

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

January 8, 2024

The School Board of Independent School District No. 77 met in regular session on Monday, January 8, in the Mankato Room in the Intergovernmental Center to organize for 2024.

Chair Sinning called the meeting to order at 5:00 p.m. Members present at roll call: Patrick Baker, Christopher Kind, Kari Pratt, Liz Ratcliff, Erin Roberts, and Shannon Sinning. Members absent: Kristi Schuck.

Mrs. Ratcliff moved, and Mr. Kind seconded, approval of the agenda together with a personnel addendum. The motion carried on a 6-0 voice vote.

MAPS Student Spotlight: Kammron Morgan - West High School

Open Forum: No one wished to speak.

Nominations were opened for the position of Chairperson. Ms. Roberts nominated Shannon Sinning. Hearing no other nominations, Mr. Sinning closed nominations and an unanimous ballot for Mr. Sinning was casted with the following result: Mr. Sinning - 6 votes. Mr. Sinning was declared Chairperson.

Nominations were opened for the position of Vice-Chairperson. Mr. Kind nominated Kristi Schuck. Hearing no other nominations, Mr. Sinning closed nominations and an unanimous ballot for Ms. Schuck was casted with the following result: Ms. Schuck - 6 votes. Ms. Schuck was declared Vice-Chairperson.

Nominations for the position of Clerk were declared open. Mrs. Ratcliff nominated Erin Roberts. Hearing no other nominations, Mr. Sinning closed nominations and an unanimous ballot for Ms. Roberts was casted with the following result: Ms. Roberts - 6 votes. Ms. Roberts was declared Clerk.

Nominations for the position of Treasurer were opened. Ms. Roberts nominated Christopher Kind. Hearing no other nominations, Mr. Sinning closed nominations and an unanimous ballot for Mr. Kind was casted with the following result: Mr. Kind - 6 votes. Mr. Kind was declared Treasurer.

Mr. Baker made a motion to appoint Becky Bailey as Deputy Clerk. Mrs. Ratcliff seconded the motion and it carried on a 6-0 voice vote.

Ms. Roberts made a motion to approve the following resolution designating official depositories for the School District. The motion was seconded by Mrs. Pratt and carried on a 6-0 voice vote.

BE IT RESOLVED, US Bank Mankato, Old National Bank, Wells Fargo Bank, N.A., ProGrowth Bank, 1st National Bank, Frandsen Bank, MinnStar Bank, CCF Bank, Bank of Utah, MN Trust, Twin City Federal National Bank, Pioneer Bank and the Minnesota Liquid Asset Fund Plus, and are hereby designated as depositories of this School District with authority to accept or receive, at any time, deposits for the credit of this School District, and

BE IT FURTHER RESOLVED, That checks, drafts, or other orders for payment with the depositories must be signed, actually or by use of a facsimile signature, by all three of the following officers of Independent School District No. 77:

_____, Clerk
_____, Chairperson
_____, Treasurer

AND BE IT FURTHER RESOLVED, That Paul Peterson or Amanda Heilman is authorized to transfer between depository accounts School District funds as they determine necessary in the normal operation of the School District, and

BE IT FURTHER RESOLVED, That Paul Peterson or Amanda Heilman is authorized to purchase Certificates of Deposit and Commercial Paper in name of Independent School District No. 77, Mankato, and

BE IT FURTHER RESOLVED, That Paul Peterson or Amanda Heilman is authorized to wire transfer funds to pay principal and interest payments due on school building bonds, and

BE IT FURTHER RESOLVED, That this resolution shall continue in force until express written notice of its rescission or modification has been furnished to and received by the depositories.

School Board Policy 216 provides for the appointment of legal counsel for the School District. Mrs. Ratcliff made a motion to name the following firms as legal counsel for 2024 to be paid on an hourly basis for services rendered:

Blethen Berens Law Firm
Knutson, Flynn and Deans, P.A.
Rupp, Anderson, Squires & Waldspurger, P.A.
Kennedy and Graven Chartered
Dorsey & Whitney LLP

Mrs. Pratt seconded the motion and it carried on a 6-0 roll call vote.

A motion was made by Mrs. Pratt, seconded by Mrs. Ratcliff, to name the Mankato *Free Press* as the School District's official newspaper for 2024. The motion carried on a 6-0 voice vote.

A motion to approve the following resolution relating to expenses for School Board meetings was made by Ms. Roberts and seconded by Mrs. Ratcliff. The motion carried on a 6-0 roll call vote.

