

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

April 15, 2024

The School Board of Independent School District No. 77 met in regular session on Monday, April 15, in the Mankato Room - 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, Kristi Schuck, and Shannon Sinning. Absent: Erin Roberts.

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.

MAPS Staff Recognition: Karen Wolters along with the ABE Leadership Team presented Kelli Woelfel for her hard work and dedication to the Adult Basic Education Program and Mankato Area Public Schools.

Open Forum: Jennelle Zarn and Tim Meegan wished to speak.

Information Reports: Winter Student/Staff Recognition presented by Activities Directors Todd Waterbury and Joe Johnson; Student Support Services Report presented by Molly Fox, Mikell Franke, Holly Evans, Kate Kaminski, Renae Danberry, Mike Green and Tasha Landwehr; Board Member Workshop/Committee Reports.

Student/Staff Recognition:

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

Boys Basketball

- Section 2AAA Champions and Big 9 Conference Champions
- MSHSCA Silver Team Academic Award
- State Tournament Class AAA Runner-Up
 - Brogan Madson
 - MSHSL All-Tournament Team Selection
 - Lucas Gustafson
 - Amari Nobles
 - Zach Bosse
 - Dwayne Bryant
 - MJ Omot
 - Ganden Gosch
 - MSHSL All-Tournament Team Selection
 - Thokwech Puoch
 - Carson Schweim

- MSHSL All-Tournament Team Selection
 - MSHSCA Academic All-State
- Dwuan Reliford
- Peyton McCormick
- Carter Kamphoff
- Briggs Meyer
- Mason Diede
- Jake Langworthy
- Bennett Stevermer
- Braden Petzel
- Student Managers - Bennett Jahnke, Liliana Steinbach and Rafe Bowman

Adapted Floor Hockey

- Section Champions and State Participants
 - Caitlin Torgusen
 - Rinnah Sorenson
 - Kellen Britz
 - Jak Okumo
 - Hailie Johnson
 - Davaris Woods
 - Cordelia Emery
 - Jamari Hampton
 - Lilly Maas
 - Nevaeh Farris

Girls Basketball

- MSHSCA Silver Team Academic Award
 - Amber Reuter - MSHSCA Academic All-State
 - Hailey Petzel - MSHSCA Academic All-State
 - Ellie Edberg - MSHSCA Academic All-State
 - Macy Birkholz - MSHSCA Academic All-State
 - MSHSCA All-State Honorable Mention

Wrestling

- MSHSCA Gold Team Academic Award Winner
- Max Morgan - 189lb State Qualifier
- Jackson Stensrud - 107lb State Qualifier

Gymnastics

- MSHSCA Silver Team Academic Award
- Rylie Hansen - State Participant - All-Around (22nd Place), Vault (42th Place), Bars (47th Place),
 - Beam (38th Place) and Floor (11th Place)
 - All-State Vault and Bars
 - All-State Honorable Mention Beam, Floor and All Around
- Aubrey Britz - State Participant - All-Around (20th Place), Vault (32nd Place), Bars (40th Place),
 - Beam (31st Place) and Floor (43rd Place)
 - All-State Floor
 - All-State Honorable Mention Vault, Beam and All Around

- Kailynn Thul - State Participant - Floor (44th Place)
 - All-State Honorable Mention Vault, Bars, Floor and All Around
- Brooke Rigdon - All-State Honorable Mention Beam

Boys Swim and Dive

- 8th Place at State Meet
- MSHSCA Gold Team Academic Award (3.75 GPA)
- 200 Medley Relay: Jordan Hogue, Kaleb Kim, Elliot Bartell & Isaac Luethmers (6th Place) All-State
- 50 Freestyle: Elliot Bartell (State Qualifier)
- Diving: Spencer Flitter (7th Place) All-State
- 100 Fly: Elliot Bartell (State Champion) All-State
- 100 Freestyle: Jordan Hogue (4th Place) All-State
- 100 Backstroke: Jordan Hogue (2nd Place) All-State
- 100 Breaststroke: Kaleb Kim (16th Place)
- 400 Free Relay: Isaiah Anderson, Elliot Bartell, Isaac Luethmers and Jordan Hogue (8th Place) All-State
- MSHSCA All-State Academic - Isaiah Anderson, Kaleb Kim, Isaac Luethmers, Jackson Thomas and Adam Wedzina

