



AGENDA
Independent School District No. 77
Mankato, MN 56001

Monday, November 15, 2021 - 5:30 p.m.
Intergovernmental Center - Mankato Room

Greeters: Supt. Paul Peterson and Board Member Erin Roberts

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. First Reading of Revised Policies
 - B. Board Member Workshop/Committee Reports
5. CONSENT AGENDA (6:10 P.M.)
 - A. Approval of Minutes of November 1, 2021, Regular Meeting
 - B. Approval of November Bills
 - C. Personnel
6. BUSINESS (6:15 P.M.)

- A. Acceptance of Gifts and Grants
 - B. Adoption of Resolution Establishing Combined Polling Places
 - C. Ratification of 2021-2023 Agreement with the Mankato Association of Principals
 - D. Approval of Superintendent's Contract for 2022-2025
 - E. Approval of Authorization to Engage Purchase Agreement for Real Estate Acquisition
 - F. Approval of Review and Comment Report for MRCI Purchase and Renovation
7. ADJOURNMENT (6:45 P.M.)



School Board Members for 2021

Jodi Sapp, Chair
10 Civic Center Plaza, #2
Mankato, MN 56001
Phone: 507-351-6597
E-Mail: jsapp1@isd77.org
Term Ends December 31, 2022

Kenneth A. Reid, Vice-Chair
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Mankato, MN 56001
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Term Ends December 31, 2024

Christopher Kind, Treasurer
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Term Ends December 31, 2024

Erin Roberts, Clerk
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Term Ends December 31, 2024

Liz Ratcliff
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Term Ends December 31, 2024

Kristi Schuck
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Term Ends December 31, 2022

Darren Wacker
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Term Ends December 31, 2022

Paul Peterson, Superintendent
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Mankato, MN 56001
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OPEN FORUM GUIDELINES

The Mankato Area School Board welcomes public participation through open forum. Hearing from citizens is an important aspect of public service, and the School Board appreciates people sharing their views.

It is important to note that School Board meetings are business meetings held in the public. They are not public meetings nor are they a public forum. They are a business meeting of the elected representatives of the school district. The Mankato Area School Board expects that the same etiquette and decorum displayed during the business meeting be present during the open forum.

- Open forum participation is limited to those individuals who wish to speak to an item on the Board agenda.
- The School Board does not comment or ask questions during open forum.
- Each speaker is asked to provide his/her name and address for the record.
- Each speaker is allowed three (3) minutes to speak. The Board Chair will alert speakers when their time is up. Failure to stop speaking and blatantly ignore the cue, will result in an individual losing the ability to participate in open forums for the next two months.
- When there is a large number of speakers, the Board Chair may modify open forum, such as shortening the time allotted for each speaker, adding an overall time limit, or shifting a portion of the open forum to the end of the meeting.
- Open forum participants are prohibited from calling out or addressing any individual School Board or school district staff member. If this occurs, open forum will be closed and the individual will not be allowed to participate in future open forums.
- Crowd noise or any sort of grandstanding during open forum, including applause, talking, hollers, or any outbursts will result in the open forum being closed.

Citizens wishing to speak are asked to fill out the form online by 3 pm the day of the meeting or 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.

Visit our Web Site at www.isd77.org

School Board Meeting Agendas and Minutes can be found at www.isd77.org/page/4677



Mankato Area Public Schools District Strategic Roadmap

MISSION STATEMENT *(our core purpose)*

Mankato Area Public Schools (MAPS) is committed to working together equitably, with families and communities, so that each learner has the knowledge and skills to be a successful and contributing citizen in a diverse global society

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)*

Every learner will be seen for who they are inclusive of: race, national origin, home language, sex, gender, sexual orientation, disability, age and/or religion. MAPS learners will experience a school environment that builds their voice and agency. Learners and families will be seen and heard. MAPS will assure that each learner has the skills to enter society with a joy for learning, a positive vision for the future and the ability to navigate the world with hope, dignity and their multiple talents.

STRATEGIC DIRECTIONS *(our focus for continuous improvement)*

MAPS will reach its mission and vision when:

- Each student is ready for kindergarten.
- Each student is reading well by 3rd grade.
- All achievement gaps are closed.
- All students are college and career ready by graduation.
- All students graduate.
- Each student, family and staff member feels safe, is welcome, and is treated with dignity and respect.

School Board Regular Meeting**4. A.****Meeting Date:** 11/15/2021**Prepared By:** John Lustig, Director of Administrative Services**Item Type:** Information

Subject:

First Reading of Revised Policies

Background:

School Board Policy 305 states that it is the responsibility of the Superintendent to recommend additions or modifications to School Board policies. The Policy Review Committee met on November 8, 2021, to review and discuss the proposed revisions. The attached revised policies are presented this evening for first reading. These policies will be presented for second reading and approval at the December 7, 2021, School Board meeting.

Recommended Action:None

AttachmentsList of Policies

School Board First Reading: 11/15/2021

School Board Second Reading/Approval: 12/07/2021

List of Policies for Board Action Fall 2021

POLICY #	POLICY TITLE
102	Equal Education Opportunities
406	Public & Private Personnel Data
413	Harassment and Violence
466	Professional Development
501	School Weapons Policy
503	Student Attendance
515	Protection & Privacy of Pupil Records
524	Internet Acceptable Use
547	School Meals Policy
548	Service Animals in Schools
549	Comfort Animals in Schools

School Board Regular Meeting

4. B.

Meeting Date: 11/15/2021

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: 11/15/2021

Prepared By: Paul Peterson, Superintendent

Item Type: Action

Subject:

Approval of Minutes of November 1, 2021, Regular Meeting

Background:

See attachment.

Recommended Action:

Recommend approval of the minutes and proceedings as attached.

Attachments

Minutes - November 1, 2021

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

November 1, 2021

The School Board of Independent School District No. 77 met in regular session on Monday, November 1, in the Mankato Room at the Intergovernmental Center. 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, Kristi Schuck and Darren Wacker. Absent: None.

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

Open Forum: Linda Howe-Wensel & Doug Mullins, Julie Strusz, Ronald Schmidt, John Wicklund, James Dimock, Brook Devenport, Christa Wolner, Sadredin Moosavi, Cody Middelkamp, Brianna Weller, Elizabeth Hanke, Jason Glaser, Chris Crocker, Kurt Shrader spoke regarding the open forum procedures.

Information Reports: 2022-2023 & 2023-2024 Calendar Update provided by Travis Olson, Board Member Workshop/Committee Reports.

The consent agenda items outlined below were approved on a motion by Mr. Wacker, seconded by Mr. Reid, and carried on a 7-0 roll call vote.

Approval of Minutes of the October 18, 2021, regular Board meeting.

Personnel:

APPOINTMENTS (NON-AFFILIATED)

Molly Hoosline - ACES Site Supervisor at Monroe Elementary School beginning November 3, 2021. This is a non-affiliated position with an annual salary of \$38,628 (\$18.50 per hour) prorated to \$25,456 for 172 days for 2021-22. She will be eligible for category I benefits.

APPOINTMENTS (INSTRUCTIONAL)

Brittany Guth - Long-term Substitute Teacher for Kelsey Riebe at Monroe Elementary School beginning January 10 and ending April 1, 2022. She will be placed at step 1, of the B lane on the Teachers Association salary schedule.

Kate Huppler - Full-time (1.0 FTEs) Special Education Teacher at Franklin Elementary School beginning October 12, 2021. She will be placed at step 5 of the B lane on the Teachers Association salary schedule.

Lindsey Schull - Long-term Substitute Teacher for Jill Gause at Rosa Parks Elementary School beginning October 25 and ending December 31, 2021. She will be placed at step 5 of the B lane on the Teachers Association salary schedule.

The following will be teachers in the Elementary Excel Program at Jefferson Elementary School beginning October 26, 2021, and ending April 27, 2022. They will be compensated according to their placement on the Teachers Association salary schedule.

Amelia Jirak, Cinthia Ochoa

Dawn Clauson - Excel Building Coordinator at Jefferson Elementary School. She will receive a stipend of \$1,000 for this assignment.

APPOINTMENTS (NON-INSTRUCTIONAL)

Danielle Borgman - ACES Child Care Assistant at Franklin Elementary School for 3 hours per day/3 days per week beginning October 26, 2021, and ending June 3, 2022. She will be compensated at the rate of \$11.00 per hour.

