

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

December 3, 2019

The School Board of Independent School District No. 77 met in regular session on Tuesday, December 3, in the Mankato Room at the Intergovernmental Center. Vice Chair Sapp called the meeting to order at 5:32 p.m. Members present at roll call: Judi Brandon, Ann Hendricks, Abdi Sabrie, Jodi Sapp and Kristi Schuck. Absent: Sara Hansen 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 5-0 voice vote.

Open Forum: Akeem Pendleton(701 S. Front Street) wished to speak about Transportation - Title I.

Information Reports: Futures School Report presented by Sara McMonagle; Franklin Elementary School Report presented by Travis Olson and Tabatha Miller; Board Member Workshop/Committee Reports.

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

Approval of Minutes of the November 18, 2019, regular Board meeting.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Dylan Ek - Full-time, 1.00 FTEs Contract Substitute Special Education Teacher at Prairie Winds Middle School beginning December 2 and continuing through the end of the 2019-20 school year. He will be placed at step 1 of the B lane on the Teachers Association salary schedule.

Brent Grossman - Long Term Substitute for Sarah Vidrio at Prairie Winds Middle School beginning December 4 and ending January 24, 2020. He will be placed at step 2 of the B lane on the Teachers Association salary schedule.

APPOINTMENTS (NONINSTRUCTIONAL)

Hunter Buscherfeld - NonClassroom (Playground) Paraprofessional at Roosevelt Elementary School for 1.5 hours per day/3 days per week beginning November 22, 2019. He will be compensated at the rate of \$13.26 per hour.

Rafael Sostre - NonClassroom (Playground) Paraprofessional at Franklin Elementary School for 2 hours per day/3 days per week (M/W/F) beginning December 5, 2019. He will be compensated at the rate of \$13.26 per hour.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Rito Ayala - Decrease in NonClassroom (Playground) Paraprofessional assignment from 2 hours per day/5 days per week to 2 hours per day/3 days per week T/W/Th) beginning December 2, 2019.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Meghan Eberhart, Technology Coordinator, has requested a leave, under the provisions of the Family Medical Leave Act commencing on April 13 and returning to work July 6, 2020.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Annette Perry, Special Education Student Success Coach at East High School, has requested a leave under the provisions of the Family Medical Leave Act commencing on October 31 and continuing through the 2019-20 school year.

RESIGNATIONS (NONINSTRUCTIONAL)

Anna Lunak - Special Education LifeSkills Student Success Coach at West High School. Last date of employment November 22, 2019.

Sarah McClain - ACES Child Care Assistant. Last date of employment December 5, 2019.

Kelsy Marks - ACES Child Care Assistant. Last date of employment December 11, 2019.

Celine Moos - ACES Child Care Assistant. Last date of employment December 12, 2019.

Bethany Mueller - Special Education Paraprofessional at Kennedy Elementary School. Last date of employment December 20, 2019.

Karen Severns - NonClassroom (Playground) Paraprofessional at Roosevelt Elementary School, effective as of December 1, 2019.

Emily Saye - ACES Child Care Assistant. Last date of employment December 4, 2019.

Eric Sletten - Special Education Student Success Coach at Monroe Elementary School. Last date of employment December 6, 2019.

Marin Thornton - ACES Child Care Assistant. Last date of employment December 10, 2019.

Amirah Turner - Rescind resignation as ACES Child Care Assistant. She will continue in her position.

Personnel - Addendum

APPOINTMENTS (INSTRUCTIONAL)

Brent Grossman - Long Term Substitute Teacher for Lisa Meyer at Prairie Winds Middle School beginning February 24 and ending April 6, 2020. He will be placed at step 2 of the B lane on the Teachers Association salary schedule.

Patricia Marzinske - Long Term Substitute Teacher for Mary Jane Sletten at Bridges Community School beginning February 28 and ending May 14, 2020. She will be placed at step 10 of the B lane on the Teachers Association salary schedule.

Renea Ratzloff - Long Term Substitute Teacher for Kirsten Ertman at Bridges Community School beginning February 24 and ending April 17, 2020. She will be placed at step 8 of the M lane on the Teachers Association salary schedule.

