

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

March 4, 2024

The School Board of Independent School District No. 77 met in regular session on Monday, March 4, in the Mankato Room at the Intergovernmental Center. Chair Sinning called the meeting to order at 5:30 p.m. Members present at roll call: Patrick Baker, Christopher Kind, Kari Pratt, Liz Ratcliff, Erin Roberts, Kristi Schuck and Shannon Sinning. 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 7-0 voice vote.

MAPS Student Spotlight - Nyamuoch Mathiang - Franklin Elementary School

Open Forum: No one wished to speak.

Information Reports: All Seasons Arena Remodel Report presented by Amanda Heilman, Director of Business Services, Parker Skophammer, Director of Administrative Services - City of Mankato, Jim Tatge, Facilities Project Manager - City of Mankato and Jeremy Wiesen - ISG.

Due to scheduling conflict, Board Chair Sinning recessed the meeting at 5:49 p.m. and moved to Minnesota Valley Room and re-called to order: 5:54 p.m.

Information Reports: Instructional Support Report presented by Travis Olson, Jen Frazee, Jocie DeSutter, Tabatha Miller, Caleb Watson, Meghan Eberhart, and Angie Potts; Adult Basic Education Report presented by Karen Wolters; and Board Member Workshop/Committee Reports.

The consent agenda items outlined below were approved on a motion by Mrs. Pratt, seconded by Mrs. Ratcliff, and carried on a 6-0-1 (Baker abstained) roll call vote.

Approval of Minutes of the February 20, 2024, regular Board meeting.

Personnel:

APPOINTMENTS (INSTRUCTIONAL)

Rachel Moeller - Elementary Mentor Coach (TOSA) at Bridges Community School and Hoover Elementary School beginning July 1, 2024, and continuing through June 30,

2027. She will be placed at step 10 of the SPEC lane on the Teachers Association salary schedule.

APPOINTMENTS (NON-INSTRUCTIONAL)

Farhan Ahmed - 4-hour, 9-month Evening Custodian at Kennedy Elementary School beginning February 27, 2024. He will be placed at classification A13, step 2, in accordance with the agreement between the District and the Minnesota School Employee Association.

Shane Bridges - 8-hour, 12-month Evening Custodian at Monroe Elementary School beginning February 28, 2024. He will be placed at classification A13, step 1, in accordance with the agreement between the District and the Minnesota School Employee Association.

Madeline Kempenich - ACES Child Care Assistant at Eagle Lake Elementary School for 3-4 hours per day/2 days per week beginning February 21, 2024. She will be compensated at the rate of \$13.00 per hour.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Carl Fitzloff - Adjust end date to March 1, 2024, as Long-term Substitute Teacher for Kyle Vanselow at Washington Elementary School.

Angela Timmerman - Increase in assignment as ECFE Parent Educator at MAPS Center for Learning from 410.5 annual hours (0.29 FTEs) to 438.5 annual hours (0.30 FTEs) beginning February 1, 2024.

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Abdifatah Aden - Increase in assignment as Student Success Coach at Prairie Winds Middle School from 4 hours per day/2 days per week (T/W) and 5 hours per day/2 days per week (TH/F) to 3 hours per day/1 day per week (M), 4 hours per day/2 days per week (T/W), and 6.5 hours per day/2 days per week (TH/F) beginning February 5, 2024.

Margaret Gaston - Change in assignment from Special Education Paraeducator at Monroe Elementary School to Health & Wellness Paraeducator at Futures for 6.75 hours per day/5 days per week beginning February 26, 2024. She will be placed at classification B22.5, step 1, in accordance with the agreement between the District and the Minnesota School Employee Association.

Megan Iverson - Increase hourly rate to \$13.25 as ACES Child Care Assistant at Kennedy Elementary School beginning March 16, 2024. This is in addition to her Early Learning Special Education Paraeducator assignment at MAPS Center for Learning.

Dionne Kittleson - Decrease in assignment as Non-classroom (Playground) Paraeducator at Franklin Elementary School from 2 hours per day/3-4 days per week to 2 hours per day/2 days per week (M/F) beginning February 19, 2024.

