



AGENDA

Independent School District No. 77
Mankato, MN 56001

Monday, May 2, 2022 - 5:30 p.m.
Intergovernmental Center - Mankato Room

Greeters: Supt. Paul Peterson and Board Member Liz Ratcliff

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. Educare 2022 Grants
 - B. FY22 Community Education Out of School Time Report
 - C. COVID-19 Update
 - D. Board Member Workshop/Committee Reports
5. CONSENT AGENDA (6:25 P.M.)
 - A. Approval of Minutes of April 18, 2022, Regular Meeting
 - B. Personnel
6. BUSINESS (6:30 P.M.)
 - A. Acceptance of Gifts and Grants
 - B. Educare Grants Approval

- C. Approval of 2022-2023 School Year Student Fees and Admission Charges
- 7. ADJOURNMENT (6:45 P.M.)



School Board Members for 2022

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

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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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Liz Ratcliff
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Kristi Schuck
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Term Ends December 31, 2022

Bukata Hayes
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Term Ends December 31, 2022

Paul Peterson, Superintendent
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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



DISTRICT STRATEGIC ROADMAP

Who we are and who we strive to be

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.

Commitment and Values

what drives our actions and words

MAPS works to be:

- Visibly Inclusive
- Intentionally Equitable
- Anti-racist
- Committed to Excellence
- Accountable for Results

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 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 Direction

our focus for continuous improvement

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

We will reach our 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; and
- 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:** 05/02/2022**Prepared By:** Paul Peterson, Superintendent

Subject:

Educare 2022 Grants

Background:

Dan Sarff, Educare Grants Chair, will present the grants that were approved by the Educare Foundation this spring. The Board will be asked to formally approve the grants later in the meeting.

Initiative Grants:

- Requested: \$99,073.00
- Granted: \$96,073.00

Ed Waltman Mini Grants:

- Requested: \$28,522.21
- Granted: \$20,921.70

The lists of approved grants will be available at the Board meeting.

Recommended Action:

None

Attachments

School Board Regular Meeting

4. B.

Meeting Date: 05/02/2022

Prepared By: Audra Boyer, Director of Community Education & Recreation

Subject:

FY22 Community Education Out of School Time Report

Background:

Audra Nissen Boyer, Community Education Director, Melanie Schmidt, Enrichment Programs Coordinator and Sam Schirmers, ACES Program Coordinator will be presenting an update report on out of school programming.

Recommended Action:

None

Attachments

FY22 Out of School Time School Board Report



2021-22 Community Education Out of School Time Report to the School Board

May 2, 2022



Vision

Every learner will be seen for who they are inclusive of: race, national origin, home language, sex, gender, sexual orientation, disability, age, 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.

Mission

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.



MAPS Strategic Directions

Strategic Direction:

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

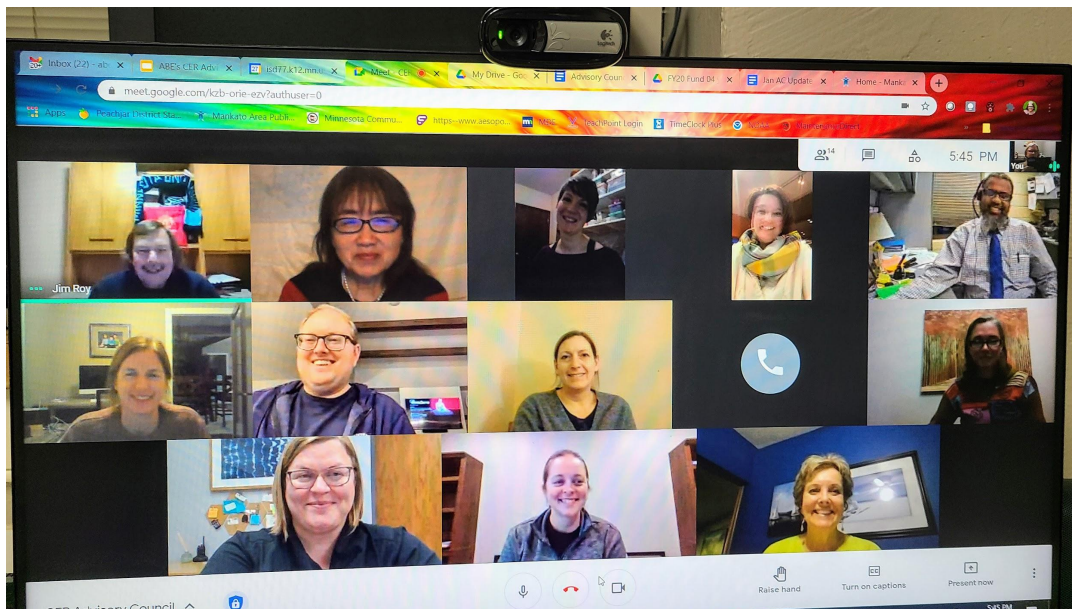
MAPS will reach its mission and vision when:

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



Out of School Time Programming

- Positive Youth Development
- PreK-12 alignment
- Personal choice





Our VisionCard

Out of School Time VisionCard Goal	District VisionCard Alignment
Program alignment with MAPS Strategic Roadmap: Inclusive Staffing and Developing our staff capacity, skill and accountability • Communication practices • Hiring practices	B5 E1,E2,E3



Our VisionCard

Out of School Time VisionCard Goal	District VisionCard Alignment
Program alignment with MAPS Strategic Roadmap: Strengthening our welcoming, connecting and partnership • COVID Responses	B1 B2 B3



Our VisionCard

Out of School Time VisionCard Goal	District VisionCard Alignment
Program alignment with MAPS Strategic Roadmap : Students involved with District Sponsored Activities. ● 5th Grade Fun Day ● 6th Grade Transition Camp ● Middle School After School	A5



Success/Celebration

Communication Projects

**National
After-School
Professionals
Week
April 24-30**

**Teen Connect Job &
Opportunity Fair**

Thursday, May 11
9:30 - 12:00 (noon)
Mankato East

**Spirit Of Youth Award
Ceremony**

Wednesday, May 25,
2022 @ 6:30 PM
Lincoln Community
Center Auditorium



Thank You!

Questions?



We are Hiring



COMMUNITY EDUCATION

**ACES Child Care
Assistants**

**ACES Student
Support Assistants**

NEW

**Building
Supervisors**

**Youth Program Seasonal
Assistant Specialist
(Recreation)**

NEW

**Youth Enrichment
Support Specialist**
Opens July 1, 2022

NEW

Contact Us

For More Information, Contact
Mankato Community Education at
507-387-5501

Scan For Complete
Job Descriptions



Apply Online:
isd77.org

School Board Regular Meeting**4. C.****Meeting Date:** 05/02/2022**Prepared By:** Paul Peterson, Superintendent

Subject:

COVID-19 Update

Background:

COVID-19 health and safety protocols have been in place since the start of the school year. Student and staff infection rates are tracked daily, and school staff continues to review guidance from the Minnesota Department of Health and the Centers for Disease Control and communicate any revisions to students, staff and families.

Tonight's update will provide an update on current COVID-19 data.

Recommended Action:None

School Board Regular Meeting**4. D.****Meeting Date:** 05/02/2022**Prepared By:** Paul Peterson, Superintendent

Subject:

Board Member Workshop/Committee Reports

Background:

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

Recommended Action:None

School Board Regular Meeting

5. A.

Meeting Date: 05/02/2022

Prepared By: Paul Peterson, Superintendent

Subject:

Approval of Minutes of April 18, 2022, Regular Meeting

Background:

See attachment.

Recommended Action:

Recommend approval of the minutes and proceedings as attached.

Attachments

Minutes - April 18, 2022

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

April 18, 2022

The School Board of Independent School District No. 77 met in regular session on Monday, April 18, in the Mankato Room - Intergovernmental Center. Chair Sapp called the meeting to order at 5:30 p.m. Members present at roll call: Bukata Hayes, Christopher Kind, Liz Ratcliff, Kenneth A. Reid, Erin Roberts, Jodi Sapp, and Kristi Schuck. Absent: None.

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

Open Forum: John Wicklund, (recess: 5:34 p.m.; re-call to order: 5:39 p.m.) Cody Middelkamp, Ronald Schmidt, Roxanne Johnson, Katie Smentek, Amy Boles, Beth Hanke, and Ann Elizabeth Sweeny wished to speak.

Information Reports: Monroe Elementary School Report presented by Steve Johanson; Student Activities Report and Winter Student/Staff Recognition presented by Activities Directors Todd Waterbury and Joe Johnson; COVID-19 Update presented by Scott Hogen; Board Member Workshop/Committee Reports.

Student/Staff Recognition:

The following East High students are recognized for their accomplishments during the Winter season:

Alpine Ski

- **Big 9 Conference Team Champions**
 - Brendan Steinbach - State Participant (45th Place)

Boys Basketball

- **Section 2AAA Champions**
- **State Tournament Participants (3rd Place)**
 - Sean Clement
 - Lavar Pennington-Peterson
 - Jalen Hayes
 - Puolrah Gong
 - Brogan Madson
 - Giles Lancaster
 - BJ Omot
 - MSHSL All-Tournament Team and MNSHCA All-State
 - Manaow Omot
 - Edward Hulke
 - Meer Othow

- Mike Bosse
- Jacob Eggert
- Jack Pemble
- Carson Schweim
- Kyle Bridger
- Xavier Hayes
- Okuch Odriel
- Nauh Mo Obich
- Student Managers - Tenley Madson, Celia Atherton and Brenley Coleman

Girls Basketball

- **Big 9 Conference and Section 2AAA Champions**
- **State Tournament Participants (4th Place)**
- **MSHSCA Silver Team Academic Award (3.69 GPA)**
 - Madeline Schmidt
 - Madeline Beaty
 - Peyton Stevermer
 - Amber Reuter
 - Hayden Henning
 - Ellie Edberg
 - Macy Birkholz
 - Mackenzie Schweim
 - MNSHCA Academic All-State and MNSHCA All-State Honorable Mention
 - Kat Huper
 - Kylinn Stangl
 - Hannah Full
 - Lexi Karge
 - MSHSL All-Tournament Team
 - MNSHCA Academic All-State and MNSHCA All-State Honorable Mention
 - Hailey Petzel
 - Khadija Johnson
 - Gracie Langworthy
 - Student Managers - Ariet Omot, Taylor Reuter and Esther Njeru

Wrestling

- **MSHSCA Gold Team Academic Award Winner (3.58 GPA)**
 - Brian Thilges - 170lb State Qualifier

Gymnastics

- **MSHSCA Silver Team Academic Award (3.58 GPA)**
 - Ella Turner - State Participant - Vault (30th Place) and Beam (27th Place)
- All-State Beam and All-State Honorable Mention Vault, Floor and All Around
 - Kailynn Thul - All-State Honorable Mention - Vault
 - Laura Thauvin - All-State Honorable Mention - Bars and Beam

Boys Swim and Dive

- **Section 1A Champions and 4th Place at State Meet**
- **MSHSCA Gold Team Academic Award (3.75 GPA)**