BE IT RESOLVED by the School Board of Independent School District No. 77 that:

- 1. WHEREAS, it is in the interest of the School District to occasionally invite members of the public, members of other public boards and bodies, and members of the school staff to School Board meetings, and*
- 2. WHEREAS, at many School Board meetings, good public relations make it advisable to provide coffee and meals on special occasions as determined by the School Board, to persons attending such meetings in the interest of the District,*
- 3. NOW, THEREFORE, BE IT RESOLVED, that the School District pay the cost of meals when occasionally furnished to members of the School Board and others who attend meetings held in the interest of the School District and that the School District do likewise provide, at the expense of the District, coffee for all persons attending said meetings in the interest of good public relations for the benefit of the School District and the students served thereby.*

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency LEA. Mrs. Ratcliff made a motion, seconded by Mrs. Pratt, to designate Paul Peterson, Superintendent, and Becky Bailey, Administrative Assistant to the Superintendent/School Board Deputy Clerk to the role of Identified Official with Authority. The motion carried on a 6-0 voice vote.

Most state- and federally-funded programs require that the School Board, in official session, authorize an agent to execute and file funding applications for the School District and act as its official representatives in those state- and federally-funded programs. Ms. Roberts made a motion to designate Superintendent Paul Peterson or his designee as the School District's agent for filing the applications and representing the District. The motion was seconded by Mrs. Pratt and carried on a 6-0 voice vote.

Mrs. Pratt made a motion to affirm the meeting schedule for 2024 as shown below. The motion was seconded by Mrs. Ratcliff and carried on a 6-0 voice vote.

DATE	LOCATION	TIME
Monday, January 8, 2024	10 Civic Center Plaza	5:00 p.m.
Tuesday, January 23, 2024	10 Civic Center Plaza	5:30 p.m.
Monday, February 5, 2024	10 Civic Center Plaza	5:30 p.m.
Tuesday, February 20, 2024	10 Civic Center Plaza	5:30 p.m.
Monday, March 4, 2024	10 Civic Center Plaza	5:00 p.m.

Monday, March 18, 2024	10 Civic Center Plaza	5:30 p.m.
Monday, April 1, 2024	10 Civic Center Plaza	5:30 p.m.
Monday, April 15, 2024	10 Civic Center Plaza	5:30 p.m.
Monday, May 6, 2024	10 Civic Center Plaza	5:30 p.m.
Monday, May 20, 2024	10 Civic Center Plaza	6:30 p.m.
Monday, June 17, 2024	10 Civic Center Plaza	5:00 p.m.
Monday, July 15, 2024	10 Civic Center Plaza	5:00 p.m.
Monday, August 19, 2024	10 Civic Center Plaza	5:00 p.m.
Tuesday, September 3, 2024	10 Civic Center Plaza	5:30 p.m.
Monday, September 16, 2024	10 Civic Center Plaza	5:30 p.m.
Monday, October 7, 2024	10 Civic Center Plaza	5:30 p.m.
Monday, October 21, 2024	10 Civic Center Plaza	5:30 p.m.
Monday, November 4, 2024 (World's Best Workforce Mtg at 5 pm)	10 Civic Center Plaza	5:30 p.m.
Monday, November 18, 2024	10 Civic Center Plaza	5:30 p.m.
Tuesday, December 3, 2024	10 Civic Center Plaza	5:30 p.m.
Monday, December 16, 2024	10 Civic Center Plaza	5:30 p.m.

Mrs. Ratcliff made a motion to approve the following School Board Member Committee Assignments and School Assignments:

Patrick Baker

- Greater Mankato Growth (GMG) Advisory Committee
- Facilities Committee
- Finance Committee
- Communication Committee

Christopher Kind

- Facilities Committee
- Greater Mankato Growth (GMG) Advisory Committee
- Legislative Committee
- Transportation Committee

Kari Pratt

- Energy Advisory Committee
- Transportation Committee
- Student - Community Safety Advisory Council
- Policy Committee

Liz Ratcliff

- Policy Committee
- Community Services Advisory Committee
- Legislative Committee
- Meet and Confer Committee

Erin Roberts

- Student-Community Safety Advisory Council
- Special Education Parent Advisory Council
- Sick Leave Bank

- Student Advisory Council Facilitator

Kristi Schuck

- Wellness Committee
- Student Advisory Council Facilitator
- Meet and Confer Committee
- Communication Committee

Shannon Sinning

- Finance Committee
- Minnesota State High School League Representative

The motion was seconded by Mr. Kind and carried on a 6-0 voice vote.

A school board member may be employed by a school district as an employee as long as the board member's annual earnings do not exceed \$20,000 per year. The school board must give unanimous approval for a board member to be employed. Mr. Baker made a motion to employ Board member Kari Pratt for calendar year 2024. The motion was seconded by Mrs. Ratcliff and carried on a 5-0-1 (Pratt abstained) roll call vote.