Girls Hockey

- MSHSCA Silver Team Academic Award
- Sophie Steindl - MSHSCA Academic All-State
- Piper Guillemette - MSHSCA Academic All-State

Boys Hockey

- MSHSCA Silver Team Academic Award
- Aaron Kamm - MSHSCA Academic All-State
- Christian Theuninck - MSHSCA Academic All-State

VEX Robotics

- 8n't My Fault (Team 9457S) - State Qualifiers
 - Nico Wood
 - Taylor Reuter
 - Aidan Mayer
 - Alison Smasal
 - Elsie Mack
 - Connor Stueber
 - Logan Budge
 - Kai Laidlaw
- Wolfram (Team 9457W) - State Qualifier
 - Carson Crawford
 - Jackson Ecker
 - Ibrahim Ibrahim
 - Rhett Ruter
 - Colin Talle
 - Zach Asfaw
- Complexity (Team 9457T) - State Qualifiers
 - Tyler Ball
 - Dylan Vasquez

- Jonathan Clausen
- Mikolaj Laskowski
- Leo Burns
- Tyler Georgiana
- Why? (Team 9457Y) - State Qualifiers
 - Cashel Thill
 - Nicholas Willaert
 - Blake Thielsen
 - Jonah Krenz
 - Joshua Larsen
 - Claire Pieper
 - Evan Verly

DECA

- State Participants
 - Isaiah Anderson
 - Kaia Austin
 - Graham Bennett
 - Mackenzie Burns
 - Gabe Filter
 - Guillaume Bibbee
 - Kaleb Kim
 - Michael Frutos Krueger
 - Jackson Thomas
 - Ibrahim Ibrahim
 - Abdullah Khan
 - Taylor Kopischke
 - Isaac Luethmers
 - Esther Njeru
 - Luke Scholtes
 - Parker Sinning
 - Erica Stensrud
 - Christopher Swanson
 - Madden Vanderwerf
 - Domanic Wolle

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

Adapted Floor Hockey

- Section Champions
- State Meet Qualifiers; Keegan Addink, Ania Janssen, Chloe Marks, Santhu McFarlane, Damaria Pickett, Taylor Tokheim

Boys Alpine Ski

- Section Champions
- State Meet Qualifiers; Leo DeMars, Landon Bannerman, Walter Michels, Caleb Grassman, Dutch Krediet, Avery Barbeau

- Leo DeMars - Conference Champion, Section Champion, All-State (11th Place)

Girls Basketball

- MSHSCA Team Academic Silver Award - GPA 3.59
- Academic All-State - Madelyn Bode

Boys Basketball

- Minnesota Basketball Coaches Association Team Academic Section Champion
- Academic All-State - Landon Dimler

Gymnastics

- Section 2A Champions
- 3rd place finish at MSHSL State Meet
- All-State
 - Charley Fernandez- Floor 4th
- All-State Honorable Mention
 - Charley Fernandez- Bars 5th, Beam 3rd and All Around 4th
 - Niya Hauer-Vault 6th, Bars, and Beam 8th and All Around
 - Grace Jacobson Vault 8th, Bars 20th, Beam, Floor and All-Around

Wrestling

- Team Academic All-State Silver Award
- Brody Koberoski
 - Section Runner-up
 - State Participant
 - All-Conference

DECA

- Mankato West Chapter received “Membership Campaign” Award
- Outstanding Student Award
 - Delaney Giesen, Will Vosburg Gage Schmidt, Luke Lumsden
- Accounting Role Play State Finalist -Addi Lawrence
- 2024-2025 State Officer for MN DECA - Addi Lawrence

State Participants

- | | |
|-------------------|-------------------|
| ● Luke Lumsden | Amina Noir |
| ● Ava James | Gage Schmidt |
| ● Calvin O’Conner | Maleah Giesen |
| ● Owen Risto | Maddie Bode |
| ● Ian Risto | Brooklyn Geerdes |
| ● Emily Kodet | Riley Johnson |
| ● Salma Musse | Austin Nommensen |
| ● Will Vosburg | Delaney Geisen |
| ● Addi Lawrence | Megan Lewandowski |

- Greg Meidl Brody Koberoski
- Courtney O’Conner Mason Schreiber
- Livi Downs Frankie McAninch
- Alayna Johnson Mason Durose

Math League

- State Tournament - 4th place
 - Arlo Chapman, Emmy Gengler, Sam Gersich, Ella Haggerty, Zichun Lin, Aiden Mock, Corban Oachs, Ashley Pipes, Sophia Post, and Prithviraj Ray.

