

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

June 15, 2020

The School Board of Independent School District No. 77 met in regular session on Monday, June 15, 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, Kristi Schuck and Darren Wacker. Absent: None.

Mrs. Hendricks made a motion, and Ms. Schuck seconded, approval of the agenda together with a Personnel Addendum. The motion carried on a 7-0 roll call vote.

Open Forum: No one wished to speak.

Student Recognition:

The following East High students are recognized for their accomplishments:

Student	College	Sport
Madeline Wilcox	University of Wisconsin-La Crosse	Choir
Leslie Miller	Wartburg College	Football and Track and Field
Owen Atherton	University of Northwestern-St. Paul	Baseball
Seth Hardesty	Hamline University	Soccer
Jax Madson	Concordia University-St. Paul	Basketball
Alex MacLean	Gustavus Adolphus	CC/Track/Choir
Jaeden Kenward	Gustavus Adolphus	Baseball
Tatum Jahnke	St. Mary's University-Winona	Theater/Choir
Alex Berg	MSU-Mankato	Track and Field
Emma Bastian	Rainy River CC	Hockey
Sydney Kanstrup	Northland College-Ashland, WI	Hockey
Joich Gong	Kirkwood CC-Cedar Rapids, IA	Basketball
Dominik Bangu	Riverland CC-Austin, MN	Basketball
Muse Abdi	Augustana University	Track and Field
Emily Eckheart	Carthage College	Soccer
Lucas Besel	MSU-Mankato	Band
Sabrina Lehne	Bethany Lutheran College	Softball
Ana Christofferson	Bethany Lutheran College	Softball

Matthew Wedzina	Grinnell College	Cross Country and Track and Field
Kolin Baier	Bethel University	Football
Mahmood Maldonado	North Iowa Area CC	Soccer

Gavin Davis (10)	National Speech and Debate Tournament Participant in US Extemp Category - June 15-21
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The following West High students are recognized for their accomplishments:

Student	College	Sport
Madi Mueller	Gustavus Adolphus	Softball
Teegan Jass	Gustavus Adolphus	Swimming
Holly Wiste	Eau Claire	Basketball
Claire Hemstock	Gustavus Adolphus	Soccer
Kristen Rasmussen	Bemidji State	Track and Field
Jonny Sikel	Augustana	Track and Field
Tyler Machela	MSU, Mankato	Track and Field
Charlie Pickell	Augsburg	Wrestling
Danika Hiniker	Winona State	Concert Wind Ensemble and Concert Choir
Abby Weiler	Drake	Band
Emily Schanbacher	MSU, Mankato	Maverick Machine Marching Band
Isabella Aase	Gustavus Adolphus	Orchestra
Morgan Anderson	MSU, Mankato	Maverick Machine Marching Band
Kayde McMannis	UW Lacrosse	Band and Choir
Kira Sims	Gustavus Adolphus	Band
GraceAnne Sterling	University Minnesota	Choir
Lauren Knudson	Purdue University	Choir
Ana Goellner	Luther College	Choir
Magen Dittbenner	MSU, Mankato	Choir
Freya Gordon	St. Olaf	Choir

Information Reports: Fall Preparation Update, 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 7-0 roll call vote.

Approval of Minutes of the June 1, 2020, regular meeting.

Approval of Minutes of the June 5, 2020, special meeting.

Approval of June Bills totaling \$5,784,919.14.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Annakeiko Reichel - Full-time, 1.00 FTEs Special Education Resource Teacher at Dakota Meadows Middle School beginning August 31, 2020 for the 2020-21 school year. She will be placed at step 1 of the B+30 lane on the Teachers Association salary schedule.

Theodore Wurst - Full-time, 1.00 FTEs Special Education Resource Teacher 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.

The following will be teachers in the Central High Summer School Program beginning June 15 and ending July 29, 2020. 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, Rob Groebner, Russ Groebner, Jeffery Helget, Crystal Kay, Amanda Knode Abel, Christina Makela, Aaron Miller, Sherry Miller, Michael Sipe, Dan Toegel, Chris Wollmuth

APPOINTMENTS (NONINSTRUCTIONAL)

Ashley Richardson - Counseling Secretary at West High School beginning August 1, 2020. This position is a full-time, 8 hours per day position with a work-year of 213 days. She will be placed at step 1, classification B21 on the Educational Secretaries Association salary schedule.

