

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

June 17, 2019

The School Board of Independent School District No. 77 met in regular session on Monday, June 17, in the Mankato Room at the Intergovernmental Center. Chair Wacker 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 Darren Wacker. Absent: Kristi Schuck.

Ms. Sapp made a motion, and Mrs. Brandon 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.

Student/Staff Recognition:

The following East High students are recognized for their accomplishments during the Spring season:

GIRLS LACROSSE

MSHSCA Gold Academic Team Award (3.76 GPA)

SOFTBALL

MSHSCA Silver Academic Team Award

Haley Stockman - All-State

BASEBALL

MSHSCA Gold Academic Team Award

Jackson Keller Academic All State

BOYS TRACK

MSHSCA Silver Academic Team Award (3.74 GPA)

Section 2AA Team Champions

4x100 Meter Relay	State Participants
Muse Abdi, Colin Knutson, Reagan Schwamberger and Leslie Miller	
Alex Berg	3rd Place - Pole Vault (All-State)
Medy Akwai	State Participant - 110 Hurdles and Triple Jump
Alec Fette	Academic All State
Alex Berg	Academic All State
Zach Hempstead	Academic All State
Jared Miller	Academic All-State
Reagan Schwamberger	Academic All-State
Alex MacLean	Academic All-State
Calvin Moeller	Academic All-State

GIRLS TRACK

MSHSCA Gold Academic Team Award (3.94 GPA)

Lexi Karge	State Participant - High Jump
4x400 Meter Relay	State Participants
Olivia Berschorner, Emmy Schulz, Megan Geraets and Hanna Roise	
4x800 Meter Relay	State Participants

Olivia Berschorner, Emmy Schulz, Ava Matejcek and Eva Peters	
Megan Geraets	State Participant - 400 Meter and 200 Meter
Eve Anderson	Academic All State
Joanna Bristol	Academic All State
Rachel Clifford	Academic All State
Megan Geraets	Academic All State
Grace Rodriguez	Academic All State
Lexi Karge	Academic All State
Ava Matejcek	Academic All-State

BOYS LACROSSE

MSHSCA Silver Academic Team Award

Parker Steindl - Academic All-State
Joe Burns - Academic All-State

BOYS TENNIS

MSHSCA Gold Academic Team Award (3.79 GPA)

Jack Braswell Academic All-State

GIRLS GOLF

MSHSCA Gold Academic Team Award and Section Academic Champion

ADAPTIVE BOWLING

Isaiah Matz State Participant
Cordelia Emery CI Singles State Champion
Anthony Jefferson CI Singles 4th Place

ASD Division State Runner -Up Team

Raze Axel, Noah Konz, Logan Lombard and Levi Vanderwerf

CI Division State Champions

Konnor Wojcik, Julio Esquivel, Wren Eccles and Hunter Carlsgaard

CI Division State Runner-Up

Samantha Seifert, Mason Ferraro, Kodie Bakke and Cordelia Emery

CI Division State Third Place

Mason Schutz, Anthony Jefferson, Anthony Keech and Tom Neegaard

ALL STATE MUSIC

Kiara Riehl	Flute (18-19)
Aria Smith	Women's Choir (18-19)
Audrey Atkins	Mixed Choir (19-20)
Alex MacLean	Men's Choir (19-20)
Luke Drummer	Vocal Alternate (19-20)
Jace Hague	Vocal Alternate (19-20)

The following West High students are recognized for their accomplishments during the Spring season:

Baseball

- MSHSCA Gold Academic Team Award (3.49 GPA)

Girls Lacrosse

- MSHSCA Gold Academic Team Award (3.76 GPA)

Girls Softball

- MSHSCA Gold Academic Team Award (3.94 GPA)
- MSHSCA Academic All State: Kenzie Grunst and Brooke Pahl
- All State 1st Team: Kenzie Grunst and Bri Stoltzman
- All State 2nd Team: Madi Mueller