Vex Robotics

- State Tournament Qualifying Teams
 - 8110A ReStart - Evie Bottner, Max Spriggs, Dylan Jacoby, Ethan Mann, Samuel Anderson
 - 8110B Autobytes - Prith Ray, Nathan Putrah, Jaxson Parker, Collin Verzalik
 - 8110C Llamas - Carter James, Jacob Goblirsch, Jordan NG, Luke Haggerty
 - 8110D Dexterity - Logan Peters, Jack Morgan, Chase Rademaker
 - 8110R Top Gear - Walker Rotchadl, John Voracek, Max Fleming, Evan Honken
 - 8110V Volt - Edison Shore, TJ Spriggs, Tyler Jacoby, Aiden Gerdes
 - 8110W Mainframe Meltdown - Jaxton Hahn, Brendan Isenberg, Aiden Mock, Chris Squires
 - 8110Z R.I.P. Tide - Hudson Long, Mason Martirock, Evan Harodecki, Dylan Tholen, Alex Brandel

World’s Tournament Qualifying Teams

- Llamas, Top Gear, Dexterity & Volt
- Triple A
 - Allison Banse
 - Brody Koberoski

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 April 1, 2024, regular Board meeting.

Approval of April Bills totaling \$7,852,574.10.

Personnel:

APPOINTMENTS (NON-AFFILIATED)

Eric Beckner - ECSE Program Supervisor at MAPS Center for Learning beginning July 1, 2024. This is a full-time, 12-month, Non-affiliated position with an annual salary of \$96,825.00. He will be eligible for Category III benefits.

APPOINTMENTS (INSTRUCTIONAL)

Emily Allen - Full-time (1.00 FTEs) School Psychologist with the District beginning August 19, 2024, for the 2024-25 school year. She will be placed at step 2 of the M+45 lane on the Teachers Association salary schedule with an additional 10 contract days per year, contingent upon obtaining licensure.

Nicole Dwinell - Full-time (1.00 FTEs) Special Education Teacher, site to be determined, beginning August 19, 2024, for the 2024-25 school year. She will be placed at step 1 of the B lane on the Teachers Association salary schedule, contingent upon obtaining licensure.

APPOINTMENTS (NON-INSTRUCTIONAL)

Abdirahman Abdilahi - ACES Child Care Assistant at Washington Elementary School for 3-4 hours per day/3 days per week beginning April 4, 2024. He will be compensated at the rate of \$11.50 per hour.

Tessie Durham - Special Education Paraeducator at Franklin Elementary School for 6.25 hours per day/1 day per week (F) beginning March 22, 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. This is in addition to her Early Learning Special Education Paraeducator assignment at MAPS Center for Learning

Aracelli Meyers - ACES Child Care Assistant at Washington Elementary School for 1.75 hours per day/1 day week beginning April 8, 2024. She will be compensated at the rate of \$13.00 per hour.

Krystal Olson - Special Education Paraeducator at Dakota Meadows Middle School for 6.75 hours per day/5 days per week beginning April 8, 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.

Fernanda Yazmina Ramos Reyes - 4- hour, 9-month Evening Custodian at Kennedy Elementary School beginning April 8, 2024. She will be placed at classification A13, step 1, in accordance with the agreement between the District and the Minnesota School Employee Association.

Margaret Wood - ACES Site Lead at Franklin Elementary School for 3-4 hours per day/4-5 days per week beginning April 16, 2024. She will be compensated at the rate of \$16.75 per hour. This is in addition to her ACES Child Care Assistant assignment at Franklin Elementary School and her Non-classroom (Playground) Paraeducator assignment at Rosa Parks Elementary School.

CONTRACT ADJUSTMENTS (NON-AFFILIATED)

Jessica Waterstreet - Change in assignment from Special Education Coordinator to Assistant Director of Special Education beginning July 1, 2024. This is a full-time, 12-month Non-affiliated position with an annual salary of \$119,123.30. She will be eligible for Category III Benefits.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Beth Sachau - Adjust end date to April 5, 2024, as Long-term Substitute Teacher for Rebekah Elledge at MAPS Center for Learning.

