

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

May 20, 2019

The School Board of Independent School District No. 77 met in regular session on Monday, May 20, in the Mankato Room at the Intergovernmental Center. Chair Wacker called the meeting to order at 6:30 p.m. Members present at roll call: Judi Brandon, Ann Hendricks, Abdi Sabrie, Jodi Sapp, Kristi Schuck and Darren Wacker. Absent: Sara Hansen.

Ms. Sapp made a motion, and Ms. Schuck 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.

Recognition of Employees:

The following employees were recognized and thanked for 25 years of service with the Mankato Area Public Schools. They will receive their certificate and award at a building event:

Fred Berg - East/Prairie Winds
Jeffery Bjork- Monroe
Thomas Boone - West
Tracy Brovold - IGC
Brent Brown - East/Central
Shipra Chowdhury - FLC
Kelly Dinsmore - Washington
Cindy Dutcher - Monroe
Ron Flynn - West
Denise Geistfeld - Rosa Parks
Tim Hatlestad - Bridges
Cynthia Lyons - Rosa Parks
Barbara Neilsen - Roosevelt
Greg Schlingmann - East
Christopher Schlueter - East
Ann Schwartz - Hoover
Monde Schwartz - Prairie Winds
Ann Weber - Franklin
Denise Winter - East
Karen Wolters - Lincoln

The following employees were recognized for their years of service with the school district and the School Board provided special recognition during the meeting:

30 Years

John Bigham - East
Robin Courier - Bridges
Lee Ann Johnson - Eagle Lake
Barb Kluender - Franklin
Mary Ann Rathman - Washington

35 Years

Steve George - West
Anne Richardson - Lincoln

40 Years

Margaret Beaty - Jefferson
Linda O'Meara - Roosevelt
Helen Wels - Washington

Information Reports: Board Member Workshop/Committee Reports.

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

Approval of Minutes of the May 6, 2019, regular Board meeting.

Personnel:

APPOINTMENTS (SUPERINTENDENT)

Paul Peterson - Superintendent beginning July 1, 2019. He will be compensated according to a negotiated 3-year Superintendent's contract.

APPOINTMENTS (ADMINISTRATIVE)

Aaron Hyer - Assistant Principal at West High School beginning July 1, 2019. He will be placed at step 1 of the Assistant Principal's Association salary schedule.

Al Lawrence - Teacher Evaluation/Administrative Coach beginning August 12 and ending June 12, 2020. This assignment is part-time, 0.50 and he will be compensated at the daily rate of \$200.24.

Christina Mattson - Assistant Principal at East High School beginning July 1, 2019. She will be placed at step 1 of the Assistant Principal's Association salary schedule.

APPOINTMENTS (NON-AFFILIATED)

Jamie Coon - Transfer from Continuous Improvement Coach to Student Support Coordinator beginning July 1, 2019. 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.

KC McKillip - Transfer from All Seasons Arena Rink Supervisor to All Seasons Arena Operations Specialist and Night Program Supervisor beginning May 13, 2019. This is a full-time, 12-month non-affiliated position with an annual salary of \$40,000 (prorated to \$5,384.75 for 35 days for 2018-19) and he will be eligible for Category II benefits.

Lucas Shermock - Transfer from All Seasons Operations Specialist & Night Program Supervisor to All Seasons Arena Operations Specialist and Night Program Supervisor beginning May 13, 2019. This is a full-time, 12-month non-affiliated position with an annual salary of \$40,000 (prorated to \$5,384.75 for 35 days for 2018-19) and he will be eligible for Category II benefits.

APPOINTMENTS (INSTRUCTIONAL)

Jake Aukes - Full-time, 1.00 FTEs Special Education Resource Teacher at Hoover Elementary School beginning August 26, 2019 for the 2019-20 school year. He will be placed at step 1 of the B lane on the Teachers Association salary schedule contingent upon obtaining licensure.

Elizabeth Becker - Full-time, 1.00 FTEs English Language Arts Teacher at Dakota Meadows Middle School beginning August 26, 2019 for the 2019-20 school year. She will be placed at step 1 of the B lane on the Teachers Association salary schedule contingent upon obtaining licensure.

Mary Berg - Business Education/Work Based Learning Coordinator-overseeing summer Work Based Learning from June 6 through August 23, 2019 for 144 hours and she will be compensated according to her placement on the Teachers Association salary schedule.