The following will be ACES Child Care Assistants - Summer beginning June 5 and ending September 4, 2020.

Pamela Allen - 6 hours per day/5 days per week at Jefferson Elementary School. She will be compensated at the rate of \$12.25 per hour.

Magdalene Anderson - 6 hours per day/5 days per week at Rosa Parks Elementary School. She will be compensated at the rate of \$11 per hour.

Morgan Anderson - 6 hours per day/5 days per week at Eagle Lake Elementary School. She will be compensated at the rate of \$11.50 per hour.

Kolin Baier - 6 hours per day/5 days per week at Jefferson Elementary School. He will be compensated at the rate of \$11 per hour.

Emily Bartels - 6 hours per day/5 days per week at Hoover Elementary School. She will be compensated at the rate of \$11.75 per hour.

Monique Bertrand - 6 hours per day/5 days per week at Rosa Parks Elementary School. She will be compensated at the rate of \$12.25 per hour.

Gibson Blackstad - 6 hours per day/5 days per week at Hoover Elementary School. He will be compensated at the rate of \$10 per hour.

Carolee Blegen - 6 hours per day/5 days per week at Rosa Parks Elementary School. She will be compensated at the rate of \$11 per hour.

Brett Borchardt - 6 hours per day/5 days per week at Jefferson Elementary School. He will be compensated at the rate of \$10 per hour.

Mardell Brauer - 6 hours per day/5 days per week at Hoover Elementary School. She will be compensated at the rate of \$12.25 per hour.

Michelle Bridges - 6 hours per day/5 days per week at Jefferson Elementary School. She will be compensated at the rate of \$12.25 per hour.

Blake Cordes - 6 hours per day/5 days per week at Jefferson Elementary School. He will be compensated at the rate of \$11 per hour.

Kelsey Davis - 6 hours per day/5 days per week at Jefferson Elementary School. She will be compensated at the rate of \$11 per hour.

Emily Eckheart - 6 hours per day/5 days per week at Eagle Lake Elementary School. She will be compensated at the rate of \$11 per hour.

Alexis Ellerbeck - 6 hours per day/5 days per week at Eagle Lake Elementary School. She will be compensated at the rate of \$11.25 per hour.

Shirlee Erb - Summer Food Service helping with meal distribution for 3 hours per day, split time at Eagle Lake for summer 2020. She will be compensated at the rate of \$11.92 per hour for this assignment.

Tammy Fienen - 6 hours per day/5 days per week at Hoover Elementary School. She will be compensated at the rate of \$12.25 per hour.

Ciara Flugum - 6 hours per day/5 days per week at Eagle Lake Elementary School. She will be compensated at the rate of \$11 per hour.

Reilly Friend - Varied hours at Rosa Parks Elementary School beginning June 11, 2020. He will be compensated at the rate of \$11 per hour.

Sarah Haman - 6 hours per day/5 days per week at Rosa Parks Elementary School. She will be compensated at the rate of \$11.25.

Sandra Hoffmann - Summer Food Service helping with meal distribution for 3 hours per day, split time at Eagle Lake for summer 2020. She will be compensated at the rate of \$11.92 per hour for this assignment.

Brianna Hoppe - 6 hours per day/5 days per week at Hoover Elementary School. She will be compensated at the rate of \$11 per hour.

Ronetta Hornick - 6 hours per day/5 days per week at Jefferson Elementary School. She will be compensated at the rate of \$12.25 per hour.

Serennah Johnson - 6 hours per day/5 days per week at Eagle Lake Elementary School. She will be compensated at the rate of \$11.50 per hour.

Brooke Jordan - varied hours at Hoover Elementary School. She will be compensated at the rate of \$12.25 per hour.

Alyson Kehn - 6 hours per day/5 days per week at Hoover Elementary School. She will be compensated at the rate of \$11.75 per hour.