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Stone Bridges - Increase hourly rate to \$13.25 as ACES Child Care Assistant at Rosa Parks Elementary School beginning May 16, 2024.

Peyton Elvebak - Increase hourly rate to \$11.75 as ACES Child Care Assistant at Kennedy Elementary School beginning May 16, 2024.

Andrew Franke - Increase hourly rate to \$14.00 as ACES Child Care Assistant Substitute beginning May 1, 2024. This is in addition to his ACES Site Lead Substitute assignment.

Elli Geraghty - Increase hourly rate to \$13.00 as ACES Child Care Assistant at Washington Elementary and Monroe Elementary Schools beginning May 1, 2024.

Benjamin Groebner - Increase hourly rate to \$15.50 as ACES Student Support Assistant Substitute beginning May 1, 2024. This is in addition to his ACES Site Lead Substitute assignment.

Kaitlyn Heller - Increase hourly rate to \$13.25 as ACES Child Care Assistant at Roosevelt Elementary School beginning May 1, 2024.

Sandra Hoffmann - Increase in assignment as Special Education Paraeducator at Rosa Parks Elementary School from 6.75 hours per day/5 days per week to 7.25 hours per day/4 days per week (M-TH) and 6.75 hours per day 1/day per week (F) beginning April 9, 2024.

Amira Johnson - Increase in assignment as Health & Wellness Paraeducator at Futures from 6.75 hours per day/5 days per week to 7 hours per day/5 days per week beginning February 14, 2024.

Arisa Leddy - Increase hourly rate to \$13.25 as ACES Child Care Assistant Substitute at Kennedy Elementary School beginning May 16, 2024. This is in addition to her ACES Site Lead assignment.

Desiree Maloney - Increase hourly rate to \$13.50 as ACES Child Care Assistant at Hoover Elementary School beginning May 16, 2024.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Rebekah Elledge - Adjust return date to April 8, 2024, for Board-approved leave.

Lexandra Larson - Correction - Business Education Teacher at West High School has requested leave under the provisions of the Family Medical Leave Act beginning April 1, 2024, and continuing through the end of the 2023-24 school year.

RESIGNATIONS (INSTRUCTIONAL)

Megan E Fitzloff - Early Childhood Special Education Teacher at MAPS Center for Learning, has submitted a resignation. The last day of employment will be June 7, 2024.

Alexander Gilbertson - PEEK Program Lead with the Area Learning Center, has submitted a resignation. The last day of employment will be June 7, 2024.

Amy Kolars - Special Education Teacher at Hoover Elementary School, has submitted a resignation. The last day of employment will be June 7, 2024.

Aimee Kotten - Special Education Teacher at East High School, has submitted a resignation. The last day of employment will be June 7, 2024.

Hannah Loewen - Mentor Coach and English Teacher at Prairie Winds Middle School, has submitted a resignation. The last day of employment will be June 7, 2024.

Elizabeth Putnam - Special Education Teacher at Hoover Elementary School, has submitted a resignation. The last day of employment will be June 7, 2024.

Jennifer Wilson - 4th Grade Teacher at Hoover Elementary School, has submitted a resignation. The last day of employment will be June 7, 2024.

RESIGNATIONS (NON-INSTRUCTIONAL)

Robin Aberg - Accounts Payable Clerk with the District Business Office, has submitted a resignation. The last day of employment will be May 15, 2024.

Chelcy Wangen - Health & Wellness Paraeducator at SUN, has submitted a resignation. The last day of employment will be April 9, 2024.

TERMINATIONS (NON-INSTRUCTIONAL)

Carmen Cazares - Special Education Paraeducator at Roosevelt Elementary School, effective January 17, 2024.

Personnel - Addendum

APPOINTMENTS (NON-AFFILIATED)

Bobbie Bastian - Literacy and Talent Development Coordinator with the District beginning July 1, 2024. This is a full-time, 12-month, Non-affiliated position with an annual salary of \$96,825. She will be eligible for Category III benefits.