Samantha Dimmerman - Part-time, 0.50 FTES Physical Education/Health Teacher at Prairie Winds Middle School beginning August 26, 2019 for the 2019-20 school year. She will be placed at step 1 of the B lane on the Teachers Association salary schedule.

Luisa Hernandez - Full-time, 1.00 FTEs Spanish Teacher at East High School beginning August 26, 2019. She will be placed at step 3 of the B+30 lane on the Teachers Association salary schedule.

Rachael Hudson - Full-time, 1.00 FTEs School Psychologist at Rosa Parks/Washington/Mt. Olive Schools beginning August 26, 2019 for the 2019-20 school year. She will be placed at step 9 of the Specialist lane of the Teachers Association salary schedule and she will have an additional 10 work days (5 days before the school year and 5 days after the school year).

Erik Jacobs - Full-time, 1.00 FTES Physical Education/Health Teacher at Prairie Winds Middle School beginning August 26, 2019 for the 2019-20

school year. He will be placed at step 7 of the M lane on the Teachers Association salary schedule.

Tanya Loewen - Full-time, 1.00 FTEs Spanish Teacher at Dakota Meadows Middle School beginning August 26, 2019 for the 2019-20 school year. She will be placed at step 8 of the B+30 lane on the Teachers Association salary schedule.

Kaylee Warner - Full-time, 1.00 FTEs School Social Worker beginning August 26, 2019 for the 2019-20 school year. She will be placed at step 6 of the B lane on the Teachers Association salary schedule contingent upon obtaining licensure.

APPOINTMENTS (NONINSTRUCTIONAL)

Linnea Carlyle - ACES Child Care Assistant at Hoover Elementary School for 8 hours per day/5 days per week beginning June 6 and ending August 23, 2019. She will be compensated at the rate of \$11 per hour.

Lisette Garza - ACES Child Care Assistant at Washington Elementary School for 4 hours per day/5 days per week beginning May 13 and ending August 23, 2019. She will be compensated at the rate of \$9.86 per hour.

Hannah Holt - ACES Child Care Assistant at Franklin Elementary School for 8 hours per day/5 days per week beginning June 6 through August 23, 2019. She will be compensated at the rate of \$11 per hour.

Gage Jensen - Summer Grounds Crew beginning May 13 and ending August 30, 2019. He will be compensated at the rate of \$10.45 per hour.

Cherie Magaard - Attendance Secretary at East High School beginning May 28, 2019. This is a full-time, 8-hour per day position with a work year of 229 days and 9 paid holidays. She will be placed at step 6, classification B21 of the Educational Secretaries Association salary schedule.

Madison Mueller - ACES Child Care Assistant at Jefferson Elementary School for 4 hours per day/5 days per week beginning June 6 and ending August 23, 2019. She will be compensated at the rate of \$11 per hour.

Nathaniel Pesklo - Temporary Volunteer Specialist with the Family & Community Engagement Community Volunteer Program for approximately 10 hours per week from May 7 through May 30, 2019. He will be compensated at the rate of \$13.90 per hour.

Cassandra Rigdon - ACES Child Care Assistant at Washington Elementary School for 4 hours per day/5 days per week beginning May 13 and ending August 23, 2019. She will be compensated at the rate of \$9.90 per hour.

Jackson Schwartz - Summer Grounds Crew beginning May 13 and ending August 30, 2019. He will be compensated at the rate of \$10.45 per hour.

Delaney Weir - ACES Child Care Assistant at Monroe Elementary School for 4 hours per day/5 days per week beginning May 14 and ending August 23, 2019. She will be compensated at the rate of \$9.86 per hour.

Ashley Williamson - ACES Assistant Site Supervisor at Kennedy Elementary School for 8 hours per day/5 days per week beginning June 6 and ending August 23, 2019. She will be compensated at the rate of \$13.00 per hour.

Kelli Woelfel - Transfer to the position of Secretary to the Director of Facilities beginning June 10, 2019. This is a full-time, 8 hour per day/12-month position and she will be placed at her current step, classification B22 on the Educational Secretaries Association salary schedule.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Wendy Johnson - Correct placement on the Teachers Association salary schedule to step 2 of the B+30 lane beginning with the 2019-20 school year.

Samuel Stier - Correct placement on the Teachers Association salary schedule to step 7 of the B+30 lane on the Teachers Association salary schedule beginning with the 2019-20 school year.

