

Isanti Community School
Board of Education Regular Meeting
Monday, December 19, 2022

- I. **Call to Order and Pledge of Allegiance**

- II. **Nebraska Open Meetings Law**

- III. **Roll Call**

- IV. **Public Comment & Recognition of Guests**

- V. **Approve the minutes of the November 14, 2022 Regular Board Meeting.**

- VI. **Treasurer Report - John Brazell**

- VII. **Approve Outstanding Payables**

- VIII. **Discussion Items**
 - VIII.A. Superintendent Evaluation

 - VIII.B. New Van Purchase

 - VIII.C. Waniyetu Stipend - Staff

 - VIII.D. Christmas gifts for Students

 - VIII.E. Calendar changes: Change Dec 21 to a regular school day; Dec. 22 Virtual PD; Jan. 3 & 4 Consultants PD day and Students back on Jan. 5.

 - VIII.F. Recognition for years of service BOE member - Steve Moose

- IX. **Action Items**

IX.A. Resignations: Tomecina Escarcega

IX.B. New Hires

Teacher: Taylor Hamilton BA Step 1 - Hire for 1st Grade

X. Reports

X.A. Superintendent and Progress Plan Update

X.A.1. Impact Aid- Report with Supt. Mroczek, John, Ruth and Ed Stansberry

X.B. Elementary Principal and Secondary Principal

X.B.1. Cognia Accreditation Update and Progress Plan Update

X.C. Committee Reports

XI. ***Closed Session:** If, during the course of the meeting discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

XI.A. SEA Negotiations

XII. Adjourn

Board of Education Regular Meeting

Monday, November 14, 2022 @ 11:30 AM
Central

Isanti Community School Library

Isanti Community School

Sherri Henry: Absent

Stacy Johnson: Present

Anita LaPointe: Present

Steve Moose: Present

LindaRae Starlin: Present

Dewayne Wabasha: Absent

Present: 4, Absent: 2.

Dewayne Wabasha: Present

Present: 5, Absent: 1.

I. Call to Order and Pledge of Allegiance

Absent: Sherri Henry, Dewayne Wabasha, **Present:** Stacy Johnson, Anita LaPointe, Steve Moose, LindaRae Starlin. Present: 4, Absent: 2.

II. Nebraska Open Meetings Law

III. Roll Call

IV. Public Comment & Recognition of Guests

V. Approve the minutes of the Rescheduled Regular Board Meeting on October 24, 2022

It was moved by LindaRae Starlin and seconded by Dewayne Wabasha to approve treasurer report.

Roll call vote: Passed

Sherri Henry: Absent, Stacy Johnson: Yea, Anita LaPointe: Yea, Steve Moose: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 5, Nay: 0, Absent: 1

VI. Treasurer Report

Present: Dewayne Wabasha. Present: 5, Absent: 1.

VII. Approve Outstanding Payables

VIII. Discussion Items

VIII.A. Lakota Nation Invitational (LNI) - update

VIII.B. NASB School Board Conference reports

IX. Action Items

IX.A. Early Graduation/Senior Status

It was moved by Dewayne Wabasha and seconded by LindaRae Starlin to approve early graduation for Rachelle Widow as long as all requirements are met.

Roll call vote: Passed

Sherri Henry: Absent, Stacy Johnson: Yea, Anita LaPointe: Yea, Steve Moose: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea
Yea: 5, Nay: 0, Absent: 1

IX.B. Resignations: Bridget Kuchar

It was moved by Stacy Johnson and seconded by Dewayne Wabasha to approve resignations of Bridget Kuchar without pay.

Roll call vote: Passed

Sherri Henry: Absent, Stacy Johnson: Yea, Anita LaPointe: Yea, Steve Moose: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea
Yea: 5, Nay: 0, Absent: 1

IX.C. Apple Device Purchasing

It was moved by Dewayne Wabasha and seconded by LindaRae Starlin to approve the purchasing of devices.

Roll call vote: Passed

Sherri Henry: Absent, Stacy Johnson: Yea, Anita LaPointe: Yea, Steve Moose: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea
Yea: 5, Nay: 0, Absent: 1

IX.D. Math Curriculum 6-12

X. Reports

X.A. Superintendent and Progress Plan Update

It was moved by Stacy Johnson and seconded by Dewayne Wabasha to went into closed session at 11:47 a.m..