The consent agenda items outlined below were approved on a motion by Mrs. Ratcliff, seconded by Mrs. Pratt, and carried on a 6-0 roll call vote.

Approval of Minutes of the December 18, 2023, regular Board meeting.

Personnel:

APPOINTMENTS (NON-AFFILIATED)

Crystal Jaren - Central Registration Specialist for the District for 6 hours per day/5 days per week beginning January 3, 2024. This is a 12-month, Non-affiliated position with an annual salary of \$36,000 prorated to \$18,000 for 130 days for 2023-24. She will be eligible for Category II benefits.

APPOINTMENTS (NON-INSTRUCTIONAL)

Siham Abdulla Ali - Child Care Aide at Lincoln Logs Learning Center for 5.75 hours per day/4 days per week (M-TH) beginning January 3, 2024. She will be compensated at the rate of \$15.25 per hour, and will be eligible for 6-3-2 benefits.

Dylan Boettcher - Health & Wellness Paraeducator at Futures for 6.75 hours per day/5 days per week beginning January 8, 2024. He will be placed at classification B22.5, step 4, in accordance with the agreement between the District and the Minnesota School Employee Association. This is in addition to his Head Adapted Floor Hockey Coach and Assistant Football Coach positions.

Madilyn Bodle - Special Education Paraeducator at Rosa Parks Elementary School for 6.75 hours per day/5 days per week beginning January 3, 2024. She will be placed at classification B21.5, step 3, in accordance with the agreement between the District and the Minnesota School Employee Association.

Margaret Gaston - Special Education Paraeducator at Monroe Elementary School for 6.5 hours per day/5 days per week beginning December 20, 2023. She will be placed at classification B21.5, step 1, in accordance with the agreement between the District and the Minnesota School Employee Association.

Desiree Hinojosa - ACES Child Care Assistant at Roosevelt Elementary School for 3-4 hours per day/5 days per week beginning December 28, 2023. She will be compensated at the rate of \$11.50 per hour.

Whitney Jackson - ACES Child Care Assistant at Washington Elementary School for 3-4 hours per day/5 days per week beginning December 15, 2023. She will be compensated at the rate of \$13.25 per hour.

Jack Phares - ACES Child Care Assistant at Roosevelt Elementary School for 3-4 hours per day/5 days per week beginning December 28, 2023. He will be compensated at the rate of \$13.00 per hour.

Sophie Privette - ACES Child Care Assistant at Jefferson Elementary School for 3-4 hours per day/4 days per week beginning January 3, 2024. She will be compensated at the rate of \$13.00 per hour. This is in addition to her coaching position with Community Education.

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Amel Abdullahi - Adjust start date to December 27, 2023, as 6-hour Evening Custodian at Jefferson Elementary School.

Olivia Engels - Adjust end date to February 9, 2024, as Nutrition Services Intern with Nutrition Services.

Rita Jones - Correction - Decrease in assignment as Early Learning Paraeducator at MAPS Center for Learning from 2 hours per day/2 days per week (M/F), 3 hours per day/2 days per week (W/TH) and 1.5 hours per day/1 day per week (T) to 2 hours per day/1 day per week, (M) 1.5 hours per day/1 day per week (T) and 3 hours per day/2 days per week (W/TH) beginning December 4, 2023.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Jeffrey Soma - Adjust return date to January 8, 2024, for Board-approved leave.

RESIGNATIONS (INSTRUCTIONAL)

Kristin Kimmes - Youth Mental Health Navigator at Dakota Meadows Middle School, has submitted a resignation. The last day of employment will be January 5, 2024.

RESIGNATIONS (NON-INSTRUCTIONAL)

Amel Abdullahi - 6-hour Evening Custodian at Jefferson Elementary School, has submitted a resignation. The last day of employment will be December 27, 2023.

Ella Potter - Special Education Paraeducator at Roosevelt Elementary School, has submitted a resignation. The last day of employment will be January 12, 2024.

Addendum

APPOINTMENTS (NON-AFFILIATED)

Alyssa Sorenson - Building Technology Assistant at Dakota Meadows Middle School for 6.5 hours per day/5 days per week, with a work year of 170 days beginning January 8, 2024. This is a Non-affiliated assignment, with an hourly rate of \$18.00 per hour. She will be eligible for Category I benefits.

APPOINTMENTS (INSTRUCTIONAL)

Megan Sedivy - Full-time (1.00 FTEs) Contract Substitute Teacher for Andria Swafford at Rosa Parks Elementary School beginning January 18 and ending June 7, 2024. She will be placed at step 4 of the B lane on the Teachers Association salary schedule.