- 200 Medley Relay: Jordan Hogue, Dave Wedzina, Elliot Bartell & Logan Gustafson (Runner-Up) All State
- 200 Freestyle: Nick Brauer (12th Place)
- 200 Individual Medley: Dave Wedzina (5th Place) All State and Logan Gustafson (7th Place) All State
- 50 Freestyle: Elliot Bartell (10th Place)
- Diving: Cole Javens (17th Place)
- 100 Fly: Elliot Bartell (8th Place) All-State
- 100 Freestyle: Logan Gustafson (6th Place) All State and Nick Brauer (13th Place)
- 500 Freestyle: Jordan Hogue (14th Place)
- 200 Free Relay: Elliot Bartell, Jack Slunecka, Isaac Luethmers and Nick Brauer (13th Place)
- 100 Backstroke: Jordan Hogue (16th Place)
- 100 Breaststroke: Dave Wedzina (5th Place) All State
- 400 Free Relay: Nick Brauer, Logan Gustafson, Dave Wedzina and Jordan Hogue (3rd Place)
- All State
- MSHSCA All-State Academic - Logan Gustafson, David Wedzina and Jack Slunecka

Girls Hockey

- **Section 2A Champions and State Participants**
- **MSHSCA Silver Team Academic Award (3.63)**
 - Jordan Thomas
 - Sydney Wang
 - Ashley Fischer
 - Sophie Steindl
 - Ava Tibodeau
 - Zoey Zigich
 - Piper Guillemette
 - Christine Kim
 - Morgan Evans
 - Brielle Newton
 - Emmy Schulz
 - Kailey Newton
 - Kenzie Keller
 - Jessica Eykyn
 - Jaden Hague
 - Ella Hudspith
 - Kalea Homich
 - Annaliese Rader
 - Student Managers - Eva Peters, Leo Pauvel, Naomi Kes and Anna Schultz

Boys Hockey

- **Section 3A Champions and State Participants**
 - Lucas Rheaume-Barnett
 - Carson Graves
 - Jayden Larson
 - Brayden Borgmeier

- Parker Anthony
- Christian Theuninck
- Rafe Bowman
- Jayton Frederick
- Aaron Kamm
- Andrew Sorbo
- Alexander Morgan
- Quintin Steindl
- Andrew Bastian
- Aiden Prochaska
- Shae Gavin
- Austin Arnoldy
- Ethan Stude
- Tyler Graves
- Landon Metcalfe
- Caelin Brueske
- Zach Lebens and Owen Quist (Injured)
- Student Managers - Jackson Faust and Ava Rabenhorst

Speech

- Gavin Davis - National Qualifier - International Extemporaneous Speaking (June)
- Olivia Moeller - Storytelling - State Qualifier and Section Champion

VEX Robotics

- **The Minnesotans (Team 9457C) - State Qualifiers**
 - Zachary Asfaw, Samuel Barker, Logan Budge, Nicholas Hoffman, Alex Jacob, Andrew Myhra
- **Sterling Cougars (Team 9457S) - State Qualifiers**
 - Landon Willaert, Brady Andersen, Aidan Mayer, Alison Smasal, Brady Clarke, Jessie Mahowald, Nico Wood
- **Your Ex (Team 9457X) - State Runner-Up and Worlds Qualifiers**
 - Robert Burnett, Aidan Kennedy, Alex Morgan, Nolan Wendland, Derek Rundle
- **Venator (Team 9457R) - State Qualifiers**
 - Avante Ford, Cole Guentzel, Jonathan Clausen, Ethan Stencil
- **Complexity (Team 9457T) - State Qualifiers**
 - Blake Hillesheim, Keller Lewis-Wolters, Anthony Roberts, Connor Stueber, Brayden Welckle
- **Squaidgits (Team 9457Z) - State Qualifiers**
 - Ashton Beyer, Christopher Braam, Mason Peters, Kaden Stephenson, Jackson Verschelde

DECA

- **State Participants**
 - Kaia Austin
 - Mackenzie Burns

- Oliver Engelby
- Logan Gustafson
- Kaleb Kim
- Emily Frutos-Krueger
- Michael Frutos-Krueger
- Landon Metcalfe
- Morgan Myhre
- Tenley Madson
- Jack Slunecka
- Dave Wedzina

Triple 'A' Award

- Megan Friedrichs - Region 2AA Winner
- David Wedzina

The following West High students are recognized for their accomplishments during the Winter season:

Girls Alpine Ski

- MSHSCA Academic Team Silver Award - 3.64 GPA
- State Meet Qualifiers
 - Brynn Bohlke - 59th Place
 - Breck Carlson

Boys Alpine Ski

- State Meet Qualifier
 - Leo DeMars - All State: 11th place

Girls Basketball

- MSHSCA Team Academic Gold Award - GPA 3.86
 - Academic All-State - Lani Schoper & Annika Younge

Gymnastics

- MSHSCA- Team Academic Gold Award 3.90
- Section 2A Champions
- 2nd place finish at MSHSL State Meet
- Section Individual Champion (Vault, Bars, All-Around) - Jenna Sikel
- All-State
 - Jenna Sikel - Vault, Bars (13th), Beam (9th), Floor (9th), All-Around (8th)
 - McKenna Schreiber - Vault(12th), Floor (12th)
 - Zoey Hermel Vault - (9th), Floor (2nd)
 - Maura Panahon-Floor - (7th)
- All-State Honorable Mention
 - McKenna Schreiber- Beam, Bars, All-Around
 - Niya Hauer - Vault, Bars
 - Grace Jacobson - Bars
 - Charley Fernandez - Bars, Floor

- Maura Panahon - Vault, Beam
 - Zoey Hermel - Beam
- **All-State Elite**
 - Jenna Sikel

Boys Hockey

- **MSHSCA Academic All-State Gold Award - 3.81 GPA**
- **Section 3A Champions**

Boys Basketball

- **Academic All-State**
 - Mekhi Collins 3.70 GPA - All Star game participant

Wrestling

- **Team Academic All-State Gold Award - 3.68 GPA**
 - Gannon Rosenfeld
 - Individual Academic All-State - 4.04 GPA
 - Section Champion
 - All-State (3rd Place)

Boys Swim and Dive

- **Academic All-State: Hayden Maxwell - 3.80 GPA**
- **State Placewiners**
 - 200 Medley Relay (Ethan Bartell, Sullivan Jacobs, Charlie Simpson, Jason Taylor) - 8th
 - 50 Freestyle - Charlie Simpson - 7th place
 - 100 Butterfly - Ethan Bartell - 13th place
 - 200 Free Relay - Charley Simpson, Jason Taylor, Leif Petricka, Ethan Bartell - 6th place
 - 100 Breast - Sullivan Jacobs - 11th place

DECA

- **Outstanding Student Award**
 - Jessica Lewandowski
- **ICDC Qualified**
 - Jessica Lewandowski - Professional Selling 4th Place
 - Meea Atkinson- Thrive Academy
- **State Placewinners**
 - Ian Risto - Entrepreneurship Team -2nd Place
 - Nicole Swanson - Integrated Marketing Campaign 3rd Place
 - Klara Lybeck - Integrated Marketing Campaign 3rd Place
 - Delaney Geisen - Sports & Enter. Marketing Team.- 2nd Place
 - Brooklyn Geerdes - Sports & Enter. Marketing Team - 2nd Place

- Faith Hoppe - Sports & Enter. Marketing - 2nd Place
- Ryan Haley - Restaurant & Food Mgt. -2nd Place
- Silas Simpson - Entrepreneurship -1st Place, Entrepreneurship Team -2nd Place
- Caleb Crocker - Restaurant & Food Mgt -1st Place, Marketing Communications -2nd Place
- Jessica Lewandowski - Marketing Communications -3rd Place, Hospitality & Tourism Prof. Selling -1st Place
- Macy Bauer - Entrepreneurship Team -3rd Place
- Meea Atkinson - Hospitality & Tour. Prof. Selling -3rd Place, Food Marketing -2nd Place, Entrepreneurship Team -3rd Place
- **DECA State Participants**
 - Emily Bloemke
 - Owen Risto
 - Addi Lawrence
 - Ellie Carlson
 - James Schueneman
 - Matt Smith
 - Grace Raverty
 - Sophia Post
 - Leif Petricka
 - Luke Lumsden

Math League

- **State Tournament - 7th place**
 - Sam Gersich, Parker Keenan, Calvin O'Connor, Leif Petricka, Ashley Pipes, Griffin Post, Jonah Ahao, Raymond Zhao. Alternates: Sophia Post, Silas Simpson

Vex Robotics

- **8110D Dapper Droids - State Tournament Qualifying & World Tournament Qualifying**
 - Riley Bruning, Jackson Kuiper, Matthew Birkmaier, Andrew Kim, Ryan NG, Derik McGregor
- **8110B Solid Steel - State Tournament Qualifying Teams**
 - Saaransh Agarwal, Tyler Hauer, Brenden Gruber, Raymond Zhao, Wyatt Gaalswyk
- **8110C Llamas with Gears - State Tournament Qualifying & World Tournament Qualifying**
 - Carter James, Evan Honken, Jacob Goblirsch, Jordan NG, Luke Haggerty, Tony Palesotti
- **8110G Static Core - State Tournament Qualifying Teams**

- Tyler Jacoby, Ryan Vonmaluski, Aiden Gerdes, Edison Shores, TJ Spriggs
- **8110R Top Gear - State Tournament Qualifying Teams**
 - Walker Rotchadl, Nate Lang, Brendan Isenberg, John Voracek, Gabe Kietzer
- **8110W Brobotics, Inc. - State Tournament Qualifying & World Tournament Qualifying**
 - Ethan Yunkers, Silas Simpson, Griffin Post, Jack Phares, Jacob Johnson
- **8110Z Aperture - State Tournament Qualifying & World Tournament Qualifying**
 - Joseph Kremer, Noah Willard, Elijah Waskul, Blake Pipes, Noah Williams, Brandon Miller, Ian Heath

Speech

- **State Tournament Qualifiers**
 - Saarah Hassan - Drama Category
 - Emma Steffen - Discussion Category
- **Amanda Abel Section Coach of the Year**

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

Approval of Minutes of the April 4, 2022, regular Board meeting.

Approval of April Bills totaling \$3,860,919.92.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Tricia Asher - Full-time (1.00 FTEs) Health/Physical Education Teacher at Prairie Winds Middle School beginning August 22, 2022, for the 2022-23 school year. She will be placed at step 1 of the M lane on the Teachers Association salary schedule.

Emily Ball - Full-time (1.00 FTEs) 3rd Grade Teacher at Rosa Parks Elementary School beginning August 22, 2022, for the 2022-23 school year. She will be placed at step 10 of the M lane on the Teachers Association salary schedule.

Angela Burnett - Full-time (1.00 FTEs) Kindergarten Teacher at Hoover Elementary School beginning August 29, 2022, for the 2022-23 school year. She will be placed at step 7 of the B lane on the Teachers Association salary schedule.