Janet Knakmuhs - 6 hours per day/5 days per week at Hoover Elementary School. She will be compensated at the rate of \$12.25 per hour.

Kallen Knott - 6 hours per day/5 days per week at Rosa Parks Elementary School. She will be compensated at the rate of \$12.25 per hour.

Avie Kulseth - 6 hours per day/5 days per week at Rosa Parks Elementary School. She will be compensated at the rate of \$10 per hour.

Trinity Lindeman - 6 hours per day/5 days per week at Hoover Elementary School. She will be compensated at the rate of \$10 per hour.

Aidan McGraw - 6 hours per day/5 days per week at Hoover Elementary School. He will be compensated at the rate of \$11 per hour.

Claire McIntire - 6 hours per day/5 days per week at Rosa Parks Elementary School. She will be compensated at the rate of \$10 per hour.

Rhea Melby - 6 hours per day/5 days per week at Rosa Parks Elementary School. She will be compensated at the rate of \$11.75 per hour.

Lauren Meredith - 6 hours per day/5 days per week at Jefferson Elementary School. She will be compensated at the rate of \$12 per hour.

Lynnae Nelson - 6 hours per day/5 days per week at Hoover Elementary School. She will be compensated at the rate of \$12.25 per hour.

Gus Olseth - 6 hours per day/5 days per week at Hoover Elementary School. He will be compensated at the rate of \$11 per hour.

Lindsay Olson - 6 hours per day/5 days per week at Rosa Parks Elementary School. She will be compensated at the rate of \$12.25 per hour.

Jana Peterson - varied hours at Hoover Elementary School beginning June 8, 2020. She will be compensated at the rate of \$11 per hour.

Cassandra Rigdon - 6 hours per day/5 days per week at Hoover Elementary School. She will be compensated at the rate of \$11 per hour.

Alexandra Rivers - 6 hours per day/5 days per week at Rosa Parks Elementary School. She will be compensated at the rate of \$11.50 per hour.

Olivia Rivers - 6 hours per day/5 days per week at Rosa Parks Elementary School. She will be compensated at the rate of \$11 per hour.

Madelyn Ruemping - 6 hours per day/5 days per week at Jefferson Elementary School. She will be compensated at the rate of \$11 per hour.

Abbigail Ruesch - Varied hours at Eagle Lake Elementary School. She will be compensated at the rate of \$10 per hour.

Brianna Souththivong - 6 hours per day/5 days per week at Jefferson Elementary School. She will be compensated at the rate of \$11.25 per hour.

Kendyl Stueber - 6 hours per day/5 days per week at Jefferson Elementary School. She will be compensated at the rate of \$10 per hour.

Aneka Tweeten - 6 hours per day/5 days per week at Eagle Lake Elementary School. She will be compensated at the rate of \$11.25 per hour.

Chelcy Wangen - Varied hours at Eagle Lake Elementary School. She will be compensated at the rate of \$12.25.

Rachel Wendlandt - 6 hours per day/5 days per week at Jefferson Elementary School. She will be compensated at the rate of \$12 per hour.

Jill Wood - 6 hours per day/5 days per week at Jefferson Elementary School. She will be compensated at the rate of \$12 per hour.

Karissa Ziegler - 6 hours per day/5 days per week at Hoover Elementary School. She will be compensated at the rate of \$11 per hour.

The following will be ACES Assistant Site Supervisors - Summer beginning June 5 and ending September 4, 2020.

Cody Eckhardt - 8 hours per day/5 days per week at Rosa Parks Elementary School. He will be compensated at the rate of \$14.25 per hour.

Chelsey Lieftring - 6 hours per day/5 days per week at Hoover Elementary School. She will be compensated at the rate of \$14 per hour.

The following will be Seasonal Groundskeepers beginning June 8 and continuing through Summer 2020. They will be compensated at the rate of \$10.70 per hour. Marcus Jensen, Eric Miller, Tyler Sorenson, Benjamin Winkels

CONTRACT ADJUSTMENTS (NON-AFFILIATED)

Meghan Eberhart - Voluntary decrease in assignment from 1.0 FTEs to 0.5 FTEs beginning July 1, 2020.