CONTRACT ADJUSTMENTS (NON-AFFILIATED)

Jenny Stratton, Connecting Kids Coordinator - Adjust work year from 220 days to 216 days for fiscal year 2019.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Thomas Stolp - Change in work-year to 12-month (260 days) beginning July 7, 2018.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Mindy Baer, Special Education Paraprofessional at Dakota Meadows Middle School, has requested a leave under the provisions of the Family Medical Leave Act commencing on May 6 and continuing through December 31, 2019.

Patrick McCarthy, Special Education Paraprofessional at East High School, has requested an unpaid leave from May 28 through the end of the 2018-19 school year.

Christopher Wood, Special Education Paraprofessional at East High School, has requested an unpaid leave from May 20 through June 5, 2019.

Kim Schultz Yanez - Extend Board approved leave through the end of the 2018-19 school year.

RESIGNATIONS (INSTRUCTIONAL)

Sarah Lieske - Grade 5 Teacher at Washington Elementary School effective at the end of the 2018-19 school year.

Robert Lindgren - Transition Assessment Coordinator, has submitted his letter of resignation for purposes of retirement. Last date of employment will be June 6, 2019.

Anne Regnier - English Teacher at Dakota Meadows Middle School. Last date of employment June 30, 2019.

Christa Stock - Special Education Teacher at Franklin Elementary School effective at the end of the 2018-19 school year.

RESIGNATION (NON-AFFILIATED)

Jordan Hoppe - Payroll Specialist. Last date of employment May 17, 2019.

RESIGNATIONS (NONINSTRUCTIONAL)

Samantha Bakke - Special Education Paraprofessional at Headstart. Last date of employment May 30, 2019.

Sadie Elsenpeter - Revise last date of employment as ACES Child Care Assistant to May 31, 2019.

Janell Groothius - ACES Child Care Assistant. Last date of employment May 30, 2019.

Paul Hampton - Special Education Paraprofessional at Washington Elementary School. Last date of employment June 5, 2019.

Brittany Jensen - ACES Child Care Assistant. Last date of employment May 24, 2019.

Durriya Khambaty - Special Education Paraprofessional at Rosa Parks Elementary School. Last date of employment June 5, 2019.

Lindsay Kothe - Special Education Paraprofessional at Headstart. Last date of employment May 8, 2019.

Jane Laven, Intervention Paraprofessional at Roosevelt Elementary School, has submitted her resignation for purposes of retirement. Last date of employment will be May 31, 2019.

Peter Maiers - District Grounds Manager. Last date of employment May 29, 2019.

Megan Manthey - Student Success Coach at Roosevelt Elementary School and ACES Child Care Assistant. Last date of employment May 24, 2019.

Amanda Miller - Special Education Student Success Coach at Futures. Last date of employment May 24, 2019.

Trevor Nissen - NonClassroom (Playground/Lunchroom) Paraprofessional at Washington Elementary School. Last date of employment May 17, 2019.

Kylee Reimann - NonClassroom (Playground) Paraprofessional at Monroe Elementary School. Last date of employment May 19, 2019.

Haley Rodriguez - ACES Child Care Assistant. Last date of employment May 31, 2019.

Abigail Rohan - ACES Child Care Assistant. Last date of employment February 14, 2019.

Blake Scheffknecht - NonClassroom (Playground) Paraprofessional at Monroe Elementary School. Last date of employment May 17, 2019.

Megan Schultz - Early Learning Regular Education Paraprofessional at Family Learning Center. Last date of employment May 9, 2019.

Jake Severns - ACES Child Care Assistant. Last date of employment May 14, 2019.

Joe Stickles - Rescind resignation from ACES Child Care Assistant position.

Approval of May Bills totaling \$8,570,632.95.

Mrs. Brandon made a motion to accept the following gifts:

Community Charities of Minnesota donated \$4,000 to East High School's Adaptive Bowling program.

Constance Davis donated \$2,000 to East High Boys' Soccer in memory of Derrick Davis.

Greater Mankato Community Tennis Association donated \$1,500 for court benches at East High School.

Hoover Elementary School received an anonymous donation of \$500 and Wells Fargo Foundation provided a matching gift of \$500.

John Huepenbecker donated \$300 to the East High Hall of Fame.

Mark and Mary Miller donated \$500 to the East High Track program.

Ms. Schuck seconded the motion and it carried on a 6-0 voice vote.

On May 9, 2019, two bids were received for milk for the Food Service Program for the 2019-20 and 2020-21 school years (see page ____). The administration recommended that the bid submitted by Plainview Milk Products (Hastings Creamery)

be accepted by the School Board. Mrs. Hendricks made a motion to accept the bid as recommended, seconded by Ms. Sapp, and carried on a 6-0 roll call vote.