Payton Decker - Full-time (1.00 FTEs) Special Education DAPE Teacher for the District beginning August 22, 2022, for the 2022-23 school year. She will be placed at step 1 of the B lane on the Teachers Association salary schedule.

Maggie Fredrickson - Full-time (1.00 FTEs) Kindergarten Teacher at Washington Elementary School beginning August 22, 2022, for the 2022-23 school year. She will be placed at step 5 of the B lane on the Teachers Association salary schedule.

Katy Grovom - Full-time (1.00 FTEs) 5th Grade Teacher at Rosa Parks Elementary School beginning August 22, 2022, for the 2022-23 school year. She will be placed at step 8 of the M lane on the Teachers Association salary schedule.

Rachel Hansen - Full-time (1.00 FTEs) 6th Grade Gateway to Technology Teacher at Prairie Winds Middle School beginning August 22, 2022, for the 2022-23 school year. She will be placed at step 7 of the M lane on the Teachers Association salary schedule.

Katelyn Kaminski - Full-time (1.00 FTEs) Licensed School Nurse for the District beginning August 22, 2022, for the 2022-23 school year. She will be placed at step 10 of the B 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 April 11, 2022, and ending May 20, 2022. They will be compensated according to their placement on the Teachers Association salary schedule.

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

APPOINTMENTS (NON-INSTRUCTIONAL)

Ava Bassett - ACES Child Care Assistant at Bridges Community School and Hoover Elementary School for 2 hours per day/5 days per week beginning April 12, and ending June 3, 2022. She will be compensated at the rate of \$11.00 per hour.

Hannah Benning - Non-Classroom (Lunchroom) Paraprofessional at Hoover Elementary School for 2.25 hours per day/5 days per week beginning April 18, 2022. 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.

Abdullahi Hassan - Special Education Intervention Paraprofessional for 6.75 hours per day/5 days per week at Dakota Meadows Middle School beginning April 18, 2022. He 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.

Keandra Olson - Non-Classroom (Playground) Paraprofessional at Monroe Elementary School for 2 hours per day/5 days per week beginning April 11, and ending June 3, 2022. 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.

Charles Rademacher - Health and Wellness Paraprofessional at INSITE for 6.75 hours per day/5 days per week beginning April 18, 2022. 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.

Tara Terrell - Cook's Helper at East High School for 6.75 hours per day/5 days per week beginning April 11, 2022. She will be placed at classification A11, step 3, of the School Food Service Workers Association salary schedule, with an hourly rate of \$13.13.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Elizabeth Cress - Change in assignment from Title I Intervention Teacher at Roosevelt Elementary School to ADSIS Intervention Teacher at Hoover Elementary School beginning August 29, 2022.

Kristin Moore - Change in assignment from Mentor Coach (TOSA) at Prairie Winds Middle School to 3rd Grade Teacher at Hoover Elementary School beginning August 29, 2022.

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Jennifer Bowen - End temporary assignment as Non-Classroom (Lunchroom) Paraprofessional at Hoover Elementary effective April 8, 2022. She will continue in her Media Clerk assignment at Hoover Elementary.

Gail Malecek - Increase in assignment as Non-Classroom (Playground) Paraprofessional at Monroe Elementary School from 1.667 hours per day/5 days per week to 2 hours per day/5 days per week beginning April 11, 2022.

Allisha Myking - Change in assignment from Non-Classroom (Playground/Lunchroom) Paraprofessional for 2 hours per day/5 days per week and Student Success Coach for 4.25 hours per day/5 days per week to Student Success Coach for 6.25 hours per day/5 days per week at Monroe Elementary School beginning April 11, and ending June 3, 2022. She will remain at classification B22 step 1.

Taylahn Russ - Increase in assignment as Special Education Paraprofessional at Prairie Winds Middle School from 6.25 hours per day/1 day per week (F) to 2.75 hours per day/2 days per week (M/W) and 6.25 hours per day/1 day per week (F) beginning April 6, 2022. This is in addition to her Early Learning Special Education Paraprofessional assignment at the Family Learning Center.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Burhan Ahmed - EL Teacher at East High School, has requested unpaid leave beginning April 18 and returning to work on May 9, 2022.

Melanie Hayes - Extend Board-approved leave, returning to work April 19, 2022.

Jamie Mack - School Social Worker at Dakota Meadows Middle School, has requested leave under the provisions of the Family Medical Leave Act beginning August 29 and returning to work on October 17, 2022.

Rebecca Zenk - Adjust start date to April 11, 2022, for Board-approved leave.

RESIGNATIONS (NON-AFFILIATED)

Samantha Guinn - ACES Site Supervisor at Eagle Lake Elementary School, has submitted her resignation. Her last date of employment will be April 5, 2022.

RESIGNATIONS (INSTRUCTIONAL)

Donna Cain-Eichers - Special Education Teacher at Dakota Meadows Middle School, has submitted her resignation. Her last date of employment will be June 6, 2022.

RESIGNATIONS (NON-INSTRUCTIONAL)

Samuel Clark - ACES Child Care Assistant at Washington Elementary School, has submitted his resignation. His last date of employment will be May 6, 2022.

Maryan Hersi - Rescind acceptance as EL Paraprofessional at Prairie Winds Middle School. She will continue as an Interpreter for the District.

Jonathan Moore - Student Success Coach at East High School, has submitted his resignation. His last date of employment will be April 25, 2022.

Taryn Orser - Special Education Intervention Paraprofessional at Prairie Winds Middle School, has submitted her resignation. Her last date of employment will be May 27, 2022.

Calie Schumann - Rescind offer as Special Education Intervention Paraprofessional at Rosa Parks Elementary School.

Brinly Simmons - Special Education Paraprofessional at Roosevelt Elementary School, has submitted her resignation. Her last date of employment will be April 8, 2022.

Garrison Spangler - Health and Wellness Paraprofessional at INSITE and West High School, has submitted his resignation. His last date of employment will be April 11, 2022.

Harli Steiner - Health Assistant at Hoover Elementary School, has submitted her resignation. Her last date of employment will be April 29, 2022.

Robert Warren - Non-Classroom (Playground) Paraprofessional and ACES Child Care Assistant at Jefferson Elementary School, has submitted his resignation. His last date of employment for both assignments will be April 8, 2022.

Personnel - Addendum

APPOINTMENTS (INSTRUCTIONAL)

Debra Fogal - Long-term Substitute Teacher for Tristin Beckendorf at Franklin, Kennedy and Washington Elementary Schools beginning April 20 and ending June 3, 2022. She will be placed at step 10 of the M lane on the Teachers Association salary schedule.

APPOINTMENTS (NON-INSTRUCTIONAL)

Randi Baier - ACES Child Care Assistant at Washington Elementary School for 8 hours per day/5 days per week beginning June 6 and ending August 19, 2022. She will be compensated at the rate of \$11.00 per hour.

Kay Dedinsky - Special Education Paraprofessional at Franklin Elementary School for 6.25 hours per day/3 days per week (W-F) beginning May 2, 2022. She will be placed at classification B21, step 4, in accordance with the agreement between the District and Minnesota School Employee Association, with an hourly rate of \$14.92

Nathan Enter - Seasonal Lead Groundskeeper for the District for 8 hours per day/5 days per week beginning May 2, 2022. He will be placed at classification A13, step 3 of the Maintenance and Custodial Workers Association salary schedule, with an hourly rate of \$16.40.

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Jordyn Manderscheid - Decrease in assignment as Early Learning Special Education Paraprofessional from 10 hours per week at the Early Childhood Center and 3.5 hours per week at Head Start to 10 hours per week (3.5/W, 6.5/F) at the Early Childhood Center beginning April 11, 2022. This is in addition to her Early Learning Special Education Level 3 Paraprofessional assignment at the Early Childhood Center.

REQUESTS FOR LEAVE (NON-INSTRUCTIONAL)

Mikayla Deegan - Health Assistant at East High School, has requested leave under the provisions of the Family Medical Leave Act beginning September 6 and returning to work on October 3, 2022.

RESIGNATIONS (INSTRUCTIONAL)

Mikala Simon - 1st Grade Teacher at Washington Elementary School, has submitted her resignation. Her last date of employment will be June 6, 2022.

RESIGNATIONS (NON-INSTRUCTIONAL)

Robin Arndt - Student Success Coach at INSITE has submitted her resignation. Her last date of employment will be April 29, 2022.

Alexis Joyal - ACES Child Care Assistant Substitute at Eagle Lake Elementary School, has submitted her resignation. Her last date of employment will be April 18, 2022.

Ashley Lindsay - Non-Classroom (Playground/Lunchroom) Paraprofessional at Hoover Elementary School, has submitted her resignation. Her last date of employment will be April 7, 2022.

Claire McIntire - ACES Child Care Assistant Substitute, has submitted her resignation. Her last date of employment will be April 18, 2022.

Jonathan Moore - Adjust end date to April 14, 2022.

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

The following were donated to Early Childhood Screening:

- 850 books (\$6,800 value) from Capstone Publishing
- 850 books (\$6,800 value) from Greater Mankato Area United Way

Prairie Lakes Regional Arts Council donated \$6,000 and \$3,000 to Community Education

The following were donated to West High VEX Robotics:

- \$2,000 from BVSTOOLS, Inc
- \$250 from Cinch Connectivity Solutions
- \$500 from Flexible Plastics, Inc.

Lake Washington Improvement Association donated \$2,000 to East High VEX Robotics

Roise Household donated \$1,815.71 to East High School

Dauk Household donated \$1,200 to Mankato Area Public Schools FFA

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

Mr. Reid made a motion to table the schedule of student fees and admission charges for the 2022-2023 school year. Mrs. Ratcliff seconded the motion to table and it carried on a 6-1 (Sapp) roll call vote.

Part of the normal staffing process is the adoption of a resolution relating to the termination/non-renewal of the teaching contract of probationary, Tier 1, Tier 2, and/or substitute teachers. A motion was made by Ms. Schuck and seconded by Mr. Reid to approve the following resolution:

WHEREAS, are probationary, Tier 1, Tier 2, or substitute teachers in Independent School District No. 77, Burhan Ahmed, Cynthia Cerda-Lopez, Kerrigan Chesney, Kristin Edwards, Claire Gilliat, Stephen Hueser, Alyssa Job, Jennifer E. Johnson, Wendy Johnson, Jonathan Karels, Jon Krueger, Shana Lang, Callie Looft, Amy Luethmers, Lindsey Schull, Camielle Spielman, Jacqueline Tomas.

BE IT RESOLVED by the School Board of Independent School District No. 77 that pursuant to Minnesota Statute 122A.40 Sub. division 5, and Minnesota Statute 122A.44 Subdivision 2 that the teaching contracts of Burhan Ahmed, Cynthia Cerda-Lopez, Kerrigan Chesney, Kristin Edwards, Claire Gilliat, Stephen Hueser, Alyssa Job, Jennifer E. Johnson, Wendy Johnson, Jonathan Karels, Jon Krueger, Shana Lang, Callie Looft, Amy Luethmers, Lindsey Schull, Camielle Spielman, Jacqueline Tomas are hereby terminated and shall be non-renewed at the close of the 2021-2022 school year effective June 6, 2022.