- Honorable Mention All State: Jalissa Stoltzman
- Triple A State All-Star Participant- Emma Young
- Section 2AAA Champions and State Qualifier
- Class Triple A State Runner-up

Boys Track and Field

- Gold Academic Team Award

All-State

- Jonathan Sikel - 4x200 (2nd Place) & Long Jump (4th Place)
- Melik Davis - 4x200 (2nd Place)
- Tyler Makela - 4x200 (2nd Place)
- Tristan Altenburg - 4x200 (2nd Place)
- Garrett Shumski - Discus (9th Place)

State level qualifiers & participants

- Melik Davis - 100, 4x200
- Tristan Altenburg - 4x200
- Tyler Makela - 200, 4x200
- Duang Buk - 4x200
- Jonathan Sikel - 4x200, 4x400, Long Jump
- Dominique Sealy - 4x200, 4x400, 300 hurdles
- Hans Rupnow - 4x400
- Juan Berrones - 4x400
- Miko Tapscott - 4x400
- Garrett Shumski - Discus, Shot Put

Academic All-State

- Juan Berrones
- Wyatt Block
- Tom Brown
- Jackson Bruning
- Sam Csizmadia
- Braeden Egeland
- Dan Egli
- Liam Garbes
- Hudson Hastings
- Owen Johnson
- Josh Landgraff
- Zander Pedersen
- Christian Rosen
- Hans Rupnow
- Markus Rupnow
- Garrett Shumski
- Jonathan Sikel
- Will Simmons
- Miko Tapscott
- Alex Volk

Girls Track and Field

- MSHSCA Team Academic Gold - 3.97 GPA

Individual Academic All State:

- Indya Campbell
- Ana Goellner
- Sunshine Langworthy

- Valerie Leonard
- Abby Olenius
- Jenna Sikel
- Kristen Rasmussen
- Annabel Schueneman
- Tiana Johnson

State Track Meet Participants

- Indya Campbell - 12th in 300 IM Hurdles, 16th in 100M HH
- Abby Olenius - 9th in Pole Vault - All State

Boys Golf

All State- Leo Gellert

State Tournament Individuals- Leo Gellert, Owen Bjork

All-State Music

- Abby Weiler- Clarinet
- Hans Rupnow- Alternate Trumpet
- Maddy Ceminsky - Clarinet

Information Reports: Diversity Council Update, Strategic Roadmap Update, Board Member Workshop/Committee Reports.

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

Approval of Minutes of the June 3, 2019, regular meeting.

Approval of June Bills totaling \$3,296,702.28.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Alina Bachman - Part-time, 0.80 FTEs Art Teacher at Hoover Elementary 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.

Kristin Edwards - Full-time, 1.00 FTEs Contract Substitute Special Education Lifeskills Teacher for Jenna Watson 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 contingent upon obtaining licensure.

Erica Hengel - Full-time, 1.00 FTEs Special Education Resource Teacher at Washington Elementary School beginning August 26, 2019 for the 2019-20 school year. She will be placed at step 3 of the B lane on the Teachers Association salary schedule.

Heather Knigge - Full-time, 1.00 FTEs Art Teacher at Franklin/Eagle Lake Elementary Schools beginning August 26, 2019 for the 2019-20 school year.

She will be placed at step 3 of the B+30 lane on the Teachers Association salary schedule.

Craig Kopetzki - Summer School Administrative Intern from June 6 through August 5, 2019. This is an unpaid position.

Sarah Larson - Full-time, 1.00 FTEs Grade 2 Teacher at Washington Elementary School beginning August 26, 2019 for the 2019-20 school year. She will be placed at step 5 of the B lane on the Teachers Association salary schedule.

Ben Winkels - Full-time, 1.00 FTEs Special Education DCD Teacher at East High 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.

Peter Wittmer - Teacher in the ESY Summer School Program 2019. He will be compensated according to his placement on the Teachers Association salary schedule.