On May 8, 2019, two bids were received for prime food vendor for the Food Service Program for the 2019-20 school year (see page _____). The administration recommended that the bid submitted by Indianhead Food Service be accepted by the School Board. A motion to approve was made by Mrs. Hendricks and seconded by Ms. Sapp. The motion then carried on a 6-0 roll call vote.

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 7:04 p.m., on a 6-0 voice vote.

Clerk _____

Attest:

Chairperson _____

INDEPENDENT SCHOOL DISTRICT NO. 77

**MILK BIDS
BID TABULATION SHEET**

ITEM DESCRIPTION	PLAINVIEW MILK	DEAN FOODS
1% MILK - ½ PINT	\$0.1871	\$0.1657
SKIM MILK - ½ PINT	\$0.1737	\$0.1602
CHOCOLATE MILK - ½ PINT	\$0.1979	\$0.1799
LACTOSE MILK - QUART	\$0.54	\$0.65
BID BOND	YES	YES

Product Description (Child Nutrition Label=CN)	Pack	Size	Annual District Usage	Indianhead Foodservice		Sysco Western MN	
				Final Unit Price to District (Fixed Fee + Net Case Cost)	Extended Price to District (Unit Price x Annual District Usage)	Final Unit Price to District (Fixed Fee + Net Case Cost)	Extended Price to District (Unit Price x Annual District Usage)
SANDWICH PEANUT BTR&GRAPE WHET	72	2.6OZ	427	36.11	\$ 15,418.97	35.79	\$ 15,282.33
ENTREE MACARONI &CHS WHLGRN RF	6	5 LB	347	53.03	\$ 18,401.41	56.75	\$ 19,692.25
MELON CANTALOUPE CHUNK 3/4	1	5 LB	342	18.32	\$ 6,265.44	17.67	\$ 6,043.14
BREADSTICK CHS FILD WHL GRN RF	144	6"	329	44.04	\$ 14,489.16	54.38	\$ 17,891.02
CORN DOG CHKN MINI WHL GRN CN	239	.67 OZ	313	22.14	\$ 6,929.82	26.06	\$ 8,156.78
BREADSTICK GARLIC WHL GRAIN	1	13.5LB	312	18.12	\$ 5,653.44	19.01	\$ 5,931.12
APPLE FRESH SLI	100	2.4 OZ	308	33.89	\$ 10,438.12	30.21	\$ 9,304.68
PIZZA CHEESE PREM 16 CN	9	16INCH	288	65.16	\$ 18,766.08	65.22	\$ 18,783.36
POTATO TATER TRIANG	6	5LB	284	23.21	\$ 6,591.64	41.22	\$ 11,706.48
TURKEY SAUSAGE PTY PRCKD C.R.	160	1.025Z	281	37.33	\$ 10,489.73	37.45	\$ 10,523.45
MUFFIN BLUEBERRY WHL GRN IW	96	2 OZ	277	22.61	\$ 6,262.97	22.73	\$ 6,296.21
JUICE ORANGE 100%	48	6 OZ	267	12.15	\$ 3,244.05	13.22	\$ 3,529.74
CHEESE COTTAGE SMALL CURD 2%	2	5 LB	266	14.62	\$ 3,888.92	17.02	\$ 4,527.32
POTATO FRY SWEET WAFFLE CUT	6	2.5LB	251	22.76	\$ 5,712.76	30.92	\$ 7,760.92
PASTA ROTINI WHL GRAIN	1	20 LB	219	24.23	\$ 5,306.37	24.35	\$ 5,332.65
SNACK MIX CHEX CHDR SIMPLY	60	.92 OZ	218	22.04	\$ 4,804.72	20.06	\$ 4,373.08
MELON WATERMELON CHNK 3/4 TRPK	1	5 LB	217	17.82	\$ 3,866.94	17.87	\$ 3,877.79
POTATO FRY CC 3/8 INFINITY	6	5 LB	215	24.99	\$ 5,372.85	33.71	\$ 7,247.65
APPLESAUCE STRAWBERRY	72	4 OZ	209	16.84	\$ 3,519.56	18.46	\$ 3,858.14
BEEF PATTY CHARBROILED CN	81	3 OZ	207	54.54	\$ 11,289.78	54.66	\$ 11,314.62