The following will be teachers in the Elementary Excel Program for 2.25 hours per day/2 days per week beginning November 28, 2023, and ending April 27, 2024. They will be compensated according to their placement on the Teachers Association salary schedule.

Angela Anderson, Beth Baker, Cindy Borth, Rebecca Brudwick, Angela Burnett, Karla Giesen, Adam Hansen, Cynthia Hashimoto, Heather Hoppe, Sherry Imhoff, Amelia Jirak, LeeAnn Johnson, Jessica Kelly, Kayla Koble, Kristin Krusemark, Erika Kuhlers, Karen Mehlhaff, Lucas Meyers, Travis Miller, Michael Nagel, Wendy Palmer, Angela Parker, Sarah Peterson, Kelly Rivers, Megan Schultz, Megan Schulz, Angela Sheldrup, Emily Slattery, Alysha Smook, Katherine Soine, Jeffrey Soma, Jeremy Steffensmeier, Katherine Westman, Parker Winning, Alex Wischnack

APPOINTMENTS (NON-INSTRUCTIONAL)

Jessica Bielke - Special Education Paraeducator at Roosevelt Elementary School for 6.25 hours per day/5 days per week beginning January 15, 2024. She will be placed at classification B21.5, step 1, in accordance with the agreement between the District and the Minnesota School Employee Association.

AnnMarie Donahue - Non-classroom (Lunchroom) Paraeducator at Rosa Parks Elementary School for 1.75 hours per day/3 days per week (M-W) beginning January 9, 2024. She will be placed at classification B21, step 1, in accordance with the agreement between the District and the Minnesota School Employee Association.

Mary Gach - Health & Wellness Paraeducator at Futures for 6.75 hours per day/5 days per week beginning January 9, 2024. She will be placed at classification B22.5, step 4, in accordance with the agreement between the District and the Minnesota School Employee Association.

Olivia Kuhlman - Special Education Paraeducator at Prairie Winds Middle School for 6.75 hours per day/5 days per week beginning January 15, 2024. She will be placed at classification B21.5, step 2, in accordance with the agreement between the District and the Minnesota School Employee Association.

Emma Portner - ACES Site Lead Substitute on an on-call basis beginning December 16, 2023. She will be compensated at the rate of \$16.75 for this assignment. This is in addition to her ACES Child Care Assistant assignment at Jefferson Elementary School.

Samuel Pratt - ACES Student Support Assistant Substitute on an on-call basis beginning December 16, 2023. He will be compensated at the rate of \$15.50 for this assignment. This is in addition to his Special Education Paraeducator assignment at Franklin Elementary School and ACES Site Lead Substitute assignment.

Brooke Rothe - ACES Child Care Assistant at Roosevelt Elementary and Rosa Parks Elementary Schools for 3-4 hours per day/3 days per week beginning January 8, 2024. She will be compensated at the rate of \$13.75 per hour.

Rebecca Stark - ACES Student Support Assistant at Roosevelt Elementary School for 3-4 hours per day/3 days per week beginning January 8, 2024. She will be compensated at the rate of \$14.50 per hour.

Michelle Stevens - Special Education Paraeducator at Rosa Parks Elementary School for 5 hours per day/3 days per week (M/T/W) beginning January 8, 2024. She will be placed at classification B21, step 1, in accordance with the agreement between the District and the Minnesota School Employee Association. This is in addition to her Non-classroom (Lunchroom) Paraeducator assignment at Rosa Parks Elementary School.

Kara Terrell - Cook Helper at East High School for 6.5 hours per day/5 days per week beginning January 8, 2024. She will be placed at classification A11, step 2, in accordance with the agreement between the District and the Minnesota School Employee Association.

The following will be Paraeducators in the Elementary Excel Program for 1.5 hours per day/2 days per week beginning November 28, 2023, and ending April 27, 2024. They will be compensated according to their placement on the Minnesota School Employees Association salary schedule.

Shirlee Erb, Lotty Hahn, Brook New, Sarah Reisdorf, Kelly Solomon

CONTRACT ADJUSTMENTS (NON-AFFILIATED)

Rachel Moeller - Increase in work-year to 218 days for 2023-24 and 261 days beginning July 1, 2024, for 2024-25.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Bette Blaisdell - Increase in assignment as ABE Teacher with the Adult Basic Education Program at Lincoln Community Central from 530 annual hours (0.37 FTEs) to 730 annual hours (0.51 FTEs) beginning January 8, 2024.

