



AGENDA
Independent School District No. 77
Mankato, MN 56001

Monday, May 18, 2020 - 5:30 p.m.
Via Zoom

Greeters: Supt. Paul Peterson and Kristi Schuck

1. CALL TO ORDER AND ROLL CALL (5:30 P.M.)
2. APPROVAL OF AGENDA (5:30 P.M.)
3. OPEN FORUM (5:35 P.M.)
4. INFORMATION (5:45 P.M.)
 - A. Mentor/MSUM Coordinator Update
 - B. Distance Learning Update
 - C. Board Member Workshop/Committee Reports
5. CONSENT AGENDA (6:25 P.M.)
 - A. Approval of Minutes of May 4, 2020, Regular Meeting
 - B. Approval of May Bills
 - C. Personnel - Consent Items
6. BUSINESS (6:30 P.M.)
 - A. Resolution Proposing to Place Tenured Personnel on Unrequested Leave of Absence
 - B. Act on 2020-2021 Budget Plan

C. Acceptance of Gifts and Grants

7. ADJOURNMENT (6:45 P.M.)



School Board Members for 2020

Darren Wacker, Chair
312 Tranquility Trail
Mankato, MN 56001
Phone: 507-340-4708
E-Mail: dwacke1@isd77.org
Term Ends December 31, 2022

Jodi Sapp, Vice-Chair
20588 Old State Highway 66
Mankato, MN 56001
Phone: 507-351-6597
E-Mail: jsapp1@isd77.org
Term Ends December 31, 2022

Judi Brandon, Treasurer
10 Crown Hill Lane
Mankato, MN 56001
Phone: 507-387-4945
E-Mail: jbrand1@isd77.org
Term Ends December 31, 2020

Sara Hansen, Clerk
2034 Sundance Lane
North Mankato, MN 56003
Phone: 507-469-1414
E-Mail: shanse1@isd77.org
Term Ends December 31, 2020

Kristi Schuck
730 S. Broad Street
Mankato, MN 56001
Phone: 507-382-4951
E-Mail: kschuc1@isd77.org
Term Ends December 31, 2022

Ann Hendricks
133 Ichabod Lane
Mankato, MN 56001
Phone: 507-351-7503
E-Mail: ahendr1@isd77.org
Term Ends December 31, 2020

Abdi Sabrie
537 Linda Drive
Eagle Lake, MN 56024
Phone: 507-654-0036
E-Mail: asabri1@isd77.org
Term Ends December 31, 2020

Paul Peterson, Superintendent
10 Civic Center Plaza, Suite 2
Mankato, MN 56001
Phone: 387-1868
E-Mail: ppeter1@isd77.org



OPEN FORUM GUIDELINES

The School Board allows public participation at its meeting, but at the same time has the responsibility for conducting its business in an orderly fashion. The Chairperson will provide the audience with an opportunity to speak during the Open Forum portion of the meeting. Citizens wishing to speak are asked to complete a Visitor Registration Card (located at the door of the meeting room) and hand it to the Board Chair or Deputy Clerk prior to the start of the meeting.

The major purpose of the citizens' participation is for the School Board to hear citizen's views on ways to improve the educational program and ways to improve the processes, including communications, for bringing about such improvements.

Each speaker will be asked to state his/her name and address for the record, and will be allowed 3-5 minutes for his/her presentation unless the time limit is waived by a majority of the Board members present. When there are a large number of speakers to be heard, the School Board may shorten this time or limit the number of speakers.

During an open meeting, the School Board is prohibited by law from considering allegations or charges against an employee. The presiding officer will terminate the speaker's privilege of address if, after being called to order, he/she persists in improper conduct or remarks.

Members of the School Board and the Superintendent may question a speaker or make comments in response to the speaker's remarks.