Kaylee Jacobs - Non-Classroom (Playground) Paraprofessional at Jefferson Elementary School for 2.34 hours per day/2 days per week beginning November 1, 2021. She will be placed at classification B21, step 1, in accordance with the agreement between the District and Minnesota School Employee Association, with an hourly rate of \$13.73. This is in addition to her ACES Site Supervisor assignment at Jefferson Elementary School

Jorie Murray - Early Learning Special Education Paraprofessional at Franklin Elementary School for 16 hours per week (2.75 M/ W, 5.25 T/TH) beginning November 1, 2021. She will be placed at classification B21.5, step 1, in accordance with the agreement between the District and Minnesota School Employee Association, with an hourly rate of \$14.14.

Justin Obiofu - Non-Classroom (Playground) Paraprofessional at Jefferson Elementary School for 2.34 hours per day/3 days per week beginning November 1, 2021. He will be placed at classification B21, step 1, in accordance with the agreement between the District and Minnesota School Employee Association, with an hourly rate of \$13.73. This is in addition to his ACES Child Care Assistant Substitute assignment.

The following will be Paraprofessionals in the Elementary Excel Program at Jefferson Elementary School for 1.5 hours per day/2 days per week beginning October 26, 2021, and ending April 27, 2022. They will be compensated according to their placement on the Minnesota School Employees Association salary schedule.

Brook New, Kelly Solomon

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Melanie Clintsman - Change in assignment from Health Care Paraprofessional (LPN/Health Assistant) at West High School for 6.5 hours per day/5 days per week to Health Care Paraprofessional (LPN/Health Assistant) at East High School for 7 hours per day/5 days per week beginning October 25, 2021.

Brittany Goossen - Change in assignment from Student Information Secretary at West High School for 8 hours per day/5 days per week with a work year of 190 days and 9 paid holidays to Attendance/Assistant Principal Secretary at Prairie Winds Middle School for 8 hours per day/5 days per week with a work year of 229 days and 9 paid holidays beginning November 1, 2021. She will remain at classification B21, step 3, of the Educational Secretaries Association salary schedule.

Benjamin Groebner - Change in assignment from ACES Child Care Assistant to ACES Interim Assistant Site Supervisor at Eagle Lake Elementary School for 2 hours per day/5 days per week beginning October 18, 2021. He will be compensated at the rate of \$13.00 per hour.

Lauren Derleth - Decrease in assignment as Special Education Paraprofessional at Rosa Parks Elementary School from 31.25 hours per week (6.25 M-F) to 30.25 hours per week (6.25 M/ W, 5.25 T/TH, 7.25 F) beginning October 25, 2021.

Jessieann Johnson - Decrease in assignment as Special Education Health and Wellness Paraprofessional at Futures/SUN from 7 hours per day/5 days per week to 6.75 hours per day/5 days per week beginning October 25, 2021.

Sarah Kitzmann - Increase in assignment as Special Education Level 3 Paraprofessional at Bridges Community School from 6.25 hours per day/5 days per week to 6.5 hours per day/5 days per week beginning October 6, 2021.

Jamie Schumacher - Increase in assignment and hourly wage as ACES Assistant Site Supervisor at Eagle Lake Elementary School from 4-5 hours per day/5 days per week to 5-6 hours per day/5 days per week beginning October 18, 2021. She will be compensated at the rate of \$14.00 per hour.

The following ACES Child Care Assistants have received salary adjustments beginning October 18, 2021.

Kia Anderson - \$11.25 per hour
Hailey Beer - \$11.25 per hour
Keaten Ell - \$11.50 per hour
Katherine Hetzel - \$11.25 per hour
Kallie Kuehmichel - \$11.75 per hour
Natalie Laciskey - \$11.25 per hour
Morgan Lau - \$11.25 per hour
Justin Obiofu - \$11.25 per hour
Grace Palmquist - \$11.50 per hour
Britta Petersen - \$12.00 per hour
Calie Schumann - \$11.50 per hour

Isabella Shelton - \$11.50 per hour
Lauren Sylvester - \$12.25 per hour
Nicholas Wingert - \$11.25 per hour

The following ACES Child Care Assistants will receive salary adjustments beginning November 1, 2021.

Rebecca Guss - \$11.50 per hour
Lexi Reid - \$12.00 per hour

RESIGNATIONS (INSTRUCTIONAL)

Leah Fier - Special Education Teacher at Franklin Elementary School, has submitted her resignation. Her last date of employment will be November 3, 2021.

Faith Schlecht - Early Childhood Teacher at the Family Learning Center & Preschool Teacher at the Early Childhood Center, has submitted her resignation. Her last date of employment will be November 1, 2021.

RESIGNATIONS (NON-INSTRUCTIONAL)

Johnathan Boyd - Seasonal Lead Groundskeeper, has submitted his resignation. His last date of employment will be October 19, 2021.

Alexandra Carlson - ACES Child Care Assistant Substitute at Eagle Lake Elementary School, has submitted her resignation. Her last date of employment will be August 20, 2021.

Heather Coopman - Secretary to the Principal at West High School, has submitted her resignation. Her last date of employment will be November 4, 2021.

Rebecca Hopp - Adjust end date to September 21, 2021, for her Special Education ASD Paraprofessional assignment at Roosevelt Elementary School.

Rose Hazuka - ACES Child Care Assistant at Monroe Elementary School, has submitted her resignation. Her last date of employment for this assignment will be November 4, 2021. She will continue in her Special Education Paraprofessional assignment at Franklin Elementary School.

Zennor Morris - Evening Custodian at Jefferson Elementary School, has submitted his resignation. His last date of employment will be October 29, 2021.

TERMINATIONS (NON-INSTRUCTIONAL)

Allison Beyerstedt - ACES Child Care Assistant Substitute, effective October 21, 2021.

Jordin Novak - ACES Child Care Assistant at Rosa Parks Elementary School, effective October 21, 2021.

Alaina Spaude - ACES Child Care Assistant at Monroe Elementary School, effective October 21, 2021.

Addendum:

APPOINTMENTS (INSTRUCTIONAL)

Tara Rustad - Long-term Substitute Teacher for Shelby McKissick at Prairie Winds Middle School for 0.883 FTEs beginning October 25 and ending December 17, 2021. She will be placed at step 10 of the M lane on the Teachers Association salary schedule.

The following will be teachers in the Targeted Services Pilot Programming at Eagle Lake Elementary for varied hours beginning, Nov 2, 2021, and ending, December 16, 2021. They will be compensated according to their placement on the Teachers Association salary schedule.

Lee Ann Johnson, Mary Pilkington-Michels, Leah Ries, Kelly Rivers, Jennifer Schmidt, Lexi White, Katie Zimmerman

APPOINTMENTS (NON-INSTRUCTIONAL)

Shannon Gindorff - Non-Classroom (Playground/Lunchroom) Paraprofessional at Washington Elementary School for 1.75 hours per day/2 days per week beginning November 2, 2021. She will be placed at classification B21, step 1, in accordance with the agreement between the District and Minnesota School Employee Association, with an hourly rate of \$13.73.

Lisa Knoll - Middle School After School Youth Leader with Community Education at Prairie Winds Middle School for 2 hours per day/4 days per week beginning October 25, 2021. She will be compensated at the rate of \$11.00 for this assignment. This is in addition to her Special Education Paraprofessional assignment at Prairie Winds Middle School.

Sunshine Matutino - Student Information Secretary at West High School beginning November 1, 2021. This is a full-time, 8-hour per day position with a work year of 190 days and 9 paid holidays. She will be placed at step 5, classification B21 of the Educational Secretaries Association salary schedule.

Zennor Morris - Health & Wellness Paraprofessional at Dakota Meadows Middle School for 6.75 hours per day/5 days per week beginning November 1, 2021. He will be placed at classification B22.5, step 1, in accordance with the agreement between the District and Minnesota School Employee Association, with an hourly rate of \$16.95.

Mia Schnaible - ACES Child Care Assistant at Rosa Parks Elementary School for 3 hours per day/3 days per week beginning October 29, 2021, and ending June 3, 2022. She will be compensated at the rate of \$11.00 per hour.

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Abigail Alsleben - Increase hourly rate of pay to \$11.50 as ACES Child Care Assistant at Kennedy Elementary School beginning November 1, 2021.

Robert Billups - Change in assignment from Lead Evening Custodian at West High School to Evening Custodian at Jefferson Elementary School for 8 hours per day/5 days per week beginning November 1, 2021. He will be placed at classification A13, step 3 of the Maintenance and Custodial Association salary schedule, with an hourly rate of \$16.90.

Natalie Carlson - Change in assignment from Cook Helper at West High School to Second Cook at Roosevelt Elementary School for 6.5 hours per day/5 days per week beginning November 1, 2021. She will be placed at classification A13, step 5, of the School Food Service Workers Association salary schedule, with an hourly rate of \$15.56.