Harbi Hassan - Change in position to Lead School/Community Liaison beginning July 1, 2020 with an annual salary of \$64,000.

Angela Potts - Adjust start date to June 15, 2020 for her position as Director of Educational Technology and Information Systems. Her prorated salary will be \$4,946.57 for 12 days for 2019-20.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Elizabeth Champlin - Decrease in assignment from 0.334 FTEs to 0.167 FTEs beginning with the 2020-21 school year.

Shanna Hood - Correction to voluntary decrease in assignment from 1.00 to 0.50 FTEs beginning with the 2020-21 school year.

CONTRACT ADJUSTMENTS (NONINSTRUCTIONAL)

The following ACES Child Care Assistants have received salary adjustments beginning June 5, 2020:

Rachel Angrimson - \$11.50 per hour

Alexandra Carlson - \$11.25 per hour

Kya Christiansen - Assistant Site Supervisor \$13 per hour through September 4, 2020

Hezekyah Flowers - \$11.25 per hour

Lissette Garza - \$11.25 per hour

Chandler Gooding - \$12.25 per hour

Benjamin Groebner - \$11.50 per hour

Blake Hardesty - \$11.25 per hour

Chloe Kindgren - \$10.50 per hour

Jasper Lageson - \$11.75 per hour

Nicholas Lehman - \$11.25 per hour

Kristin Leimer - \$11.25 per hour

Jordan Mickelson - \$11.25 per hour

Jonathan Morrow - \$11.50

Jack Norris - \$10.25 per hour

Elizabeth Paul - \$10.25 per hour

Jazmin Portillo - \$11.25 per hour
Brooklyn Roles - \$10.25 per hour
Isaac Wadd - \$12.25 per hour
Cassidy Wanderscheid - \$11.50

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Ariana Bealey, Art Teacher at Prairie Winds Middle School has requested leave, under the provisions of the Family Medical Leave Act, commencing on August 31 and returning to work March 1, 2021.

Amanda Kroehler - Teacher at Rosa Parks/Franklin Elementary Schools has requested a leave, under the provisions of the Family Medical Leave Act commencing on September 8 and returning to work October 26, 2020.

Rachel Palmer - Rescind Board approved leave, under the Family Medical Leave Act, that was to begin August 31, 2020.

REQUESTS FOR LEAVE (NONINSTRUCTIONAL)

Dylan Boettcher - Special Education Student Success Coach at Monroe Elementary School has requested an unpaid leave beginning April 27 and continuing through the end of the 2019-20 school year.

Amy DeSantiago - Revise Board approved leave to unpaid from April 1 through May 4 and May 22 through the end of the year.

Melissa McGuire Fisher - Special Education Paraprofessional at Eagle Lake Elementary School has requested an unpaid leave beginning April 3 and continuing through the end of the 2019-20 school year.

Rachel Nelson - Special Education Paraprofessional at Monroe Elementary School has requested an unpaid leave beginning March 16, 2020 and continuing through the end of the 2019-20 school year.

Leisa Rahm - Paraprofessional at Franklin Elementary School has requested unpaid leave beginning March 17 and continuing through the end of the 2019-20 school year.

Eric Van Blarcom - Special Education Paraprofessional at Roosevelt Elementary School has requested an unpaid leave beginning March 12, 2020 and continuing through the end of the 2019-20 school year.

RESIGNATIONS (NON-AFFILIATED)

Gregory McCabe, Print Shop Supervisor, has submitted his resignation for purposes of retirement. His last date of employment will be June 30, 2020.

RESIGNATIONS (ADMINISTRATION)

Andrew Kellenberger - Assistant Principal at Dakota Meadows Middle School. Last date of employment June 30, 2020.

Christopher Rogers - Assistant Principal at East High School. Last date of employment will be June 30, 2020.

RESIGNATIONS (INSTRUCTIONAL)

Rachel Palmer - Correct last date of employment to October 30, 2020.

RESIGNATIONS (NONINSTRUCTIONAL)

Adalis Arias - Media Clerk at East High School, effective as of June 9, 2020.