Linda Bosworth - Increase in assignment as ABE Teacher with the Adult Basic Education Program at Lincoln Community Central from 375 annual hours (0.26 FTEs) to 474.5 annual hours (0.33 FTEs) beginning January 8, 2024.

Sarah Zimmerman - Increase in assignment as Music Teacher at Dakota Meadows Middle School from 1.00 FTEs to 1.167 FTEs for the third quarter only beginning January 22 and ending March 22, 2024.

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Kristin Diekmann - Voluntary decrease in assignment as Special Education Paraeducator at Bridges Community School from 5 hours per day/5 days per week to 4 hours per day/5 days per week beginning January 8, 2024.

Jennifer Filfili - Voluntary decrease in assignment as Early Learning Paraeducator at MAPS Center for Learning from 7 hours per day/3 days per week (T-TH) and 3.5 hours per day/1 day (M) per week to 7 hours per day/3 days per week (T-TH) beginning January 3, 2024.

Norma Gonzalez - Increase hourly rate to \$17.75 as ACES Site Lead at Rosa Parks Elementary School beginning January 1, 2024.

Luke Johnson - Increase hourly rate to \$13.25 as ACES Child Care Assistant Substitute beginning January 16, 2024.

Abigail Lampert - Increase hourly rate to \$13.75 as ACES Child Care Assistant at Hoover Elementary School beginning January 16, 2024.

Samuel Pratt - Change in assignment from ACES Site Lead at Franklin Elementary School to ACES Site Lead Substitute on an on-call basis beginning December 16, 2023. He will be compensated at the rate of \$17.25 per hour for this assignment. This is in addition to his Special Education Paraeducator assignment at Franklin Elementary School and ACES Student Support Assistant Substitute assignment.

Emma Schwandt - Increase hourly rate to \$17.25 as ACES Site Lead at Jefferson Elementary School beginning February 1, 2024.

Michelle Stevens - Decrease in assignment as Non-classroom (Lunchroom) Paraeducator at Rosa Parks Elementary School from 1.75 hours per day/5 days per week to 1.75 hours per day/2 days per week (TH/F) beginning January 8, 2024. This is in addition to her Special Education Paraeducator assignment at Rosa Parks Elementary School.

Chloe Wilson - Increase in assignment as ACES Early Learning Assistant Teacher at MAPS Center for Learning from 6.5 hours per day/5 days per week to 7 hours per day/5 days per week beginning December 16, 2023.

REQUESTS FOR LEAVE (NON-AFFILIATED)

Kristina Niner - Adjust start date to December 28, 2023, for Board-approved leave and returning to work on February 5, 2024, with a reduced work schedule of 4 hours per day, until returning to full schedule on schedule on February 19, 2024.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Rebekah Elledge - Speech Language Pathologist at MAPS Center for Learning has requested leave under the provisions of the Family Medical Leave Act beginning February 23 and returning to work on May 24, 2024.

Mary Jane Hollerich - Extend Board-approved intermittent leave through the end of the 2023-24 school year.

Allison Trutter - Has requested leave under the provisions of the Family Medical Leave Act beginning January 3 and ending January 22, 2024.

REQUESTS FOR LEAVE (NON-INSTRUCTIONAL)

Kristin Diekmann - Special Education Paraeducator at Bridges Community School has requested unpaid leave beginning February 26 and returning to work on April 8, 2024. She will be eligible to use any personal leave available.

RESIGNATIONS (NON-AFFILIATED)

Leonardo Gomez - Level 1 IT Help Desk Technician, has submitted a resignation. The last day of employment will be January 19, 2024.

RESIGNATIONS (INSTRUCTIONAL)

Lauren Kern - Social Emotional Learning Interventionist at Monroe Elementary and Roosevelt Elementary Schools, has submitted a resignation. The last day of employment will be January 4, 2024.

Andria Swafford - Special Education Teacher at Rosa Parks Elementary School, has submitted a resignation. The last day of employment will be January 17, 2024.

RESIGNATIONS (NON-INSTRUCTIONAL)

Tyler Anderson - Evening Custodian at MAPS Center for Learning, has submitted a resignation. The last day of employment will be November 17, 2023.

Owen Kiley - Health & Wellness Paraeducator at Futures, has submitted a resignation. The last day of employment will be January 3, 2024.

Allyson Koppelman - ACES Child Care Assistant at Bridges Community School, has submitted a resignation. The last day of employment for this assignment will be January 19, 2024. She will continue as Building Supervisor with Community Education.

Elliot Peterson - ACES Child Care Assistant at Monroe Elementary School and Special Education Paraeducator Substitute, has submitted a resignation. The last day of employment will be January 18, 2024.