Jane Flintrop - Change in assignment from Special Education Behavior Support Paraprofessional, classification B21.5 to Special Education Student Success Coach, classification B22 at Prairie Winds Middle School beginning November 1, 2021. She will be compensated according to her placement on the Minnesota School Employees Association salary schedule.

Julie Timmerman - Change in assignment from Special Education level 3 DCD Paraprofessional at Franklin Elementary School to Special Education level 3 ASD Paraprofessional at Bridges Community School beginning October 6, 2021.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Jacob Beilke - 5th Grade Teacher at Hoover Elementary School, has requested leave under the provisions of the Family Medical Leave Act beginning October 12 and returning to work on November 30, 2021.

Timothy Guldan - Extend Board-approved leave returning to work December 1, 2021.

REQUESTS FOR LEAVE (NON-INSTRUCTIONAL)

Christine Distad - Special Education Paraprofessional at Hoover Elementary School, has requested unpaid leave beginning September 21, 2021, and continuing through the 2021-22 school year. She is eligible to use any applicable fringe benefits.

Samantha Guinn - ACES Site Supervisor at Eagle Lake Elementary School, has requested leave under the provisions of the Family Medical Leave Act beginning October 14 and returning to work on November 3, 2021.

RESIGNATIONS (NON-INSTRUCTIONAL)

Rosetta Blomquist (Dolly) - Media Assistant at Kennedy Elementary School, has submitted her resignation for the purpose of retirement. Her last date of employment will be November 11, 2021.

Rahmo Hassan - Rescind resignation as Interpreter for the District. This is in addition to her Clerical Assistant/POS Operator assignment at Washington Elementary School.

Sue Troutman - Special Education Health & Wellness Paraprofessional at Prairie Winds Middle School, has submitted her resignation. Her last date of employment will be November 12, 2021.

Approval of the Revised 2021-22 Rates for Substitute Employees (see page _____).

The following gifts have been received by the School District:

Renae & Kelly Kappes donated \$100 to West Girls Cross Country

Sanford Health donated \$4,960 to West Football 2021 Legends Grant

Micro-Trak Systems Inc donated \$100 to East High Choir

Gary & Jodi Whitney donated \$1,000 to West High Cultural Liaison

The following were donated to the East Girls Hockey:

- \$100 from Keven & Mary Newton
- \$150 from Kevin Guillemette - J Beal Real Estate Group
- \$150 from Paula E. Prybylla DC - Kato Family Chiropractic PA
- \$150 from Ka'sha'

The following were donated to the East/West Soccer Programs - Pack the Stands:

- \$50 from Jewison & Associates Inc
- \$100 from AR Fitness LLC
- \$100 from Southern Minnesota Orthodontics PA
- \$100 from Andring Collins Norman & CO CHTD
- \$150 from Mankato Clinic LTD
- \$250 from Mankato East Booster Club
- \$250 from Knutson+Casey PC
- \$250 from Consolidated Communications
- \$250 from Schwickert's Tecta America of Mankato LLC
- \$250 from LJP ENT Waste & Recycling LLC
- \$250 from Gish Electric LLC
- \$500 from I & S Group Inc
- \$500 from Kato Engineering

Ms. Schuck made a motion to accept the gifts. The motion was seconded by Ms. Roberts and carried on a 7-0 voice vote.

At the October 4, 2021 School Board meeting, the School Board received information pertaining to an upcoming bond sale. This bond sale involved the refinancing of a portion of existing debt, and in this process, created monetary savings on property taxes for local property owners. At the October 4 meeting, the School Board approved a resolution that authorized the Superintendent/Director of Business Services and a Board Officer to execute a Bond Purchase Agreement for the stated purposes. The sale of these bonds commenced on Wednesday, October 27 and

met all the parameters approved by the School Board to complete this sale. The District received three strong bids from banks on the refunding bonds with the best bid of 0.49 percent. The bid generates a total savings of \$52,500 for local property owners on property taxes. This is a very positive outcome compared to the anticipated savings we showed at the October 4 board meeting and the financing committee this past summer. Mr. Wacker made a motion to approve the attached resolution (see pages _____). The motion was seconded by Ms. Schuck and carried on a 7-0 roll call vote.

There being no further business to consider, Ms. Schuck moved and Mr. Reid seconded, that the meeting be adjourned. The meeting was declared adjourned at 6:55 p.m., on a 7-0 voice vote.

Clerk _____

Attest:

Chairperson _____

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

November 1, 2021

The School Board of Independent School District No. 77 met in regular session on Monday, November 1, in the Mankato Room at the Intergovernmental Center. 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, Kristi Schuck and Darren Wacker. Absent: None.

1. Schuck/Ratcliff approval of agenda with personnel addendum. 7-0
2. Open Forum - Linda Howe-Wensel & Doug Mullins, Julie Strusz, Ronald Schmidt, John Wicklund, James Dimock, Brook Devenport, Christa Wolner, Sadredin Moosavi, Cody Middelkamp, Brianna Weller, Elizabeth Hanke, Jason Glaser, Chris Crocker, Kurt Shrader spoke regarding the open forum procedures.
3. Information: 2022-23 & 2023-24 Calendar Update, Board Member Report.
4. Wacker/Reid approval of Consent Agenda Items: Approval of Minutes of the October 18, 2021, regular meeting; Personnel; Approval of the Revised 2021-22 Rates for Substitute Employees. 7-0
5. Schuck/Roberts acceptance of gifts and grants. 7-0
6. Wacker/Schuck approval of resolution relating to \$1,598,000 Refunding Bonds. 7-0
7. Schuck/Reid adjournment at 6:55 p.m. 7-0

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.

MANKATO AREA PUBLIC SCHOOLS
Independent School District No. 77

Rates for Substitute Employees
2021-22 Fiscal Year (*Revised)

<u>JOB TITLE</u>	<u>2020-21</u>	<u>2021-22</u>
Teacher	\$130.00 per day or \$21.67/hr with a two-hour minimum.	\$150.00 per day* or \$25.00/hr with a two-hour minimum.
Principal (licensed)	\$150.00 per day, Base principal salary daily rate for 10 or more consecutive days beginning day 1 when known in advance.	\$200.00 per day*, Base principal salary daily rate for 10 or more consecutive days beginning day 1 when known in advance.
Paraprofessional		
No District 77 Experience	\$12.50 per hour	\$13.50 per hour*
With District 77 Experience	\$12.50 per hour	\$13.50 per hour*
Secretary	\$12.50 per hour	Step 1 of position subbing for*
Retired District 77 Secretary	Step 1 of position subbing for	Step 1 of position subbing for
Custodial/Maintenance	\$12.50 per hour	\$13.50 per hour*
Retired District 77 Custodian	Step at time of retirement	Step at time of retirement
Food Service	Step 1 of position subbing for	Step 1 of position subbing for
Retired District 77 Food Service	Step at time of retirement	Step at time of retirement
Licensed School Nurse	\$30.00 per hour	\$30.00 per hour
Nurse (LPN or RN)	Contract Minimum	Contract Minimum

CERTIFICATION OF MINUTES RELATING TO
\$1,598,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A

Issuer: Independent School District No. 77 (Mankato Area Public Schools), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on November 1, 2021 at 5:30 p.m.
at the Civic Center Plaza.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO \$1,598,000 GENERAL OBLIGATION REFUNDING
BONDS, SERIES 2021A; RATIFYING THE AWARD OF SALE, PRESCRIBING THE
FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the bonds referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said bonds; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this 1st day of November, 2021.

School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION RELATING TO \$1,598,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A; RATIFYING THE AWARD OF SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT THEREOF

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 77 (Mankato Area Public Schools), Minnesota (the District), as follows:

SECTION 1. AUTHORIZATION; SALE; RATIFICATION.

1.01. Authorization; Purpose. By resolution duly adopted on October 4, 2021 (the Parameters Resolution), this Board authorized the sale of its General Obligation Refunding Bonds, Series 2021A (the Bonds) by private placement and further authorized the Superintendent or Director of Business Services and any Board officer, and in consultation with and upon the advice of representatives of PMA Securities, LLC, in Albertville, Minnesota (PMA), as independent municipal advisor to the District, to approve the sale of the Bonds and execute a contract on the part of the District for the sale of the Bonds to a purchaser to be selected by the Superintendent and any Board officer, provided that the aggregate principal amount of the Bonds did not exceed \$1,600,000, the total net savings was at least \$10,000, and the true interest cost did not exceed 2.00%. The proceeds of Bonds will be used, together with any additional funds of the District which might be required, to refund in advance of maturity and prepay on February 1, 2022 (the Redemption Date), the 2023 through 2026 maturities, aggregating \$1,575,000 in principal amount, of the District's outstanding \$3,680,000 General Obligation Crossover Refunding Bonds, Series 2015A, dated originally as of January 1, 2015 (the Refunded Bonds). The purpose of the refunding of the Refunded Bonds is to achieve debt service savings.

