

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

June 21, 2021

The School Board of Independent School District No. 77 met in regular session on Monday, June 21, via Zoom. Chair Sapp called the meeting to order at 5:30 p.m. Members present at roll call: Christopher Kind, Liz Ratcliff, Kenneth A. Reid, Erin Roberts, Jodi Sapp and Darren Wacker. Members absent: Kristi Schuck.

Mr. Wacker made a motion, and Mr. Reid 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: MAPS Equity Update, First Reading of Revised Policies, Board Member Workshop/Committee Reports.

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

Approval of Minutes of the June 7, 2021, regular meeting.

Approval of June Bills totaling \$12,681,846.59.

Personnel:

APPOINTMENTS (NON-AFFILIATED)

Kim Hermer - Career Development Specialist beginning July 1, 2021. This is a full-time, 12-month non-affiliated position with an annual salary of \$77,000.00, and she will be eligible for category III benefits.

APPOINTMENTS (INSTRUCTIONAL)

Heather Anderson - ABE Teacher with the Adult Basic Education Program at Lincoln Community Center for 2.25 hours per day/2 days per week beginning July 6 and ending July 29, 2021. She will be compensated at the rate of \$30.70 per hour.

Madison Buvarp - Full-time (1.0 FTEs) 5th Grade Teacher at Washington Elementary School beginning August 30, 2021, for the 2021-22 school year. She will be placed at step 2 of the M lane on the Teacher Association salary schedule.

Deidra Gendron - Full-time (1.0 FTEs) Contract Substitute Science Teacher for Casey Rose at Prairie Winds Middle School beginning August 30 and ending January 21, 2022. She will be placed at step 6 of the B lane on the Teachers Association salary schedule.

Sarah Larson - Full-time (1.0 FTEs) 5th Grade Teacher at Jefferson Elementary School beginning August 23, 2021, for the 2021-22 school year. She will be placed at step 7 of the B lane on the Teachers Association salary schedule.

Janaye Rouillard - Long-term (1.0 FTEs) Substitute Teacher for Karissa Nickels at Rosa Parks Elementary School beginning September 9 and ending on or about November 19, 2021. She will be placed at step 4 of the M lane on the Teachers Association salary schedule.

Thomas Tacheny - ABE Teacher with the Adult Basic Education Program at Lincoln Community Center for 3.75 hours per day/4 days per week beginning July 6 and ending July 29, 2021. She will be compensated at the rate of \$32.87 per hour.

Sarah Thursby - Full-time (1.0 FTEs) English Language Arts Teacher at Prairie Winds Middle School beginning August 30, 2021, for the 2021-22 school year. She will be placed at step 10 of the M lane on the Teachers Association salary schedule.

The following will be teaching the DMMS Summer Enrichment program four days per week (M-TH) starting July 6 and ending August 5, 2021.

Instructor	Subject	Hours
Alex Christian	ELA	4.75
Jeff Ehmke	Math	4.75
Ayan Musse	Social Work	4
Jamie Mack	Social Work	4
Nathan Elness	GTT	2.25
Megan Kahle	Art	2.25

APPOINTMENTS (NON-INSTRUCTIONAL)

Anne Anderson - ACES Child Care Assistant at Hoover Elementary School for 5-6 hours per day/ 5 days per week beginning June 14 and ending September 3, 2021. She will be compensated at the rate of \$10.00 per hour.

Kolin Baier - ACES Child Care Assistant at Kennedy Elementary School for varied hours beginning May 25 and ending September 3, 2021. He will be compensated at the rate of \$11.00 per hour.

Robert Billups - Lead Evening Custodian at West High School for 8 hours per day/5 days per week beginning June 28, 2021. He will be placed at classification A13, step 3 of the Maintenance and Custodial Association salary schedule, with an hourly rate of \$17.25.

Thomas Brown - ACES Child Care Assistant at Jefferson Elementary School for 5-6 hours per day/ 5 days per week beginning June 8 and ending September 3, 2021. He will be compensated at the rate of \$11.00 per hour.

Hunter Buscherfeld - ESY Paraprofessional at Monroe Elementary School for 5 hours per day/4 days per week (M-TH) June 21-24, June 28-July 1, July 26-29, and August 2-5, 2021. He will be compensated according to their placement on the Minnesota School Employees Association salary schedule.