Kelly Solomon - Student Success Coach at Jefferson Elementary School has submitted a resignation. The last day of employment will be January 26, 2024.

Haylee White - Special Education Paraeducator at Dakota Meadows Middle School, has submitted a resignation. The last day of employment will be January 5, 2024.

James Witczek - Non-classroom (Lunchroom) Paraeducator at Franklin Elementary School, has submitted a resignation. The last day of employment will be January 8, 2024.

The following gifts have been received by the School District:

B Stark Inc donated State Champion Shirts (\$154 value) for East High Boys Cross Country

Lake Washington Improvement Association donated \$3,000 for West High School Girls Hockey Program

The Glen A Taylor Foundation donated \$300 for Roosevelt Elementary Early Out Supplies

SPX Sports - Quality 1 Hr Foto donated the following:

- Homecoming Posters (\$125 value) for East High School
- \$750 for East High Athletic Department for Graphic Design

Kathy Thielges donated \$50 for East High VEX Robotics Program

Minnesota Valley Federal Credit Union donated \$500 for West High School

Kato Escape donated \$500 for Central Freedom High School

SCHEELS donated Shoes & Clothing (\$1,000 value) for Mankato Area Public Schools

Mankato Cars-N-Credit donated Backpacks & Supplies (\$300 value) for Mankato Area Public Schools

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

On December 20, 2023, multiple bids for each of the Work Scopes were received for the Dakota Meadows Middle School Secure Entrance and Swimming Pool Addition (see pages _____). The administrative team, Kraus-Anderson Construction (Construction Managers) and ISG/LSE Architects, our professional design teams, recommends that the bids as submitted on the attachment in a total amount of \$18,696,644.00 be accepted by the School Board. The Bond Referendum will be used to fund this project. Mr. Kind made a motion to accept the bid as recommended and Mrs. Ratcliff seconded the motion. The motion carried on a 6-0 roll call vote.

There being no further business to consider, Ms. Roberts moved and Mrs. Ratcliff seconded, that the meeting be adjourned. The meeting was declared adjourned at 5:28 p.m., on a 6-0 voice vote.

Attest:

Clerk _____.

Chairperson _____

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

January 8, 2024

The School Board of Independent School District No. 77 met in regular session on Monday, January 8, in the Mankato Room in the Intergovernmental Center to organize for 2024. Chair Sinning called the meeting to order at 5:00 p.m. Members present at roll call: Patrick Baker, Christopher Kind, Kari Pratt, Liz Ratcliff, Erin Roberts, and Shannon Sinning. Members absent: Kristi Schuck.

1. Ratcliff/Kind approval of agenda with personnel addendum. 6-0
2. MAPS Student Spotlight: Kammron Morgan
3. Open Forum - No one wished to speak.
4. Shannon Sinning elected as Chairperson.
5. Kristi Schuck elected as Vice-Chairperson.
6. Erin Roberts elected as Clerk.
7. Christopher Kind elected as Treasurer.
8. Baker/Ratcliff appoint Becky Bailey as Deputy Clerk. 6-0
9. Roberts/Pratt approval of resolution designating official depositories for 2024. 6-0
10. Ratcliff/Pratt approval of legal counsel for 2024. 6-0
11. Pratt/Ratcliff named Mankato *Free Press* as official newspaper. 6-0
12. Roberts/Ratcliff approval of expenses for Board meetings. 6-0
13. Ratcliff/Pratt designate Supt. Peterson and Deputy Clerk Becky Bailey as Identified Official with Authority for MDE Secure Website Access. 6-0
14. Roberts/Pratt designate Superintendent Peterson or his designee as the official agent for filing and executing funding applications for state- and federally-funded programs. 6-0
15. Pratt/Ratcliff confirm meeting schedule for 2024. 6-0
16. Ratcliff/Kind approval of school board committees for 2024. 6-0
17. Baker/Ratcliff approval of Kari Pratt as substitute teacher for 2024. 6-0
18. Ratcliff/Pratt approval of Consent Agenda Items: Approval of Minutes of the December 18, 2023, regular meeting; Approval of Personnel Items. 6-0
19. Ratcliff/Kind acceptance of gifts and grants. 6-0
20. Kind/Ratcliff approval of construction bids for Dakota Meadows. 6-0
21. Roberts/Ratcliff adjournment at 5:28 p.m. 6-0.

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

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.



January 3, 2023

Mr. Scott Hogen
Mankato Area Public Schools
10 Civic Center Plaza
Mankato, MN 56002

RE: **MAPS Dakota Meadows Middle School**
Contract Award Letter

Dear Mr. Hogen:

This letter is concerning the contract awards for the above referenced project that was bid on December 20, 2023.