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Mankato Area Public Schools District Strategic Roadmap

MISSION STATEMENT - *Our core purpose*

Assuring learning excellence and readiness
for a changing world

CORE VALUES - *What drives our actions and words*

Integrity - *Doing the "right thing" at all times with honesty and authenticity*

Respect - *Embracing of our differences, treating others as we wish to be treated*

Excellence - *High expectations for all and in all we do and the courage to challenge for it*

Adaptability - *Engaging in flexible, continuous and purposeful change grounded in data*

Responsibility - *Shared stewardship of and accountability for our words, acts, choices and results*

Engagement - *Actively participating with a mission-focus and values-driven attitude*

Collaboration - *Operating with a preference and capacity for partnership across our community*

VISION - *What we commit to create*

Learner Success through

- Aligned and relevant curriculum meeting individual needs
- Learner excellence and readiness

Sustainable Systems & Structures through

- Sustainable resources for continued growth; freedom from scarcity
- Quality, professional and respected staff
- Sustainable leadership philosophy, practice, and culture

Community Culture of Excellence through

- Recognizing who we are and embracing who we may become
- Collaboration and communication as core competencies

STRATEGIC DIRECTIONS- *Our focus for continuous improvement*

- A. Improving learning and development for ALL students
- B. Strengthening our welcoming, connecting and partnership
- C. Increasing student readiness for life options after graduation
- D. Optimizing our management of all types of resources
- E. Developing our staff's capacity, skills and accountability

School Board Regular Meeting

4. A.

Meeting Date: 05/18/2020

Prepared By: Marti Sievek, Interim Director of Teaching and Learning

Item Type: Information

Subject:

Mentor/MSUM Coordinator Update

Background:

Jen Frazee and Jody Rittmiller will present an update report on the Mentor/MSUM Coordinator Program.

Recommended Action:

N/A

Attachments

Mentor/MSUM Coordinator Update



2019–20 Mentor/MSU,M Coordinator Report to the School Board

May 18, 2020



Mankato Area Public Schools

Mentors/Field Experience Coordinators

District SECONDARY MENTORS:

Kirsten Prunty
Kari Welter

District K-12 MENTOR: Jen Frazee

District SPECIAL EDUCATION MENTOR:

Mari Considine

ELEMENTARY MENTORS COACHES:

Jody Rittmiller - Bridges
Brian Eggersdorfer - Eagle Lake
Tabatha Miller - Franklin
Andrea Hansen - Hoover
Brooke Will - Jefferson
Katie Rotvold - Kennedy
Alysha Smook - Monroe
Dawn Dahline - Roosevelt
Jenna Carlson - Rosa Parks
Mandi Sonnenfeld - Washington



Induction Program Components

- New Staff Orientation
- New Teacher Academy
- Support for Year 1-2-3 Staff
- Monthly Mentor Check-ins
- Collaborative Classroom Support





New Teacher Academy

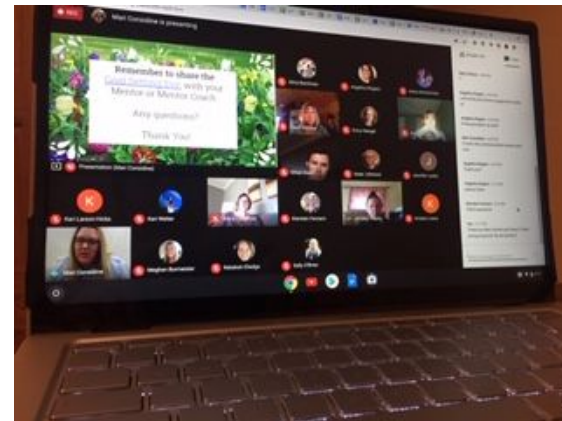
- **September** - Classroom Management
- **October**- Student Engagement
- **November** - District Initiatives & Best Practices
- **December** - Professionalism
- **January** - Community and Family Engagement
- **March** - Collegial Collaboration
- **April**- Cultural Responsiveness
- **May** - Ending the year successfully and planning for next year