Nancy Fessel - Elementary Summer School Secretary at Rosa Parks Elementary School for 5 hours per day/4 days per week beginning July 6 and ending August 5, 2021. She will be compensated according to her placement on the Educational Secretaries Association salary schedule.

Safio Hassan - ACES Child Care Assistant at Eagle Lake Elementary School for 6 hours per day/ 5 days per week beginning June 1 and ending September 3, 2021. She will be compensated at the rate of \$10.00 per hour.

Marc Jensen - Summer Grounds Worker for 8 hours per day/ 5 days per week beginning June 8 and ending September 7, 2021. He will be compensated at the rate of \$11.20 per hour.

Jaidyn McGee - ACES Child Care Assistant at Eagle Lake Elementary School for 6 hours per day/ 5 days per week beginning June 1 and ending September 3, 2021. She will be compensated at the rate of \$11.00 per hour.

Julie Meschke - ESY Paraprofessional at Eagle Lake Elementary School for 5 hours per day/4 days per week (M-TH) June 21-24, June 28-July 1, July 26-29, and August 2-5, 2021. She will be compensated according to their placement on the Minnesota School Employees Association salary schedule.

Eric Miller - Summer Grounds Worker for 8 hours per day/ 5 days per week beginning June 8 and ending September 7, 2021. He will be compensated at the rate of \$11.20 per hour.

Omot Okuot - Evening Custodian at West High School for 8 hours per day/5 days per week beginning June 28, 2021. He will be placed at classification A13, step 2 of the Maintenance and Custodial Association salary schedule, with an hourly rate of \$16.00.

Rebecca Radzak - ACES Child Care Assistant at Jefferson Elementary School for 5-6 hours per day/ 5 days per week beginning June 8 and ending September 3, 2021. She will be compensated at the rate of \$11.00 per hour.

Amanda Robinson - Elementary Summer School Secretary at Monroe Elementary School for 5 hours per day/4 days per week beginning July 6 and ending August 5, 2021. She will be compensated according to her placement on the Educational Secretaries Association salary schedule.

Silas Simpson - ACES Child Care Assistant at Hoover Elementary School for 6 hours per day/ 5 days per week beginning June 1 and ending September 3, 2021. He will be compensated at the rate of \$10.00 per hour.

Tyler Sorenson - Summer Grounds Worker for 8 hours per day/ 5 days per week beginning June 7 and ending September 7, 2021. He will be compensated at the rate of \$11.20 per hour.

Emily Spieker - ACES Child Care Assistant at Eagle Lake Elementary School for 6 hours per day/ 5 days per week beginning June 1 and ending September 3, 2021. She will be compensated at the rate of \$11.00 per hour.

Cale Stuve - ACES Child Care Assistant at Jefferson Elementary School for 6 hours per day/ 5 days per week beginning June 1 and ending September 3, 2021. He will be compensated at the rate of \$10.00 per hour.

Maxine Taylor - ESY Paraprofessional at Rosa Parks Elementary School for 5 hours per day/4 days per week (M-TH) June 21-24, June 28-July 1, July 26-29, and August 2-5, 2021. She will be compensated according to their placement on the Minnesota School Employees Association salary schedule.

Kenneth Watson - ACES Child Care Assistant at Eagle Lake Elementary School for 2 hours per day/ 5 days per week beginning June 16 and ending September 3, 2021. He will be compensated at the rate of \$11.75 per hour.

Ben Winkels - Summer Grounds Worker for 8 hours per day/ 5 days per week beginning June 8 and ending September 7, 2021. He will be compensated at the rate of \$11.20 per hour.

Jill Wood - ACES Child Care Assistant Substitute at Hoover Elementary School for varied hours beginning June 16 and ending September 3, 2021. She will be compensated at the rate of \$12.25 per hour.

CONTRACT ADJUSTMENTS(INSTRUCTIONAL)

Angie Blackstad - Increase Diploma Program Supervisor work-year from 220 days to 240 days beginning July 1, 2021.

Bambi Dubke - Transfer from 1.0 FTEs POHI Assistive Tech to 0.5 FTEs POHI and 0.5 FTEs ECSE beginning August 30, 2021.