Garrison Spangler - Correction - Building Technology Assistant at East High School for 6.5 hours per day/5 days per week, with a work year of 175 days beginning April 1, 2024. This is a Non-affiliated assignment, with an hourly rate of \$18.00. He will be eligible for Category I Benefits.

APPOINTMENTS (INSTRUCTIONAL)

Sabina Alhag - Adjust start date April 11, 2024, as Social Emotional Learning Interventionist at Dakota Meadows Middle School.

Benjamin Ruemenapp - Part-time (0.9165 FTEs) Long-term Substitute English Language Arts Teacher at Dakota Meadows Middle School beginning April 11 and ending June 7, 2024. He will be placed at step 1 of the B lane on the Teacher Association salary schedule.

APPOINTMENTS (NON-INSTRUCTIONAL)

Preshus Daniels - Non-classroom (Lunchroom) Paraeducator at Jefferson Elementary School for 2 hours per day/1 day per week beginning April 19, 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 (Playground/Lunchroom) Paraeducator assignment at Hoover Elementary School.

Breanna Johnson - Health & Wellness Paradeducator at SUN for 7 hours per day/4 days per week (T-F) beginning April 26, 2024. She will be placed at classification B22.5, step 3, in accordance with the agreement between the District and the Minnesota School Employee Association.

CONTRACT ADJUSTMENTS (INSTRUCTIONAL)

Todd Substad - Adjust start date to April 12, 2024, as Long-term Substitute Teacher for Sarah Doll at Prairie Winds Middle School.

CONTRACT ADJUSTMENTS (NON-INSTRUCTIONAL)

Amber Reuter - Increase hourly rate to \$13.00 as ACES Child Care Assistant Substitute beginning May 16, 2024.

Cassandra Schmit - Voluntary decrease in assignment as Health & Wellness Paraeducator at West High School from 7 hours per day/5 days per week to 7 hours per day/2 days per week (T/F) beginning April 1, 2024.

Deontae Veney - Change in assignment from ACES Student Support Assistant Substitute to ACES Student Support Assistant at Washington Elementary School for 3-4 hours per day/1 day per week beginning May 1, 2024. He will be compensated at the rate of \$15.50 for this assignment. This is in addition to his ACES Site Lead Substitute assignment.

Shaya Zabel - Increase hourly rate to \$15.50 as ACES Student Support Assistant Substitute beginning May 1, 2024. This is in addition to her ACES Site Lead Substitute assignment.

REQUESTS FOR LEAVE (INSTRUCTIONAL)

Sarah Doll - Adjust start date to April 11, 2024, for Board-approved leave.

Kelsey Kratz - 4th Grade Teacher at Eagle Lake Elementary School, has requested leave under the provisions of the Family Medical Leave Act beginning June 4 and returning to work on November 4, 2024.

Neah Person - Early Childhood Special Education Teacher at MAPS Center for Learning, has requested leave under the provisions of the Family Medical Leave Act beginning August 26, and continuing for a period of 12 workweeks, then continuing with unpaid leave until returning to work on December 2, 2024.

REQUESTS FOR LEAVE (NON-INSTRUCTIONAL)

Mary Adiel - Evening Custodian at West High School, has requested leave under the provisions of the Family Medical Leave Act beginning July 8 and returning to work on September 8, 2024.

Wendy Allen - Health Care (RN) Paraeducator at Kennedy Elementary School, has requested intermittent leave under the provisions of the Family Medical Leave Act beginning April 1, 2024, and continuing through the 2023-24 school year.

Tammy Ochs - Extend Board-approved leave through the end of the 2023-24 school year.

RESIGNATIONS (NON-INSTRUCTIONAL)

Desiree Hinojosa - ACES Child Care Assistant at Roosevelt Elementary School, has submitted a resignation. The last day of employment will be April 26, 2024.

Moriah Kurkowski - Second Cook at Rosa Parks Elementary School, has submitted a resignation. The last day of employment will be April 12, 2024.

Precious Nlemchi - ACES Child Care Assistant at Rosa Parks Elementary School, has submitted a resignation. The last day of employment will be April 1, 2024.

Benjamin Ruemenapp - Health & Wellness Paraeducator at Dakota Meadows Middle School, has submitted a resignation in order to accept the Long-term Substitute position. The last day for this assignment will be April 9, 2024.