Paige Zeman - Full-time, 1.00 FTES Special Education Resource Teacher at Kennedy Elementary 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.

The following will be teachers in the Summer Enrichment Camp at Dakota Meadows Middle School from June 10 - 28, 2019. They will be compensated according to their placement on the Teachers Association salary schedule.

Dustin Buttell, Nate Hebeisen, Meckenzie Tinaglia

The following will be teachers in the Central High Summer School Program from June 17 to July 31, 2019. They will be compensated according to their placement on the Teachers Association salary schedule.

Fred Berg, John Bigham, Laura Blasing, Tom Boone, Jeremy Burger, Dave Burgess, Russ Groebner, Jeff Helget, Kim Hermer, Crystal Kay, Sherry Miller, Mike Sipe, Dan Toegel, Chris Wollmuth

APPOINTMENTS (NONINSTRUCTIONAL)

Ruth Aganya - ACES Child Care Assistant Substitute at Lincoln Community Center varied hours beginning June 6 and ending August 23, 2019. She will be compensated at the rate of \$11.00 per hour.

Rachel Angrimson - ACES Child Care Assistant at Kennedy Elementary School for 6-8 hours per day/5 days per week beginning June 6 and ending August 23, 2019. She will be compensated at the rate of \$11.25 per hour.

Ryann Becker - ACES Seasonal Assistant Site Supervisor at Hoover Elementary School beginning June 10 and ending August 23, 2019 for 6-8

hours per day/5 days per week. She will be compensated at the rate of \$13.75 per hour.

Stephanie Edgeton - ACES Seasonal Assistant Site Supervisor at Franklin Elementary School for 6-8 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.

Kristin Edwards - Brailist in Training in the ESY Summer School Program 2019. She will be compensated at her regular rate of pay.

Jonathan Franz - Transfer from Lead Groundskeeper to Grounds Manager beginning June 10, 2019. He will be placed at step 4 of the B22 classification on the Maintenance and Custodial Workers Association salary schedule with an hourly rate of \$17.61.

Rebecca Guss - ACES Child Care Assistant at Jefferson 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 \$11.00 per hour.

Brooklyn Kulla - Rescind appointment to the position of ACES Child Care Assistant that was to begin June 6, 2019.

Rebecca Lee - Paraprofessional in the Central High Summer School Program from June 17 through July 31, 2019. She will be compensated according to her placement on the Minnesota School Employees Association salary schedule.

Rhea Melby - ACES Seasonal 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.

Cheryl Morris - Transfer from the position of Attendance Secretary to Counseling Secretary at Dakota Meadows Middle School beginning July 1, 2019. This position works 8 hours per day/5 days per week and has a work year of 213 days plus 9 paid holidays. She will be placed at classification B21, current step of the Educational Secretaries Association salary schedule.

Jonathan Morrow - ACES Child Care Assistant at Eagle Lake Elementary School for 6-8 hours per day/5 days per week beginning June 6 and ending August 23, 2019. She will be compensated at the rate of \$11.25 per hour.

Carly Nelson - ACES Child Care Assistant at Franklin Elementary School for 6-8 hours per day/5 days per week beginning June 18 and ending August 23, 2019. She will be compensated at the rate of \$11 per hour.

Ben Weir - ACES Child Care Assistant at Hoover Elementary School for 6-8 hours per day/5 days per week beginning June 10 and ending August 23, 2019. He will be compensated at the rate of \$10.00 per hour.

The following will be Summer Grounds Crew beginning June 10 and ending August 30, 2019. They will be compensated at the rate of \$10.45 per hour.
Tyler Sorenson, Ben Winkels

The following will be tech assistants with the Department of Educational Technology from June 5 until September 2019.

Jamison Daby - \$12.00 per hour

Orion Long - \$12.00 per hour

Ethan Rittmiller - \$10.50 per hour

The following will be paraprofessionals in the ESY Summer School Program 2019. They will be compensated according to their placement on the Minnesota School Employees Association salary schedule.