BE IT FURTHER RESOLVED that written notice be sent to said teachers regarding termination and non-renewal of their contracts and assignments as provided by law.

The motion carried on a 7-0 roll call vote.

Mankato Area Public Schools is in the process of applying to be an MDE approved online provider. When the plan is approved, MAPS will be able to provide a supplemental program to high school students enrolled in district 77, and high school students from outside the district who wish to enroll in available online courses. Students will be able to take up to 3 online courses during a semester. For the 2022-23 school year, students enrolled in ISD77 high schools will be able to take up to 3 available online courses. Beginning in 2023-24, students from outside ISD77 will also have the opportunity to enroll in the same available online courses. Mr. Reid made a motion to approve becoming an MDE online provider. Mr. Hayes seconded the motion and it carried on a 7-0 voice vote.

At the February 22, 2022 School Board meeting, the School Board received information pertaining to an upcoming bond sale for purposes of obtaining the resources for ongoing Long Term Facility Maintenance relating to Indoor Air Quality projects. At the February 22 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, April 13, 2022 and met all the parameters approved by the School Board to complete this sale. The Indoor Air Quality work for Phase 2 will be done primarily at Lincoln Community Center and Roosevelt Elementary School starting this spring. Similar to Phase 1, this new debt will be serviced through the District's LTFM revenue. The District's LTFM revenue and expense plan has been updated to reflect Phase 2's LTFM revenue and has been approved by the Minnesota Department of Education. Ms. Schuck made a motion to approve the resolution (see pages _____) relating to \$19,750,000 General Obligation facilities maintenance bonds, ratifying the award of sale. Mr. Kind seconded the motion and it carried on a 7-0 roll call vote.

On April 12, 2022, multiple bids for each of the Work Scopes were received for the Early Childhood Center - Phase 1 Construction (see pages _____). The administrative team, Kraus-Anderson Construction (Construction Managers) and ISG Architects, our professional design team, recommends that the bids in a total

amount of \$1,810,921.00 be accepted by the School Board. The General Obligation Facilities Maintenance Bond will be used to fund this project. Mrs. Ratcliff made a motion to accept the bid as recommended and Ms. Schuck seconded the motion. The motion carried on a 7-0 roll call vote.

There being no further business to consider, Ms. Roberts moved and Mr. Reid seconded, that the meeting be adjourned. The meeting was declared adjourned at 8:11 p.m., on a 7-0 voice vote.

Attest: Clerk _____
Chairperson _____

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

April 18, 2022

The School Board of Independent School District No. 77 met in regular session on Monday, April 18, in the Mankato Room - Intergovernmental Center. Chair Sapp called the meeting to order at 5:30 p.m. Members present at roll call: Bukata Hayes, Christopher Kind, Liz Ratcliff, Kenneth A. Reid, Erin Roberts, Jodi Sapp, and Kristi Schuck. Absent: None.

1. Roberts/Kind approval of agenda with personnel addendum. 7-0
2. Information: Monroe Elementary School Report, Activities Reports, Student/Staff Recognition, COVID-19 Update, Board Member Reports.
3. Open Forum - John Wicklund, Cody Middelkamp, Ronald Schmidt, Roxanne Johnson, Katie Smentek, Amy Boles, Beth Hanke, and Ann Elizabeth Sweeny wished to speak.
4. Reid/Schuck approval of Consent Agenda Items: Approval of Minutes of the April 4, 2022, regular meeting; Approval of April Bills, Personnel. 7-0
5. Kind/Schuck acceptance of gifts. 7-0
6. Reid/Ratcliff tabled 2022-23 school year student fees & admission charges. 6-1 (Sapp)
7. Schuck/Reid approval of resolution relating to termination/non-renewal of teaching contracts of probationary, tier 1, tier 2 and/or contract substitute teachers. 7-0
8. Reid/Hayes approval of becoming an MDE online provider. 7-0
9. Schuck/Kind approval of resolution relating to general obligation facilities maintenance bond. 7-0
10. Ratcliff/Schuck approval of bids for phase 1 early childhood center. 7-0
11. Roberts/Reid adjournment at 8:11 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.

CERTIFICATION OF MINUTES RELATING TO
\$18,730,000 GENERAL OBLIGATION FACILITIES MAINTENANCE BONDS,
SERIES 2022B

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 April 18, 2022 at 5:30 p.m. in the Board Room.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO \$18,730,000 GENERAL OBLIGATION
FACILITIES MAINTENANCE BONDS, SERIES 2022B; 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 18th day of April, 2022.

School District Clerk

It was reported that six (6) sealed proposals for the purchase of the District's \$18,730,000 General Obligation Facilities Maintenance Bonds, Series 2022B were received prior to 10:00 A.M. CDT, on April 13, 2022, pursuant to the Preliminary Official Statement distributed to potential purchasers of the Bonds by PMA Securities, LLC, independent municipal advisor to the District. The proposals have been publicly opened, read and tabulated and were found to be as follows:

(See Attached)

Mankato ISD #77
\$18,880,000 General Obligation Facilities Maintenance Bonds,
Series 2022B (Minnesota School District Credit
Enhancement Program)

The following bids were submitted using *PARITY*® and displayed ranked by lowest TIC.
Click on the name of each bidder to see the respective bids.

Bid Award*	Bidder Name	TIC
☒ Reoffering	The Baker Group	3.099804
☐	BOK Financial Securities, Inc.	3.168160
☐	Robert W. Baird & Co., Inc.	3.177119
☐	KeyBanc Capital Markets	3.229049
☐	HilltopSecurities	3.258980
☐	Huntington Securities, Inc.	3.348588

*Awarding the Bonds to a specific bidder will provide you with the Reoffering Prices and Yields.

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

RESOLUTION RELATING TO \$18,730,000 GENERAL OBLIGATION
FACILITIES MAINTENANCE BONDS, SERIES 2022B; 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 AND RATIFICATION.

1.01. Authorization. By resolution duly adopted on February 22, 2022 (the Authorizing Resolution), this Board authorized the sale of its General Obligation Facilities Maintenance Bonds, Series 2022B in the approximate principal amount of \$19,750,000 (the Bonds), provided that a favorable recommendation to accept the proposal is received from PMA Securities, LLC, in Albertville, Minnesota (PMA), as independent municipal advisor in connection with the sale of the Bonds, and the true interest cost does not exceed 4.00%, and further authorized the Superintendent or Director of Business Services and any Board officer to award the sale of the Bonds to the purchaser and execute a bond purchase agreement on the part of the District. The proceeds of the Bonds will be used together with any funds of the District which might be required, to finance deferred capital maintenance projects at various District facilities (collectively, the Projects), as described in the District's revised ten-year facility plan (the Facility Plan) approved by both the Board and the Commissioner of the Department of Education of the State of Minnesota (the Commissioner). The District has published a notice in its official newspaper describing the Projects, the amount of such Bonds, and the total amount of District indebtedness.

1.02. Sale. A proposal that meets the requirements set forth in the Authorizing Resolution has been received from The Baker Group, in Babylon, New York (the Purchaser) to purchase the Bonds, in the principal amount of \$18,730,000, at a price of \$19,638,570.10 plus accrued interest on all Bonds to the day of delivery and payment, if any, on the further terms and conditions hereinafter set forth.

1.03. Ratification of Award. Pursuant to the Authorizing Resolution, the sale of the Bonds has been awarded by the Director of Business Services and Treasurer to the Purchaser. The sale of the Bonds to the Purchaser and the execution of the bond purchase agreement by the Director of Business Services and Treasurer for the sale of the Bonds with the Purchaser 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 May 10, 2022, shall be in denominations of \$5,000 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 or duly called for redemption at the annual rates set forth opposite such years and amounts, as follows:

<u>Year</u>	<u>Amount</u>	<u>Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Rate</u>
2025	\$765,000	5.000%	2032	\$1,730,000	4.000%
2026	805,000	5.000	2033	1,800,000	3.000
2027	840,000	5.000	2034	1,850,000	3.000
2028	885,000	5.000	2035	1,910,000	3.000
2029	930,000	5.000	2036	1,965,000	3.125
2030	1,570,000	5.000	2037	2,035,000	3.250
2031	1,645,000	5.000			

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; provided that, so long as the Bonds are registered in the name of a securities depository, or a nominee thereof, in accordance with Section 2.08 hereof, principal and interest shall be payable in accordance with the operational arrangements of the securities depository.

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 February 1, 2023, 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. Redemption. The Bonds maturing on and after February 1, 2032 shall be subject to redemption and prepayment at the option of the District, in whole or in part, in such order as the District shall determine and within a maturity by lot as selected by the Registrar in multiples of \$5,000, on February 1, 2031, and on any date thereafter, at a price equal to the principal amount thereof and accrued interest to the date of redemption. 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 the call for redemption to be mailed, by first class mail, to the registered owners 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 registered owner without charge, representing the remaining principal amount outstanding.

2.05. Appointment of Initial Registrar. The District hereby appoints U.S. Bank Trust Company 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 or been called for redemption 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. Securities Depository. (a) For purposes of this section the following terms shall have the following meanings:

“Beneficial Owner” shall mean, whenever used with respect to a Bond, the person in whose name such Bond is recorded as the beneficial owner of such Bond by a Participant on the records of such Participant, or such person’s subrogee.

“Cede & Co.” shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds.

“DTC” shall mean The Depository Trust Company of New York, New York.

“Participant” shall mean any broker-dealer, bank or other financial institution for which DTC holds Bonds as securities depository.

“Representation Letter” shall mean the Representation Letter pursuant to which the District agrees to comply with DTC’s Operational Arrangements.

(b) The Bonds shall be initially issued as separately authenticated fully registered bonds, and one Bond shall be issued in the principal amount of each stated maturity of the Bonds. Upon initial issuance, the ownership of such Bonds shall be registered in the bond register in the name of Cede & Co., as nominee of DTC. The Registrar and the District may treat DTC (or its nominee) as the sole and exclusive owner of the Bonds registered in its name for the purposes of payment of the principal of or interest on the Bonds, selecting the Bonds or portions thereof to be redeemed, if any, giving any notice permitted or required to be given to registered owners of Bonds under this resolution, registering the transfer of Bonds, and for all other purposes whatsoever; and neither the Registrar nor the District shall be affected by any notice to the contrary. Neither the Registrar nor the District shall have any responsibility or obligation to any Participant, any person claiming a beneficial ownership interest in the Bonds under or through DTC or any Participant, or any other person which is not shown on the bond register as being a registered owner of any Bonds, with respect to the accuracy of any records maintained by DTC or any Participant, with respect to the payment by DTC or any Participant of any amount with respect to the principal of or interest on the Bonds, with respect to any notice which is permitted or required to be given to owners of Bonds under this resolution, with respect to the selection by DTC or any Participant of any person to receive payment in the event of a partial redemption of the Bonds, or with respect to any consent given or other action taken by DTC as registered owner of the Bonds. So long as any Bond is registered in the name of Cede & Co., as nominee of DTC, the Registrar shall pay all principal of and interest on such Bond, and shall give all notices with respect to such Bond, only to Cede &

Co. in accordance with DTC's Operational Arrangements, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than DTC shall receive an authenticated Bond for each separate stated maturity evidencing the obligation of the District to make payments of principal and interest. Upon delivery by DTC to the Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the Bonds will be transferable to such new nominee in accordance with paragraph (e) hereof.

