

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

June 20, 2022

The School Board of Independent School District No. 77 met in regular session on Monday, June 20, in the Mankato Room at the Intergovernmental Center. Chair Sapp called the meeting to order at 5:00 p.m. Members present at roll call: Bukata Hayes, Christopher Kind, Liz Ratcliff, Erin Roberts, Jodi Sapp and Kristi Schuck. Members absent: None.

Ms. Schuck made a motion, and Mr. Kind seconded, approval of the agenda together with a Personnel Addendum. The motion carried on a 6-0 voice vote.

Open Forum: Elizabeth Hanke, Julie Strusz, John Wicklund, Fred Slocum, and Jack Considine wished to speak.

Information Reports: Board Member Workshop/Committee Reports.

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

Approval of Minutes of the June 6, 2022, regular meeting.

Approval of June Bills totaling \$7,475,348.47.

Personnel:

APPOINTMENTS (NON-AFFILIATED)

Kiana Arrieta-Montes - ACES Site Specialist at Lincoln Community Center beginning July 1, 2022. This is a full-time, 12-month, Non-Affiliated position with an annual salary of \$45,936.00 (\$22.00 per hour) for 2022-23. She will be eligible for Category II Benefits.

Emily Bartels - ACES Site Specialist at Lincoln Community Center beginning July 1, 2022. This is a full-time, 12-month, Non-Affiliated position with an annual salary of \$45,936.00 (\$22.00 per hour) for 2022-23. She will be eligible for Category II Benefits.

Molly Hoosline - ACES Site Specialist at Lincoln Community Center beginning July 1, 2022. This is a full-time, 12-month, Non-Affiliated position with an annual salary of \$45,936.00 (\$22.00 per hour) for 2022-23. She will be eligible for Category II Benefits.

Alexandra Koch - ACES Site Specialist at Lincoln Community Center beginning July 1, 2022. This is a full-time, 12-month, Non-Affiliated position with an annual salary of \$45,936.00 (\$22.00 per hour) for 2022-23. She will be eligible for Category II Benefits.

APPOINTMENTS (INSTRUCTIONAL)

Sarah Bjorklund - Long-term Substitute Teacher for Amelia Jirak at Jefferson Elementary School beginning August 29 and ending December 22, 2022. She will be placed at step 1 or the B lane on the Teachers Association salary schedule.

Christopher Magner - Full-time (1.00 FTEs) English Language Arts Teacher at East High School beginning August 22, 2022, for the 2022-23 school year. He will be placed at step 7 of the B+30 lane on the Teachers Association salary schedule.

The following will be teachers in the Middle School Summer Enrichment Program at Prairie Winds Middle School for 4 days per week (M-TH) starting June 27 and ending July 28, 2022. They will be compensated according to their placement on the Teachers Association Salary Schedule.

<u>NAME</u>	<u>SUBJECT</u>	<u>HOURS</u>
Patricia Johnson	ELA	4.75
Daniel Quame	Physical Education	4.75
Jill Storm	Math	4.75
Shelby McKissick	Counselor	4
Kathryn Ryan	Counselor	4
Megan Schultz	Social Worker	4

APPOINTMENTS (NON-INSTRUCTIONAL)

Mardell Brauer - Special Education Paraprofessional with the ESY Summer Program at the Family Learning Center for 6.5 hours per day/4 days per week (M-TH) beginning July 11 and ending July 21, 2022. She will be compensated according to her placement on the Minnesota School Employees Association salary schedule.

Danielle Carpenter Anderson - Name Correction - Special Education Paraprofessionals in the ESY Summer Program June 20-23, June 27- 30, July 25-28, and August 1-4, 2022.

MiKayla Casias - ACES Student Support Assistant at Prairie Winds Middle School for 8 hours per day/5 days per week beginning June 14 and ending August 19, 2022. She will be compensated at the rate of \$12.75 per hour.

Liam Dixon - ACES Child Care Assistant at Bridges Community School for 6 hours per day/5 days per week beginning June 9 and ending August 19, 2022. He will be compensated at the rate of \$12.50 per hour.

Conner Harrison - Full-time, 8-Hour Evening Custodian at Rosa Parks Elementary School beginning June 6, 2022. He will be placed at classification A13, step 3 of the Maintenance and Custodial Workers Association salary schedule, with an hourly rate of \$16.90.