Allyson Zuleger - Special Education Paraeducator at Rosa Parks Elementary School, has submitted a resignation. The last day of employment will be May 2, 2024.

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

Gillette Pepsi Companies donated 10 cases of water (\$160 value) for Career Expo

Hanna Cesario donated piano tuning (\$100 value) for Bridges Community School

The following donations were donated for Dakota Meadows VEX Robotics Program - VEX World's Trip:

- \$100 from Reichel's Advanced Cleaning Systems

- \$250 from Scott Allen & Kristin Matson
- \$250 from Jones Metal
- \$250 from I & S Group, Inc.
- \$300 from WEB Construction
- \$500 from Bolton & Menk
- \$500 from Mankato Motors Company

Mr. Kind made a motion to accept the gifts. The motion was seconded by Ms. Schuck and carried on a 6-0 voice 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 Mrs. Ratcliff to approve the following resolution:

WHEREAS, are probationary, Tier 1, Tier 2, or contract substitute teachers in Independent School District No. 77, Jade Achman, Sonia Barker, William Bennett, Kathy Braaten, Jay Brockman, Andrea Fredlund, Elizabeth Freeberg, Brittany Galetka, Nicole Helget, Alan Kies, Courtney Konakowitz, Linda Meixl, Anne Muske, Jessica Noakes, Danielle Peterson, Lindsey Pratt, Jacob Rux, Jesus Santiago III, Megan Sedivy, Elta Sparks, Troy Stehr, Darian Thompson, Amber Volkman, Jennifer Wade

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 Jade Achman, Sonia Barker, William Bennett, Kathy Braaten, Jay Brockman, Andrea Fredlund, Elizabeth Freeberg, Brittany Galetka, Nicole Helget, Alan Kies, Courtney Konakowitz, Linda Meixl, Anne Muske, Jessica Noakes, Danielle Peterson, Lindsey Pratt, Jacob Rux, Jesus Santiago III, Megan Sedivy, Elta Sparks, Troy Stehr, Darian Thompson, Amber Volkman, Jennifer Wade are hereby terminated and shall be non-renewed at the close of the 2023-24 school year effective June 7, 2024.

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 6-0 roll call vote.

Below are the recommended monthly renewal rates as determined by Delta Dental and the District's Employee Insurance Committee. This represents a 2.5% increase for the 2024-25 year.

Single \$40.69
Family \$100.86

A voluntary dental program has been implemented to provide optional dental insurance benefits for employee groups that previously did not have access to group dental insurance plans. There is no employer contribution to the plan. The

Voluntary Plan is a fully insured plan. This represents a 2.52% increase with rates guaranteed through 6/30/26.

Single	\$35.18
Single + 1	\$72.20
Family	\$116.06

The 2024-2025 Dental Program rates shown above were approved on a motion by Mrs. Pratt and seconded by Mr. Kind. The motion carried on a 6-0 voice vote.

The District relies upon the Ice Arena for providing services and programs to its students and the community, and finds it economically advantageous to rent or lease the Ice Arena for its hockey teams and community education programs and other instructional purposes. This agreement will be a 15 year lease term with the City of Mankato. The District will pay for the use of ice time and locker rooms at a rate of \$240 per hour. In addition to rent charged for usage based on hours used, the District agrees to pay annual rent for the District's share of improvement costs in the amount of \$100,000 per year through its existing lease levy authority starting July 1, 2024 through June 30, 2040. Mrs. Ratcliff made a motion to approve the lease agreement with the City of Mankato for the purpose of updating All Seasons Arena. The motion was seconded by Mrs. Pratt and carried on a 6-0 roll vote.

RESOLUTION RELATING TO A LEASE AGREEMENT AND LEASE LEVY FOR THE ALL SEASONS ICE ARENA; AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND SUCH OTHER ACTION AS IS DEEMED NECESSARY TO CONSUMMATE THE TRANSACTIONS CONTEMPLATED BY THE LEASE AGREEMENT