Kraus-Anderson has verified bidders and we submit the following lowest responsible bidders and their total bid amount:

<i>Work Scope</i>		<i>Contractor, City, State</i>		<i>Bid Amount</i>
WS 01-J	Final Cleaning	Prime Solutions, LLC Bloomington, MN	Base Bid:	\$44,798.00
			Alternate #1:	\$0.00
			Total Contract:	\$44,798.00
WS 03-A	Concrete	Evanson Concrete Systems Mankato, MN	Base Bid:	\$794,000.00
			Alternate #1:	\$0.00
			Total Contract:	\$794,000.00
WS 03-B	Structural Precast	Wells Concrete Products Co Wells, MN	Base Bid:	\$2,003,400.00
			Alternate #1:	\$(135,150.00)
			Total Contract:	\$1,868,250.00
WS 04-A	Masonry	J&K Masonry Faribault, MN	Base Bid:	\$830,000.00
			Alternate #1:	\$0.00
			Total Contract:	\$830,000.00
WS 05-A	Structural Steel Material	Construction Systems, Inc. Maple Plain, MN	Base Bid:	\$362,583.00
			Alternate #1:	\$0.00
			Total Contract:	\$362,583.00
WS 05-B	Structural Steel Erection	KMH Erectors Maple Grove, MN	Base Bid:	\$207,000.00
			Alternate #1:	\$0.00
			Total Contract:	\$207,000.00

<u>Work Scope</u>		<u>Contractor, City, State</u>	<u>Bid Amount</u>	
WS 06-A	Carpentry and Selective Demo	Ebert Inc Corcoran, MN	Base Bid: Alternate #1: Total Contract:	\$517,700.00 \$0.00 \$517,700.00
WS 07-F	Metal Panels	Schwickert's Tecta America, LLC Mankato, MN	Base Bid: Alternate #1: Total Contract:	\$505,320.00 \$0.00 \$505,320.00
WS 07-H	Roofing	Jackson & Associates, LLC White Bear Lake, MN	Base Bid: Alternate #1: Total Contract:	\$1,067,000.00 \$0.00 \$1,067,000.00
WS 08-A	Doors, Frames, & Hardware – Material Only	Kendell Doors & Hardware Mendota Heights, MN	Base Bid: Alternate #1 Total Contract:	\$384,766.00 \$0.00 \$384,766.00
WS 08-F	Aluminum Storefronts, Entrances & Glazing	Ford Metro, Inc. Rochester, MN	Base Bid: Alternate #1: Total Contract:	\$470,400.00 \$0.00 \$470,400.00
WS 09-A	Drywall	Pietsch Construction Inc. Madelia, MN	Base Bid: Alternate #1: Total Contract:	\$359,615.00 \$0.00 \$359,615.00
WS 09-B	Tile	Commercial Flooring Services, LLC Eagan, MN	Base Bid: Alternate #1: Total Contract:	\$348,722.00 \$0.00 \$348,722.00
WS 09-C	Ceiling & Acoustical Treatment	Palmer-Soderberg, Inc. Rochester, MN	Base Bid: Alternate #1: Total Contract:	\$208,213.00 \$0.00 \$208,213.00
WS 09-D	Flooring – Resilient & Carpet	Rickway, Inc. North Mankato, MN	Base Bid: Alternate #1 Total Contract:	\$100,800.00 \$0.00 \$100,800.00
WS 09-F	Wood Flooring	H21 Group, Inc. Minneapolis, MN	Base Bid: Alternate #1: Total Contract:	\$91,160.00 \$0.00 \$91,160.00