Katherine Huper - ACES Child Care Assistant at Prairie Winds Middle School for 6 hours per day/5 days per week beginning June 9 and ending August 19, 2022. She will be compensated at the rate of \$12.50 per hour.

LaDonna Johnson - ACES Student Support Assistant at Prairie Winds Middle School for 8 hours per day/5 days per week beginning June 9 and ending June 15, 2022. She will be compensated at the rate of \$13.00 per hour. This is in addition to her EL Paraprofessional assignment at East High School.

Carmen Kramer - Summer Substitute Custodian for the District on an on-call basis beginning June 7 and ending August 26, 2022. She will be compensated at the rate of \$13.50 per hour. This is in addition to her Second Cook assignment at Washington Elementary School.

Avery Mersh - Special Education Paraprofessional with the ESY Summer Program at the Family Learning Center for 6.5 hours per day/4 days per week (M-TH) beginning July 11 and ending August 4, 2022. She will be compensated according to her placement on the Minnesota School Employees Association salary schedule.

Ashlee Nichols - ACES Child Care Assistant at Bridges Community School for 8 hours per day/4 days per week beginning June 9 and ending August 19, 2022. She will be compensated at the rate of \$12.75 per hour.

Jerret Utpadel - ACES Child Care Assistant at Bridges Community School for 4 hours per day/5 days per week beginning June 9 and ending August 19, 2022. He will be compensated at the rate of \$12.50 per hour.

Anthony Valainis - ACES Child Care Assistant at Bridges Community School for 6 hours per day/3 days per week beginning June 9 and ending August 19, 2022. He will be compensated at the rate of \$12.50 per hour.

Zoe Weir - ACES Child Care Assistant at Bridges Community School for 6 hours per day/5 days per week beginning June 13 and ending August 19, 2022. She will be compensated at the rate of \$12.50 per hour.

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Mavis Gieser - Change in assignment from Second Cook at Eagle Lake Elementary School for 8 hours per day/5 days per week to Cooks Helper at West High School for 6.5 hours per day/5 days per week beginning July 1, 2022. She will be placed at her current step, A11 classification on the Minnesota Employees Association salary schedule.

Dawn Miller - Adjust start date to May 16, 2022, for the change in classification as Special Education Secretary from B21 to B22 on the Educational Secretaries Association salary schedule.

RESIGNATIONS (INSTRUCTIONAL)

Sean O'Connell - Rescind appointment to the Central High School Summer Program.

Karen Pauly - School Psychologist at the Family Learning Center, has submitted her resignation. Her last date of employment will be June 30, 2022.

RESIGNATIONS (NON-INSTRUCTIONAL)

Kaitlen Arneson - ACES Child Care Assistant at Washington Elementary School, has submitted her resignation. Her last date of employment will be June 13, 2022.

Katherine Hetzel - ACES Child Care Assistant Substitute at Washington Elementary School, has submitted her resignation. Her last date of employment will be June 7, 2022.

Elizabeth Putnam - Special Education Paraprofessional at Roosevelt Elementary School, has submitted a resignation for the purpose of accepting a teaching assignment. Her last day for this assignment will be June 3, 2022.

Troy Salters - Special Education Paraprofessional at Rosa Parks Elementary School, has submitted his resignation. His last date of employment will be June 3, 2022. He will not be continuing in his ESY Summer Program assignment.

Rebecca Sandquist - Student Success Coach at Bridges Community School, has submitted her resignation. Her last date of employment will be June 3, 2022.

Elise Vanavery Rykhus - ACES Child Care Assistant at Bridges Community School, has submitted her resignation. Her last date of employment will be June 3, 2022.

Asanka Wewaliyadda - ACES Child Care Assistant at Bridges Community School, has submitted her resignation. Her last date of employment will be June 17, 2022.

Personnel - Addendum

APPOINTMENTS (INSTRUCTIONAL)

Jeremy Burger - ABE Teacher with the Adult Basic Education Program at Lincoln Community Center for 83.5 annual hours (0.06 FTEs) for the 2022-23 school year. This is in addition to his Elementary Physical Education Teacher assignment at Bridges Community School and Monroe Elementary School.