Elizabeth Brettschneider - Special Education Paraprofessional at Prairie Winds Middle School, effective June 5, 2020 so that she can accept the position of Central Registration Specialist.

Michael Daschner - Head Custodian at Jefferson Elementary School. Last date of employment June 30, 2020.

Maylis Dickey - Revise last date of employment to July 10, 2020.

Andrea Duncan - Special Education Paraprofessional at Rosa Parks Elementary School. Last date of employment August 6, 2020.

Alexis Ellerbeck - ACES Child Care Assistant. Last date of employment June 8, 2020.

Rheanna Hendrickson - ACES Child Care Assistant. Last date of employment June 2, 2020.

Shania Lindquist - ACES Child Care Assistant. Adjust last date of employment to June 5, 2020.

Aryanna Mehlhorn - ACES Child Care Assistant. Last date of employment June 4, 2020.

Benjamin Ojika - Student Success Coach at Dakota Meadows Middle School, effective as of June 2, 2020.

Colby Taggart - Student Success Coach at Rosa Parks Elementary School, effective as of June 4, 2020.

Jackson Walters - ACES Child Care Assistant. Adjust last date of employment to May 2, 2020.

Blair Wareham - ACES Child Care Assistant. Last date of employment June 4, 2020.

Ben Weir - Rescind resignation - he will continue in his ACES position.

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 2019-20 school year.

Faisa Alimici, Courtney Coates, Jawuan Dennison, Alexandra Freitag, Nyagoa Kuek, Emily Peterson, Ethan Rittmiller, Kyla Schlueter, Jim Vin

Personnel - Addendum

APPOINTMENTS (NONINSTRUCTIONAL)

Jaxson Beavens - ACES Child Care Assistant at Rosa Parks Elementary School for varied hours beginning June 11 and ending September 4, 2020. He will be compensated at the rate of \$10 per hour.

Fatuma Hassan - ACES Child Care Assistant at Jefferson Elementary School for 6 hours per day/5 days per week beginning June 16 and ending September 4, 2020. She will be compensated at the rate of \$11.75 per hour.

Alexis Johannessen - ACES Child Care Assistant at Rosa Parks Elementary School for 6 hours per day/5 days per week beginning June 5 and ending September 4, 2020. She will be compensated at the rate of \$11.50 per hour.

Cooper Jones - ACES Child Care Assistant at Rosa Parks Elementary School for varied hours beginning June 11 and ending September 4, 2020. He will be compensated at the rate of \$10 per hour.

Riley Jones - ACES Child Care Assistant at Jefferson Elementary School for varied hours beginning June 11 and ending September 4, 2020. He will be compensated at the rate of \$10 per hour.

Lauren Sylvester - ACES Seasonal Site Supervisor at Hoover Elementary School for 8 hours per day/5 days per week beginning June 5 and ending September 4, 2020. She will be compensated at the rate of \$14 per hour.

Ian Verbrugge - ACES Child Care Assistant at Rosa Parks Elementary School for 6 hours per day/5 days per week beginning June 11 and ending September 4, 2020. He will be compensated at the rate of \$11.25 per hour.

The following will be teachers in the Summer Enrichment Program at Prairie Winds Middle School beginning June 15 and through July 19, 2020. They will be compensated according to their placement on the Teachers Association salary schedule.

Melissa Brueske, Joe Madson, Dan Quame, Sarah Vidrio

CONTRACT ADJUSTMENTS (NON-AFFILIATED)

Alisa Boswell, Adult Enrichment and Marketing Supervisor - Reduce work-year to full-time, 240 days beginning July 1, 2020 with a prorated salary of \$44,298.41.

Rachel Moeller, K-12 Literacy Coordinator - Voluntary decrease in work-year to full-time, 213 days beginning July 1, 2020 with a prorated salary of \$73,214.60.

Debra Peterson - Change position to Student Support Services Specialist beginning July 1, 2020 with an annual salary of \$65,797.98 and she will be eligible for category III benefits.

RESIGNATIONS (NON-AFFILIATED)

Jocelin Reynolds - Information Support Technician. Last date of employment June 23, 2020.