Beth Dostal - Change in MAPS Preschool Teacher assignment from 0.97FTEs (1393.5 hours) to 1.05 FTEs (1523.5 hours) for the 2021-22 school year.

Lisa Downs-Kohn - Change in MAPS Preschool Teacher assignment from 0.98 FTEs (1413 hours) to 1.07 FTEs (1543 hours) for the 2021-22 school year.

Stephanie Roettger - Change in salary for Summer School Teacher assignment at Immanuel Lutheran. She will be placed at step 6 of the B lane on the Teacher Association salary schedule, with an hourly rate of \$44.08.

Hilary Urban - Change in MAPS Preschool Teacher assignment from 0.97 FTEs (1401.5 hours) to 1.06 FTEs (1531.5 hours) for the 2021-22 school year.

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Alexandra Carlson - Transfer from ACES Child Care Assistant to ACES Child Care Assistant Substitute at Eagle Lake Elementary School for varied hours beginning June 7 and ending September 3, 2021.

Ciara Flugum - Transfer from ACES Child Care Assistant Substitute to ACES Assistant Site Supervisor at Eagle Lake Elementary School for 6-8 hours per day/ 5 days per week beginning June 7 and ending September 3, 2021. She will be compensated at the rate of \$13.00 per hour.

Brooklyn Haley - Transfer from ACES Child Care Assistant at Washington Elementary School to ACES Child Care Assistant Substitute at Hoover for varied hours beginning June 7 and ending September 3, 2021.

Kaylee Jacobs - Transfer from ACES Child Care Assistant at Franklin Elementary School to ACES Child Care Assistant Substitute at Jefferson Elementary School for varied hours beginning June 7 and ending September 3, 2021.

Serennah Johnson - Transfer from ACES Child Care Assistant to ACES Assistant Site Supervisor at Eagle Lake Elementary School for 6-8 hours per day/ 5 days per week beginning June 7 and ending September 3, 2021. She will be compensated at the rate of \$13.00 per hour.

Jillian Jongbloedt - Transfer from ACES Child Care Assistant at Bridges Community School to ACES Assistant Site Supervisor at Hoover Elementary School for 6-8 hours per day/ 5 days per week beginning June 7 and ending September 3, 2021. She will be compensated at the rate of \$13.25 per hour.

Avie Kulseth - ACES Child Care Assistant at Kennedy Elementary School, increase hourly rate of pay to \$11.25 beginning June 7, 2021.

Morgan Lau - Transfer from ACES Child Care Assistant at Roosevelt Elementary School to ACES Child Care Assistant Substitute at Jefferson Elementary School for varied hours beginning June 7 and ending September 3, 2021.

Jamie Linnemon - Correction, Counseling Secretary at Dakota Meadows Middle School to Counseling Secretary at West High School beginning July 1, 2021. This is a full-time, 8-hour per day position with a work-year of 213 days plus 9 paid holidays and she will be placed at classification B21, step 4 of the Educational Secretaries Association salary schedule.

Rosemary Martinez Bartolo - Transfer from Part-time ACES Site Supervisor at Bridges Community School to ACES Assistant Site Supervisor at Eagle Lake Elementary School for 6-8 hours per day/ 5 days per week beginning June 7 and ending September 3, 2021. She will be compensated at the rate of \$13.00 per hour.

Claire McIntire - ACES Child Care Assistant at Washington Elementary School, increase in hourly rate of pay to \$11.25 beginning June 7, 2021.

Julie Meschke - Transfer from Special Education ASD Paraprofessional, level 3 - classification B21.5 at Rosa Parks Elementary School to DCE Lifeskills Paraprofessional at Washington Elementary School for 6.25 hours per day/5 days per week beginning September 8, 2021. She will be placed at classification B22.5, step 2 in accordance with the agreement between the District and the Minnesota School Employee Association with an hourly rate of \$17.34.

Jordan Mickelson - ACES Child Care Assistant at Monroe Elementary School, increase in hourly rate of pay to \$11.50 beginning June 7, 2021.

Emma Moffitt - Transfer from ACES Child Care Assistant at Hoover Elementary School to ACES Child Care Assistant Substitute at Jefferson Elementary School for varied hours beginning June 7 and ending September 3, 2021.