(c) In the event the District determines that it is in the best interest of the Beneficial Owners that they be able to obtain Bonds in the form of bond certificates, the District may notify DTC and the Registrar, whereupon DTC shall notify the Participants of the availability through DTC of Bonds in the form of certificates. In such event, the Bonds will be transferable in accordance with paragraph (e) hereof. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the District and the Registrar and discharging its responsibilities with respect thereto under applicable law. In such event the Bonds will be transferable in accordance with paragraph (e) hereof.

(d) The execution and delivery of the Representation Letter to DTC by the Chairperson or Clerk, if not previously filed or if required to be re-filed with DTC, is hereby authorized and directed.

(e) In the event that any transfer or exchange of Bonds is permitted under paragraph (b) or (c) hereof, such transfer or exchange shall be accomplished upon receipt by the Registrar of the Bonds to be transferred or exchanged and appropriate instruments of transfer to the permitted transferee in accordance with the provisions of this resolution. In the event Bonds in the form of certificates are issued to owners other than Cede & Co., its successor as nominee for DTC as owner of all the Bonds, or another securities depository as owner of all the Bonds, the provisions of this resolution shall also apply to all matters relating thereto, including, without limitation, the printing of such Bonds in the form of bond certificates and the method of payment of principal of and interest on such Bonds in the form of bond certificates.

SECTION 3. FORM OF BONDS. The Bonds shall be prepared in substantially the form found at EXHIBIT A hereto.

SECTION 4. USE OF PROCEEDS.

4.01. General Obligation Facilities Maintenance Bonds, Series 2022B Construction Fund. There is hereby established on the official books and records of the District a General Obligation Facilities Maintenance Bonds, Series 2022B Construction Fund (the Construction Fund), and the District shall continue to maintain the Construction Fund until payment of all costs and expenses incurred in connection with the Projects financed by the Bonds have been paid. To the Construction Fund there shall be credited from the proceeds of the Bonds an amount equal to the estimated construction costs and expenses of the Projects and from the Construction Fund there shall be paid all such construction costs and expenses. After payment of all such construction costs and expenses, the Construction Fund shall be discontinued and any Bond proceeds remaining therein shall be credited to the Debt Service Fund established by Section 4.02 hereof.

4.02. General Obligation Facilities Maintenance Bonds, Series 2022B Debt Service Fund.

So long as any of the Bonds are outstanding and any principal of or interest thereon unpaid, the District shall maintain a separate debt service fund on the official books and records of the District to be known as the General Obligation Facilities Maintenance Bonds, Series 2022B Debt Service Fund (the Debt Service Fund), which the District agrees to maintain until the Bonds have been paid in full, and the principal of and interest on the Bonds shall be payable from the Debt Service Fund. Pursuant to Minnesota Statutes, Section 123B.595, subdivision 5(c), the portion of long-term facilities maintenance revenue for bonded debt must be recognized 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. The District irrevocably appropriates to the Debt Service Fund: (a) any funds received from the Purchaser upon delivery of the Bonds in excess of (i) the amount required by Section 4.01 above to be credited to the Construction Fund and (ii) the amount required to be set aside for payment of the costs of issuance of the Bonds; (b) the amounts specified in Section 4.01 above, after payment of all costs and expenses of the Projects; (c) all taxes levied and collected in accordance with this resolution or any additional resolutions of the Board; (d) amounts, if any, transferred from the general fund account for long-term facilities maintenance to the Debt Service Fund, pursuant to Minnesota Statutes, Section 123B.595, subdivision 10(a)(4); (e) any long-term facilities maintenance equalized aid receivable under Minnesota Statutes, Section 123B.595, subdivision 9; and (f) all other moneys as shall be appropriated by the Board to the Debt Service Fund from time to time. 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. Pursuant to Minnesota Statutes, Section 123B.595, subdivision 12, the portion, if any, of long-term facilities maintenance revenue not recognized in the Debt Service Fund shall be maintained with the general fund of the District in a reserve account pledged to the payment of Facility Plan costs not financed by the Bonds.

4.03. 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 irrevocable 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 4.02, 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. Pursuant to Minnesota Statutes, Section 123B.595, subdivision 6, if the debt service revenue required to pay the principal and interest on the Bonds exceeds the District's long-term facilities maintenance revenue for the same fiscal year, the District's general fund levy must be reduced by the amount of the excess.

4.04. 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 discharge its obligations with respect to any prepayable Bonds called for redemption on any date when they are prepayable according to their terms, by depositing with the Registrar on or before that date an amount equal to the principal, interest and redemption premium, if any, which are then due, provided that notice of such redemption has been duly given as provided herein. 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 or earlier designated redemption date. Provided, however, that if such deposit is made more than ninety days before the maturity date or specified redemption date of the Bonds to be discharged, the District shall have received a written opinion of Bond Counsel to the effect that such deposit does not adversely affect the exemption of interest on any Bonds from federal income taxation and a written report of an accountant or investment banking firm verifying that the deposit is sufficient to pay when due all of the principal and interest on the Bonds to be discharged on and before their maturity dates or earlier designated redemption date.

SECTION 6. TAX COVENANTS, ARBITRAGE MATTERS, REIMBURSEMENT AND CONTINUING DISCLOSURE.

6.01. Restrictive Action. The Projects will be owned and maintained by the District and used to carry out its program of public education. The District shall not enter into any lease, management agreement, use agreement or other contract with any nongovernmental entity relating to the Projects or a portion thereof which would cause the Bonds to be considered “private activity bonds” or “private loan bonds” pursuant to the provisions of Section 141 of the Code. 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 on the Bonds will not become includable in gross income of the recipient under the Code and the Regulations.

6.02. 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.

6.03. Arbitrage Rebate. The District acknowledges that the Bonds are subject to the rebate requirements of Section 148(f) of the Code. The District covenants and agrees to retain such records, make such determinations, file such reports and documents and pay such amounts at such times as are required under Section 148(f) and applicable Regulations to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes, unless the Bonds qualify for an exception from the rebate requirement pursuant to one of the spending exceptions set forth in Section 1.148-7 of the Regulations and no “gross proceeds” of the Bonds (other than amounts constituting a “bona fide debt service fund”) arise during or after the expenditure of the original proceeds thereof.

6.04. Not Qualified Tax-Exempt Obligations. The Bonds are not designated 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.

6.05. Reimbursement. The District certifies that the proceeds of the Bonds will not be used by the District to reimburse itself for any expenditure with respect to the Projects which the District paid or will have paid more than 60 days prior to the issuance of the Bonds unless, with respect to such prior expenditures, the District shall have made a declaration of official intent which complies with the provisions of Section 1.150-2 of the Regulations; provided that this certification shall not apply (i) with respect to certain de minimis expenditures, if any, with respect to the Projects meeting the requirements of Section 1.150-2(f)(1) of the Regulations, or (ii) with respect to “preliminary expenditures” for the Projects as defined in Section 1.150-2(f)(2) of the Regulations, including engineering or architectural expenses and similar preparatory expenses, which in the aggregate do not exceed 20% of the “issue price” of the Bonds.

6.06. Continuing Disclosure. (a) Purpose and Beneficiaries. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit the Purchaser and other participating underwriters in the primary offering of the Bonds to comply with amendments to Rule 15c2-12 promulgated by the SEC under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12), relating to continuing disclosure (as in effect and interpreted from time to time, the Rule), which will enhance the marketability of the Bonds, the District hereby makes the following covenants and agreements for the benefit of the Owners (as hereinafter defined) from time to time of the outstanding Bonds. The District is the only obligated person in respect of the Bonds within the meaning of the Rule for purposes of identifying the entities in respect of which continuing disclosure must be made. If the District fails to comply with any provisions of this section, any person aggrieved thereby, including the Owners of any outstanding Bonds, may take whatever action at law or in equity may appear necessary or appropriate to enforce performance and observance of any agreement or covenant contained in this section, including an action for a writ of mandamus or specific performance. Direct, indirect, consequential and punitive damages shall not be recoverable for any default hereunder to the extent permitted by law. Notwithstanding anything to the contrary contained herein, in no event shall a default under this section constitute a default under the Bonds or under any other provision of this resolution. As used in this section, Owner or Bondowner means, in respect of a Bond, the registered owner or owners thereof appearing in the bond register maintained by the Registrar or any Beneficial Owner (as hereinafter defined) thereof, if such Beneficial Owner provides to the Registrar evidence of such beneficial ownership in form and substance reasonably satisfactory to the Registrar. As used herein, Beneficial Owner means, in respect of a Bond, any person or entity which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, such Bond (including persons or entities holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of the Bond for federal income tax purposes.

(b) Information To Be Disclosed. The District will provide, in the manner set forth in subsection (c) hereof, either directly or indirectly through an agent designated by the District, the following information at the following times:

(1) on or before twelve (12) months after the end of each fiscal year of the District, commencing with the fiscal year ending June 30, 2022, the following financial information and operating data in respect of the District (the Disclosure Information):

(A) the audited financial statements of the District for such fiscal year, prepared in accordance with generally accepted accounting principles in accordance with the governmental accounting standards promulgated by the Governmental Accounting Standards Board or as otherwise provided under Minnesota law, as in effect from time to time, or, if and to the extent such financial statements have not been prepared in accordance with such generally accepted accounting principles for reasons beyond the reasonable control of the District, noting the discrepancies therefrom and the effect thereof, and certified as to accuracy and completeness in all material respects by the fiscal officer of the District; and

- (B) to the extent not included in the financial statements referred to in paragraph (A) hereof, the information for such fiscal year or for the period most recently available of the type contained in the Official Statement under the headings: SOCIO-ECONOMIC CHARACTERISTICS – Major/Leading Employers; CERTAIN FINANCIAL INFORMATION; SUMMARY OF DEBT AND DEBT STATISTICS, which information may be unaudited.

Notwithstanding the foregoing paragraph, if the audited financial statements are not available by the date specified, the District shall provide on or before such date unaudited financial statements in the format required for the audited financial statements as part of the Disclosure Information and, within 10 days after the receipt thereof, the District shall provide the audited financial statements. Any or all of the Disclosure Information may be incorporated by reference, if it is updated as required hereby, from other documents, including official statements, which have been submitted to the Municipal Securities Rulemaking Board (the MSRB) through its Electronic Municipal Market Access System (EMMA) or the SEC. The District shall clearly identify in the Disclosure Information each document so incorporated by reference. If any part of the Disclosure Information can no longer be generated because the operations of the District have materially changed or been discontinued, such Disclosure Information need no longer be provided if the District includes in the Disclosure Information a statement to such effect; provided, however, if such operations have been replaced by other District operations in respect of which data is not included in the Disclosure Information and the District determines that certain specified data regarding such replacement operations would be a Material Fact (as defined in paragraph (2) hereof), then, from and after such determination, the Disclosure Information shall include such additional specified data regarding the replacement operations. If the Disclosure Information is changed or this section is amended as permitted by this paragraph (b)(1) or subsection (d), then the District shall include in the next Disclosure Information to be delivered hereunder, to the extent necessary, an explanation of the reasons for the amendment and the effect of any change in the type of financial information or operating data provided.