Distance Learning Mode



- **April-** Cultural Responsiveness



- **May** - Ending the year successfully and planning for next year



Minnesota Education Partnerships

- Professional Development
- Attending Monthly Meetings
- Presenting to MSU Students & Mentor Teachers
- Communications about Professional Development
- Serving as a Liaison between MSU, M and MAPS
- Teachers of Tomorrow
- Graduate Teaching Fellows





Coordinating and Supervising Field Experiences - MSU,M

Fall 2019: 312 Field Placements = 22,974 hours

19 Teacher Candidates

Spring 2020: 237 Field Placements = 25,000 hours

26 Teacher Candidates

Total Placements Hours: approximately 48,000 Hours



Supporting Equity and Access

- Developed & Led Professional Development during MAPS Fall Learning Academy and Elementary January PD Day
- Life Journey: Racial and Cultural Relevance
- MSU,M's Teachers of Tomorrow Program
- MAPS & MSU,M professional discussions & presentations on Equity and Access
- Data Walks/Conversations about Equity & Access





Additional Field Experiences

- Gustavus Adolphus College: 82 Placements
- Bethany Lutheran College: 34 Placements
- MAPS Teacher Cadets: 9 Placements
- Other: 31 Placements





Highlights & Celebrations

- New Staff Orientation
- Year Long Induction Program
 - New Teacher Academy
 - Year 1,2 & 3 Mentee Support
- Focused Partnerships with Gustavus, Bethany and MSU, M through a collaborative approach
- Mentor Coach Model





Thank You!

Questions?

School Board Regular Meeting**4. B.****Meeting Date:** 05/18/2020**Prepared By:** Paul Peterson, Superintendent**Item Type:** Information

Subject:

Distance Learning Update

Background:

Distance learning has been the educational delivery model in Mankato Area Public Schools since March 31 and will be in place for the remainder of the 2019-2020 school year.

At tonight's meeting, a brief overview of nutrition services, MAPS Emergency Care, and the preK-12 student learning program will be shared, along with graduation plans for Central, East and West High Schools.

Recommended Action:None

AttachmentsPresentation



5-18 Distance Learning Update

- PreK-12 learning, “Stretch and Catch” and the end of the school year
- Graduation
- Nutrition services and MAPS Emergency Care
- Board member questions

School Board Regular Meeting

4. C.

Meeting Date: 05/18/2020

Prepared By: Paul Peterson, Superintendent

Item Type: Information

Subject:

Board Member Workshop/Committee Reports

Background:

Board members will have an opportunity to provide brief reports on recent workshops they have attended or on committees they are serving on.

Recommended Action:

None

School Board Regular Meeting

5. A.

Meeting Date: 05/18/2020

Prepared By: Paul Peterson, Superintendent

Item Type: Action

Subject:

Approval of Minutes of May 4, 2020, Regular Meeting

Background:

See attachment.

Recommended Action:

Recommend approval of the minutes and proceedings as attached.

Attachments

Minutes - May 4, 2020

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

May 4, 2020

The School Board of Independent School District No. 77 met in regular session on Monday, May 4, via Zoom. 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.

Mrs. Hendricks made a motion, and Mrs. Brandon seconded, approval of the agenda together with a Personnel Addendum. The motion carried on a 6-0 roll call vote.

Open Forum: No one wished to speak.

Information Reports: Educare Grants presented by Jeff Grace; Distance Learning Update; Budget Adjustment Update FY21 presented by Tom Sager; Board Member Workshop/Committee Reports.

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

Approval of Minutes of the April 20, 2020, regular Board meeting.

Personnel:

APPOINTMENTS (NON-AFFILIATED)

Angela Potts - Director of Educational Technology and Information Systems beginning July 1, 2020. This is a full-time, 12 month non-affiliated position with an annual salary of \$108,000 and she will be eligible for category III benefits.