Jon Morrow - ACES Child Care Assistant Substitute at Eagle Lake Elementary School, increase in hourly rate of pay to \$11.75 per hour beginning June 7, 2021.

Paige Nixt - ACES Child Care Assistant Substitute at Hoover Elementary School, increase in hourly rate of pay to \$11.25 per hour beginning June 7, 2021.

Taylor Nixt - ACES Child Care Assistant Substitute at Hoover Elementary School, increase in hourly rate of pay to \$11.50 beginning June 7, 2021.

William Robinson - Increase in assignment as 4-Hour Evening Custodian at Bridges Community School for 4 hours per day/ 5 days per week to 8 hours per day/ 5 days per week beginning June 7 and ending September 7, 2021.

Melissa Schneider - Transfer from ACES Child Care Assistant Substitute at Roosevelt Elementary School to ACES Seasonal Site Supervisor for 6-8 hours per day/ 5 days per week at Hoover Elementary School beginning May 25 and ending September 3, 2021. She will be compensated at the rate of \$14.50 per hour.

Leigh Schofield - Transfer from Clerical/POS operator at Franklin Elementary to Professional Development & Assessment Secretary beginning June 9, 2021. This assignment is for 8 hours per day/5 days per week with a work year of 250 days and 10 paid holidays. She will be placed at classification B22, step 6, in accordance with the Educational Secretaries Association salary schedule with an hourly rate of \$18.40.

Jamie Schumacher - Transfer from ACES Child Care Assistant at Washington Elementary School to ACES Assistant Site Supervisor at Eagle Lake Elementary School for 6-8 hours per day/ 5 days per week beginning June 7 and ending September 3, 2021. She will be compensated at the rate of \$13.00 per hour.

Kasja Schumann - Transfer from ACES Child Care Assistant at Rosa Parks Elementary School to ACES Assistant Site Supervisor at Jefferson Elementary School for 6-8 hours

per day/ 5 days per week beginning June 7 and ending September 3, 2021. She will be compensated at the rate of \$13.00 per hour.

The following Paraprofessionals will work Summer Camp Ready, Set, Go for 6.5 hours per day/ 4 days per week (M-TH) July 19-23 & 26-29, August 2-5 & 9-12, 2021. They will be compensated according to their placement in accordance with the agreement between the District and the Minnesota School Employee Association.

Rachel Christnagel, Patti Elmer, Ronette Hornick, Rachel Kronlokken, Faith Schlecht

The following ACES Child Care Staff will have an increase in hours for the summer beginning June 7 and ending September 3, 2021.

Jaxon Beavans - 5-8 hours per day/ 5 days per week
Clara Flugum - 6-8 hours per day/ 5 days per week
Andrew Franke - 5-8 hours per day/ 5 days per week
Chandler Gooding - 5-8 hours per day/ 5 days per week
Grace Guetschow - 5-8 hours per day/ 5 days per week
Rebecca Guss - 5-8 hours per day/ 5 days per week
Blake Hains - 5-8 hours per day/ 5 days per week
Joy Hamond - 5-8 hours per day/ 5 days per week
Blake Hardesty - 5-8 hours per day/ 5 days per week
Kayla Haugen - 5-8 hours per day/ 4 days per week
Rose Hazuka - 5-8 hours per day/ 5 days per week
Lydia Hedlund - 5-8 hours per day/ 5 days per week
Madison Hennager - 5-8 hours per day/ 5 days per week
Ashlyn Hering - 5-8 hours per day/ 5 days per week
Katherine Hetzel - 5-8 hours per day/ 5 days per week
Ronetta Hornick - 5-8 hours per day/ 5 days per week
Jonathan Karels - 5-8 hours per day/ 5 days per week
Miranda Kelley - 5-8 hours per day/ 5 days per week
Chloe Kindgren - 5-8 hours per day/ 5 days per week
Janet Knakmuhs - 5-6 hours per day/ 3-4 days per week
Kallie Kuehmichel - 5-8 hours per day/ 5 days per week
Faith Larsen - 5-8 hours per day/ 5 days per week
Kristin Leimer - 5-8 hours per day/ 5 days per week
Lynsey Magaard - 5-8 hours per day/ 5 days per week
Maribeth Marso - 5-8 hours per day/ 5 days per week
Isabelle Matteson - 5-8 hours per day/ 5 days per week
Claire McIntire - 5-8 hours per day/ 5 days per week
Julie Meschke - Varied hours from week to week
Jordan Mickelson - 5-8 hours per day/ 5 days per week
Mikayla Nachazal - 5-8 hours per day/ 5 days per week
Jenna Nordly - 5-8 hours per day/ 5 days per week
Grace Palmquist - 5-8 hours per day/ 5 days per week
Britta Petersen - 5-8 hours per day/ 5 days per week
Emma Petersen - 5-8 hours per day/ 5 days per week