Heather Fitzsimmons - ABE Teacher with the Adult Basic Education Program at Lincoln Community Center for 83.5 annual hours (0.06 FTEs) for the 2022-23 school year. This is in addition to her Art Teacher assignment at Central High School.

The ABE Teachers listed below will work the following hours (FTEs) for the 2022-23 school year.

Bette Blaisdell - 794 annual hours (0.56 FTEs)

Linda Bosworth - 876.5 annual hours (0.61 FTEs)
Clarice Esslinger - 1108 annual hours (0.77 FTEs)
Jean Jurgenson - 876.5 annual hours (0.61 FTEs)
Theresa Mosher - 362 annual hours (0.26 FTEs)
Kristen Simpson - 315 annual hours (0.22 FTEs)
Marilyn Solberg - 1440 annual hours (1.00 FTEs)
Thomas Tacheny - 524 annual hours (0.37 FTEs)
Kathryn Young - 395 annual hours (0.28 FTEs)

APPOINTMENTS (NON-INSTRUCTIONAL)

Anthony Anger - ACES Child Care Assistant at Prairie Winds Middle School for 8 hours per day/5 days per week beginning June 22 and ending August 19, 2022. He will be compensated at the rate of \$12.50 per hour.

Kate Blanck - Special Education Transportation Secretary for the District beginning July 1, 2022. This is a full-time, 12-month, 8 hour per day position. She will be placed at step 4, classification B22 of the Educational Secretaries Association salary schedule.

Michaela Davis - Special Education Paraprofessional with the ESY Summer Program at Rosa Parks Elementary School for 5.25 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 1, in accordance with the agreement between the District and Minnesota School Employee Association, with an hourly rate of \$14.14.

Danyella DeWitte - ACES Child Care Assistant at Eagle Lake Elementary School for 6 hours per day/5 days per week beginning June 20 and ending August 19, 2022. She will be compensated at the rate of \$11.00 per hour.

Kaylie Geraets - Water Safety Instructor with Community Education Department for 3-5 hours per day/4 days per week beginning June 20, 2022. She will be compensated at the rate of \$12.00 per hour.

Jack Phares - ACES Child Care Assistant at Bridges Community School for 6 hours per day/5 days per week beginning June 22 and ending August 19, 2022. He will be compensated at the rate of \$12.50 per hour.

Danielle Phillips - Secretary to the Principal at East High School beginning July 5, 2022. This is a full-time, 12-month, 8 hour per day position. She will be placed at step 1, classification B22 of the Educational Secretaries Association salary schedule.

Mika Reiner-Kloos - Swimming Lesson Aide with the Community Education Department for up to 3 hours per day/4 days per week beginning June 20, 2022. She will be compensated at the rate of \$11.00 per hour.

Emily Spieker - ACES Child Care Assistant at Eagle Lake Elementary School for 6 hours per day/5 days per week beginning June 20 and ending August 19, 2022. She will be compensated at the rate of \$12.50 per hour.

Mirella Torres - ACES Child Care Assistant at Prairie Winds Middle School for 6 hours per day/5 days per week beginning June 20 and ending August 19, 2022. She will be compensated at the rate of \$12.75 per hour.

Dewidjunita Utojo - Early Learning Special Education Paraprofessional at the Center for Early Learning for 7 hours per day/4 days per week beginning September 12, 2022. She will be placed at classification B21.5, step 1, on the Minnesota School Employees Association salary schedule, with an hourly rate of \$14.14.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Kristin Moore - Change in assignment from full-time (1.00 FTEs) 3rd Grade Teacher at Hoover Elementary School to (0.50 FTEs) AVID and (0.50 FTEs) Mentor Coach (TOSA) at Dakota Meadows Middle School beginning August 29, 2022, and ending June 8, 2023.

REQUESTS FOR LEAVE (NON-AFFILIATED)

Liv Musel-Staloch - ABE ESL Program Specialist, has requested leave under the provisions of the Family and Medical Leave Act beginning July 5 and continuing for the period of 12 work weeks, then continuing leave until returning on October 10, 2022.

Samantha Schirmers - Adjust dates for Board-approved leave beginning July 12 and returning to work on September 21, 2022.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Julia O'Neil - Teacher currently on Board-approved leave has requested unpaid leave for the 2022-23 school year.