1.02. Sale. A proposal that meets the requirements set forth in the Parameters Resolution has been received from The Bank of Elk River, in Elk River, Minnesota, as purchaser (the Purchaser) to purchase the Bonds at a price of \$1,598,000 plus accrued interest, if any, on all Bonds to the day of delivery and payment, on the further terms and conditions hereinafter set forth.

1.03. Ratification of Award. The District has retained PMA as independent municipal advisor in connection with the sale of the Bonds in the aggregate principal amount of \$1,598,000. Pursuant to the Parameters Resolution, the sale of the Bonds has been awarded by the Director of Business Services and Chairperson to the Purchaser. The sale of the Bonds to the Purchaser and the execution of the contract for the sale of the Bonds by the Director of Business Services and Chairperson are hereby ratified in all respects.

SECTION 2. BOND TERMS; REGISTRATION; EXECUTION AND DELIVERY.

2.01. Issuance of Bonds. All acts, conditions and things which are required by the Constitution and laws of the State of Minnesota to be done prior to the issuance of the Bonds having been done, existing and having happened, it is necessary for this Board to establish the form and terms of the Bonds, to provide for the security thereof, and to issue the Bonds forthwith.

2.02. Maturities, Interest Rates and Denominations. The Bonds shall be originally dated as of November 18, 2021, shall be in denominations of \$1,000 or any integral multiple thereof of single maturities, shall mature on February 1 in the years and amounts stated below and shall bear interest from date of issue until paid at the annual rates set forth opposite such years and amounts, as follows:

<u>Year</u>	<u>Amount</u>	<u>Rate</u>
2026	\$1,598,000	0.490%

The Bonds shall be issuable only in fully registered form. Interest shall be computed on the basis of a 360-day year composed of twelve 30-day months. The interest thereon and, upon surrender of each Bond, the principal amount thereof, shall be payable by check or draft issued by the Registrar described herein.

2.03. Dates and Interest Payment Dates. Upon initial delivery of the Bonds pursuant to Section 2.07, and upon any subsequent transfer or exchange pursuant to Section 2.06, the date of authentication shall be noted on each Bond so delivered, exchanged or transferred. The interest on the Bonds shall be payable on February 1 and August 1, commencing August 1, 2022, to the owners of record thereof as of the close of business on the fifteenth day of the immediately preceding month, whether or not such day is a business day.

2.04. No Optional Redemption. The Bonds shall not be subject to optional redemption and prepayment prior to their stated maturity dates.

The Bonds shall be subject to mandatory redemption prior to maturity pursuant to the sinking fund requirements of this Section 2.04 at a redemption price equal to the stated principal amount thereof plus interest accrued thereon to the redemption date. The Registrar shall select for redemption, by lot or other manner deemed fair, on February 1 in each of the following years the following stated principal amounts of such Bonds:

<u>Year</u>	<u>Principal Amount</u>
2023	\$394,000
2024	395,000
2025	404,000

The remaining \$405,000 stated principal amount of such Bonds shall be paid at maturity on February 1, 2026.

The Clerk shall cause notice of the call for redemption thereof to be published as required by law, and at least thirty (30) days prior to the designated redemption date, shall cause notice of call for redemption to be mailed, by first class mail, to the registered holders of any Bonds to be redeemed at their addresses as they appear on the bond register described in Section 2.06 hereof, but no defect in or failure to give such mailed notice of redemption shall affect the validity of proceedings for the redemption of any Bond not affected by such defect or failure. Official notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed

shall, on the redemption date, become due and payable at the redemption price therein specified and from and after such date (unless the District shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon partial redemption of any Bond, a new Bond or Bonds will be delivered to the owner without charge, representing the remaining principal amount outstanding.

2.05. Appointment of Initial Registrar. The District hereby appoints U.S. Bank National Association, in St. Paul, Minnesota, as the initial bond registrar, transfer agent and paying agent (the Registrar). The Chairperson and the Clerk are authorized to execute and deliver, on behalf of the District, a contract with the Registrar. Upon merger or consolidation of the Registrar with another corporation, if the resulting corporation is a bank or trust company organized under the laws of the United States or one of the states of the United States and authorized by law to conduct such business, such corporation shall be authorized to act as successor Registrar. The District agrees to pay the reasonable and customary charges of the Registrar for the services performed. The District reserves the right to remove the Registrar upon thirty (30) days' notice and upon the appointment and acceptance of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Bonds in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar.

2.06. Registration. The effect of registration and the rights and duties of the District and the Registrar with respect thereto shall be as follows:

(a) Register. The Registrar shall keep at its principal corporate trust office a bond register in which the Registrar shall provide for the registration of ownership of Bonds and the registration of transfers and exchanges of Bonds entitled to be registered, transferred or exchanged.

(b) Transfer of Bonds. Upon surrender for transfer of any Bond duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar shall authenticate and deliver, in the name of the designated transferee or transferees, one or more new Bonds of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the fifteenth day of the month preceding each interest payment date and until such interest payment date.

(c) Exchange of Bonds. Whenever any Bonds are surrendered by the registered owner for exchange the Registrar shall authenticate and deliver one or more new Bonds of a like aggregate principal amount and maturity, as requested by the registered owner or the owner's attorney in writing.

(d) Cancellation. All Bonds surrendered upon any transfer or exchange shall be promptly canceled by the Registrar and thereafter disposed of as directed by the District.

(e) Improper or Unauthorized Transfer. When any Bond is presented to the Registrar for transfer, the Registrar may refuse to transfer the same until it is satisfied that the endorsement on such Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar shall incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) Persons Deemed Owners. The District and the Registrar may treat the person in whose name any Bond is at any time registered in the bond register as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on such Bond and for all other purposes, and all such payments so made to any such registered owner or upon the owner's order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

(g) Taxes, Fees and Charges. For every transfer or exchange of Bonds, the Registrar may impose a charge upon the owner thereof sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to such transfer or exchange.

(h) Mutilated, Lost, Stolen or Destroyed Bonds. In case any Bond shall become mutilated or be destroyed, stolen or lost, the Registrar shall deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of any such mutilated Bond or in lieu of and in substitution for any such Bond destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that such Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar of an appropriate bond or indemnity in form, substance and amount satisfactory to it, in which both the District and the Registrar shall be named as obligees. All Bonds so surrendered to the Registrar shall be canceled by it and evidence of such cancellation shall be given to the District. If the mutilated, destroyed, stolen or lost Bond has already matured in accordance with its terms it shall not be necessary to issue a new Bond prior to payment.

(i) Authenticating Agent. The Registrar is hereby designated authenticating agent for the Bonds, within the meaning of Minnesota Statutes, Section 475.55, Subdivision 1, as amended.

(j) Valid Obligations. All Bonds issued upon any transfer or exchange of Bonds shall be the valid obligations of the District, evidencing the same debt, and entitled to the same benefits under this resolution as the Bonds surrendered upon such transfer or exchange.

2.07. Execution; Authentication and Delivery. The Bonds shall be prepared under the direction of the Clerk and shall be executed on behalf of the District by the signatures of the Chairperson and the Clerk, provided that all signatures may be printed, engraved, or lithographed

facsimiles of the originals. In case any officer whose signature, or a facsimile of whose signature, shall appear on the Bonds shall cease to be such officer before the delivery of any Bond, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. Notwithstanding such execution, no Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this resolution unless and until a certificate of authentication on such Bond has been duly executed by the manual signature of the Registrar. The executed certificate of authentication on each Bond shall be conclusive evidence that it has been authenticated and delivered under this resolution. When the Bonds have been so delivered and authenticated, they shall be delivered by the Clerk to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed, and the Purchaser shall not be obligated to see to the application of the purchase price.

2.08. Form of Bonds. The Bonds shall be prepared in substantially the form found at EXHIBIT A.

SECTION 3. USE OF PROCEEDS. Upon payment for the Bonds by the Purchaser, Bond proceeds shall be used as follows: (a) \$1,575,000 shall be deposited in the sinking fund established for the Refunded Bonds to be applied to their payment on the Redemption Date; (b) \$23,000 shall be used to pay costs of issuance of the Bonds; and (c) \$0 shall be deposited in the Debt Service Fund created in Section 4.01 hereof.