RESIGNATIONS (INSTRUCTIONAL)

Cynthia Hockert, Grade 6 Teacher at Prairie Winds Middle School, has submitted her resignation for purposes of retirement. Her last date of employment will be November 23, 2020.

RESIGNATIONS (NONINSTRUCTIONAL)

Nicholas Bergren - Special Education/NonClassroom Paraprofessional at Rosa Parks Elementary School, effective at the end of the 2019-20 school year.

Tyler Hammerschmidt - Special Education Paraprofessional at Prairie Winds Middle School, effective at the end of the 2019-20 school year.

Daniel Johnson - Special Education Paraprofessional at Franklin Elementary School, effective at the end of the 2019-20 school year.

Marissa Swenson - ACES Child Care Assistant. Last date of employment June 28, 2020.

TERMINATION OF EMPLOYMENT (NONINSTRUCTIONAL)

Megan Vossen - Secretary to the Principal at Rosa Parks Elementary School. Last date of employment June 12, 2020.

Approval of School Board Meeting Dates for 2021 (see page _____).

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

Basil & Linda Janavaras donated \$2,000 for West High John Basil Janavaras Memorial Scholarship for Hockey and Soccer

Mankato Area Foundation Lawton Family Fund Grant donated \$500 to the Monroe Elementary Parent Teacher Organization

Mrs. Hendricks made a motion to accept the gifts. The motion was seconded by Ms. Schuck and carried on a 7-0 roll call vote.

Ms. Sapp made a motion to approve the following resolution:

MANKATO AREA PUBLIC SCHOOLS
Independent School District NO. 77

RESOLUTION TO PLACE TENURED PERSONNEL ON UNREQUESTED LEAVE OF ABSENCE

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>FTEs</u>	<u>SUBJECT/GRADE</u>
Theresa Mosher	1.0	Read 180

Ms. Schuck seconded the motion and it carried on a 7-0 roll call vote.

Mr. Sager reviewed the proposed budget for the 2020-2021 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. Hansen. The motion carried on a 7-0 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 2020-21 for Mankato Area Public Schools were presented by Mr. Sager as follows:

ITEM DESCRIPTION	2019-20 PRICING	2020-21 PRICING	INCREASE
Lunch Program			
Elementary Paid K-5	\$2.35	\$2.35	-0-
Middle/Secondary Paid 6-12	\$2.65	\$2.65	-0-
Adult	\$3.85	\$3.85	-0-
Ala Carte Milk per ½ pint	\$.35	\$.35	-0-
Reduced Lunch K-12	-0-	-0-	-0-
Breakfast Program			

Kindergarten	-0-	-0-	-0-
Elementary Paid	\$1.00	\$1.00	-0-
Secondary Paid	\$1.05	\$1.05	-0-
Adult	\$1.85	\$1.90	\$0.05
Reduced Breakfast K-12	-0-	-0-	-0-

Ms. Schuck made a motion to approve the prices as presented, seconded by Ms. Hansen, and carried on a 7-0 roll call vote.

Quotes were received for the 2020-2021 Workers Compensation Insurance (see page ____). The quote by SFM Insurance is \$530,132 and is part of the insurance package with Property and Liability Insurance. Mrs. Brandon made a motion to approve the Workers Compensation program with SFM Insurance for the 2020-21 school year. The motion was seconded by Ms. Schuck and carried on a 7-0 roll call vote.

Quotes were received for the 2020-21 Property and Liability insurance (see page ____). The EMC Insurance renewal quote of \$302,037 as a package with the Workers Compensation insurance is the combined low quote. A motion was made by Ms. Sapp and seconded by Ms. Hansen to approve the Property and Liability Insurance program with EMC Insurance for the 2020-21 school year. The motion carried on a 7-0 roll call vote.

There being no further business to consider, Ms. Hansen moved and Ms. Schuck seconded, that the meeting be adjourned. The meeting was declared adjourned at 7:00 p.m., on a 7-0 roll call vote.