Shirlee Erb, Tammy Fienen, Linda O'Meara, Darci Pendergast, Bianca Pomrenke

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Reanne Berhow - Adjust placement on the Teachers salary schedule to step 7 of the B+15 lane beginning with the 2019-20 school year.

Andrea Brinkman - Voluntary decrease in assignment from 1.00 FTEs to 0.83 FTEs beginning with the 2019-20 school year.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Parrish Marrow - Correct rate of pay as Summer Grounds Crew to \$10.45 per hour.

Taylor Peterson, ACES Child Care Assistant - increase in assignment to 6-8 hours per day/5 days per week and she will be compensated at the rate of \$11.00 per hour beginning June 6, 2019.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Annie Pitcher, Physical Education Teacher at Hoover/Eagle Lake Elementary Schools, has requested a leave under the provisions of the Family Medical Leave Act beginning on or about November 26, 2019 and returning to work on or about February 3, 2020.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Robyn Hager, Secretary with Community Education and Recreation, has submitted a request for intermittent leave under the provisions of the Family Medical Leave Act commencing on June 13 and returning December 31, 2019.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Due to the uncertainty of funding, restructuring and budget reductions and in accordance with Article XII, Section 1 of the Agreement between the District and the Minnesota School Employees Association (MSEA), the

administration recommends that the employment of the probationary paraprofessionals listed below be terminated effective at the end of the 2018-19 school year.

Sabrina Becker, Hannah Berdan, Marilyn Biedscheid (Sp Ed only), Jennifer Bowen, MacKinnon Ehlenz, Anna Kempton, Quincey Krein, Taylor Lawson, Megan Manthey (supervision only), Linda O'Meara (supervision only), Claire Paulsen, Kurt Schliep, Elizabeth Schulz, Anne Sweeney, Rebecca Thom (Playground only), Damon Weierke

RESIGNATIONS (ADMINISTRATIVE)

Kory Kath - Principal at Eagle Lake Elementary School. Last date of employment June 30, 2019.

RESIGNATIONS (INSTRUCTIONAL)

Anne Donnelly-Rieke, Early Childhood Special Education Teacher, has submitted her resignation for purposes of retirement. Her last date of employment will be September 13, 2019.

Deanna Friend - Special Education Teacher at Hoover Elementary School, effective at the end of the 2018-19 school year.

Nicholas Schmitz - Science Teacher at Dakota Meadows Middle School, effective as of June 30, 2019.

Phillip Sexton - Science Teacher at East High School, effective at the end of the 2018-19 school year.

RESIGNATIONS (NONINSTRUCTIONAL)

Brooke Anderson - Student Success Coach at Kennedy Elementary School, effective June 14, 2019.

Sharee Buell - Student Success Coach at Prairie Winds Middle School, verbal resignation effective as of June 5, 2019.

Ronald Flynn, Custodian in Charge of Building at West High School, has submitted his resignation for purposes of retirement. His last date of employment will be July 31, 2019.

Stefanie Gomez - Lead Toddler Teacher at Lincoln Logs Learning Center, effective as of June 6, 2019.

Mahamed Hassan - Special Education Paraprofessional at Dakota Meadows Middle School, effective at the end of the 2018-19 school year.

Jody Kopischke, Counseling Secretary at East High School, has submitted her resignation for purposes of retirement. Her last date of employment will be July 31, 2019.

Amy Lorenz - Brailist in training. Last date of employment August 13, 2019.

Judy Simonsen, Cook Manager at Hoover Elementary School, has submitted her resignation for purposes of retirement. Her last date of employment will be August 23, 2019.

Approval of School Board Meeting Dates for 2020 (see page _____).

The following gifts and grants were received by the School District:

Quality 1 Hr Foto donated labor and materials valued at \$267.50 to East High for the Winter Honors posters.