SECTION 4. DEBT SERVICE FUND AND TAX LEVIES.

4.01. General Obligation Refunding Bonds, Series 2021A Debt Service Fund. The Bonds shall be payable from a separate General Obligation Refunding Bonds, Series 2021A Debt Service Fund (the Debt Service Fund) of the District, which Debt Service Fund the District agrees to maintain until the Bonds have been paid in full. If the money in the Debt Service Fund should at any time be insufficient to pay principal and interest due on the Bonds, such amounts shall be paid from other moneys on hand in other funds of the District, which other funds shall be reimbursed therefor when sufficient money becomes available in the Debt Service Fund. The moneys on hand in the Debt Service Fund from time to time shall be used only to pay the principal of and interest on the Bonds. Into the Debt Service Fund shall be paid: (a) any amount in excess of the amount necessary to accomplish the refunding described in Section 3 hereof; (b) any amount appropriated thereto pursuant to Section 3 hereof; (c) all amounts on deposit in the debt service fund maintained for the payment of the Refunded Bonds upon the retirement of the Refunded Bonds; (d) all taxes collected pursuant to Section 4.02 hereof; and (e) any other funds appropriated by the Board for the payment of the Bonds. If any payment of principal of and interest on the Bonds shall become due when there is not sufficient money in the Debt Service Fund to make such payment, the Clerk shall pay the same from any other available fund of the District, and such other fund shall be reimbursed for such advances out of the proceeds of the taxes levied for the payment of the Bonds when available.

4.02. Tax Levies. For the prompt and full payment of the principal of and interest on the Bonds as the same respectively become due, the full faith, credit and taxing power of the District shall be and are hereby irrevocably pledged. To provide moneys for the payment of principal of

and interest on the Bonds as required by Minnesota Statutes, Section 475.61, Subdivision 1, there is hereby levied on all taxable property in the District a direct, annual ad valorem tax which shall be spread upon the tax rolls for collection in the years and amounts as follows, as a part of other general taxes of the District, as follows:

<u>Levy Years</u>	<u>Collection Years</u>	<u>Amount</u>
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(See attached levy computation)

The taxes shall be irrepealable as long as any of the Bonds are outstanding and unpaid; provided that the District reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61. It is estimated that the ad valorem taxes will be collected in amounts not less than five percent in excess of the annual principal and interest requirements of the Bonds. If, as of the date tax levies are certified in any year, the sum of the balance in the Debt Service Fund plus any ad valorem taxes theretofore levied for the payment of Bonds payable therefrom and collectible through the end of the following calendar year is not sufficient to pay when due all principal and interest to become due on all Bonds payable therefrom in said following calendar year, or the Debt Service Fund has incurred a deficiency in the manner provided in Section 4.01, an additional direct, irrepealable, ad valorem tax shall be levied on all taxable property within the corporate limits of the District for the purpose of restoring such accumulated or anticipated deficiency in accordance with the provisions of this resolution.

4.03. Debt Service Fund Balance Restriction. In order to ensure compliance with the Internal Revenue Code of 1986 (the Code) and applicable Treasury Regulations (the Regulations), upon allocation of any funds to the Debt Service Fund, the balance then on hand in the Fund shall be ascertained. If it exceeds the amount of principal and interest on the Bonds to become due and payable through February 1 next following, plus a reasonable carryover equal to 1/12th of the debt service due in the following bond year, the excess shall (unless an opinion is otherwise received from bond counsel) be used to prepay or purchase Bonds, or invested at a yield which does not exceed the yield on the Bonds calculated in accordance with Section 148 of the Code.

SECTION 5. DEFEASANCE. When all of the Bonds have been discharged as provided in this section, all pledges, covenants and other rights granted by this resolution to the registered owners of the Bonds shall cease. The District may discharge its obligations with respect to any Bonds which are due on any date by depositing with the Registrar on or before that date a sum sufficient for the payment thereof in full; or, if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued from the due date to the date of such deposit. The District may also at any time discharge its obligations with respect to any Bonds, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank or trust company qualified by law as an escrow agent for this purpose, cash or securities which are authorized by law to be so deposited, bearing interest payable at such time and at such rates and maturing or callable at the holder's option on such dates as shall be required to pay all principal and interest to become due thereon to maturity.

SECTION 6. CERTIFICATION OF PROCEEDINGS.

6.01. Filing with County Auditors. The Clerk is hereby authorized and directed to file with the County Auditors of Blue Earth, Nicollet and Le Sueur Counties, a certified copy of this resolution together with such other information as the County Auditors shall require and to obtain from the County Auditors a certificate that the Bonds have been entered upon the bond registers and that the tax for the payment of the Bonds has been levied as required by law.

6.02. Certification of Proceedings. The officers of the District and the County Auditors are hereby authorized and directed to prepare and furnish to the Purchaser and to Dorsey & Whitney LLP, Bond Counsel, certified copies of all proceedings and records of the District relating to the Bonds and to the financial condition and affairs of the District, and such other affidavits, certificates and information as may be required to show the facts relating to the legality and marketability of the Bonds as they appear from the books and records under the officer's custody and control or as otherwise known to the them. All such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the District to the correctness of all statements contained herein.

SECTION 7. TAX COVENANTS, ARBITRAGE MATTERS, AND CONTINUING DISCLOSURE.

7.01. Restrictive Action. The District covenants and agrees with the registered owners of the Bonds, that it will not take or permit to be taken by any of its officers, employees or agents any actions that would cause interest on the Bonds to become includable in gross income of the recipient under the Code and applicable Regulations, and covenants to take any and all actions within its powers to ensure that the interest will not become includable in gross income of the recipient under the Code and the Regulations. It is hereby certified that the proceeds of the Refunded Bonds were used to finance or refinance the acquisition and betterment of school facilities owned and operated by the District and the District covenants and agrees that, so long as the Bonds are outstanding, the District shall not enter into any lease, management agreement, use agreement or other contract with any nongovernmental entity relating to the school facilities so financed or refinanced which would cause the Bonds to be considered "private activity bonds" or "private loan bonds" pursuant to Section 141 of the Code.

7.02. Arbitrage Certification. The Chairperson and Clerk being the officers of the District charged with the responsibility for issuing the Bonds pursuant to this resolution, are authorized and directed to execute and deliver to the Purchaser a certificate in accordance with the provisions of Section 148 of the Code and applicable Regulations stating the facts, estimates and circumstances in existence on the date of issue and delivery of the Bonds which make it reasonable to expect that the proceeds of the Bonds will not be used in a manner that would cause the Bonds to be "arbitrage bonds" within the meaning of the Code and the Regulations.

7.03. Arbitrage Rebate Exemption. (a) It is hereby determined that the District will qualify for the exception from arbitrage rebate for the Bonds provided by Section 148(f)(4)(B)(i) of the Code.

(b) Notwithstanding the provisions of paragraph (a) of this Section 7.03, if the arbitrage rebate provisions of Section 148(f) of the Code apply to the Bonds, the District hereby covenants and agrees to make the determinations, retain records and rebate to the United States the amounts at the times and in the manner required by said Section 148(f) and applicable Regulations.

7.04. Qualified Tax-Exempt Obligations. The Board hereby designates the Bonds as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code relating to the disallowance of interest expense for financial institutions, and hereby finds that the reasonably anticipated amount of tax-exempt obligations, which are not private activity bonds (not treating qualified 501(c)(3) bonds under Section 145 of the Code as private activity bonds for the purpose of this representation) which will be issued by the District and all subordinate entities during calendar year 2021 does not exceed \$10,000,000.

7.05. Exemption from Disclosure Requirements. The provisions of SEC Rule 15c2-12 do not apply to the Bonds because the Bonds are issued in minimum denominations of \$100,000 and meet the other requirements of paragraph (d)(1) of Rule 15c2-12.

SECTION 8. REFUNDED BONDS CALL. The Clerk is hereby directed to advise Wells Fargo Bank, National Association, Minneapolis, Minnesota, as paying agent for the Refunded Bonds, to call the Refunded Bonds for redemption and prepayment on the Redemption Date, and to give thirty (30) days mailed Notice of Redemption, substantially in the form attached hereto, all in accordance with the provisions of the resolution authorizing the issuance of the Refunded Bonds.