<u>Work Scope</u>		<u>Contractor, City, State</u>	<u>Bid Amount</u>	
WS 09-G	Terrazzo	Wisconsin Terrazzo & Tile, Inc Onalaska, WI	Base Bid: Alternate #1: Total Contract:	\$191,720.00 \$0.00 \$191,720.00
WS 09-K	Painting	Admiral Coatings, Inc. Maple Lake, MN	Base Bid: Alternate #1: Total Contract:	\$318,980.00 \$0.00 \$318,980.00
WS 10-J	Lockers	Olympus Lockers & Storage Products, Inc. Eden Prairie, MN	Base Bid: Alternate #1: Total Contract:	\$53,699.00 \$0.00 \$53,699.00
WS 11-K	Athletic Equipment	H21 Group, Inc Minneapolis, MN	Base Bid: Alternate #1: Total Contract:	\$94,000.00 \$0.00 \$94,000.00
WS 12-H	Multiple Seating	Seating & Athletic Facility Enterprises, LLC Ellendale, MN	Base Bid Alternate #1: Total Contract:	\$68,670.00 \$0.00 \$68,670.00
WS 13-A	Pools	Aqua Logic, Inc. Waconia, MN	Base Bid: Alternate #1: Total Contract:	\$3,215,000.00 \$0.00 \$3,215,000.00
WS 14-B	Elevator	TK Elevator Corporation Minneapolis, MN	Base Bid: Alternate #1: Total Contract:	\$119,500.00 \$0.00 \$119,500.00
WS 21-A	Fire Suppression	Dynamic Fire Protection Sunrise Beach, MO	Base Bid: Alternate #1: Total Contract:	\$114,850.00 \$0.00 \$114,850.00
WS 23-B	Combined Mechanical	Javens Mechanical Contracting Co. Mankato, MN	Base Bid: Alternate #1 Total Contract:	\$4,471,500.00 \$0.00 \$4,471,500.00
WS 26-A	Electrical	R & K Electric, Inc. Owatonna, MN	Base Bid: Alternate #1: Total Contract:	\$1,149,625.00 \$0.00 \$1,149,625.00

Work Scope		Contractor, City, State	Bid Amount	
WS 31-A	Site Clearing & Earthwork	Dulas Excavating Wells, MN	Base Bid: Alternate #1: Total Contract:	\$519,500.00 \$0.00 \$519,500.00
WS 32-A	Asphalt Paving	W.W. Blacktopping, Inc. Mankato, MN	Base Bid: Alternate #1: Total Contract:	\$84,677.00 \$0.00 \$84,677.00
WS 32-B	Concrete Paving	Evenson Concrete Systems Mankato, MN	Base Bid: Alternate #1: Total Contract:	\$75,000 \$0.00 \$75,000
WS 32-F	Landscaping	Autumn Ridge Landscaping, Inc. Loretto, MN	Base Bid: Alternate #1: Total Contract:	\$59,596.00 \$0.00 \$59,596.00

Alternate #1 – Precast Concrete Wall Panels:	Total Base Bid:	\$ 18,831,794.00
	DED:	\$ (135,150.00)
	Contract Total:	<u>\$ 18,696,644.00</u>

We have enclosed the Bid Tabulation sheets that reflect the bids received. We did not receive any bids for Work Scope 08 – D Special Doors and Work Scope 12 – C Casework. We will solicit proposals for these two work scopes for your review and approval.

If you have any questions regarding this information, please do not hesitate to contact me at 612.490.0256.

Very truly yours,

KRAUS-ANDERSON® CONSTRUCTION COMPANY



Dale Sonnichsen
Project Manager



ARCHITECT: LSE Architects

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 03-A Concrete

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 3-B Structural Precast

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 04-A Masonry

[illegible]



BID TABULATIONS

OWNER: Mankato Area Public Schools

WS 05-1 Structural Steel - Material

[illegible]



ARCHITECT: LSE Architects

[illegible]



ARCHITECT: LSE Architects

12/5/2023

WS 06-A Carpentry & Selective Demolition

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 07-F Metal Panels

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 07-H Roofing

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 08-A Doors Frames & Hardware Material Only

[illegible]



ARCHITECT: LSE Architects

BID TABULATIONS

12/20/2023

WS 08-D Specialty Doors

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 08-F Aluminum Storefronts, Entrances & Glazing

[illegible]



ARCHITECT: LSE Architects

WS 09-A Drywall

[illegible]



ARCHITECT: LSE Architects

WS 09-B Tile

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 09-C Ceilings & Acoustical Treatments

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 09-D Flooring - Resilient & Carpet

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 09-F Wood Flooring

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 09-G Terrazzo

[illegible]



ARCHITECT: LSE Architects

[illegible]



ARCHITECT: LSE Architects

WS 10-J Lockers

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 11-K Athletic Equipment

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 12-C Manufactured Casework

[illegible]



ARCHITECT: LSE Architects

BID TABULATIONS

12/20/2023

WS 12-H Multiple Seating

[illegible]



ARCHITECT: LSE Architects

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 14-B Elevator[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 21-A Fire Suppression

[illegible]



ARCHITECT: LSE Architects

[illegible]



ARCHITECT: LSE Architects

WS 26-A Electrical

[illegible]



ARCHITECT: I+S Group

12/5/2023

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 31-A Site Clearing & Earthwork

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 32-A Asphalt Paving

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 32-B Concrete Paving

[illegible]



ARCHITECT: LSE Architects

12/20/2023

WS 32-F Landscaping

[illegible]