Clerk _____

Attest:

Chairperson _____

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

June 15, 2020

The School Board of Independent School District No. 77 met in regular session on Monday, June 15, 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, Kristi Schuck and Darren Wacker. Absent: None.

1. Hendricks/Schuck approval of agenda with personnel addendum. 7-0
2. Open Forum - none
3. Information: Student Recognition, Fall Preparation Update, Board Member Workshop/Committee Reports.
4. Hendricks/Brandon approval of Consent Agenda Items: Approval of Minutes of June 1, 2020, regular meeting; Approval of Minutes of June 5, 2020, special meeting; Approval of June Bills; Approval of Personnel; Approval of School Board Meeting Dates for 2021. 7-0
5. Hendricks/Schuck acceptance of gifts. 7-0
6. Sapp/Schuck approval of Resolution Placing Tenured Personnel on Unrequested Leave of Absence. 7-0
7. Brandon/Hansen adopted preliminary budget for 2020-21. 7-0
8. Schuck/Hansen approved 2020-21 breakfast/lunch prices. 7-0
9. Brandon/Schuck approved 2020-21 workers compensation insurance with SFM Insurance. 7-0
10. Sapp/Hansen approved 2020-21 property and liability insurance with EMC Insurance. 7-0
11. Hansen/Schuck adjournment at 7:00 p.m. 7-0

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.

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

**SCHOOL BOARD MEETING SCHEDULE
JANUARY - DECEMBER 2021**

DATE	LOCATION	TIME
Monday, January 4, 2021	Civic Center Plaza	5:30 p.m.
Tuesday, January 19, 2021	Civic Center Plaza	5:30 p.m.
Monday, February 1, 2021	Civic Center Plaza	5:30 p.m.
Tuesday, February 16, 2021	Civic Center Plaza	5:30 p.m.
Monday, March 1, 2021	Civic Center Plaza	5:30 p.m.
Monday, March 15, 2021	Civic Center Plaza	5:30 p.m.
Monday, April 5, 2021	Civic Center Plaza	5:30 p.m.
Monday, April 19, 2021	Civic Center Plaza	5:30 p.m.
Monday, May 3, 2021	Civic Center Plaza	5:30 p.m.
Monday, May 17, 2021	Civic Center Plaza	6:30 p.m.
Monday, June 7, 2021	Civic Center Plaza	5:30 p.m.
Monday, June 21, 2021	Civic Center Plaza	5:30 p.m.
Monday, July 12, 2021	Civic Center Plaza	5:00 p.m.
Monday, August 9, 2021	Civic Center Plaza	5:00 p.m.
Tuesday, September 7, 2021	Civic Center Plaza	5:30 p.m.
Monday, September 20, 2021	Civic Center Plaza	5:30 p.m.

Monday, October 4, 2021	Civic Center Plaza	5:30 p.m.
Monday, October 18, 2021	Civic Center Plaza	5:30 p.m.
Monday, November 1, 2021 (World's Best Workforce Mtg at 5 pm)	Civic Center Plaza	5:30 p.m.
Monday, November 15, 2021	Civic Center Plaza	5:30 p.m.
Tuesday, December 7, 2021	Civic Center Plaza	5:30 p.m.
Monday, December 20, 2021	Civic Center Plaza	5:30 p.m.

Premium Summary

INSURANCE CARRIERS: EMPLOYERS MUTUAL COMPANY (EMC); SFM

Coverage	Expiring Annual Premium (EMC/SFM) 2019/2020	Estimated Renewal (EMC/SFM) 2020/2021
Property	\$221,637	\$240,061
Inland Marine	\$2,024	\$2,188
Crime	\$4,354	\$4,344
General Liability	\$22,434	\$23,105
Automobile	\$16,307	\$16,762
Umbrella	\$7,022	\$7,225
School Leaders Liability	\$8,269	\$8,352
EMC Package Total	\$282,047	\$302,037
Workers Compensation	\$521,266	\$530,132
TOTAL PREMIUM	\$803,313	\$832,169

Optional Coverages:

Coverage	Limit	Premium
Terrorism is Optional		\$9,812
Coalition Cyber Security / Liability Effective 9/7/20		