SECTION 9. STATE PAYMENT; DISTRICT AND REGISTRAR OBLIGATIONS. The District hereby covenants and obligates itself to notify the Commissioner of Education (the Commissioner) of any potential default in the payment of the principal of or interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 (the State Payment Law), to guarantee, to the extent permitted by law, payment of the principal of and interest on the Bonds when due. The District further covenants to deposit with the Registrar not less than three business days prior to each February 1 and August 1 as set forth in Section 2.03 hereof, an amount sufficient to make that payment or to notify the Commissioner as provided in the State Payment Law that it will be unable to make all or a portion of such payment. The Registrar will notify the Commissioner if it becomes aware of a potential default in the payment of principal of and interest on the Bonds on any payment date or if, on the date two business days prior to the date on which a payment is due, there are insufficient funds on deposit with the Registrar to make the required payment on such date. The Registrar will cooperate with the District, the Commissioner and the Commissioner of Management and Budget in implementing the provisions of the State Payment Law. In the event that amounts sufficient to make any such interest or principal payment are held by an escrow or paying agent and invested as authorized by Minnesota Statutes, Chapter 475 and such escrow or paying agent is required to use proceeds from such investment to pay to the Registrar the amount necessary to pay such interest or principal on such payment date, then the requirements of the State Payment Law relating to the deposit of such amounts with the Registrar prior to the payment date of such interest or principal shall be deemed satisfied and neither the District nor the Registrar shall be required to notify the Commissioner that insufficient funds are available to pay such interest or principal on such payment date. The District shall do all other things which may be necessary to perform the Bonds hereby undertaken under the State Payment

Law, including any requirements hereafter adopted by the Commissioner of Management and Budget or the Commissioner.

Upon vote being taken on the foregoing resolution, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

Tax Levies

Assessment Year	Collection Year	Amount
2021	2022	\$423,588.89
2022	2023	\$420,944.58
2023	2024	\$428,362.31
2024	2025	\$427,333.73

NOTICE OF REDEMPTION

\$3,680,000 General Obligation Crossover Refunding Bonds, Series 2015A
Dated January 1, 2015

Independent School District No. 77 (Mankato Area Public Schools), Minnesota

NOTICE IS HEREBY GIVEN THAT there have been called for redemption and prepayment on February 1, 2022, all outstanding Bonds of the above referenced issue, dated January 1, 2015, maturing February 1 in the following years and having the interest rates and CUSIP numbers listed below:

<u>Maturity</u>	<u>Amount</u>	<u>CUSIP #</u>	<u>Rate</u>	<u>Maturity</u>	<u>Amount</u>	<u>CUSIP #</u>	<u>Rate</u>
2023	\$380,000	563690 PQ3	2.00%	2025	\$400,000	563690 PS9	2.50%
2024	385,000	563690 PR1	2.25	2026	410,000	563690 PT7	2.50

The Bonds will be redeemed at a price of 100% of their principal amount plus accrued interest to the date of redemption. Holders of the Bonds should present them for payment to Wells Fargo Bank, National Association, in Minneapolis, Minnesota, on or before said date, when they will cease to bear interest, in the following manner:

By Mail or Courier Service:

Wells Fargo Bank, N.A.
Corporate Trust Operations
6th Street & Marquette Ave.
Minneapolis, MN 55479-0069

By Registered or Certified Mail:

Wells Fargo Bank, N.A.
Corporate Trust Operations
P. O. Box 1517
Minneapolis, MN 55480-1517

In Person, By Hand:

Corporate Trust Services
12th Floor, Northstar East Bldg.
608 Second Avenue South
Minneapolis, Minnesota

Important Notice: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

The Paying Agent shall not be responsible for the selection of or use of the CUSIP number, nor is any representation made as to its correctness indicated in this Notice of Redemption. It is included solely for the convenience of the Holders.

Additional information may be obtained from the undersigned or from PMA Securities, LLC, 5928 Kyler Avenue NE, 2nd Floor, Albertville, Minnesota 55301 (763) 497-1490, municipal advisor to the District.

Dated: November 1, 2021.

BY ORDER OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 77
(MANKATO AREA PUBLIC SCHOOLS),
MINNESOTA

/s/ _____
School District Clerk

EXHIBIT A

UNITED STATES OF AMERICA
STATE OF MINNESOTA
BLUE EARTH, NICOLLET AND LE SUEUR COUNTIES

INDEPENDENT SCHOOL DISTRICT NO. 77 (MANKATO AREA PUBLIC SCHOOLS)

GENERAL OBLIGATION REFUNDING BOND, SERIES 2021A

R-1 \$ _____

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP No.</u>
__%	February 1, 20__	November 18, 2021	

REGISTERED OWNER:

PRINCIPAL AMOUNT: THOUSAND DOLLARS

INDEPENDENT SCHOOL DISTRICT NO. 77 (MANKATO AREA PUBLIC SCHOOLS), BLUE EARTH, NICOLLET AND LE SUEUR COUNTIES, STATE OF MINNESOTA (the District), acknowledges itself to be indebted and for value received hereby promises to pay to the registered owner specified above, or registered assigns, without the option of redemption and prepayment prior to maturity except mandatory redemption, as described below, the principal sum specified above on the maturity date specified above, and to pay interest thereon from the date of original issue specified above, or from the most recent interest payment date to which interest has been paid or duly provided for, at the annual rate specified above, payable on February 1 and August 1 in each year, commencing August 1, 2022, to the person in whose name this Bond is registered at the close of business on the fifteenth day (whether or not a business day) of the immediately preceding month. The interest hereon and, upon presentation and surrender hereof at the principal office of the Registrar described below, the principal hereof, are payable in lawful money of the United States of America by check or draft drawn on U.S. Bank National Association, in St. Paul, Minnesota, as bond registrar, transfer agent and paying agent, or its successor designated under the bond resolution described herein (the Registrar). For the prompt and full payment of such principal and interest as the same respectively become due, the full faith and credit and taxing powers of the District have been and are hereby irrevocably pledged.

This Bond is one of an issue in the aggregate principal amount of \$1,598,000 (the Bonds), issued by the District to provide funds to refund certain outstanding general obligation crossover refunding bonds of the District, and is issued pursuant to and in full conformity with a bond resolution adopted by the School Board on November 1, 2021 (the Bond Resolution), pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Chapter 475. The Bonds are issuable only in fully registered form, in denominations of \$1,000 or any integral multiple thereof, of single maturities.

The Bonds shall be subject to mandatory redemption, at a redemption price equal to their principal amount plus interest accrued thereon to the redemption date, on February 1 in each of the years shown below, in an amount equal to the following principal amounts:

<u>Sinking Fund Payment Date</u>	<u>Aggregate Principal Amount</u>
2023	\$
2024	
2025	
2026 (final maturity)	

The Clerk shall cause notice of the call for redemption thereof to be published as required by law, and at least thirty days prior to the designated redemption date, shall cause notice of call for redemption to be mailed, by first class mail, to the registered holders of any Bonds to be redeemed at their addresses as they appear on the bond register described in Section 2.06 of the Bond Resolution, but no defect in or failure to give such mailed notice of redemption shall affect the validity of proceedings for the redemption of any Bond not affected by such defect or failure. Official notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified and from and after such date (unless the District shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon partial redemption of any Bond, a new Bond or Bonds will be delivered to the owner without charge, representing the remaining principal amount outstanding.

The Bonds have been designated by the District as “qualified tax-exempt obligations” pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

As provided in the Bond Resolution and subject to certain limitations set forth therein, this Bond is transferable upon the books of the District at the principal office of the Registrar, by the registered owner hereof in person or by the owner’s attorney duly authorized in writing upon surrender hereof together with a written instrument of transfer satisfactory to the Registrar, duly executed by the registered owner or the owner’s attorney, and may also be surrendered in exchange for Bonds of other authorized denominations. Upon such transfer or exchange, the District will cause a new Bond or Bonds to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange.

The District and the Registrar may deem and treat the person in whose name this Bond is registered as the absolute owner hereof, whether this Bond is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the District nor the Registrar shall be affected by any notice to the contrary.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen, to exist and to be performed precedent to and in the issuance of this Bond in order to make it a valid and binding general obligation of the District according to its terms have been done, have happened, do exist and have been performed in regular and due form, time and manner as so required; that, prior to the issuance hereof, a direct, annual, ad valorem tax has been duly levied upon all taxable property in the District for the years and in amounts not less than five percent in excess of sums sufficient to pay the interest hereon and the principal hereof as the same respectively become due; that additional taxes, if needed to meet the principal and interest requirements of the Bonds, shall be levied upon all such property without limitation as to rate

or amount; and that the issuance of the Bonds does not cause the indebtedness of the District to exceed any constitutional or statutory limitation of indebtedness.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication hereon shall have been executed by the Registrar by manual signature of one of its authorized representatives.