- (2) In a timely manner, not in excess of 10 business days, to the MSRB through EMMA, notice of the occurrence of any of the following events (each a “Material Fact,” as hereinafter defined):
 - (A) principal and interest payment delinquencies;
 - (B) non-payment related defaults, if material;
 - (C) unscheduled draws on debt service reserves reflecting financial difficulties;
 - (D) unscheduled draws on credit enhancements reflecting financial difficulties;
 - (E) substitution of credit or liquidity providers, or their failure to perform;
 - (F) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB), or other material notices or determinations with respect to the tax status of the Bonds or other material events affecting the tax status of the Bonds;
 - (G) modifications to rights of Bond holders, if material;
 - (H) Bond calls, if material and tender offers;
 - (I) defeasances;

- (J) release, substitution, or sale of property securing repayment of the Bonds if material;
- (K) rating changes;
- (L) bankruptcy, insolvency, receivership, or similar event of the obligated person;
- (M) the consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (N) appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (O) incurrence of a financial obligation of the obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the obligated person, any of which affect security holders, if material; “financial obligation” means a (a) debt obligation; (b) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (c) guarantee of a debt obligation or any such derivative instrument; provided that “financial obligation” shall not include municipal securities as to which a final official statement (as defined in the Rule) has been provided to the MSRB consistent with the Rule; and
- (P) default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the obligated person, any of which reflect financial difficulties.

As used herein, for those events that must be reported if material, a “Material Fact” is a fact as to which a substantial likelihood exists that a reasonably prudent investor would attach importance thereto in deciding to buy, hold or sell a Bond or, if not disclosed, would significantly alter the total information otherwise available to an investor from the Official Statement, information disclosed hereunder or information generally available to the public. Notwithstanding the foregoing sentence, a Material Fact is also a fact that would be deemed material for purposes of the purchase, holding or sale of a Bond within the meaning of applicable federal securities laws, as interpreted at the time of discovery of the occurrence of the event.

For the purposes of the event identified in (L) hereinabove, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

For purposes of the events identified in paragraphs (O) and (P) above, the term “financial obligation” means (i) a debt obligation; (ii) a derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (iii) a guarantee of (i) or (ii). The term “financial obligation” shall not include municipal securities as to which a final official statement has been provided to the MSRB consistent with the Rule.

- (3) In a timely manner, to the MSRB through EMMA, notice of the occurrence of any of the following events or conditions:
 - (A) the failure of the District to provide the Disclosure Information required under paragraph (b)(1) at the time specified thereunder;
 - (B) the amendment or supplementing of this section pursuant to subsection (d), together with a copy of such amendment or supplement and any explanation provided by the District under subsection (d)(2);
 - (C) the termination of the obligations of the District under this section pursuant to subsection (d);
 - (D) any change in the accounting principles pursuant to which the financial statements constituting a portion of the Disclosure Information are prepared; and
 - (E) any change in the fiscal year of the District.

(c) Manner of Disclosure.

- (1) The District agrees to make available to the MSRB through EMMA, in an electronic format as prescribed by the MSRB, the information described in subsection (b).
- (2) All documents provided to the MSRB pursuant to this subsection (c) shall be accompanied by identifying information as prescribed by the MSRB from time to time.

(d) Term; Amendments; Interpretation.

- (1) The covenants of the District in this section shall remain in effect so long as any Bonds are outstanding. Notwithstanding the preceding sentence, however, the obligations of the District under this section shall terminate and be without further effect as of any date on which the District delivers to the Registrar an opinion of Bond Counsel to the effect that, because of legislative action or final judicial or administrative actions or proceedings, the failure of the District to comply with the requirements of this section will not cause participating underwriters in the primary offering of the Bonds to be in violation of the Rule or other applicable requirements of the Securities Exchange Act of 1934, as amended, or any statutes or laws successory thereto or amendatory thereof.

- (2) This section (and the form and requirements of the Disclosure Information) may be amended or supplemented by the District from time to time, without notice to (except as provided in paragraph (c)(2) hereof) or the consent of the Owners of any Bonds, by a resolution of this Board filed in the office of the recording officer of the District accompanied by an opinion of Bond Counsel, who may rely on certificates of the District and others and the opinion may be subject to customary qualifications, to the effect that: (i) such amendment or supplement (a) is made in connection with a change in circumstances that arises from a change in law or regulation or a change in the identity, nature or status of the District or the type of operations conducted by the District, or (b) is required by, or better complies with, the provisions of paragraph (b)(5) of the Rule; (ii) this section as so amended or supplemented would have complied with the requirements of paragraph (b)(5) of the Rule at the time of the primary offering of the Bonds, giving effect to any change in circumstances applicable under clause (i)(a) and assuming that the Rule as in effect and interpreted at the time of the amendment or supplement was in effect at the time of the primary offering; and (iii) such amendment or supplement does not materially impair the interests of the Bondowners under the Rule.

If the Disclosure Information is so amended, the District agrees to provide, contemporaneously with the effectiveness of such amendment, an explanation of the reasons for the amendment and the effect, if any, of the change in the type of financial information or operating data being provided hereunder.

- (3) This section is entered into to comply with the continuing disclosure provisions of the Rule and should be construed so as to satisfy the requirements of paragraph (b)(5) of the Rule.

SECTION 7. CERTIFICATION OF PROCEEDINGS.

7.01. 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.

7.02. 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.

7.03. Official Statement. The Preliminary Official Statement relating to the Bonds prepared and distributed by PMA, is hereby approved. PMA, is hereby authorized on behalf of the District to prepare and distribute to the Purchaser within seven business days from the date hereof, a Final Official Statement listing the offering price, the interest rates, selling compensation, delivery date, the underwriters and such other information relating to the Bonds required to be included in the Official Statement by Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934. The officers of the District are hereby authorized and directed to execute such certificates as may be appropriate concerning the accuracy, completeness and sufficiency of the Official Statement.

SECTION 8. STATE PAYMENT; DISTRICT AND REGISTRAR OBLIGATIONS. The District hereby covenants and obligates itself to notify 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

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

\$18,730,000 - Final

General Obligation Facilities Maintenance Bonds, Series 2020A

Dated: May 10, 2022

Levy Computation Sheet

Assessment Year	Collection Year	Amount
2022	2023	\$ 772,320.95
2023	2024	\$ 1,575,570.95
2024	2025	\$ 1,577,408.45
2025	2026	\$ 1,571,895.95
2026	2027	\$ 1,575,045.95
2027	2028	\$ 1,575,833.45
2028	2029	\$ 2,199,008.45
2029	2030	\$ 2,195,333.45
2030	2031	\$ 2,198,220.95
2031	2032	\$ 2,199,060.95
2032	2033	\$ 2,194,860.95
2033	2034	\$ 2,199,585.95
2034	2035	\$ 2,197,170.95
2035	2036	\$ 2,206,194.38

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 FACILITIES MAINTENANCE BOND, SERIES 2022B

R-1 \$ _____

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP No.</u>
____%	February 1, 20__	May 10, 2022	

REGISTERED OWNER: CEDE & CO.

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, 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 February 1, 2023, 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, all subject to the provisions referred to herein with respect to the redemption of the principal of this Bond prior to its stated maturity. 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 Trust Company National Association, in St. Paul, Minnesota, as bond registrar, transfer agent and paying agent, or its successor designated under the 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 \$18,730,000 (the Bonds), issued by the District to finance deferred capital maintenance projects at various District facilities and is issued pursuant to and in full conformity with a resolution adopted by the School Board on April 18, 2022 (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 and Section 123B.595. The Bonds are issuable only in fully registered form, in denominations of \$5,000 or any integral multiple thereof, of single maturities.

The Bonds maturing on and after February 1, 2032 are each subject to redemption and prepayment at the option of the District, in whole or in part, in such order as the District shall determine and, within a maturity, by lot as selected by the Registrar in multiples of \$5,000, on February 1, 2031, and on any date thereafter, at a price equal to the principal amount thereof plus interest accrued to the date of redemption.

The District will cause notice of the call for redemption to be published as required by law and, at least thirty (30) days prior to the designated redemption date, will cause notice of the call thereof to be mailed by first class mail to the registered owner of any Bond to be redeemed at the owner's address as it appears on the bond register maintained by the Registrar, 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 registered owner without charge, representing the remaining principal amount outstanding.

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.

Notwithstanding any other provisions of this Bond, so long as this Bond is registered in the name of Cede & Co., as nominee of The Depository Trust Company, or in the name of any other nominee of The Depository Trust Company or other securities depository, the Registrar shall pay all principal of and interest on this Bond, and shall give all notices with respect to this Bond, only to Cede & Co. or other nominee in accordance with the operational arrangements of The Depository Trust Company or other securities depository as agreed to by the District.

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 TRUST COMPANY NATIONAL
ASSOCIATION, as Registrar

By _____
Authorized Representative

[illegible]

ASSIGNMENT

Dated:

Signature Guaranteed:

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, hereby certifies that there has been filed in my office a certified copy of a resolution duly adopted on April 18, 2022, 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 \$18,730,000 General Obligation Facilities Maintenance Bonds, Series 2022B , dated as of May 10, 2022, 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 _____, 2022.

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, hereby certifies that there has been filed in my office a certified copy of a resolution duly adopted on April 18, 2022, 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 \$18,730,000 General Obligation Facilities Maintenance Bonds, Series 2022B, dated as of May 10, 2022, 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 _____, 2022.

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, hereby certifies that there has been filed in my office a certified copy of a resolution duly adopted on April 18, 2022, 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 \$18,730,000 General Obligation Facilities Maintenance Bonds, Series 2022B, dated as of May 10, 2022, 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 _____, 2022.