Capstone Publishing, in partnership with the United Way, donated 850 books to the Early Childhood Screening to ensure that all children receive a book at their appointment. The value of the books is \$7,109.

Paul Dettmann donated two Harley Davidson engines valued at \$3,200 to the East and West Tech Ed Departments.

Tony & Joan Czmowski donated \$50 to the Prairie Winds Middle School VEX Robotics program.

The Mankato Basketball Association donated \$500 to East High Boys Basketball.

Scheel's donated \$200 to the East High Choir.

Mike, Julie, Jacob and Noah Drummer along with Drummer Companies donated \$50,000 to Prairie Winds Middle School. The gift will be provided at \$5,000 per year over ten years and will be in the form of horticultural and landscape supplies for the northern courtyard area and the woods adjacent to it. This will give teachers and students the opportunity to expand their classroom and curriculum into the great outdoors.

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

In order to meet the requirements of M.S. 120A.41 for the 2018-2019 school year, school districts that choose to count days missed because of weather, as permitted by the snow day relief bill (SF 1743) signed into law on Monday, April 1, must pass a resolution. Mankato Area Public Schools will utilize three days as permitted by law. Mr. Hudspeth provided information about the snow day relief and answered questions from Board members regarding how bargaining units will be impacted by this resolution and about the possibility of using e-learning days in the future.

A motion to approve the following resolution was made by Ms. Hansen and seconded by Mrs. Brandon. The motion carried on a 6-0 voice vote.

**RESOLUTION FOR SCHOOL CALENDAR ADJUSTMENT
FOR THE 2018-2019 SCHOOL YEAR**

WHEREAS, the Independent School District No. 77 (School District) canceled instructional days on January 29, 30, and 31 during the 2018-2019 school year due to health and safety concerns; and

WHEREAS, the Minnesota Legislature enacted Laws of Minnesota 2019, Chapter 5—Senate File 1743, which permits Minnesota school districts and charter schools to count these dates as instructional days for purposes of calculating the number of hours and days in the school year pursuant to Minnesota law and the calculation of average daily membership pursuant to Minnesota law for students enrolled both before and after those school closure dates; and

WHEREAS, the School District wishes to count the dates identified above for the purposes set forth in Laws of Minnesota 2018, Chapter 5—Senate File 1743;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 77, State of Minnesota, as follows:

Pursuant to Laws of Minnesota 2019, Chapter 5—Senate File 1743, the canceled instructional days of January 29, 30, and 31 will be counted in the calculation of the number of hours and days in the school year and the calculation of the average daily membership for the 2018-2019 school year; and

The School District will comply with all other requirements set forth in Laws of Minnesota 2019, Chapter 5—Senate File 1743.

The Minnesota Department of Education requires districts to modify their original calendar if they took days off during the 2018-19 school year to accommodate weather or other emergencies and those days were not made up. Following are the dates on which school was cancelled:

Thursday, February 7, 2019
Wednesday, February 20, 2019
Monday, February 25, 2019

Ms. Hansen made a motion to affirm these changes to the school calendar for the 2018-19 school year. Mrs. Hendricks seconded the motion and it carried on a 6-0 voice vote.

Mr. Sager reviewed the proposed budget for the 2019-2020 school year and answered questions from Board members. A motion to approve the proposed budget as presented was made by Mrs. Brandon and seconded by Ms. Sapp. The motion carried on a 6-0 roll call vote. The updated budget will be presented to the school board in December as part of the Annual Levy Certification and Truth in Taxation meeting. The revised budget for the year is presented in April.