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

SECTION 1. AUTHORITY; PURPOSE. The District is authorized by Minnesota Statutes, Section 123B.51, to lease real property for school purposes when necessary. This Board hereby finds it necessary and in the best interest of the District to enter into an Ice Rental Agreement between the District, as lessee, and the All-Seasons Joint Powers Board (the "Lessor") for the period from July 1, 2024, through June 30, 2024 (the "Lease"), for the purpose of renting space from Lessor in the facility located at 1251 Monks Avenue, also known as All-Seasons Arena ("ASA"). The Lease will also provide for improvements to the ASA, which improvements shall be funded by additional rent payments ("Improvement Rent") in an amount sufficient to pay the District's portion of the costs of tenant improvements to the ASA. The Lessor will assign its interest in the Improvement Rent to the City of Mankato, Minnesota (the "City"), pursuant to an Assignment of Ice Arena Improvement Rents between the District, the Lessor and the City, dated on or about the date of the Lease (the "Assignment").

SECTION 2. DOCUMENTS. Forms of the Lease and the Assignment have been prepared and are on file in the office of the Director of Business Services. The forms of such documents (collectively, the "Documents") are hereby approved,

with such variations, insertions and additions as are deemed appropriate by the parties and approved by counsel to the District, Dorsey & Whitney LLP.

SECTION 3. EXECUTION. Upon completion of the Documents and the execution thereof by the other parties thereto, the Director of Business Services of the District, or any other designated signatory acting on her behalf, is hereby authorized to execute and deliver the Documents on behalf of the District. The Director of Business Services (or her designated signatory acting on her behalf, is hereby further authorized to execute, on behalf of the District, such other contracts, certifications, documents or instruments as she deems necessary, and all certifications, recitals, warranties and representations therein and in the Documents shall constitute the certifications, recitals, warranties and representations of the District. Execution of any contract, certification, document or instrument by the appropriate officer of the District will constitute and be deemed conclusive evidence of the approval and authorization by the District and the Board of the contract, certification, document or instrument so executed.

SECTION 4. PAYMENT OF IMPROVEMENT RENT; CAPITAL EXPENDITURE LEVY. Subject to the provisions of the Lease, the District shall pay to the City promptly when due, all of the Improvement Rent (as set forth in the Lease) and other amounts required by the Lease. The full faith and credit and ability of the District to levy ad valorem taxes without limitation as to rate or amount are not pledged to the payment of the Lease or any obligation of the District thereunder. Pursuant to Minnesota Statutes, Section 126C.40, Subdivision 1, the Commissioner of Education of the State has authorized or will authorize the District to make an additional capital expenditure levy for the years of and in amounts sufficient to pay all Improvement Rent due under the Lease (\$100,000 per year in the years 2025 through 2040). The District will cause such levy to be spread against all taxable property within the corporate limits of the District in such years and amounts as are required to pay Improvement Rent.

SECTION 5. RATIFICATION OF PRIOR ACTIONS TAKEN. All actions heretofore taken by District officers and staff, or by others acting on behalf of the District, with respect to the Documents and the consummation of the transaction contemplated by the Documents and this resolution, including but not limited to the engagement of third-party advisors and counsel, are hereby ratified and approved in full.

There being no further business to consider, Ms. Schuck moved and Mr. Kind seconded, that the meeting be adjourned. The meeting was declared adjourned at 6:45 p.m., on a 6-0 voice vote.

Attest: Clerk _____
Chairperson _____

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

April 15, 2024

The School Board of Independent School District No. 77 met in regular session on Monday, April 15, in the Mankato Room - 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, Kristi Schuck, and Shannon Sinning. Absent: Erin Roberts.

1. Schuck/Kind approval of agenda with personnel addendum. 6-0
2. MAPS Staff Recognition: Kelli Woelfel
3. Open Forum - Jennelle Zarn & Tim Meegan wished to speak.
4. Information: Student/Staff Recognition, Student Support Services Report, Board Member Reports.
5. Ratcliff/Pratt approval of Consent Agenda Items: Approval of Minutes of the April 1, 2024, regular meeting; Approval of April Bills, Personnel. 6-0
6. Kind/Schuck acceptance of gifts. 6-0
7. Schuck/Ratcliff approval of resolution relating to termination/non-renewal of teaching contracts of probationary, tier 1, tier 2 and/or contract substitute teachers. 6-0
8. Pratt/Kind approval of 2024-25 dental program rates. 6-0
9. Ratcliff/Pratt approval of City Lease Agreement for All Seasons Arena. 6-0
10. Schuck/Kind adjournment at 6:45 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.