IN WITNESS WHEREOF, Independent School District No. 77 (Mankato Area Public Schools), Blue Earth, Nicollet and Le Sueur Counties, State of Minnesota, by its School Board, has caused this Bond to be executed on its behalf by the facsimile signatures of the Chairperson and Clerk.

INDEPENDENT SCHOOL DISTRICT NO. 77
(MANKATO AREA PUBLIC SCHOOLS),
MINNESOTA

(Facsimile Signature - Chairperson)

(Facsimile Signature - Clerk)

CERTIFICATE OF AUTHENTICATION

This is one of the Bonds delivered pursuant to the Bond Resolution mentioned within.

Date of Authentication: _____

U.S. BANK NATIONAL ASSOCIATION, as Registrar

By _____
Authorized Representative

[illegible]

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and all rights thereunder, and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature(s) must be guaranteed by an “eligible guarantor institution” meeting the requirements of the Registrar, which requirements include membership or participation in STAMP or such other “signature guaranty program” as may be determined by the Registrar in addition to or in substitution for STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.

Please insert social security or other identifying number of assignee: _____

CERTIFICATE OF BLUE EARTH COUNTY
AUDITOR AS TO REGISTRATION OF BONDS AND TAX LEVY

The undersigned, being the duly qualified and acting County Auditor of Blue Earth County, hereby certifies that there has been filed in my office a certified copy of a resolution duly adopted on November 1, 2021, by the School Board of Independent School District No. 77 (Mankato Area Public Schools), Minnesota, setting forth the form and details of an issue of \$1,598,000 General Obligation Refunding Bonds, Series 2021A, dated as of November 18, 2021, and levying taxes for their payment.

I further certify that the issue has been entered on my bond register and the tax required by law for their payment has been levied and filed as required by Minnesota Statutes, Sections 475.61 to 475.63.

WITNESS my hand and official seal this _____ day of _____, 2021.

Blue Earth County Auditor

(SEAL)

CERTIFICATE OF NICOLLET COUNTY
AUDITOR AS TO REGISTRATION OF BONDS AND TAX LEVY

The undersigned, being the duly qualified and acting County Auditor of Nicollet County, hereby certifies that there has been filed in my office a certified copy of a resolution duly adopted on November 1, 2021, by the School Board of Independent School District No. 77 (Mankato Area Public Schools), Minnesota, setting forth the form and details of an issue of \$1,598,000 General Obligation Refunding Bonds, Series 2021A, dated as of November 18, 2021, and levying taxes for their payment.

I further certify that the issue has been entered on my bond register and the tax required by law for their payment has been levied and filed as required by Minnesota Statutes, Sections 475.61 to 475.63.

WITNESS my hand and official seal this _____ day of _____, 2021.

Nicollet County Auditor

(SEAL)

CERTIFICATE OF LE SUEUR COUNTY
AUDITOR AS TO REGISTRATION OF BONDS AND TAX LEVY

The undersigned, being the duly qualified and acting County Auditor of Le Sueur County, hereby certifies that there has been filed in my office a certified copy of a resolution duly adopted on November 1, 2021, by the School Board of Independent School District No. 77 (Mankato Area Public Schools), Minnesota, setting forth the form and details of an issue of \$1,598,000 General Obligation Refunding Bonds, Series 2021A, dated as of November 18, 2021, and levying taxes for their payment.

I further certify that the issue has been entered on my bond register and the tax required by law for their payment has been levied and filed as required by Minnesota Statutes, Sections 475.61 to 475.63.

WITNESS my hand and official seal this _____ day of _____, 2021.

Le Sueur County Auditor

(SEAL)

School Board Regular Meeting

5. B.

Meeting Date: 11/15/2021

Prepared By: Tom Sager, Director of Business Services

Item Type: Action

Subject:

Approval of November 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 November. The total of the bills for November of 2021 is \$4,095,570.19.

Recommended Action:

The claims are recommended for payment as presented.

School Board Regular Meeting

5. C.

Meeting Date: 11/15/2021

Prepared By: John Lustig, Director of Administrative Services

Item Type: Action

Subject:

Personnel

Background:

APPOINTMENTS (INSTRUCTIONAL)

Sarah Bjorklund - Long-term Substitute Teacher for Heather Brand at Hoover Elementary School beginning November 1, 2021, and ending February 11, 2022. She will be placed at step 1 of the B lane on the Teachers Association salary schedule.

APPOINTMENTS (NON-INSTRUCTIONAL)

Amber Casto - Early Learning Special Education Paraprofessional at God's Little Angels for 3.5 hours per day/2 days per week (T/TH) beginning November 11, 2021. She will be placed at classification B21, step 1, in accordance with the agreement between the District and Minnesota School Employee Association, with an hourly rate of \$13.73.

Eldon Cervantes - ACES Child Care Assistant at Roosevelt Elementary School for 2 hours per day/5 days per week beginning November 7, 2021, and ending June 3, 2022. He will be compensated at the rate of \$10.00 per hour.

Sarrah Eggert - ACES Child Care Assistant at Monroe Elementary School for 3 hours per day/4 days per week beginning December 10, 2021, and ending June 3, 2022. She will be compensated at the rate of \$11.00 per hour.

Sadie Kelly - Special Education Level 3 Paraprofessional at Roosevelt Elementary School for 6.25 hours per day/5 days per week beginning November 17, 2021. She will be placed at classification B21.5, step 1, in accordance with the agreement between the District and Minnesota School Employee Association, with an hourly rate of \$14.14.

Paige Kennedy - Special Education Student Success Coach at Prairie Winds Middle School for 6.75 hours per day/5 days per week beginning November 15, 2021. She will be placed at classification B22, step 1, in accordance with the agreement between the District and Minnesota School Employee Association, with an hourly rate of \$16.44.

Benjamin Swan - Full-time, 8-Hour Evening Custodian at Kennedy Elementary School beginning November 15, 2021. He will be placed at classification A13, step 2 of the Maintenance and Custodial Workers Association salary schedule, with an hourly rate of \$16.15.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Darci Bollmann - Voluntary decrease in assignment from 1.00 FTEs to 0.50 FTEs beginning August 30, 2021, for the 2021-22 school year.

Colin Varley - Adjust end date to November 30, 2021, for long-term Substitute Teacher assignment at Dakota Meadows Middle School.

ADVANCEMENT OF PROBATIONARY TEACHER TO TENURE STATUS

The administration recommends that the School Board take formal action to advance the following

teachers to tenure status beginning with the 2021-22 school year: Cathleen Schluter

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Mohamed Ahmed - Increase in assignment as Special Education Paraprofessional at Franklin Elementary School from 22.5 hours per week (4.5 hours M-F) to 26.5 hours per week (5.5 hours M-TH, 4.5 hours F) beginning September 10, 2021. He will not continue his Non-Classroom (Playground) Paraprofessional assignment at Franklin Elementary School.

Rebecca Bernin - Increase in assignment as Special Education Paraprofessional at Roosevelt Elementary School from 4 hours per day/5 days per week to 6.25 hours per day/5 days per week beginning September 10, 2021.

Hailey Eastburn - Change in assignment from ACES Child Care Assistant to ACES Interim Site Supervisor at Bridges Community School for 5-6 hours per day/5 days per week beginning November 10, and ending December 10, 2021. She will be compensated at the rate of \$14.00 per hour.

Jessieann Johnson - Increase in assignment as Special Education Health and Wellness Paraprofessional at Futures/SUN from 6.75 hours per day/5 days per week to 7 hours per day/5 days per week beginning September 20, 2021.

Taylor Nixt - Change in assignment from ACES Site Supervisor at Bridges Community School to ACES Child Care Assistant Substitute for varied hours beginning November 22, 2021, and ending June 3, 2022. She will be compensated at the rate of \$11.50 per hour.

Kenneth Watson - Change in assignment from ACES Child Care Assistant at Eagle Lake Elementary School for 2 hours per day/ 5 days per week to ACES Child Care Assistant Substitute for varied hours beginning November 15, 2021.

Khatera Yaqubi - Decrease in assignment as Regular Education Paraprofessional at the Family Learning Center from 19.5 hours per week to 7 hours per week beginning October 1, 2021. In addition, she will have 12 annual hours in the Lending Library at the Family Learning Center.

REQUESTS FOR LEAVE (NON-AFFILIATED)

Samantha Guinn - Extend Board approved leave returning to work November 22, 2021.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Jade Achman - School Counselor at Prairie Winds Middle School, has requested unpaid leave beginning May 2, 2022, and continuing through the end of the 2021-22 school year. She is eligible to use any applicable fringe benefits.