REQUESTS FOR LEAVE (NON-INSTRUCTIONAL)

Kevin Schirmers - District Maintenance at East High School, has requested leave under the provisions of the Family and Medical Leave Act beginning July 12 and returning to work on August 2, 2022.

RESIGNATIONS (NON-INSTRUCTIONAL)

Janet Goff - Early Learning Special Education Paraprofessional at Eagle Lake Elementary School and with the ESY Summer Program, has submitted a resignation. Her last day of employment will be June 17, 2022.

Jaden Kragh - ACES Child Care Assistant Substitute, has submitted a resignation. His last day of employment will be June 15, 2022.

Approval of School Board Meeting Dates for 2023 (see page _____).

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

Barbara Lindholm donated \$800 for Roosevelt Elementary School

Charities Aid Foundation America donated \$68 for East High School

Sertoma of Greater Mankato donated \$2,500 to Mankato Area Public Schools Deaf & Hard of Hearing Program

Federated Insurance donated \$1,200 for Community Education Youth Recreation - Track

Mankato Clinic Foundation donated \$1,000 to Bridges Community School for playground equipment and sporting goods

The following were donated to Future Farmers of America program:

- \$222 from KATO LLC
- \$177 from NKATO' LLC

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

PTO/PTAs and Booster Clubs donated more than \$327,222 during the 2021-22 school year, with breakdowns as follows:

Bridges Advisory Committee

Approximately \$64,840 in gifts and donations

Major expenditures include:

- 5th Grade Field Trip - \$14,000
- Children's Theater - \$2,760
- Science and Nature Conf - \$3,045
- Young Writers Conf - \$3,045
- MN Zoo - \$1,980
- Other field trips - \$841
- Bus Expense for field trips (does not include 5th grade field trip) - \$8,150
- Picnic, EOY picnic, movie, showcase, etc. - \$1,461
- Teacher and Special Support - \$7,400
- Technology - \$10,000
- School Supplies - \$6,000
- Conference meals/Teacher appreciation - \$1,250
- School Family Picnic at beginning of year - \$2,960

Eagle Lake Elementary

Approximately \$12,012 in gifts and donations

Major expenditures include:

- Money for teachers for classroom use - \$1,819
- Teacher appreciation - \$2,809
- Student binders - \$1,500
- Educare - \$392
- K-5 field trip & bussing - \$5,492

Franklin Elementary

Approximately \$13,485 in gifts and donations

Major expenditures include:

Classroom, School & Playground Supplies - \$6,400
Reading Committee Programs - \$241
Student Planners, Science Fair, Track & Field Day - \$103
School-Wide Events (walk-a-thon) - \$598
Fifth Grade Farewell T-Shirts - \$460
Field Trips - \$315
Kindergarten celebration - \$91
Staff Appreciation - \$983

Hoover Elementary

Approximately \$45,835 in gifts and donations

Major expenditures include:

Field Trips - \$5,165
Ecology Bus - \$4,155
5th Grade End of Year Celebration - \$800
IXL Site License - \$3,200
Faculty/Classroom Gifts - \$3,845
Mini-grants - \$1,370
Foster Grandparents - \$215
Fun Events (Fall & Spring events, field day, etc) - \$2,300
Meals for Teachers and Staff & other Hospitality expenses - \$2,800
Staff Lounge Improvements - \$525
Playground Equipment - \$17,290
Educare Basket - \$120
Snack Cart - \$825
Other Expenses - \$190

Jefferson Elementary

Approximately \$40,800 in gifts and donations

Major expenditures include:

Playground Equipment - \$22,750
Teacher/Staff Reimbursements - \$3,450
Events (Jefferson Jog & Spring Carnival) - \$3,420
Field Trips - \$1,450
Student t-shirts - \$1,180
Staff Appreciation (conference meals, retirement gifts, flowers, etc.) - \$1,170
Misc. (PTO meeting food & babysitters, 3-5 reading incentives, masks, red folders, etc.) - \$1,130

Kennedy Elementary

Approximately \$15,972 gifts and donations

Major expenditures include:

5th Grade Graduation - \$387
Classroom, School & Playground Supplies - \$5,694
Family Fun Nights - \$337
Open House - \$268
Reading Enrichment: \$1,592
Staff Appreciation - \$4,083
Organization Costs - \$269