MELON HONEYDEW CHUNK 3/4	1	5 LB	194	16.82	\$ 3,263.08	17.67	\$ 3,427.98
FRANK ALL BEEF 8X1 LOW SOD CN	2	5 LB	192	26.44	\$ 5,076.48	29.62	\$ 5,687.04
BREAD BANANA CHOC CHIP SNACK	1	81 CT	189	32.36	\$ 6,116.04	32.33	\$ 6,110.37
PIZZA CHEESE SMRT 4X6 WHL GRN	96	4.6OZ	187	39.69	\$ 7,422.03	41.15	\$ 7,695.05
CRACKER CHEEZITS WHL GRAIN	175	.75 OZ	171	35.77	\$ 6,116.67	30.93	\$ 5,289.03
POLLOCK NUGGET BRD CN 1 OZ	1	10 LB	171	24.44	\$ 4,179.24	25.06	\$ 4,285.26
SAUCE MARINARA POUCH CA	6	104 OZ	170	33.52	\$ 5,698.40	33.64	\$ 5,718.80
CHICKEN DIPPER TERIYAKI	400	.75 OZ	168	42.34	\$ 7,113.12	45.17	\$ 7,588.56
PIZZA PEPPERONI TRKY WG 16	3	3 PK	161	65.77	\$ 10,588.97	69.12	\$ 11,128.32
WRAP BREAKFAST EGG & CHS WG	75	3.1 OZ	148	34.8	\$ 5,150.40	36.45	\$ 5,394.60
BEEF CRUMBLE PRCKD RED SOD CN	8	5 LB	142	133.34	\$ 18,934.28	118.78	\$ 16,866.76
CORN WHL KERNEL GR A	1	30 LB	142	20.87	\$ 2,963.54	27	\$ 3,834.00
COD BRD PRCK 3OZ	1	10LB	141	26.84	\$ 3,784.44	27.66	\$ 3,900.06
PIZZA CHEESE QUES WDG	96	4.8 OZ	116	44.84	\$ 5,201.44	44.96	\$ 5,215.36
SAUCE ALFREDO POUCH	4	80 OZ	113	43.07	\$ 4,866.91	42.46	\$ 4,797.98
ROLL CINN MINI CINNI	72	2.29OZ	111	29.44	\$ 3,267.84	30.81	\$ 3,419.91
PIZZA STICK WG PRBKD 50/50 MOZ	192	1.93OZ	96	37.34	\$ 3,584.64	37.46	\$ 3,596.16
PIZZA CHICKEN QUES WDG	96	5 OZ	90	51.84	\$ 4,665.60	51.66	\$ 4,649.40
CRANBERRY DRIED ORG CRAISIN	200	1.16OZ	89	44.34	\$ 3,946.26	45.96	\$ 4,090.44
CRANBERRY DRIED STWBRY CRAISIN	200	1.16OZ	83	44.34	\$ 3,680.22	45.96	\$ 3,814.68
BREAKFAST BAR OATMEAL CHOC CHP	216	1.2 OZ	80	45.66	\$ 3,652.80	45.78	\$ 3,662.40
MEATBALL BEEF CHBRL W/SOY	960	.5OZ	61	24.29	\$ 1,481.69	80.16	\$ 4,889.76
DETERGENT MACHINE APEX METAL	4	8 LB	55	77.58	\$ 4,266.90	63.8	\$ 3,509.00
PIZZA CHEESE 16 WG 8 SLICE	1	9 CT	51	67.94	\$ 3,464.94	68.91	\$ 3,514.41
PIZZA CHICKEN BUFLO WHL GRAIN	9	16 IN	48	65.77	\$ 3,156.96	69.12	\$ 3,317.76
				\$ 298,355.62		\$ 316,835.82	

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

May 20, 2019

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1. Sapp/Schuck approval of agenda with personnel addendum. 6-0
2. Open Forum - none
3. Information: Recognition of Employees for Years of Service, Board Member Workshop/Committee Reports.
4. Hendricks/Brandon approval of Consent Agenda Items: Approval of Minutes of the May 6, 2019, regular meeting; Personnel; Approval of May Bills. 6-0
5. Brandon/Schuck acceptance of gifts and grants. 6-0
6. Hendricks/Sapp approval of milk bids for 2019-20 and 2020-21. 6-0
7. Hendricks/Sapp approval of 2019-20 prime food vendor. 6-0
8. Sapp/Brandon adjournment at 7:04 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.