APPOINTMENTS (INSTRUCTIONAL)

Chase Burkhart - Full-time, 1.00 FTEs Choir Director at East High School beginning August 31, 2020 for the 2020-21 school year. He will be placed at step 7 of the B+30 lane on the Teachers Association salary schedule.

Lindsey Leonard - Full-time, 1.00 FTEs Special Education Teacher, site to be determined, beginning August 31, 2020 for the 2020-21 school year. She will be placed at step 1 of the B lane on the Teachers Association salary schedule contingent upon obtaining licensure.

Katie Wheelock - Full-time, 1.00 FTEs Special Education Teacher, site to be determined, beginning August 31, 2020 for the 2020-21 school year. She will be placed at step 10 of the Specialists lane on the Teachers Association salary schedule.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Sabina Alhag - Increase in Student Success Coach assignment at Prairie Winds Middle School from 25.25 hours per week to 36.25 hours per week (7.25 hours per day/5 days per week) beginning April 22, 2020.

Amber Schenk - Decrease in Special Education Student Success Coach assignment at Futures from 6.75 hours per day/5 days per week to 6.75 hours per day/3 days per week beginning October 14, 2019.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Michele Ekstrom, Teacher at Rosa Parks Elementary School, has requested a leave under the provisions of the Family Medical Leave Act commencing on April 16 and returning to work on or about May 18, 2020.

Haley Nicolai - Revise Board approved leave return to work date to April 29, 2020.

Emily Ponwith - Revise Board approved leave return to work date to June 1, 2020.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Elizabeth Clark, NonClassroom Paraprofessional at Dakota Meadows Middle School, has requested an unpaid leave beginning March 19 and ending on or about May 4, 2020.

Amy DeSantiago - Revise Board approved unpaid leave to begin April 8 and continue through the end of the 2019-20 school year.

Patti Elmer - Revise Board approved unpaid leave to continue through the end of the 2019-20 school year.

Mary Nichols, EL Paraprofessional at Hoover Elementary School has requested a leave, under the provisions of the Family Medical Leave Act, beginning April 27 and continuing through the end of the 2019-20 school year.

Susan Seys - Revise Board approved unpaid leave to continue through the end of the 2019-20 school year.

Molly Smith - Revise unpaid leave to continue through the end of the 2019-20 school year.

Wendy Zehm, Special Education Paraprofessional at Rosa Parks Elementary School, has requested an unpaid leave beginning April 16 and continuing through the end of the 2019-20 school year.

RESIGNATIONS (NON-AFFILIATED)

Seth Hoscheit - Recreation Coordinator with Community Education and Recreation. Last date of employment May 1, 2020.

RESIGNATIONS (NONINSTRUCTIONAL)

Morgan Ballenger - Attendance/Assistant Principal Secretary at Dakota Meadows Middle School. Last date of employment May 15, 2020.

Grace Behr - Revise last date of employment as ACES Child Care Assistant to June 4, 2020.

Emily Hickok - Custodian at Kennedy Elementary School. Last date of employment March 27, 2020.

Julia Hoffe - Special Education Paraprofessional at the Early Childhood Center. Last date of employment March 5, 2020.

Mandy Kurth - ACES Child Care Assistant. Last date of employment in this position April 24, 2020. She will continue in her position with Lincoln Logs.

Dan Pitzner - Special Education Student Success Coach at Futures. Verbal resignation with last date of employment April 8, 2020.

Emily Rand - Cook's Helper at West High School. Last date of employment May 1, 2020.

Jordyn Shanks - Special Education Paraprofessional at the Early Childhood Center, effective at the end of the 2018-19 school year.

TERMINATIONS OF EMPLOYMENT (NONINSTRUCTIONAL)

The following have been terminated from their position as ACES Childcare Assistant, effective as of April 9, 2020.

Spencer Thein, Emma Thole, Sophia Thome, Gabrielle Williams

Personnel - Addendum

APPOINTMENTS (INSTRUCTIONAL)

Amanda Carleton - Full-time, 1.00 FTEs Mentor Coach (TOSA) at Bridges Community School beginning July 1, 2020 and continuing through June 30, 2024.