Brooke Roy - Change in assignment from Non-classroom (Playground) Paraeducator and Student Success Coach to Student Success Coach for 5.75 hours per day/4 days per week (M-TH) and 6.5 hours per day/1 days per week (F) at Kennedy Elementary School beginning February 26, 2024.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Claire Baker - Choir Director at West High School has requested leave under the provisions of the Family Medical Leave Act beginning March 4 and returning to work on April 2, 2024.

Danielle Campbell - Adjust dates for Board-approved leave beginning February 29 and returning to work on May 20, 2024.

Kyle Vanselow - Adjust return date to March 4, 2024, for Board-approved leave.

REQUESTS FOR LEAVE (NON-INSTRUCTIONAL)

Teresa Robinson - Special Education Paraeducator at Washington Elementary School has requested intermittent leave under the provisions of the Family Medical Leave Act beginning February 15, 2024, and continuing through the end of the 2023-24 school year.

RESIGNATIONS (NON-AFFILIATED)

Rachel Moeller - Literacy and Talent Development Coordinator with the District, has submitted a resignation in order to accept the Elementary Mentor Coach position. The last day for this assignment will be June 30, 2024.

RESIGNATIONS (INSTRUCTIONAL)

Teresa Anderson - School Nurse at East High School, has submitted a resignation for the purpose of retirement. The last day of employment will be June 7, 2024.

Jane Brunz - Physical Education Teacher at Eagle Lake Elementary School, has submitted a resignation for the purpose of retirement. The last day of employment will be June 7, 2024.

Wendy Weber - Teacher currently on leave, has submitted a resignation. The last day of employment will be June 7, 2024.

RESIGNATIONS (NON-INSTRUCTIONAL)

Ashlyn Bollin - Health Care Paraeducator at East High School, has submitted a resignation. The last day of employment will be June 6, 2024.

Peyton Dahlquist - ACES Student Support Assistant at Hoover Elementary School, has submitted a resignation. The last day of employment will be March 8, 2024.

Elyssa Hess - Rescind acceptance as ACES Child Care Assistant at Roosevelt Elementary School.

Grace Moseng - Health & Wellness Paraeducator at Washington Elementary, has submitted a resignation. The last day of employment will be May 3, 2024.

Addendum

APPOINTMENTS (NON-INSTRUCTIONAL)

Tessie Durham - Early Learning Special Education Paraeducator at MAPS Center for Learning for 6.08 hours per day/4 days per week (M-TH) beginning March 6, 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.

REQUESTS FOR LEAVE (NON-AFFILIATED)

Joseph Johnson - Activities Director at West High School, has requested leave under the provisions of the Family Medical Leave Act beginning February 14 and returning to work on March 18, 2024, with a reduced work schedule of 4 hours per day, until returning to full schedule on March 25, 2024.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Michelle Krahling - Kindergarten Teacher at Franklin Elementary School, has requested leave under the provisions of the Family Medical Leave Act beginning February 26 and returning to work on May 28, 2024.

REQUESTS FOR LEAVE (NON-INSTRUCTIONAL)

Samantha Allen - Health & Wellness Paraeducator at East High School has requested leave under the provisions of the Family Medical Leave Act beginning February 22 and returning to work on April 1, 2024.

Carmen Kramer - Adjust return date to March 5, 2024, for Board-approved leave.

Jaclyn Rademaker - Adjust return date to March 4, 2024, with a reduced work schedule of 3 hours per day, until returning to full schedule on March 11, 2024, for Board-approved leave.

Ingrid Ramirez Mazariegos - Special Education Secretary with Student Support Services has requested leave under the provisions of the Family Medical Leave Act beginning May 16 and returning to work on July 1, 2024.

Laycon Robinson - Early Learning Special Education Paraeducator at MAPS Center for Learning, has requested unpaid leave beginning February 6 and returning to work on March 11, 2024. She is eligible to use any applicable fringe benefits available.

RESIGNATIONS (INSTRUCTIONAL)

Jeanne Anderson - Art Teacher at Bridges Community School and Roosevelt Elementary School, has submitted a resignation for the purpose of retirement. The last day of employment will be June 10, 2024.

Cheryl Ellstrom - Science Teacher at West High School, has submitted a resignation for the purpose of retirement. The last day of employment will be June 10, 2024.

Lee Ann Johnson - 3rd Grade Teacher at Eagle Lake Elementary School, has submitted a resignation for the purpose of retirement. The last day of employment will be June 19, 2024.