Le Sueur County Auditor

(SEAL)



BID TABULATIONS

4/12/2022

OWNER: Mankato Area Public Schools

ARCHITECT: I+S Group

WS 01-J: Final Cleaning

[illegible]



BID TABULATIONS

WS 03-A: Concrete

[illegible]



BID TABULATIONS

4/12/2022

OWNER: Mankato Area Public Schools

ARCHITECT: I+S Group

WS 04-A: Masonry

[illegible]



ARCHITECT: I+S Group

BID TABULATIONS

4/12/2022

WS 05-C: Combined Structural Steel

[illegible]



BID TABULATIONS

4/12/2022

OWNER: Mankato Area Public Schools

ARCHITECT: I+S Group

WS 06-A: Carpentry

[illegible]



BID TABULATIONS

4/12/2022

OWNER: Mankato Area Public Schools

ARCHITECT: I+S Group

WS 06-D: Architectural Millwork

[illegible]



BID TABULATIONS

4/12/2022

OWNER: Mankato Area Public Schools

ARCHITECT: I+S Group

WS 07-H: Roofing

[illegible]



BID TABULATIONS

4/12/2022

OWNER: Mankato Area Public Schools

ARCHITECT: I+S Group

WS 08-A: Doors, Frames & Hardware (Material Only)

[illegible]



BID TABULATIONS

4/12/2022

WS 08-K: Interior Glazing

ARCHITECT: I+S Group

[illegible]



BID TABULATIONS

4/12/2022

OWNER: Mankato Area Public Schools

ARCHITECT: I+S Group

WS 09-A: Drywall

[illegible]



BID TABULATIONS

4/12/2022

OWNER: Mankato Area Public Schools

ARCHITECT: I+S Group

WS 09-B: Tile

[illegible]



BID TABULATIONS

4/12/2022

WS 09-C: Ceiling & Acoustical Treatment

ARCHITECT: I+S Group

[illegible]



BID TABULATIONS

4/12/2022

OWNER: Mankato Area Public Schools

ARCHITECT: I+S Group

WS 09-D: Flooring

[illegible]



BID TABULATIONS

4/12/2022

OWNER: Mankato Area Public Schools

ARCHITECT: I+S Group

WS 09-K: Painting and Wall Covering

[illegible]



BID TABULATIONS

4/12/2022

WS 21-A: Fire Suppression

ARCHITECT: I+S Group

[illegible]



BID TABULATIONS

4/12/2022

OWNER: Mankato Area Public Schools

ARCHITECT: I+S Group

WS 22-A: Plumbing

[illegible]



BID TABULATIONS

4/12/2022

OWNER: Mankato Area Public Schools

ARCHITECT: I+S Group

WS 23-A: HVAC

[illegible]



BID TABULATIONS

4/12/2022

WS 26-A: Electrical

ARCHITECT: I+S Group

[illegible]



April 13, 2022

Mr. Scott Hogan
Mankato Area Public Schools, ISD #77
10 Civic Center Plaza
PO Box 8741
Mankato, MN 56001

RE: Mankato Area Public Schools Early Childhood – Bid Verification

Dear Mr. Hogan:

This letter is concerning the contract awards for the MAPS Early Childhood Phase 1 project that was bid on April 12, 2022. Kraus-Anderson has verified bidders and we submit the following lowest responsible bidders and their bid amount.

Work Scope	Contractor, City, State	Bid Amount
WS 01-J Final Cleaning	Prime Construction Solutions Bloomington, MN	Base Bid \$11,000.00
WS 03-A Concrete	Del's Construction Company, Inc. Le Sueur, MN	Base Bid \$61,700.00
WS 04-A Masonry	Del's Construction Company, Inc. Le Sueur, MN	Base Bid \$55,800.00
WS 05-C Combined Structural Steel	KMH Erectors, Inc. Maple Plain, MN	Base Bid \$48,700.00
WS 06-A Carpentry & Demo	Century Construction Company Ramsey, MN	Base Bid \$193,000.00
WS 06-D Architectural Woodwork	Woodside Industries, Inc. Cavalier, ND	Base Bid \$104,706.00
WS 07-H Roofing	Schwickert's Tecta America, LLC Mankato, MN	Base Bid \$69,908.00

WS 08-A	Doors, Frames, & Hardware – Material Only	Kendell Doors & Hardware, LLC. Mendota Heights, MN	Base Bid	\$53,209.00
WS 08-K	Interior Glass & Glazing	Fairmont Glass & Sign Products, Inc. Fairmont, MN	Base Bid	\$35,771.00
WS 09-A	Drywall	Pietsch Construction, Inc. Madelia, MN	Base Bid	\$93,000.00
WS 09-B	Tile	Commercial Flooring Services, LLC. Eagan, MN	Base Bid	\$24,853.00
WS 09-C	Ceiling & Acoustical Treatment	Palmer-Soderberg, Inc. Rochester, MN	Base Bid	\$63,729.00
WS 09-D	Flooring - Resilient & Carpet	Commercial Flooring Services, LLC. Eagan, MN	Base Bid	\$80,485.00
WS 09-K	Painting & Wall Covering	Superior Painting & Decorating, Inc. Circle Pines, MN	Base Bid	\$30,365.00
WS 21-A	Fire Suppression	Summit Fire Protection Co. Rochester, MN	Base Bid	\$49,195.00
WS 22-A & 23-A	Plumbing & HVAC	Schwickert's Tecta America, LLC Mankato, MN	Base Bid	\$436,390.00
WS 26-A	Electrical	BLK Electric, Inc. Mankato, MN	Base Bid	\$341,575.00
WS 31-A	Site Clearing & Earthwork	G Urban Companies, Inc. St. Paul, MN	Base Bid	\$42,000.00
WS 32-A	Asphalt Paving			NO BIDS

WS 32-D	Site Fencing	Century Fence Company Forest Lake, MN	Base Bid	\$15,535.00
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The total amount of the Base Bids is **\$1,810,921.00**.

We have enclosed the Bid Tabulation sheets that reflect the bids received.

If you have any questions regarding this information, please do not hesitate to contact me at 612-718-6756.

Very truly yours,

KRAUS-ANDERSON® CONSTRUCTION COMPANY

Josh Carr
Project Manager

School Board Regular Meeting

5. B.

Meeting Date: 05/02/2022

Prepared By: John Lustig, Director of Administrative Services

Subject:

Personnel

Background:

APPOINTMENTS (INSTRUCTIONAL)

Jay Brockman - Full-time (1.00 FTEs) EL Teacher at Prairie Winds Middle School beginning August 22, 2022, for the 2022-23 school year. He will be placed at step 10 of the M lane on the Teachers Association salary schedule.

Brooklyn Kunz - Full-time (1.00 FTEs) Special Education Teacher, site to be determined, beginning August 22, 2022, for the 2022-23 school year. She will be placed at step 3 of the B lane on the Teachers Association salary schedule.

Julie Larkin-Spies - Change in assignment from Dean of Students (TOSA) to English Language Arts Teacher at Dakota Meadows Middle School beginning April 22, 2022.

Emma Noren - Full-time (1.00 FTEs) Health/Physical Education Teacher at East High School beginning August 29, 2022, for the 2022-23 school year. She will be placed at step 3 of the B+30 lane on the Teachers Association salary schedule.

Bradley Oldre - Full-time (1.00 FTEs) Special Education Teacher, site to be determined, beginning August 22, 2022, for the 2022-23 school year. He will be placed at step 10 of the M lane on the Teachers Association salary schedule.

Jesse Pigman - Full-time (1.00 FTEs) Mathematics Teacher at Prairie Winds Middle School beginning August 22, 2022, for the 2022-23 school year. He will be placed at step 3 of the B lane on the Teachers Association salary schedule.

Elizabeth Putnam - Full-time (1.00 FTEs) Special Education Teacher, site to be determined, beginning August 22, 2022, for the 2022-23 school year. She will be placed at step 1 of the B lane on the Teachers Association salary schedule.

Tresa Reuter - Full-time (1.00 FTEs) Spanish Teacher at Prairie Winds Middle School beginning August 22, 2022, for the 2022-23 school year. She will be placed at step 3 of the B lane on the Teachers Association salary schedule.

Angela Rickbeil - Full-time (1.00 FTEs) Mentor Coach (TOSA) at Rosa Parks and Jefferson Elementary Schools beginning July 1, 2022, and ending June 30, 2026.

Tanya Schwamberger - Full-time (1.00 FTEs) Elementary Physical Education Teacher, site to be determined, beginning August 22, 2022, for the 2022-23 school year. She will be placed at step 6 of the M lane on the Teachers Association salary schedule.

Camielle Spielman - Full-time (1.00 FTEs) English Language Arts Teacher at Prairie Winds Middle School beginning August 22, 2022, for the 2022-23 school year. She will be placed at step 1 of the B lane on the Teachers Association salary schedule.

Ashley Stoel - Full-time (1.00 FTEs) Mathematics Teacher at Prairie Winds Middle School beginning August 22, 2022, for the 2022-23 school year. She will be placed at step 10 of the M lane on the Teachers Association salary schedule.

Darius Westrich - Full-time (1.00 FTEs) Health/Physical Education Teacher at Dakota Meadows Middle School beginning August 22, 2022, for the 2022-23 school year. He will be placed at step 1 of the B lane on the Teachers Association salary schedule.

APPOINTMENTS (NON-INSTRUCTIONAL)

Taylor Peterson - Special Education Paraprofessional at Rosa Parks Elementary school for the ESY program for 5 hours per day/4 days per week (M-TH) beginning June 20 and ending August 4, 2022. She will be placed at classification B21.5, step 4, in accordance with the agreement between the District and Minnesota School Employee Association, with an hourly rate of \$15.37.

Glen Shouts - Student Success Coach at East High School for 7 hours per day/5 days per week beginning April 20, 2022. He will be placed at classification B22, step 5, in accordance with the agreement between the District and the Minnesota School Employee Association, with an hourly rate of \$18.25.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Carma Carpenter - Voluntary decrease in assignment as Music Teacher at Kennedy Elementary School from 0.70 FTEs to 0.57 FTEs beginning August 29, 2022, for the 2022-23 school year.

Gregory Euclide - Voluntary decrease in assignment as Art Teacher at West High School from 1.0 FTEs to 0.667 FTEs beginning August 29, 2022, for the 2022-23 school year.

Tara Rustad - Adjust start date to April 20, 2022, as Long-term Substitute Teacher for Jade Achman at Prairie Winds Middle School.

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Andrew Franke - Adjust hourly wage to \$12.50 per hour for his ACES Child Care Assistant Substitute assignment beginning February 16 and ending May 1, 2022.

Jaden Kragh - Change in assignment from ACES Child Care Assistant at Hoover Elementary School to ACES Child Care Assistant Substitute on an on-call basis beginning April 20 and ending June 3, 2022.

Katherine Sexton - Increase in assignment as Health and Wellness Paraprofessional at West High School from 4.25 hours per day/5 days per week to 6.75 hours per day/5 days per week beginning May 2, 2022.

The following ACES Child Care Employees will receive salary adjustments beginning May 2, 2022.

Andrew Franke - \$12.75 per hour

Faith Larsen - \$12.75 per hour

Madeline Saye - \$11.25 per hour

Luke Williams - \$12.75 per hour

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Jade Achman - Adjust start date to April 20, 2022, for Board-approved leave, returning to work on June 1, 2022.

Jonathan Shevy - Extend Board-approved leave, returning to work on June 6, 2022.

RESIGNATIONS (NON-INSTRUCTIONAL)

Kloey Christiansen - ACES Child Care Assistant Substitute, has submitted her resignation. Her last date of employment will be April 19, 2022.

Michelle Dardis - 4-Hour Laundry Worker at East High School, has submitted her resignation. Her last date of employment will be April 22, 2022.

Kristin Diekmann - ACES Child Care Assistant Substitute, has submitted her resignation. Her last date of employment for this assignment will be June 3, 2022. She will continue in her Special Education Paraprofessional assignment at Bridges Community School.