The U.S. Department of Agriculture (USDA) has established minimum price requirements for paid school lunches. The proposed breakfast and lunch prices for 2019-20 for Mankato Area Public Schools were presented by Mr. Sager as follows:

ITEM DESCRIPTION	2018-19 PRICING	2019-20 PRICING	INCREASE
Lunch Program			
Elementary Paid K-5	\$2.25	\$2.35	\$0.10
Middle/Secondary Paid 6-12	\$2.55	\$2.65	\$0.10
Reduced Lunch K-12	-0-	-0-	-0-
Ala Carte Milk per ½ pint	\$.35	\$.35	-0-
Breakfast Program			
Kindergarten	-0-	-0-	-0-
Elementary Paid	\$.95	\$1.00	\$0.05
Secondary Paid	\$1.00	\$1.05	\$0.05
Reduced Breakfast K-12	-0-	-0-	-0-

Mrs. Hendricks made a motion to approve the prices as presented, seconded by Ms. Sapp, and carried on a 6-0 voice vote.

Quotes were received for the 2019-2020 Workers Compensation Insurance (see page ____). The quote by SFM Insurance is \$521,266 and is part of the insurance package with Property and Liability Insurance. Mrs. Hendricks made a motion to approve the Workers Compensation program with SFM Insurance for the 2019-20 school year. The motion was seconded by Ms. Hansen and carried on a 6-0 roll call vote.

Quotes were received for the 2019-20 Property and Liability insurance (see page ____). The EMC Insurance renewal quote of \$283,988 as a package with the Workers Compensation insurance is the combined low quote. A motion was made by Ms. Hansen and seconded by Mrs. Brandon to approve the Property and Liability Insurance program with EMC Insurance for the 2019-20 school year. The motion carried on a 6-0 roll call vote.

The following resolution was presented by Chair Wacker:

***RESOLUTION PROVIDING THAT
SCHOOL BOARD GENERAL ELECTIONS HELD AFTER 2017
SHALL BE HELD IN THE EVEN-NUMBERED YEARS;
ESTABLISHING A TRANSITION PLAN***

WHEREAS, the school board has previously determined that the school district should hold its general election in November of the odd-numbered year in 1999 and thereafter; and

WHEREAS, the school board now believes that voter participation would be greater and election administration easier if school district general elections were held in conjunction with state general elections in November of the even-numbered year; and

WHEREAS, Laws 1994, Chapter 646, Section 26, Subdivision 1, provides that a political subdivision that initially chooses odd-numbered year elections and later determines to change to even-numbered year elections may do so by the adoption of a new resolution that contains an orderly plan for the transition;

NOW, THEREFORE, BE IT ENACTED by the school board of Independent School District No. 77, State of Minnesota, as follows:

1. School board general elections held after 2017 in Independent School District No. 77 shall be held on the first Tuesday after the first Monday in November of the even-numbered year.

2. The terms of office of school board members that would otherwise expire on the first Monday of January, 2020 if elections were held in the odd-numbered year (2019) shall be extended to expire on the first Monday in January, 2021. The terms of office of school board members that would otherwise expire on the first Monday of January, 2022 if elections were held in the odd-numbered year (2021) shall be extended to expire on the first Monday in January, 2023.

3. The school board shall notify the county auditor of each county in which the school district is located in whole or in part of its determination to hold its general election in November of the even-numbered year in 2020 and thereafter.

Following discussion and comments, Ms. Hansen made a motion to approve the resolution as presented. Mrs. Hendricks seconded the motion and it carried on a 5-1 voice vote, with Mr. Sabrie voting against the motion. The next School Board election will be held in November 2020.

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 7:13 p.m., on a 6-0 voice vote.