Angela Spence-Voss - Teacher currently on leave, has submitted a resignation. The last day of employment will be June 7, 2024.

Teri Townsend - 4th Grade Teacher at Bridges Community School, has submitted a resignation for the purpose of retirement. The last day of employment will be June 25, 2024.

RESIGNATIONS (NON-INSTRUCTIONAL)

Allyson Marco - Early Learning Special Education Paraeducator at MAPS Center for Learning and Special Education Paraeducator at Franklin Elementary School, has submitted a resignation. The last day of employment will be March 21, 2024.

Victoria Miller - ACES Assistant Teacher at MAPS Center for Learning, has submitted a resignation. The last day of employment will be March 8, 2024.

Jolee Slechta - ACES Child Care Assistant at Hoover Elementary School, has submitted a resignation. The last day of employment will be March 15, 2024.

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

MEI - Total Elevator Solutions donated \$200 for Community Education Youth Development Programs - Regional Chess Tournament and Math Mania

Edward H. Schultz Family donated \$3,500 for East & West High Schools Edward H. Schultz scholarship

Marc Crawford donated \$250 for East High School VEX Robotics Program

Scott & Katelyn Kaminski donated \$1,041.70 for West High Boys Baseball Program for Pitching Machine

Megan Vossen donated \$2,000 for West High School Boys Soccer Program

Scheels donated \$100 for East High Orchestra Program

First Presbyterian Church donated \$7,000 for Mankato Area Public Schools for Mentally Strong and Leader In Me Programs

Gerald & Anne Vogler donated \$100 for West High School in remembrance of Paul Herzberg

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

On February 22, 2024, two bids were received for the Mankato Area Public Schools 2024 Site (Hard Resurface) Improvements (see page _____). The administrative team and Bolton & Menk, our professional engineers, recommend that the base bid as submitted by W.W. Blacktopping, Inc in the amount of \$191,243.50 be accepted by the School Board. LTFM revenue will be used to fund this project, and will be part of the FY24 budget. Mrs. Pratt made a motion to accept the bid as recommended and Mrs. Ratcliff seconded the motion. The motion carried on a 7-0 roll call vote.

There being no further business to consider, Mrs. Ratcliff moved and Ms. Schuck seconded, that the meeting be adjourned. The meeting was declared adjourned at 6:54 p.m., on a 7-0 voice vote.

Clerk _____

Attest:

Chairperson _____

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

March 4, 2024

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1. Schuck/Kind approval of agenda with personnel addendum. 7-0
2. MAPS Student Spotlight - Nyamuoch Mathiang
3. Open Forum - No one wished to speak.
4. Information: All Seasons Arena Remodel Report; Instructional Support Report; Adult Basic Education Report; and Board Member Reports.
5. Pratt/Ratcliff approval of Consent Agenda Items: Approval of Minutes of the February 20, 2024, regular meeting; Personnel. 6-0-1 (Baker abstained)
6. Schuck/Kind acceptance of gifts. 7-0
7. Pratt/Ratcliff approval of 2024 hard surface bids from W.W. Blacktopping, Inc. 7-0
7. Ratcliff/Schuck adjournment at 6:54 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.

- Sections shown in this color are not included in the Base Bid Total - *Mandatory* completion
- Sections shown in this color are not included in the Base Bid Total - *Optional* completion
- Sections shown in this color are fixed and cannot be edited by the bidder

					Engineer Estimate		W W Blacktopping, Inc.		Nielsen Blacktopping & Concrete, Inc	
							ONLINE	Docs	ONLINE	Docs
							Accepted		Accepted	
Line Item	Item Code	Item Description	UofM	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
⊕ SECTION A: ROSA PARK ELEMENTARY SCHOOL					\$107,301.00		\$79,654.00		\$84,224.50	
⊕ SECTION B: FRANKLIN ELEMENTARY SCHOOL					\$43,785.00		\$30,195.00		\$33,835.00	
⊕ SECTION C: CENTER FOR LEARNING					\$48,793.00		\$41,234.00		\$42,501.50	
⊕ SECTION D: LINCOLN COMMUNITY CENTER					\$31,375.50		\$23,729.50		\$26,719.75	
⊕ SECTION E: EAST HIGH SCHOOL					\$9,650.00		\$16,431.00		\$15,125.00	