elementary/MSU,M Field Experience Mentor (TOSA) Extending position from July 1, 2019 and ending June 30, 2020.

The following will be teachers in the ExCel Program at Franklin Elementary School beginning October 23 and ending May 1, 2019. They will be compensated according to their placement on the Teachers Association salary schedule.

Betty Alders, Amy Baer, Salena Gahler, Miranda Hoffman, Jodi McBride, Mike Nagel, Katie Soine, Ann Weber
Betty Alders - ExCel Coordinator - she will receive a stipend of \$1,000 for this position.

APPOINTMENTS (NONINSTRUCTIONAL)

Jennifer Bowen - General Education Paraprofessional at Roosevelt Elementary School for 6.25 hours per day/5 days per week beginning March 1, 2019. 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.

Elizabeth Champlin - Tester for EL Placement & ACCESS, beginning January 3 through June 30, 2019. She will be compensated at the rate of \$20 per hour.

Kaitlyn Helfter - Early Learning Special Education Paraprofessional for 24.5 hours per week (3.5 hrs M, 7 hrs T,W,Th) at Franklin Elementary School beginning February 20, 2019. 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.

Ashlyn Larson - ACES Child Care Assistant at Kennedy Elementary School for 4 hours per day/2 days per week beginning February 4, 2019. She will be compensated at the rate of \$10.40 per hour.

Kristin Leimer - ACES Child Care Assistant at Rosa Parks Elementary School for 4 hours per day/2 days per week beginning February 12, 2019. She will be compensated at the rate of \$9.86 per hour.

Kurt Schliep - Special Education Paraprofessional at Roosevelt Elementary School for 6.25 hours per day/4 days per week (M, W Th, F) beginning February 21, 2019. 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.

Julie Warner - Special Education Paraprofessional at East High School for 6 hours per day/5 days per week beginning February 14, 2019. 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.

The following will be teachers in the Central High Spring Night School Program beginning February 21 and ending May 09, 2019. They will be compensated according to their placement on the Teachers Association salary schedule.

Megan Hoffman, Kim Hermer, Amanda Abel, Aaron Miller, Jeremy Burger, Robert Groebner, Sherry Miller, Jeff Helget, Dan Toegel, Mike Sipe, Tom Boone, Crissy Makela, Alyssa VanKlei, Chris Wollmuth and John Bigham

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Joshua Engel - Increase in assignment from 1.00 FTEs to 1.167 FTES beginning February 11, 2019 for the 2018-19 school year.

Caia Fredrickson - Increase in assignment from 1.00 FTEs to 1.167 FTES beginning February 11, 2019 for the 2018-19 school year.

Dan Quame - Increase in assignment from 1.00 FTEs to 1.167 FTES beginning February 11, 2019 for the 2018-19 school year.

Lynell Senden - Increase in assignment from 1.00 FTEs to 1.167 FTES beginning February 11, 2019 for the 2018-19 school year.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Carmen Kramer - Increase in Cook's Helper assignment from 6.5 hours per day to 6.75 hours per day/5 days per week at East High School beginning January 14, 2019.

Cindy Lambrecht - Increase in Cook's Helper assignment from 6.75 hours per day to 7 hours per day/5 days per week at East High School beginning January 14, 2019.

Susan McVenes - Increase in Cook's Helper assignment from 6.5 hours per day to 6.75 hours per day/5 days per week at East High School beginning January 14, 2019.

Kim Neidecker - Increase in Cook's Helper assignment from 7 hours per day to 8 hours per day/5 days per week at East High School beginning January 14, 2019.

Mark Spangler - Increase in Special Education Paraprofessional assignment at West High School from 6.75 hours per day/2 days per week to 6.75 hours per day/3 days per week (T/W/Th) beginning January 25, 2019.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

April Malphurs - Extension of her Board approved unpaid leave through the 2019-20 school year.

Thomas Mitchell - School Counselor at Roosevelt Elementary School has requested a leave under the provisions of the Family Medical Leave Act commencing on or about April 25, 2019 through May 9, 2019.

Ann Weber - Intervention Teacher at Franklin Elementary School has requested a leave under the provisions of the Family Medical Leave Act commencing on April 18, 2019 through June 5, 2019.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Sheree Dittrich - Special Education Paraprofessional at Washington Elementary School has requested an extension of her board approved leave, intermittently, through February 19, 2019.

Amy Lorenz - Brailist in Training at West High School has requested a leave commencing on February 8 and ending on or about March 11, 2019.

Julie Miller - Special Education Paraprofessional at the Early Childhood Center, has requested an intermittent leave commencing on February 18 and continuing on an intermittent basis through April 1, 2019.

Brian Mork, Custodian at Rosa Parks Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on February 22, 2019, and continuing for approximately 8 weeks.

Beret Ouren - Early Learning Regular Education Paraprofessional at Franklin Elementary School has requested an unpaid leave beginning March 7, 2019 and continuing through the end of the 2018-19 school year.

RESIGNATIONS (INSTRUCTIONAL)

Patricia Finch - School Counselor at Hoover Elementary School, has submitted her resignation for purposes of retirement, effective as of June 7, 2019.

Kim Peterson - School Nurse has submitted her resignation for purposes of retirement. Her last date of employment will be June 7, 2019.

RESIGNATIONS (NONINSTRUCTIONAL)

Azeneth Gilbertson - Special Education Paraprofessional at Monroe Elementary School. Her last date of employment was January 25, 2019.

Anna Long - Special Education Paraprofessional at Franklin Elementary School. Her last date of employment will be February 27, 2019.

Amran Sabrie - Revise last day of employment to February 1, 2019.

Corey Sandusky - EL Paraprofessional at Hoover Elementary School. His last date of employment was February 15, 2019.

SALARY LANE ADVANCEMENTS

Jay Seiler - Correct salary lane advancement from B+30 to B+15.

The Achievement and Integration Plan for the District was reviewed earlier in the meeting. Ms. Hansen made a motion, seconded by Mrs. Brandon, to approve the plan as presented. The motion carried on a 5-0 voice vote.

There being no further business to consider, Mrs. Hendricks moved and Ms. Hansen seconded, that the meeting be adjourned. The meeting was declared adjourned at 7:06 p.m., on a 5-0 voice vote.

Clerk _____

Attest:

Chairperson _____

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

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1. Brandon/Schuck approval of agenda with personnel addendum. 4-0
2. Open Forum - none.
3. Information: Recognition of Board members, Achievement and Integration Plan, Monroe Elementary School Report, Dakota Meadows Middle School Report, Board Member Workshop/Committee Reports.
4. Hendricks/Brandon approval of Consent Agenda Items: Approval of Minutes of the February 4, 2019, regular meeting; Approval of February Bills; Personnel. 5-0
5. Hansen/Brandon approval of Integration and Achievement Plan. 5-0
6. Hendricks/Hansen adjournment at 7:06 p.m. 5-0

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.