Carole Chapman - Contract Substitute 0.80 FTES Intervention Teacher at Rosa Parks Elementary School for the 2020-21 school year.

Tricia Conetta - Full-time, 1.00 FTEs Mentor Coach (TOSA) at Hoover Elementary School beginning July 1, 2020 and continuing through June 30, 2024.

Toni Hames - Full-time, 1.00 FTEs Mentor Coach (TOSA) at East High School beginning July 1, 2020 and continuing through June 30, 2024.

Robbi Will - Correct Mentor Coach position to continue through June 30, 2023.

Eve Zumwalt - Full-time, 1.00 FTEs Speech Language Pathologist at Eagle Lake Elementary School/District beginning August 31, 2020 for the 2020-21 school year.

She will be placed at step 2 of the M+45 lane on the Teachers Association salary schedule.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Darci Bollmann - Voluntary decrease in assignment from 1.00 FTEs to 0.50 FTEs for the 2020-21 school year.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Andrea Dilbeck - Revised Board approved leave to return to work date to May 26, 2020.

Jessica Kingston - Extend Board approved leave to return to work May 20, 2020.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Julie Gustafson - Special Education Paraprofessional at Dakota Meadows Middle School, has requested an unpaid leave beginning March 26 and continuing through the end of the 2019-20 school year.

Julie Sonnek - Extend Board approved unpaid leave to continue through the end of the 2019-20 school year.

Khatera Yaqubi - Extend Board approved unpaid leave to continue through the end of the 2019-20 school year.

RESIGNATIONS (NON-AFFILIATED)

Mary Kate Lewis - Central Registration Specialist. Last date of employment June 30, 2020.

Mark Stewart, Community Based Work Coordinator with the Special Education Department, has submitted his resignation for purposes of retirement. Last date of employment June 30, 2020.

During the informational portion of the meeting, the following grants were presented for Board approval:

Virtual Reality Expeditions, East and West High School, Prairie Winds, and Dakota Meadows

Amount Requested: \$31,223.42	Amount recommended: \$31,223.42
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Roller Skating Program, All K-5th Grade

Amount Requested: \$19,240	Amount Recommended: \$15,000
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Greenhouse, East High School, and Prairie Winds Middle School

Amount Requested: \$160,000	Amount Recommended: \$30,000
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Mrs. Hendricks made a motion to accept the grants as presented. The motion was seconded by Ms. Hansen and carried on a 6-0 roll call vote.

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

The Prairie Winds Middle School Archery Program received the following donations:

- \$800 from Pheasants Forever Inc
- \$1,000 from Minnesota Deer Hunters Association - Bend of the River Chapter

Prairie Lakes Regional Arts Council donated \$1,170 to Prairie Winds Middle School Theatre Program

Quality 1 Hr Foto donated \$884 to East High Athletic Department

Justin & Kelli Milbrath donated a Rifton Gait Trainer in the value of \$3,500 to Mankato Area Public Schools Special Education

Barry & Leah Ries donated \$500 to West High Michael Ries Scholarship

Early Learning Department received a mini-grant for \$750 from the MN Division for Early Childhood

Ms. Hansen made a motion to accept the gifts. The motion was seconded by Mrs. Hendricks and 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 7:18 p.m., on a 6-0 roll call vote.

Clerk _____

Attest:

Chairperson _____

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

May 4, 2020

The School Board of Independent School District No. 77 met in regular session on Monday, May 4, via Zoom. 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. Hendricks/Brandon approval of agenda with personnel addendum. 6-0
2. Open Forum - none
3. Information: Educare Grants, Distance Learning Update, Budget Adjustment FY21, Board Member Reports.
4. Sapp/Brandon approval of Consent Agenda Items: Approval of Minutes: April 20, 2020. Approval of Personnel. 6-0
5. Hendricks/Hansen acceptance of Educare grants. 6-0
6. Hansen/Hendricks acceptance of gifts. 6-0
7. Sapp/Brandon adjournment at 7:18 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.