Monroe Elementary

Approximately \$18,288 in gifts and donations

Major expenditures include:

- Classroom, School & Playground Supplies - \$1,552
- Reading Committee Programs - \$165
- Student Planners, Science Fair, Track & Field Day, BEAM - \$18
- School-Wide Events (festival, movie nights, ice cream social, game night) - \$2,244
- Field Trips - \$4,191
- Staff Appreciation - \$7,153
- PBIS: \$124
- FOCP: \$500

Roosevelt Elementary

Approximately \$24,529 in gifts and donations.

Major Expenditures:

- Teacher start up gifts - \$1,994
- Staff Appreciation gifts and meals - \$2,100
- School Carnival - \$3,785
- Reading Committee Programs - \$558
- MSU Theatre Performance - \$600
- Walk-a-Thon - \$423
- Field Trips - \$3,048

Rosa Parks Elementary

Approximately \$4,043 in gifts and donations

Major expenditures include:

- Background Check fees - \$30
- Classroom, School & Playground supplies - \$703
- School-wide events (festival, movie nights, ice cream social, game night) - \$160
- Fifth grade Farewell t-shirts - \$505
- Field Trips - \$420
- Field Trip Transportation - \$806
- Staff Appreciation/conference meals - \$1,419

Washington Elementary

Approximately \$15,210 in gifts and donations

Major expenditures include:

- T-shirts for all students - \$1,976
- Staff Appreciation - \$1,033
- Classroom supplies/programming - \$989
- Field trips - \$903
- School-wide events (festival, field day, etc.) - \$801
- Incentive prizes for students - \$341
- Mask purchases - \$215

Dakota Meadows Middle

Approximately \$7,949 in gifts and donations

Major expenditures include:

- Trail Enrichment/Classroom Support - \$2,067
- Staff appreciation - \$1,142

PBIS Rewards & gift cards - \$677
Educare - \$192

Prairie Winds Middle

Approximately \$7,747 in gifts and donations

Major expenditures include:

Giant Jenga Game - \$100
PBIS Gift Cards for PRIDE Tickets (233 @ \$5) - \$1,165
Conference Meals for Teachers/Staff - \$1,157
Staff Appreciation (January and May) - \$864
Sixth Grade Ski Trip Busing - \$477
7th Grade End of Year Celebration - \$336
8th Grade End of Middle School Celebration (Dilly Bars) - \$648
Distance Learning Educational Software (Edpuzzle, Pear Deck, Screencastify) - \$3,000

East Senior High

Approximately \$28,009 in gifts and donations

Major contributions include:

Two iPads - \$1,000
Athletic Training Supplies - \$2,415
Award pins - \$303
Wrestling mat - \$4,000
Hockey Shooter Tutors - \$476
Swim & Dive Digital timers - \$598
Pep band t-shirts - \$1,500
Girls Tennis Top Spin Pro Trainer - \$164
Numbers & Letters - Awards - \$1,694
10 additional chips for lap timing system - \$2,100
Concert apparel for Chamber Singers - \$1,500
SPX Canvas for entrance walls - \$590
Girls Soccer banner - \$212
State Championship individual canvas prints - \$1,708
Hall of Fame Festivities - \$1,164
Community event requests - \$790
Fall Sport Psychology (24 sessions) - \$3,000
All Star Series - \$500
Grad Party Request - \$500
State tournament costs - \$3,750

West Senior High

Approximately \$28,503 in gifts and donations

Major expenditures include:

Soccer Goal Nets Replacement - \$3,000
Cross Country Sound System - \$1,078
VEX Robotics Equipment - \$1,000
Hockey Day MN Jerseys - \$2,000
MSU Sport Pysch - Fall - \$1,250
Softball batting cage - \$820
Cross Country Tent - \$1,400
Wrestling warm ups - \$1,000

Athletic Trainer Supplies - \$1,205
Basketball Practice Shorts - \$860
Adapted Bowling Jerseys- \$750

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

The following policies were presented for second reading and approval:

104 - School District Mission and Vision Statements

509 - Enrollment of Nonresident Students

529 - Student Injury or Illness at School

The revised policies were approved on a motion by Ms. Schuck, second by Mr. Hayes, and carried on a 6-0 voice vote.