APPOINTMENTS (NONINSTRUCTIONAL)

Anna Kopel - Media Assistant at Hoover Elementary School beginning December 3, 2019. This assignment is 5.25 hours per day/4 days per week (Tuesday-Thursday) with a work-year of less than 180 days. She will be placed at step 1, classification A13 of the Educational Secretaries Association salary schedule.

Andrew Sturm - ACES Child Care Assistant Substitute at Jefferson/Roosevelt Elementary Schools for varied hours beginning December 9 and ending June 4, 2020. He will be compensated at the rate of \$11.50 per hour.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Samantha Banwell - Change in ACES assignment to ACES Child Care Assistant Substitute for varied hours beginning December 16, 2019.

Sierra Baumgard - Change in ACES assignment to ACES Child Care Assistant Substitute for varied hours beginning December 3, 2019.

Julia Domas - Change in ACES assignment to ACES Child Care Assistant Substitute for varied hours beginning November 11, 2019.

Brook Edlund - Change in ACES assignment to ACES Child Care Assistant Substitute for varied hours beginning January 10, 2020. She will also continue in her paraprofessional position.

Alixandra Wood - Change in ACES assignment to ACES Child Care Assistant for 4 hours per day/1 day per week beginning December 16, 2019. She will be compensated at the rate of \$11.50 per hour.

RESIGNATIONS (NONINSTRUCTIONAL)

Jacob Dahedl - Special Education Student Success Coach at East High School. Last date of employment October 9, 2019.

Jaden Dahms - ACES Child Care Assistant. Last date of employment December 13, 2019.

Sean Fischer - ACES Child Care Assistant. Last date of employment December 13, 2019.

Kaitlyn E. Gudmundson - ACES Child Care Assistant. Last date of employment December 13, 2019.

Elaine Moriarty - NonClassroom (Playground) Paraprofessional at Kennedy Elementary School. Last date of employment December 20, 2019.

Victoria Slawik - ACES Child Care Assistant. Last date of employment December 13, 2019.

Joe Stickles - ACES Child Care Assistant. Last date of employment December 13, 2019.

Public Hearing for 2020-21 School Year Property Tax Levy. Tom Sager provided background information. Vice Chair Sapp declared the public hearing open. No one wished to speak and Vice Chair Sapp declared the hearing closed.

The following gifts have been received by the School District:

MNMYF donated \$1,265.85 to East High Football Program

Prairie Ecology Bus Center donated \$1,700 to Hoover Elementary 4th grade classes

Geoffrey and Rondi Goellner donated \$305 to West High Girls Cross Country Program

The East/West High Schools Pack the Stands Soccer Program received the following donations:

- \$150 from Mankato Pizza Ranch
- \$200 from Buffalo Wings & Rings
- \$500 from I & S Group Inc

ECS-Electrical Control Security donated \$100 to West High Vex Robotics Program

Industrial Fabrication Services donated Steel to East High Tech Ed for Welding valued at \$75.

American Legion Post 518 donated Children Socks to Washington Elementary valued at \$100.

The Mankato Area Public Schools FFA Chapter received the following donations:

- Engines valued at \$800 from MN State Transportation Center of Excellence
- \$1,500 from Rabo Agrifinance

Mrs. Brandon made a motion to accept the gifts. The motion was seconded by Ms. Schuck and carried on a 5-0 voice vote.

The following policies were presented for second reading and approval:

- 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 419 - Tobacco-Free Environment
- 421 - Gifts to Employees
- 510 - School Extra-Curricular Activities, Co-Curricular Activities, and Student Organizations
- 516 - Student Medication
- 524 - Internet Acceptable Use Policy
- 543 - Use of Peace Officers and Crisis Teams to Remove Students from School Grounds
- 601 - School District Curriculum and Instruction Goals
- 603 - Curriculum Development
- 611 - Home Schooling
- 628 - Graduation Requirements
- 632 - Credit for Learning
- 712 - Student Activity Funds
- 727 - Uniform Grant Guidance

The revised policies were approved on a motion by Ms. Schuck, second by Mr. Sabrie, and carried on a 5-0 voice vote.

To comply with Minnesota Statute 204B.16, the School Board must annually approve a resolution establishing combined polling places. Mrs. Hendricks made a motion, seconded by Mrs. Brandon, to approve the following resolution to establish combined polling places for 2020. The motion carried on a 5-0 voice vote.

RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR CERTAIN MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION

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

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

COMBINED POLLING PLACE A: Hillside Church
502 S. Victory Drive
Mankato, Minnesota

This combined polling place serves all territory in Independent School District No. 77 located in the City of Mankato, Ward 1, Precincts 11, 12 and 14; and Mankato Township (P1 and P2); Blue Earth County, Minnesota.

COMBINED POLLING PLACE B: Mankato National Guard Armory
100 Martin Luther King Jr. Drive
Mankato, Minnesota

This combined polling place serves all territory in Independent School District No. 77 located in the City of Mankato, Ward 2, Precincts 15, 16 and 17; Lime Township in Blue Earth County; and Kasota Township in Le Sueur County, Minnesota.

COMBINED POLLING PLACE C: Bethel Baptist Church
1250 Monks Avenue
Mankato, Minnesota

This combined polling place serves all territory in Independent School District No. 77 located in the City of Mankato, Ward 3, Precincts 7, 8 and 9; and Decoria and Rapidan Townships; Blue Earth County, Minnesota.

COMBINED POLLING PLACE D: Bethel Baptist Church
1250 Monks Avenue
Mankato, Minnesota

This combined polling place serves all territory in Independent School District No. 77 located in the City of Mankato, Ward 4, Precincts 10, 10A and 13; Blue Earth County, Minnesota.

COMBINED POLLING PLACE E: St. Joseph the Worker
423 W. Seventh Street
Mankato, Minnesota

This combined polling place serves all territory in Independent School District No. 77 located in the City of Mankato, Ward 5, Precincts 1, 2, 3, 4, 5 and 6; City of Skyline; Judson and South Bend Townships; and Blue Earth County North Mankato Mail Ballot; Blue Earth County, Minnesota.

COMBINED POLLING PLACE F: Eagle Lake City Hall
705 Parkway Avenue
Eagle Lake, Minnesota

This combined polling place serves all territory in Independent School District No. 77 located in the City of Eagle Lake and LeRay Township; Blue Earth County, Minnesota.

COMBINED POLLING PLACE G: Madison Lake Community Center
525 Main Street
Madison Lake, Minnesota

This combined polling place serves all territory in Independent School District No. 77 located in the City of Madison Lake and Jamestown Township; Blue Earth County, Minnesota.

COMBINED POLLING PLACE H: St. Paul's Lutheran
304 Monroe Avenue
North Mankato, Minnesota

This combined polling place serves all territory in Independent School District No. 77 located in the City of North Mankato Precincts 1 and 2; Nicollet County, Minnesota.

COMBINED POLLING PLACE I: Oak Terrace West
1570 Tower Boulevard
North Mankato, Minnesota

This combined polling place serves all territory in Independent School District No. 77 located in the City of North Mankato Precincts 3 and 4; Nicollet County, Minnesota.

COMBINED POLLING PLACE J: Fire Station #2
1825 Howard Drive
North Mankato, Minnesota

This combined polling place serves all territory in Independent School District No. 77 located in the City of North Mankato Precinct 5, 6 and 7; and Belgrade, Nicollet and Oshawa Townships; Nicollet County, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within 30 days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a. the clerk is hereby authorized and directed to give written notice of new polling place locations to all registered voters in the school district whose school district polling place locations have been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate County Auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

There being no further business to consider, Mrs. Brandon moved and Ms. Schuck seconded, that the meeting be adjourned. The meeting was declared adjourned at 6:54 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. Hendricks/Brandon approval of agenda with personnel addendum. 5-0
2. Open Forum - Akeem Pendleton regarding Transportation-Title I
3. Information: Futures School Report, Franklin Elementary School Report, Board Member Reports.
4. Hendricks/Schuck approval of Consent Agenda Items: Approval of Minutes of the November 18, 2019, regular meeting; Personnel. 5-0
5. Public Hearing on 2020-21 School Year Property Tax Levy - no one wished to speak.
6. Brandon/Schuck acceptance of gifts and grants. 5-0
7. Schuck/Sabrie approval of revised policies. 5-0
8. Hendricks/Brandon approval of resolution establishing combined polling places for 2020. 5-0
9. Brandon/Schuck adjournment at 6:54 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.