School Board Regular Meeting

5. B.

Meeting Date: 05/18/2020

Prepared By: Tom Sager, Director of Business Services

Item Type: Action

Subject:

Approval of May Bills

Background:

At our meeting on Monday evening, the administrative team will be prepared to answer any questions you might have regarding the report on claims and accounts for May. The total of the bills for May of 2020 is \$6,540,261.59.

Recommended Action:

The claims are recommended for payment as presented.

School Board Regular Meeting

5. C.

Meeting Date: 05/18/2020

Prepared By: Eric Hudspeth, Director of Human Resources and Organizational Development

Item Type: Action

Subject:

Personnel - Consent Items

Background:

APPOINTMENTS (ADMINISTRATIVE)

Al Lawrence - Administrative Coach beginning August 10 and ending June 11, 2021. This assignment is part-time, 0.50 and he will be compensated at the daily rate of \$200.24.

APPOINTMENTS (INSTRUCTIONAL)

Heidi Danielson - Full-time, Secondary Mentor Coach (TOSA) at Dakota Meadows Middle School continuing through June 30, 2021.

Brianne Eldred - Full-time, 1.00 FTEs Health and Physical Education Teacher at Dakota Meadows Middle School beginning August 31, 2020 for the 2020-21 school year. She will be placed at step 9 of the B lane on the Teachers Association salary schedule.

Michael Johnson - Full-time, Secondary Mentor Coach (TOSA) at West High School continuing through June 30, 2022.

Carolyn Osdoba - Full-time, 1.00 FTEs Mathematics Teacher (Grade 8) at Prairie Winds Middle School beginning August 31, 2020 for the 2020-21 school year. She will be placed at step 4 of the B+30 lane on the Teachers Association salary schedule.

Jesse Pigman - Full-time, 1.00 FTEs Mathematics Teacher (Grade 6) at Prairie Winds Middle School beginning August 31, 2020 for the 2020-21 school year. He will be placed at step 1 of the B lane on the Teachers Association salary schedule, contingent upon obtaining licensure.

Troy Stehr - Full-time, 1.00 FTEs Health and Physical Education Teacher at Dakota Meadows Middle School beginning August 31, 2020 for the 2020-21 school year. He will be placed at step 8 of the B+30 lane on the Teachers Association salary schedule.

Gaudence Uwamahoro - Part-time, 0.167 FTEs French Teacher at West High School beginning August 31, 2020 for the 20-21 school year. She will be placed at step 2 of the M+45 lane on the Teachers Association salary schedule.

Daniel Zimansky - Full-time, 1.00 FTEs Special Education Teacher at Prairie Winds Middle School beginning August 31, 2020 for the 2020-21 school year. He will be placed at step 10 of the M lane on the Teachers Association salary schedule.

APPOINTMENTS (NONINSTRUCTIONAL)

Marissa Southwick - General Education Paraprofessional at Hoover Elementary for 7.75 hours per day/5 days per week beginning May 7 and ending May 24, 2020. She will be compensated at the rate of \$13.26 per hour.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

Lori Allan - Increase work year to 229 days as Activities Secretary at East High School beginning July 1,

2020.

Heather Colvin - Increase work year to 229 days as Activities Secretary at West High School beginning July 1, 2020.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Michele Ekstrom - Revise Board approved leave to return to work May 4, 2020.

Katelyn Trnka - Rescind Board approved leave that was to begin May 14, 2020.

Kendra Vander Linden - Revise Board approved leave to begin May 15 and return to work October 1, 2020.

Katie Westman - Revise Board approved leave to return to work June 1, 2020.

Christina Woodside - Request extension of Board approved leave to continue through the 2020-21 school year.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Sharon Dinsmore - Special Education Student Success Coach at Futures has requested an unpaid leave beginning May11 and continuing through the end of the 2020-21 school year.