Lexi Reid - 5-8 hours per day/ 5 days per week
Madeline Saye - 5-8 hours per day/ 5 days per week
Jamie Schumacher - 6-8 hours per day/ 5 days per week
Calie Schumann - 5-8 hours per day/ 5 days per week

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Brittany Boyum - Extend Board-approved leave through June 7, 2021.

Kim Hermer - Teacher at West High School, has requested unpaid leave for the 2021-22 school year for the purpose of accepting the Career Development Specialist assignment.

REQUESTS FOR LEAVE (NON-INSTRUCTIONAL)

RESIGNATIONS (INSTRUCTIONAL)

Gabrielle Essay - 1.0 FTE Science Teacher at Dakota Meadows Middle School, has submitted her resignation. Her last date of employment will be June 7, 2021.

Stephanie Ottmar - School Counselor at West High School, has submitted her resignation. Her last date of employment will be June 7, 2021.

RESIGNATIONS (NON-INSTRUCTIONAL)

Jack Norris - ACES Child Care Assistant at Bridges Community School, has submitted his resignation. His last date of employment will be June 4, 2021.

Ashley Pasbrig - Special Education Paraprofessional at Central High School, has submitted her resignation. Her last date of employment will be May 14, 2021.

Colleen Rezac - Professional Development and Assessments Secretary has submitted her resignation in order to accept the Administrative Assistant to the Assistant Director of Early Learning assignment. Her last date for this assignment will be June 6, 2021.

Leigh Schofield - Summer Second Cook at Jefferson Elementary School, has submitted a resignation from this position in order to accept the position of Professional Development & Assessments Secretary effective June 7, 2021.

Personnel - Addendum

APPOINTMENTS (INSTRUCTIONAL)

Burhan Ahmed - ABE Teacher with the Adult Basic Education Program at Lincoln Community Center for 3.75 hours per day for 15 days beginning July 6 and ending July 29, 2021. He will be compensated at the rate of \$27.07 per hour.

Rachel Hudson - School Psychologist for the Elementary School Summer School program for approximately 15 hours per week beginning June 21 and ending August 5,

2021. She will be compensated according to her placement on the Teachers Association salary schedule.

Jamie Mack - Counselor for the Middle School Summer program for approximately 20 hours per week beginning June 21 and ending August 5, 2021. She will be compensated according to her placement on the Teachers Association salary schedule.

Ayan Musse - School Social Worker for the Middle School Summer program for approximately 20 hours per week beginning June 21 and ending August 5, 2021. She will be compensated according to her placement on the Teachers Association salary schedule.

Jacquelyn Peterson - Full-time (1.0 FTEs) English Teacher at West High School beginning August 23, 2021, for the 2021-22 school year. She will be placed at step 9 of the M lane on the Teacher Association salary schedule.

Kathryn Ryan - School Counselor for the Middle School Summer program for approximately 15 hours per week beginning June 21 and ending August 5, 2021. She will be compensated according to her placement on the Teachers Association salary schedule.

Faith Schlecht - MAPS Preschool Teacher at the Early Childhood Center for 588 annual hours (0.408 FTEs) beginning August 23, 2021, for the 2021-22 school year. This is in addition to her MAPS Early Childhood Teacher assignment.

Rebecca Sharpsteen - School Social Worker for the Central High Summer School Program for approximately 20 hours per week beginning June 14 and ending July 30, 2021. She will be compensated according to her placement on the Teacher Association salary schedule.

The following will be teachers in the Reading/Math/EL/Learning in Deed summer school Program for 3.5 hours between the hours of 8:00-12:00 on the following dates July 6 - July 8, July 12 - July 15, July 19 - July 22, July 26 - July 29, August 2 - 5, 2021. They will be compensated according to their placement on the Teachers Association salary schedule.