Kristine Kneeland - Special Education Teacher at West High School, has requested unpaid leave beginning February 24 and returning June 3, 2022. She is eligible to use any applicable fringe benefits.

Michelle Krahling - Adjust return date to January 10, 2022, for Board approved leave.

Jessica Kuch - Social Studies Teacher at West High School, has requested leave under the provisions of the Family Medical Leave Act beginning April 11, 2022, and continuing to the end of the 2021-22 school year.

Kayla Steinberg - Special Education Teacher at Franklin Elementary School, has requested leave under the provisions of the Family Medical Leave Act beginning March 1 and returning to work on May 11, 2022.

REQUESTS FOR LEAVE (NON-INSTRUCTIONAL)

Mavis Gieser - Extend Board-approved leave, returning to work on November 29, 2021.

Christine Parker - Special Education Paraprofessional at Monroe Elementary School, has requested leave under the provisions of the Family Medical Leave Act beginning November 1 and returning to work on December 1, 2021.

Jaclyn Rademaker - Extend Board approve leave. Returning to work on November 29, 2021.

Thomas Stolp - Adjust return date to November 4, 2021, for Board approved leave.

RESIGNATIONS (NON-INSTRUCTIONAL)

Lauren Derleth - Special Education Paraprofessional at Rosa Parks Elementary School, has submitted her resignation. Her last date of employment will be December 22, 2021.

Kate Huppler - Special Education DCD Paraprofessional at Franklin Elementary School, has submitted her resignation in order to accept the Special Education Teacher assignment at Franklin Elementary School. Her last date of employment for this assignment will be October 11, 2021.

Isabel Mattick - Special Education Level 3 Interventions Paraprofessional at Prairie Winds Middle School, has submitted her resignation. Her last date of employment will be November 19, 2021.

Keisha Moniz-Donald - Early Learning Special Education Paraprofessional at the Early Childhood Center, has submitted her resignation. Her last date of employment will be November 18, 2021.

TERMINATIONS (NON-INSTRUCTIONAL)

Cassandra Anderson - Non-Classroom (Playground/Lunchroom) Paraprofessional at Washington Elementary School effective November 30, 2020.

Recommended Action:

The Administration recommends the approval of the personnel items.

School Board Regular Meeting**6. A.****Meeting Date:** 11/15/2021**Prepared By:** Paul Peterson, Superintendent**Item Type:** Action**Subject:**

Acceptance of Gifts and Grants

Background:

Mayo Foundation for Medical Education & Research donated \$5,000 to Mankato Area Public Schools
2021-22 ALPS Scholarship

Crossview Covenant Church donated \$2,000 to Adult Basic Education Program

Prairie Lakes Regional Arts Council Inc donated \$234 to Community Education Small Arts Grant

Anthony & Joan Czmowski donated \$100 to East High Robotics Program

Original Blend 1 LLC donated \$500 to East High Boys Soccer Program

Local Roofing LLC DBA Fairmont, Folie, Becker & Hayward Roofing donated \$100 to West High Wrestling Program

The following were donated to the East Girls Hockey:

- \$150 from DWC Holdings DBA The Goalie Club
- \$150 from Sharon & Richard Lane
- \$200 from Gary & Linda Wang
- \$100 from Kim Gohr
- \$100 from Elizabeth A. Bird
- \$100 from Terence & Lynn Kuechle
- \$100 from Robert & Judith Rader
- \$150 from Scheels
- \$150 from Affordable Towing of Mankato Inc
- \$150 from Minnstar Bank N.A.
- \$150 from Waters Inc DBA Jonny B's
- \$150 Steindl Business Development Inc LAG Advertising
- \$150 from Mankato Motor Company
- \$150 from Unique Specialty & Classic Cars
- \$150 from River Ridge Chiropractic
- \$75 from Mary Conley & B Richard Coyle
- \$75 from Stifel Nicolaus
- \$100 from Griffin Support Services Inc
- \$100 from Kato Glass
- \$100 from Aurora Chiropractic LLC

Recommended Action:

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

School Board Regular Meeting

6. B.

Meeting Date: 11/15/2021

Prepared By: Paul Peterson, Superintendent

Item Type: Action

Subject:

Adoption of Resolution Establishing Combined Polling Places

Background:

To comply with Minnesota Statute 204B.16, the School Board must annually approve a resolution establishing combined polling places. The attached resolution establishes combined polling places for 2022.

Recommended Action:

The administration recommends adoption of the attached resolution.

Attachments

Resolution

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: Hosanna Church
105 Hosanna 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: River Ridge Evangelical Free Church
354 Carol Court
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.

This was brought to our School Board Meeting on November 15, 2021 and was approved to establish the above combined polling locations for 2022.

Date: _____

Chair

School Board Regular Meeting**6. C.****Meeting Date:** 11/15/2021**Prepared By:** John Lustig, Director of Administrative Services**Item Type:** Action

Subject:

Ratification of 2021-2023 Agreement with the Mankato Association of Principals

Background:

A tentative agreement was reached between District 77 and the Association of Principals on October 28, 2021. Board members have received a detailed analysis of the new agreement.

The Association of Principals approved the tentative agreement on November 1, 2021.

Recommended Action:

The administration recommends that the School Board ratify the agreement.

School Board Regular Meeting**6. D.****Meeting Date:** 11/15/2021**Prepared By:** Jodi Sapp**Item Type:** Action

Subject:

Approval of Superintendent's Contract for 2022-2025

Background:

Paul Peterson is in the third year of a three-year contract which expires June 30, 2022. Chair Sapp has met with Dr. Peterson about a new three-year agreement, commencing July 1, 2022, and all School Board members have had the opportunity to provide input on the proposed contract. Members have been provided a copy of the new agreement and Chair Sapp will outline the changes at tonight's meeting.

Recommended Action:

The School Board is asked to approve a three-year contract for Dr. Peterson, Superintendent of Schools, from July 1, 2022, through June 30, 2025.

School Board Regular Meeting**6. E.****Meeting Date:** 11/15/2021**Prepared By:** Tom Sager, Director of Business Services**Item Type:** Action

Subject:

Approval of Authorization to Engage Purchase Agreement for Real Estate Acquisition

Background:

Since last spring, the district has been looking at the possibility of purchasing the Mankato Rehabilitation Center, Inc. (MRCI) building. The primary objective of the space usage would be to address the growing need and demand for Early Learning Services. This space would allow the district to expand its ability to partner with community agencies to increase access to high quality birth to age 5 programming. This space would also address growing space needs for the district's nutrition services, special education, and maintenance departments.

In July, the District held a school board work session and agreed to move forward to investigate all aspects of acquiring this property, with the intent to negotiate a fair and reasonable purchase price for the property.

On Monday November 8, the school board conducted a work session on this topic. Cabinet members were present to share with board members more details of the potential plan design and layout of the space, programming that would be delivered in the space, financing the project, and a timeline of the fiduciary and legal tasks that will require board review and approval over the next three months.

At this work session, the school board gained consensus for approval that the administration bring the following recommendation to tonight's board meeting.

Recommended Action:

The administration recommends that the School Board approve the authorization for the Superintendent/Director of Business Services and a Board Officer to execute a Purchase Agreement for Real Estate Acquisition contingent upon the District's review and approval of said agreement by legal counsel, all terms and conditions contained within the sale of the property, and the Minnesota Department of Education approval of the Review and Comment Report for the project's acquisition and renovation. The property closing and transfer of ownership is anticipated to occur within the next 90 days.

Attachments

School Board Regular Meeting**6. F.****Meeting Date:** 11/15/2021**Prepared By:** Tom Sager, Director of Business Services**Item Type:** Action

Subject:

Approval of Review and Comment Report for MRCI Purchase and Renovation

Background:

In a previous Action Item, the school board approved the authorization for the Superintendent/Director of Business Services and a Board Officer to execute a Purchase Agreement for Real Estate Acquisition, contingent upon defined parameters.

In addition to this authorization, the District is also required to submit a Review and Comment Report for approval to the Minnesota Department of Education. The proposal will contain the project's purpose and rationale, along with benefits, budgets and the plan for financing the project.

Furthermore, MDE requires Board action to "Authorize district administrative leadership to work with project consultants (In this case, Kraus Anderson) to develop an appropriate proposal and submit to MDE for its review and comment."

Recommended Action:

The administration recommends that the School Board authorize district administrative leadership to work with project consultants (In this case, Kraus Anderson) to develop an appropriate proposal and submit to MDE for its review and comment.

Attachments