Clerk _____

Attest:

Chairperson _____

**Independent School District No. 77
Mankato, Minnesota**

**SCHOOL BOARD MEETING SCHEDULE
JANUARY - DECEMBER 2020**

DATE	LOCATION	TIME
Monday, January 6, 2020	Civic Center Plaza	5:30 p.m.
Tuesday, January 21, 2020	Civic Center Plaza	5:30 p.m.
Monday, February 3, 2020	Civic Center Plaza	5:30 p.m.
Tuesday, February 18, 2020	Civic Center Plaza	5:30 p.m.
Monday, March 2, 2020	Civic Center Plaza	5:00 p.m.
Monday, March 16, 2020	Civic Center Plaza	5:30 p.m.
Monday, April 6, 2020	Civic Center Plaza	5:30 p.m.
Monday, April 20, 2020	Civic Center Plaza	5:30 p.m.
Monday, May 4, 2020	Civic Center Plaza	5:30 p.m.
Monday, May 18, 2020	Civic Center Plaza	6:30 p.m.
Monday, June 1, 2020	Civic Center Plaza	5:30 p.m.
Monday, June 15, 2020	Civic Center Plaza	5:30 p.m.
Monday, July 13, 2020	Civic Center Plaza	5:00 p.m.
Monday, August 10, 2020	Civic Center Plaza	5:00 p.m.
Tuesday, September 8, 2020	Civic Center Plaza	5:30 p.m.
Monday, September 21, 2020	Civic Center Plaza	5:30 p.m.
Monday, October 5, 2020	Civic Center Plaza	5:30 p.m.
Monday, October 19, 2020	Civic Center Plaza	5:30 p.m.
Monday, November 2, 2020 (World's Best Workforce Mtg at 5 pm)	Civic Center Plaza	5:30 p.m.
Monday, November 16, 2020	Civic Center Plaza	5:30 p.m.
Tuesday, December 8, 2020	Civic Center Plaza	5:30 p.m.
Monday, December 21, 2020	Civic Center Plaza	5:30 p.m.

Premium Summary

INSURANCE CARRIERS: EMPLOYERS MUTUAL COMPANY (EMC); SFM

Coverage	Expiring Annual Premium (EMC) 2018/2019	Estimated Renewal (EMC/SFM) 2019/2020
Property	\$204,361	\$212,468
Inland Marine	\$2,074	\$2,024
Crime	\$5,633	\$4,354
Cyber	\$1,788	\$1,788
General Liability	\$22,434	\$22,256
Automobile	\$14,748	\$16,287
Umbrella	\$6,897	\$7,022
School Leaders Liability	\$7,823	\$8,269
Terrorism	Included	\$9,520
EMC Package Total	\$265,758	\$283,988
Workers Compensation	\$544,972	\$521,266
TOTAL PREMIUM	\$810,730	\$805,254

Optional Coverages:

Coverage	Limit	Premium
Terrorism is Optional		\$9,520

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

June 17, 2019

The School Board of Independent School District No. 77 met in regular session on Monday, June 17, in the Mankato Room at the Intergovernmental Center. Chair Wacker 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 Darren Wacker. Absent: Kristi Schuck.

1. Sapp/Brandon approval of agenda with personnel addendum. 6-0
2. Open Forum - none
3. Information: Student/Staff Recognition, Diversity Council Update, Strategic Roadmap Update, Board Member Workshop/Committee Reports.
4. Hendricks/Hansen approval of Consent Agenda Items: Approval of Minutes of June 3, 2019, regular meeting; Approval of June Bills; Approval of Personnel; Approval of School Board Meeting Dates for 2020. 6-0
5. Brandon/Sapp acceptance of gifts. 6-0
6. Hansen/Brandon approval of Emergency Day Relief resolution. 6-0
7. Hansen/Hendricks modification of 2018-19 school year calendar. 6-0
8. Brandon/Sapp adopt budget for 2019-20. 6-0
9. Hendricks/Sapp approve 2019-20 breakfast/lunch prices. 6-0
10. Hendricks/Hansen approve 2019-20 workers compensation insurance with SFM Insurance. 6-0
11. Hansen/Brandon approve 2019-20 property and liability insurance with EMC Insurance. 6-0
12. Hansen/Hendricks approve resolution providing that school board general elections held after 2017 be held in the even-numbered years; establishing a transition plan. 5-1
13. Sapp/Hansen adjournment at 7:13 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.