Kari Benson, Dan Blasl, Miranda Bode, Cindy Bode, Dawn Clauson, Casey Collison, Angie Davis, Danielle Elker, Makenzie Evans, Jill Gause, Karla Giesen, Cindi Hashimoto, Kasey Hassig, Sandy Hatelstad, Megan Hoekstra, Tierra Jorgensen, Samantha Kaeter, Alyson Kehn, Mandi Kopischke, Sarah Larson, Molly Lout, Matt Malay, Jodi McBride, Michelle Modrow, Emily Molenaar, Karissa Nickels, Haley Nicolai, Jennifer Schmidt, Angela Sheldrup, Cinthia Sotelo, Abby Steffensmeier, Alexis Thompson, Kyle Vanselow, Kayla Vogelsand, Parker Winning

The following will be teachers in the ESY Related Service summer program on the following dates June: 14-18, 21-25, July: 12-16, 19-23, August: 2-6, 9-13

Lacey Cooley, Beki Elledge, Emily Gorman. Hope Grabau, Gina Henkelman, Mary Jo Kann, Sarah Kenward, Anica Myhr, Beth Sachau, Martha Speckel

APPOINTMENTS (NON-INSTRUCTIONAL)

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Kathrin Hurley - Increase in MAPS Early Childhood Teacher assignment from 1491.5 annual hours (1.04 FTEs) to 1551.5 annual hours (1.077 FTEs) for the 2021-22 school year.

Kristin Schimek - Decrease in Early Learning Parent Educator assignment from 390.5 annual hours (0.27 FTEs) to 160.5 annual hours (0.11 FTEs) for the 2021-22 school year.

Faith Schlecht - Increase in MAPS Early Childhood Teacher assignment from 579.5 annual hours (0.40 FTEs) to 611 annual hours (0.42 FTEs) for the 2021-22 school year.
Angela Timmerman - Increase in ECFE Parent Educator assignment from 137 annual hours (0.09 FTEs) to 150.5 annual hours (0.10 FTEs) for the 2021-22 school year.

Gaudence Uwamahoro - Increase in assignment as French Teacher at West High School from 0.167 FTEs to 0.333 FTEs beginning August 30, 2021, for the 2021-22 school year.

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Niseren Mustafa -Temporary increase in wages for Cook's Helper at West High School from Cook's Helper classification, step 2 to step 3 of the School Food Service Workers Association salary schedule with an hourly rate of \$14.56 beginning June 18 and ending August 20, 2021.

Kelly Solomon - Rescind appointment to the position of Summer Cooks Helper at Rosa Parks Elementary School for 2.25 hours per day/ 5 days per week for summer 2021 beginning July 6 and ending August 6, 2021.

REQUESTS FOR LEAVE (NON-AFFILIATED)

Kalli Schaub - ACES Program Manager, has requested leave under the provisions of the Family Medical Leave Act beginning June 9 and returning to work on June 30, 2021.

REQUESTS FOR LEAVE (NON-INSTRUCTIONAL)

Joy Cogan - Special Education Job Coach at East & West High School, has requested leave under the provisions of the Family Medical Leave Act beginning May 5 and ending June 4, 2021.

RESIGNATIONS (INSTRUCTIONAL)

Jennie Helget - Special Education Teacher at West High School has submitted her resignation. Her last date of employment will be June 7, 2021.

RESIGNATIONS (NON-INSTRUCTIONAL)

Sierra Baumgard - ACES Child Care Assistant Substitute at Bridges Community School, has submitted her resignation. Her last date of employment will be June 4, 2021.

Jenna Nordly - ACES Child Care Assistant at Bridge Community School, has submitted her resignation. Her last date of employment will be June 16, 2021.

Alexandra Wood - ACES Child Care Assistant at Bridges Community School has submitted her resignation. Her last date of employment will be July 1, 2021.

Approval of School Board Meeting Dates for 2022 (see page _____).