Wanda Pearson - Revise Board approved unpaid leave to continue through the end of the 2019-20 school year.

RESIGNATIONS (INSTRUCTIONAL)

Alina Bachman - Art Teacher at Hoover Elementary School, effective at the end of the 2019-20 school year.

Laura Mitchell - EL Teacher at Monroe Elementary School. Last date of employment June 5, 2020.

Thomas Mitchell - School Counselor at Roosevelt Elementary School. Last date of employment June 5, 2020.

Nathan Peterson - Grade 2 Teacher at Monroe Elementary School, effective at the end of the 2019-20 school year.

RESIGNATIONS (NONINSTRUCTIONAL)

Stephanie Arvidson - Counseling Secretary at West High School. Last date of employment June 30, 2020.

Steve Senden - Special Education Paraprofessional at Roosevelt Elementary School. Last date of employment May 22, 2020.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Tara Clark - Cook Manager at Franklin Elementary School, effective as of May 4, 2020.

Recommended Action:

The Administration recommends approval of the Personnel items.

School Board Regular Meeting**6. A.****Meeting Date:** 05/18/2020**Prepared By:** Eric Hudspeth, Director of Human Resources and Organizational Development**Item Type:** Action

Subject:

Resolution Proposing to Place Tenured Personnel on Unrequested Leave of Absence

Background:

Part of the process for placing tenured teachers on unrequested leave of absence is the adoption of a resolution proposing to place tenured personnel on unrequested leave of absence. The necessary resolution, identifying the teachers affected by the Board's action is enclosed. The administration recommends that the Board adopt the resolution as presented.

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

THAT due to the discontinuance and/or reduction of positions, it is proposed that the following teachers be placed on unrequested leave of absence without pay or fringe benefits, effective at the end of the 2019-20 school year, pursuant to Minnesota Statute 122A.40, Subdivision 10, and Article XXI of the current Master Agreement between Independent School District No. 77 and the Mankato Teachers Association, and

THAT written notice be sent to said teachers regarding the proposed placement on unrequested leave of absence without pay or fringe benefits as provided by law.

<u>NAME</u>	<u>FTE</u>	<u>SUBJECT/GRADE</u>
Theresa Mosher	1.0	Read 180

Recommended Action:

The Administration recommends approval of the proposed resolution.

School Board Regular Meeting**6. B.****Meeting Date:** 05/18/2020**Prepared By:** Tom Sager, Director of Business Services**Item Type:** Action

Subject:

Act on 2020-2021 Budget Plan

Background:

On Monday May 4, the board reviewed a budget plan for FY 21. This summary was a compilation of budget work and feedback beginning in November 2019, and identified \$3,569,496 in cost containment. While this plan reflects a decrease in the rate of expense growth for FY 21, it is important to note that the expense budget for next year will increase by \$4.7 million or 3.54 percent. The current pandemic has created much uncertainty for all areas within school districts; yet, we believe the plan presented Monday night represents a balanced and prudent approach to the district's financial planning, based on what we know today. The plan stabilizes the district budget for the next two years, and we remain committed to our fiduciary responsibilities by aligning its revenues to expenses for the future.

Recommended Action:

The administration recommends approval of the 2020-2021 (FY 21) budget cost containment plan as summarized in the attachment.

School Board Regular Meeting

6. C.

Meeting Date: 05/18/2020

Prepared By: Paul Peterson, Superintendent

Item Type: Action

Subject:

Acceptance of Gifts and Grants

Background:

Northflow Solutions donated \$100 to West High VEX Robotics Program

Brownie Troop #37936 & Cadet Troop #34641 donated 1,000 boxes of Girl Scout Cookies (valued at \$5,000) to the Food Service Program

WYSIWYG Juice Co. donated juice (valued at \$675) to MAPS secretaries and employees working at our emergency Care sites

Recommended Action:

The administration recommends Board acceptance of these generous gifts and grants.