Mr. Sager reviewed the proposed budget for the 2022-2023 school year and answered questions from Board members. A motion to approve the proposed budget as presented was made by Mrs. Ratcliff and seconded by Mr. Kind. The motion carried on a 6-0 roll call vote. The updated budget will be presented to the school board in December as part of the Annual Levy Certification and Truth in Taxation meeting. The revised budget for the year is presented in March.

The U.S. Department of Agriculture (USDA) has established minimum price requirements for paid school lunches. Student breakfast and lunch for the 2020-21 & 2021-22 school year were served at no charge. Due to the legislative waivers not being extended, the pricing is recommended as follows:

* Adult pricing is still pending with the USDA. Once the district receives these thresholds from USDA, we will bring the updated pricing to the school board this summer.

ITEM DESCRIPTION	2019-20 PRICING	2020-21 PRICING	2021-22 PRICING	2022.23 PRICING	INCRE ASE
Lunch Program					
Elementary Paid K-5	\$2.35	\$0	\$0	\$2.45	\$0.10
Middle/Secondary Paid 6-12	\$2.65	\$0	\$0	\$2.75	\$0.10
Adult*	\$3.85	\$4.15	\$3.95	\$4.00	\$0.05
Ala Carte Milk per ½ pint	\$0.35	\$0.35	\$0.35	\$0.40	\$0.05
Reduced Lunch K-12	-0-	-0-	-0-	-0-	-0-
Breakfast Program					
Kindergarten	-0-	-0-	-0-	-0-	-0-
Elementary Paid	\$1.00	\$0	\$0	\$1.10	\$0.10
Secondary Paid	\$1.05	\$0	\$0	\$1.15	\$0.10
Adult*	\$1.85	\$2.40	\$1.95	\$2.00	\$0.05

Reduced Breakfast K-12	-0-	-0-	-0-	-0-	-0-

Ms. Schuck made a motion to approve the prices as presented, seconded by Ms. Roberts, and carried on a 6-0 voice vote.

Quotes were received for the 2022-2023 Workers Compensation Insurance (see page ____). The 2021-22 premium for Workers Compensation was \$465,142. This insurance is bundled with the district's property & liability insurance. The 2021-22 premium for Workers Compensation was \$477,337. This insurance is bundled with the district's property & liability insurance. The total package will experience an increase of 6.6 percent as compared to the 2021-22 rates. Much of this increase is related to the addition of recently purchased property at 15 Map Drive and updated district property values for replacement costs. This also represents an average annual increase of 2.1 percent over the past two renewal cycles. Mr. Hayes made a motion to approve the Workers Compensation program with SFM Insurance for the 2022-23 school year. The motion was seconded by Ms. Schuck and carried on a 6-0 roll call vote.

Quotes were received for the 2021-22 Property and Liability insurance (see page ____). The EMC Insurance renewal quote of \$405,172 as a package with the Workers Compensation insurance is the combined low quote. The annual cost for Property and Liability insurance for the 2021-22 year was \$339,144. This insurance is bundled with the district's workers compensation insurance. The total package will experience an increase of 6.6 percent as compared to the 2021-22 rates. Much of this increase is related to the addition of recently purchased property at 15 Map Drive and updated district property values for replacement costs. This also represents an average annual increase of 2.1 percent over the past two renewal cycles. A motion was made by Mrs. Ratcliff and seconded by Ms. Schuck to approve the Property and Liability Insurance program with EMC Insurance for the 2022-23 school year. The motion carried on a 6-0 roll call vote.

There being no further business to consider, Ms. Roberts moved and Mr. Kind seconded, that the meeting be adjourned. The meeting was declared adjourned at 5:52 p.m., on a 6-0 voice vote.

Clerk _____

Attest:

Chairperson _____

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

June 20, 2022

The School Board of Independent School District No. 77 met in regular session on Monday, June 20, in the Mankato Room at the Intergovernmental Center. Chair Sapp called the meeting to order at 5:00 p.m. Members present at roll call: Bukata Hayes, Christopher Kind, Liz Ratcliff, Erin Roberts, Jodi Sapp and Kristi Schuck. Members absent: None.