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

The following donors donated to Community Education and Recreation Movies in the Park:

- \$500 from Bromeland Law LLC
- \$250 from Olson Family Chiropractic
- \$250 from Dasch Salon and Spa

Consolidated Communications donated \$2,500 to Dakota Meadows Middle School Project Lead the Way Program

HyVee donated Gift Cards (\$125 value) to Community Education & Recreation Movies in the Park and Rec on the Go

Joe & Erin Visker donated Mobile Stander (\$3,250 value) to Mankato Area Public Schools Special Education Department

Mrs. Ratcliff made a motion to accept the gifts. The motion was seconded by Mr. Kind and carried on a 6-0 roll call vote.

Mr. Sager reviewed the proposed budget for the 2021-2022 school year and answered questions from Board members. A motion to approve the proposed budget as presented was made by Mr. Wacker and seconded by Mrs. Ratcliff. The motion carried on a 5-0-1 (Mr. Reid abstaining) 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.

Policy 811 COVID-19 Face Covering was adopted on September 8, 2020 to establish requirements for employees, students, and other persons present on school district property to comply with Executive Order 20-81, Executive Order 20-82, and applicable face covering requirements from the Minnesota Department of Health and the Minnesota Department of Education. Under Executive Order 21-21, the face covering provisions of Executive Order 20-81, Executive Order 20-82, and the Minnesota Department of Education's Safe Learning Plan do not apply for school districts beyond the 2020-21 school year. The school year for students in District 77 ended on June 4, 2021. Under Executive Order 21-23, individuals must comply with relevant CDC orders, including face covering provisions while on public transportation, such as school buses. The Policy Review Committee met on June 14, 2021 to review

and discuss rescinding Policy 811 COVID-19 Face Covering in response to changes in executive orders and face covering requirements. Mr. Lustig reviewed Policy 811 and answered questions. A motion to rescind Policy 811 COVID-19 Face Covering was made by Mr. Reid and seconded by Mrs. Ratcliff. The motion carried on a 6-0 roll call vote.

The U.S. Department of Agriculture (USDA) has established minimum price requirements for paid school lunches. Student breakfast and lunch for the 2020-21 school year were served at no charge. This no charge status has been extended through June 2022, and the 2021-22 school year. *Adult pricing under the Seamless Summer Option (The new free meal service we are offering in the fall.) is still pending with the USDA. Once the district receives these thresholds from USDA, we will bring the updated pricing to the school board this summer. The recommended prices for 2021-2022 are as follows:

ITEM DESCRIPTION	2020-21 PRICING	2021-22 PRICING	INCREASE
Lunch Program			
Elementary Paid K-5	-0-	-0-	-0-
Middle/Secondary Paid 6-12	-0-	-0-	-0-
Adult *	\$3.85	-	-
Ala Carte Milk per ½ pint	\$.35	\$.35	-0-
Reduced Lunch K-12	-0-	-0-	-0-
Breakfast Program			
Kindergarten	-0-	-0-	-0-
Elementary Paid	-0-	-0-	-0-
Secondary Paid	-0-	-0-	-0-
Adult *	\$1.90	-	-
Reduced Breakfast K-12	-0-	-0-	-0-

Mr. Reid made a motion to approve the prices as presented, seconded by Mr. Wacker, and carried on a 6-0 roll call vote.

Quotes were received for the 2021-2022 Workers Compensation Insurance (see page ____). The quote by SFM Insurance is \$477,337 and is part of the insurance package with Property and Liability Insurance. Mrs. Ratcliff made a motion to approve the Workers Compensation program with SFM Insurance for the 2021-22 school year. The motion was seconded by Mr. Kind and carried on a 6-0 roll call vote.

Quotes were received for the 2021-22 Property and Liability insurance (see page ____). The EMC Insurance renewal quote of \$336,548 as a package with the Workers Compensation insurance is the combined low quote. A motion was made by Mr. Wacker and seconded by Mr. Reid to approve the Property and Liability Insurance program with EMC Insurance for the 2021-22 school year. The motion carried on a 6-0 roll call vote.

There being no further business to consider, Ms. Roberts moved and Mrs. Ratcliff seconded, that the meeting be adjourned. The meeting was declared adjourned at 7:36 p.m., on a 6-0 roll call vote.