Landry DuBeau - ACES Child Care Assistant at Hoover Elementary School, has submitted her resignation. Her last date of employment will be June 3, 2022.

Ellissa Good - ACES Child Care Assistant Substitute at Hoover Elementary School, has submitted her resignation. Her last date of employment will be May 9, 2022.

Rebecca Guss - ACES Child Care Substitute, has submitted her resignation. Her last date of employment will be May 6, 2022.

Kelly Moller - Early Learning Regular Education Paraprofessional at Franklin Elementary School, has submitted her resignation for the purpose of retirement. Her last date of employment will be May 26, 2022.

Mikayla Nachazel - ACES Child Care Assistant at Eagle Lake Elementary School, has submitted her resignation. Her last date of employment will be April 22, 2022.

Taryn Orser - Rescind resignation as Special Education Intervention Paraprofessional at Prairie Winds Middle School.

Jada Richardson - ACES Child Care Assistant at Franklin Elementary School, has submitted her resignation. Her last date of employment will be May 5, 2022.

Mia Schnaible - ACES Child Care Assistant at Rosa Parks Elementary School, has submitted her resignation. Her last date of employment will be May 5, 2022.

Jamie Schumacher - ACES Child Care Assistant at Eagle Lake Elementary School, has submitted her resignation. Her last date of employment will be June 3, 2022.

Katelyn Smith - ACES Child Care Assistant Substitute, has submitted her resignation. Her last date of employment will be April 22, 2022.

Alaina Spaude - ACES Child Care Assistant at Hoover Elementary School, has submitted her resignation. Her last date of employment will be February 9, 2022.

Victoria Walker - ACES Child Care Assistant at Eagle Lake Elementary, has submitted her resignation. Her last date of employment will be May 12, 2022.

Recommended Action:

The Administration recommends the approval of the personnel items.

School Board Regular Meeting

6. A.

Meeting Date: 05/02/2022

Prepared By: Paul Peterson, Superintendent

Subject:

Acceptance of Gifts and Grants

Background:

Scheels donated gift cards for golf supplies (\$150 value) to Community Education

East High VEX Robotics received the following donations:

- \$50 from an anonymous donor
- \$50 from Christopher & Michele Kennedy
- \$100 from Mankato Lions Club
- \$500 from Judith Kennedy

Mankato West Booster Club donated \$616 to Independent School District 77

West High School Prom received the following donations:

- \$100 from Pediatric & Adolescent Dentistry, LTD
- \$75 from Southern MN Orthodontics, P.A.
- \$50 from Orthodontic Specialists of Southern Minnesota
- \$100 from River Valley Drywall, LLC

Mankato East High School Booster Club Inc donated \$100 to East High Football Program

West High VEX Robotics received the following donations:

- \$500 from Simpson Insurance Agency, Inc.
- \$1,000 from V-Tek International
- \$250 from Jones Metal
- \$576 from Kevin & Ann Haggerty
- \$500 from Taylor Corp.
- \$500 from North Mankato Firefighter Relief Association
- \$100 from Erin & Aaron Kuiper
- \$250 from Blue Bricks
- \$500 from MICO Inc
- \$200 from Jane & Tim Kuiper
- \$100 from Jody Wittman
- \$100 from Peggy Waskul
- \$250 from Norein & Albert Weinandt
- \$300 from Dennis & Michele Waskul

Recommended Action:

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

School Board Regular Meeting

6. B.

Meeting Date: 05/02/2022

Prepared By: Paul Peterson, Superintendent

Subject:

Educare Grants Approval

Background:

Dan Sarff, Educare Grants Chair, presented the grants that were approved this spring by the Educare Foundation during the informational portion of tonight's meeting.

Recommended Action:

The administration recommends approval of these Educare Foundation Initiative Grants.

School Board Regular Meeting**6. C.****Meeting Date:** 05/02/2022**Prepared By:** Tom Sager, Director of Business Services

Subject:

Approval of 2022-2023 School Year Student Fees and Admission Charges

Background:

Since the April 18th School Board meeting, the Board has received further background, historical, and comparative information pertaining to the District's athletic and co-curricular fee schedule. These recommended updates to the fee schedule were approved by the School Board in June 2021 as part of the District financial planning and budgeting process for FY 22. The updates that are being recommended tonight reflect the actual changes made to the Secondary Fee Schedule Listing.

Family Maximum Athletic & Co-curricular Fees	2021-2022	2022-2023	Difference
Middle School	\$360	\$400	\$40
High School	\$625	\$630	\$5

Recommended Action:

The administrative team recommends that the School Board take action to approve the enclosed schedules of student fees and admission charges for school year 2022-23.

Attachments

Student Fee List

Admission Charges

**MANKATO AREA PUBLIC SCHOOLS
2022-2023 STUDENT FEE LISTING**

I. MIDDLE SCHOOL ATHLETIC AND CO-CURRICULAR FEES

- A. All athletic activities - \$120.00 per activity.
- B. Yearbook, Math League, Drama Club, Knowledge Bowl, VEX Robotics and Science Club - \$120.00 per activity.
- C. No maximum fee per student. A family maximum of \$400.00 per year. (Refer to V.E.)
- D. Students unable to pay an activity fee will not be denied the right to participate. Activities Director will make the decision in such cases using the free/reduced lunch program as a guideline. Fees are waived for students who qualify for free and reduced lunch.
- E. Middle School students participating at the senior high level must pay the senior high fee.

II. SENIOR HIGH ATHLETIC AND CO-CURRICULAR FEES

- A. All athletic activities, Debate, Speech, Knowledge Bowl, Dance Company, Math League, VEX Robotics, One Act Play, Fall and Spring Plays and Orchesis - \$180.00 per activity.
- B. Jazz Band, Chamber Singers, West Connection, and Science Club- \$120.00 per activity.
- C. No maximum fee per student. A family maximum of \$630.00. Refer to V.E.)
- E. Students unable to pay an activity fee will not be denied the right to participate. Activities Director will make the decision in such cases using the free/reduced lunch program as a guideline. Fees are waived for students who qualify for free and reduced lunch.

**MANKATO AREA PUBLIC SCHOOLS
2022-2023 STUDENT FEE LISTING**

III. MUSIC INSTRUMENT RENTAL FEE

- A. Orchestra Instrument Rental Fee - \$90.00
- B. Band Instrument Rental Fee - \$50.00
- C. Students unable to pay the rental fee will not be denied the right to rent an instrument. Principals will make the decision in this area using the free/reduced lunch eligibility as a guideline.

IV. SENIOR HIGH PARKING FEE

- A. Parking Lot Fee - \$80.00 per year
- B. No Fee Waivers

V. OTHER COMMENTS

- A. Refunds will be made according to the following schedule:
 - 1. A pro-rata amount will be refunded up to the mid-point of the regular activity season.
 - 2. No refund if more than one-half of the activity season is completed.
- B. Fees should be collected at the beginning of the activity in the office of the activities director.
- C. A list of students paying the fees must be maintained in the activities or principal's office for annual review by the auditor.
- D. Money must be sent to the Business Office with each school's daily deposit.
- E. In no case, regardless of the combination of students and activities, will a family be required to pay over the amount of the senior high family maximum.

**MANKATO AREA PUBLIC SCHOOLS
ADMISSION CHARGES FOR ATHLETIC CONTESTS
PASSES COST AND FEES
2022-2023**

I. Single Admission Charge

- A. Students (K-12) \$5.00
- B. Adults - \$7.00
- C. Receipts deposited into the General Fund of the District
- D. No charge for pre-school age children if accompanied by an adult
- E. Valid for all athletic contests at which admission is charged:
 - 1. Basketball- Girls and Boys including B Squad
 - 2. Football- Boys including Junior Varsity/B Squad
 - 3. Gymnastics- Girls
 - 4. Hockey- Girls and Boys including JV
 - 5. Lacrosse- Girls and Boys
 - 5. Soccer- Girls and Boys including JV and C
 - 6. Swimming- Girls and Boys
 - 7. Track and Field- Girls and Boys
 - 8. Volleyball- Girls including JV
 - 9. Wrestling- Boys including JV

II. Student Athletic Passes

- A. Middle School and Senior High School Students - \$50.00
 - 1. Valid for all athletic contests at each high school excluding tournaments and Section or State play.
 - 2. Non-transferable
 - 3. \$50.00 is deposited into the receipts of the General Fund of the district.
 - 4. Passes are purchased online at each high schools activities webpage.
 - 5. A student who qualifies for free or reduced lunch may request an athletic pass at no cost.
- B. Elementary School Students (K-5) - \$35.00
 - 1. Valid for all athletic contests at the respective senior high school excluding tournaments and Section or State play.
 - 2. \$35.00 is deposited in the receipts of the General Fund of the district
 - 3. Non-transferable
 - 4. Online pass available at East & West High School Activities Offices.

**MANKATO AREA PUBLIC SCHOOLS
ADMISSION CHARGES FOR ATHLETIC CONTESTS
PASSES COST AND FEES
2022-2023**

III. 10 Punch Passes

- A. Available to the public on the East or West Activities webpage. 10 punch passes may be used for East or West athletic events.
- B. Valid for all regular season athletic contests excluding tournaments and Section or State play.
- C. The cost of each pass is \$60.00 for 10 events.

IV. Adult Sports Pass

- A. Available to the public on the East or West Activities webpage. Adult sports passes may be used for any athletic event at either high school.
- B. Valid for all regular season athletic contests excluding tournaments and Section or State play.
- C. The cost of each pass is \$100.00.

V. ISD 77 Staff Athletic Passes

- A. Free admission available to all District 77 employees.
- B. Valid for all regular season athletic contests excluding tournaments and Section or State play.
- C. Valid for both East and West senior high schools.
- D. Non-transferable.
- E. Pre-school age children may attend free with the adult.
- F. Retired staff and retired Board members will receive a complimentary staff athletic pass for themselves and spouse or guest.
- G. Staff may receive one adult athletic pass for volunteering to work at two senior high athletic events as determined by the Activities Director. Working at four events will entitle a staff member to receive two adult athletic passes.

MANKATO AREA PUBLIC SCHOOLS
ADMISSION CHARGES FOR ATHLETIC CONTESTS
PASSES COST AND FEES
2022-2023

VI. Senior Citizens

Senior citizens (age 62+) residing within the Mankato Area Public School District are admitted to all East or West athletic contests excluding tournaments and Section or State play free of charge by presentation of senior citizen identification/ pass. Passes are available in the West or East Activities Office. Visiting senior citizens (age 62+) are admitted to the events at the student single admission charge rate of \$5.00.

VII. Exceptions to the above categories and charges

A. Scouts from other school districts

B. Media personnel working games

C. Retired District 77 employees

VIII. All of the passes listed in the above categories apply to District No. 77 athletic contests only, and will **NOT** be honored at section and state tournaments or any games away from home. Also, the athletic passes listed in the above categories **do not** provide admission to other non-athletic co-curricular activities, unless otherwise stated.