1. Schuck/Kind approval of agenda with personnel addendum. 6-0
2. Open Forum - Elizabeth Hanke, Julie Strusz, John Wicklund, Fred Slocum, and Jack Considine wished to speak.
3. Information: Board Member Reports.
4. Roberts/Hayes approval of Consent Agenda Items: Approval of Minutes of June 6, 2022, regular meeting; Approval of June Bills; Approval of Personnel; Approval of School Board Meeting Dates for 2023. 6-0
5. Kind/Ratcliff acceptance of gifts. 6-0
6. Schuck/Hayes approval of revised policies. 6-0
7. Ratcliff/Kind adopted preliminary budget for 2022-23. 6-0
8. Schuck/Roberts approved 2022-23 breakfast/lunch prices. 6-0
9. Hayes/Schuck approved 2022-23 workers compensation insurance with SFM Insurance. 6-0
10. Ratcliff/Schuck approved 2022-23 property and liability insurance with EMC Insurance. 6-0
11. Roberts/Kind adjournment at 5:52 p.m. 6-0

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

The complete minutes and all documents relating to this meeting are on file and available for review in the Superintendent's Office, 10 Civic Center Plaza, Suite 2 and on-line at www.isd77.org.

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

**SCHOOL BOARD MEETING SCHEDULE
JANUARY - DECEMBER 2023**

DATE	LOCATION	TIME
Tuesday, January 3, 2023	Civic Center Plaza	5:30 p.m.
Tuesday, January 17, 2023	Civic Center Plaza	5:30 p.m.
Monday, February 6, 2023	Civic Center Plaza	5:30 p.m.
Tuesday, February 21, 2023	Civic Center Plaza	5:30 p.m.
Monday, March 6, 2023	Civic Center Plaza	5:30 p.m.
Monday, March 20, 2023	Civic Center Plaza	5:30 p.m.
Monday, April 3, 2023	Civic Center Plaza	5:30 p.m.
Monday, April 17, 2023	Civic Center Plaza	5:30 p.m.
Monday, May 1, 2023	Civic Center Plaza	5:30 p.m.
Monday, May 15, 2023	Civic Center Plaza	6:30 p.m.
Monday, June 5, 2023	Civic Center Plaza	5:00 p.m.
Monday, June 19, 2023	Civic Center Plaza	5:00 p.m.
Monday, July 17, 2023	Civic Center Plaza	5:00 p.m.
Monday, August 21, 2023	Civic Center Plaza	5:00 p.m.
Tuesday, September 5, 2023	Civic Center Plaza	5:30 p.m.
Monday, September 18, 2023	Civic Center Plaza	5:30 p.m.
Monday, October 2, 2023	Civic Center Plaza	5:30 p.m.
Monday, October 16, 2023	Civic Center Plaza	5:30 p.m.
Monday, November 6, 2023 (World's Best Workforce Mtg at 5 pm)	Civic Center Plaza	5:30 p.m.
Monday, November 20, 2023	Civic Center Plaza	5:30 p.m.
Tuesday, December 5, 2023	Civic Center Plaza	5:30 p.m.
Monday, December 18, 2023	Civic Center Plaza	5:30 p.m.

Proposal Premium Summary

Line of Business	Expiring Premium	Renewal Premium w/Expiring Coverages	Quoted Renewal Premium w/building increases & Map Drive
Property	\$272,879	\$283,750	\$335,902
Inland Marine	\$3,390	\$3,501	\$3,501
Crime	4,362	\$4,362	\$4,362
General Liability	\$23,767	\$25,440	\$25,440
School Leaders Professional Liability	\$9,388	\$8,808	\$8,808
Automobile	\$14,662	\$16,097	\$16,097
Umbrella/Excess Liability	\$7,826	\$8,281	\$8,281
Cyber Solutions	\$2,870	\$2,781	\$2,781
EMC Total	\$339,144	\$353,020	\$405,172
SFM Work Comp	\$477,377	\$443,966	\$465,142
TOTAL	\$816,521	\$796,986	\$870,314
EMC Optional Terrorism	Rejected	\$5,485 - Declined	\$5,485 - Declined
**Property Blanket Limit:			
2021 @ \$477,092,753			
2022 @ \$508,762,805			

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



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