Clerk _____

Attest:

Chairperson _____

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

June 21, 2021

The School Board of Independent School District No. 77 met in regular session on Monday, June 21, via Zoom. Chair Sapp called the meeting to order at 5:30 p.m. Members present at roll call: Christopher Kind, Liz Ratcliff, Kenneth A. Reid, Erin Roberts, Jodi Sapp and Darren Wacker. Members absent: Kristi Schuck.

1. Wacker/Reid approval of agenda with personnel addendum. 6-0
2. Open Forum - none
3. Information: MAPS Equity Update, First Reading of Revised Policies, Board Member Workshop/Committee Reports.
4. Wacker/Roberts approval of Consent Agenda Items: Approval of Minutes of June 7, 2021, regular meeting; Approval of June Bills; Approval of Personnel; Approval of School Board Meeting Dates for 2022. 6-0
5. Ratcliff/Kind acceptance of gifts. 6-0
6. Wacker/Ratcliff adopted preliminary budget for 2021-22. 5-0-1 (Reid abstained)
7. Reid/Ratcliff rescind Policy 811 COVID-19 Face Coverings. 6-0
8. Reid/Wacker approved 2021-22 breakfast/lunch prices. 6-0
9. Ratcliff/Kind approved 2021-22 workers compensation insurance with SFM Insurance. 6-0
10. Wacker/Reid approved 2021-22 property and liability insurance with EMC Insurance. 6-0
11. Roberts/Ratcliff adjournment at 7:36 p.m. 6-0

Independent School District No. 77
Mankato, Minnesota
By: Erin Roberts

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 2022**

DATE	LOCATION	TIME
Monday, January 3, 2022	Civic Center Plaza	5:30 p.m.
Tuesday, January 18, 2022	Civic Center Plaza	5:30 p.m.
Monday, February 7, 2022	Civic Center Plaza	5:30 p.m.
Tuesday, February 22, 2022	Civic Center Plaza	5:30 p.m.
Monday, March 7, 2022	Civic Center Plaza	5:30 p.m.
Monday, March 21, 2022	Civic Center Plaza	5:30 p.m.
Monday, April 4, 2022	Civic Center Plaza	5:30 p.m.
Monday, April 18, 2022	Civic Center Plaza	5:30 p.m.
Monday, May 2, 2022	Civic Center Plaza	5:30 p.m.
Monday, May 16, 2022	Civic Center Plaza	6:30 p.m.
Monday, June 6, 2022	Civic Center Plaza	5:30 p.m.
Monday, June 20, 2022	Civic Center Plaza	5:30 p.m.
Monday, July 18, 2022	Civic Center Plaza	5:00 p.m.
Monday, August 15, 2022	Civic Center Plaza	5:00 p.m.
Tuesday, September 6, 2022	Civic Center Plaza	5:30 p.m.
Monday, September 19, 2022	Civic Center Plaza	5:30 p.m.

Monday, October 3, 2022	Civic Center Plaza	5:30 p.m.
Monday, October 17, 2022	Civic Center Plaza	5:30 p.m.
Monday, November 7, 2022 (World's Best Workforce Mtg at 5 pm)	Civic Center Plaza	5:30 p.m.
Monday, November 21, 2022	Civic Center Plaza	5:30 p.m.
Tuesday, December 6, 2022	Civic Center Plaza	5:30 p.m.
Monday, December 19, 2022	Civic Center Plaza	5:30 p.m.

Proposal Premium Summary

Line of Business	Expiring Premium	Renewal Premium
Property	\$240,274	\$272,903
Inland Marine	\$2,699	\$3,390
Crime	\$4,344	\$4,362
General Liability	\$23,105	\$23,767
School Leaders	\$8,269	\$9,388
Automobile	\$19,239	\$14,912
Umbrella	\$7,225	\$7,826
EMC Total	\$305,155	\$336,548
SFM Work Comp	\$530,132	\$477,337
TOTAL	\$835,287	\$813,885
Optional Terrorism	Rejected	Rejected @ \$5,480
Optional \$10,000 Property Deductible	---	\$291,683

This quote is valid for (30) days or until the proposed effective date, whichever is first.



This proposal is based upon the exposures made known to the Agency by you and contains only a general description of the coverage(s) and does not constitute a policy/contract. For complete policy information, including exclusions, limitations, and conditions, please refer to your policy. In the event of difference, the policy will prevail.