Roll call vote: Passed

Sherri Henry: Absent, Stacy Johnson: Yea, Anita LaPointe: Yea, Steve Moose: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea
Yea: 5, Nay: 0, Absent: 1

X.B. Elementary Principal and Secondary Principal

X.C. Committee Reports

XI. *Closed Session: If, during the course of the meeting discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

It was moved by Stacy Johnson and seconded by Anita LaPointe to came out of closed session at 12:01 p.m.

Roll call vote: Passed

Sherri Henry: Absent, Stacy Johnson: Yea, Anita LaPointe: Yea, Steve Moose: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 5, Nay: 0, Absent: 1

XI.A. Teacher Negotiations

XII. Adjourn - next Meeting is December 12th @ 5:00 pm

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Santee Community Schools

Cash Summary Report November 2022 for Dec 19 Board Mtg

Accounting Cycle: FY22-23; Beginning Period: Period 03 (11/01/2022 - 11/30/2022) ; Ending Period: Period 03 (11/01/2022 - 11/30/2022) ; Show Prior Year Expense/Encumbrance: No; Prior Year Ending Balance for Beginning Balance: No; Include Transactions after the Last Period: None; Exclude Closing Entries: No; Include Unposted Transactions: No; Created On: 12/19/2022 3:19:22 PM

Fund	Description	Beginning Balance	Revenue	Expenditure	Other	Ending Balance	Encumbrances	Liabilities	Available
01	General Fund	\$7,662,849.88	\$228,744.58	(\$1,524,118.69)	\$0.00	\$6,367,475.77	(\$288,896.53)	\$10,318.70	\$6,088,897.94
02	Depreciation Fund	\$56,024.83	\$0.00	\$0.00	\$0.00	\$56,024.83	\$0.00	\$0.00	\$56,024.83
06	School Nutrition Fund	(\$507,317.73)	\$665,502.28	(\$57,424.35)	\$0.00	\$100,760.20	(\$2.00)	(\$784.52)	\$99,973.68
08	Special Building Fund	\$224,215.09	\$20.18	(\$1,556.54)	\$1,556.54	\$224,235.27	\$0.00	(\$1,556.54)	\$222,678.73
Sub Total		\$7,435,772.07	\$894,267.04	(\$1,583,099.58)	\$1,556.54	\$6,748,496.07	(\$288,898.53)	\$7,977.64	\$6,467,575.18

Santee Community Schools

December 2022 Vendor Invoice Report

Due Date	Payment Vendor	Invoice Description	Invoice Total
12/18/2022	ACT Research Services	district choice state testing	\$138.75
12/18/2022	ACT Research Services	Pre ACT 8/9 scoring	\$96.00
12/18/2022	Aldana, Terasa L		\$261.98
12/19/2022	Amazon Corporate Line	Book Series - Who Would Win?	\$94.98
12/19/2022	Amazon Corporate Line	Teacher calrity playbook	\$827.85
12/19/2022	Amazon Corporate Line	items for Mr. Mroczek	\$365.45
12/19/2022	Amazon Corporate Line	after-school program materials	\$431.59
12/19/2022	Amazon Corporate Line	bookcase for Mr. Brazell	\$221.38
12/19/2022	Amazon Corporate Line	Rolled over from FY21-22;roasters	\$299.78
12/19/2022	Amazon Corporate Line	Books for 4th Grade	\$146.38
12/19/2022	Amazon Corporate Line	Sleigh Bells for Christmas Concert	\$349.90
12/19/2022	Amazon Corporate Line	Rolled over from FY21-22;smead file folders	\$44.72
12/19/2022	Amazon Corporate Line		\$287.90
12/19/2022	Amazon Corporate Line	Red Ribbon Week candy	\$367.81
12/19/2022	Amazon Corporate Line	Mr. Brazell - binders	\$29.88
12/19/2022	Amazon Corporate Line	seat sacks	\$111.00
12/19/2022	Amazon Corporate Line		\$15.32
12/19/2022	Amazon Corporate Line		\$5,803.42
12/19/2022	Amazon Corporate Line		\$320.93
12/19/2022	Amazon Corporate Line	Mrs. Crossman asked me to put this in for the Elementary Resource Room Puzzles, Alphabet/Number Rug, Play-doh, Skittles, Pretzels	\$376.79
12/19/2022	Amazon Corporate Line	Books for the 4th Grade Class	\$180.32
12/19/2022	Amazon Corporate Line		\$149.99
12/19/2022	Amazon Corporate Line	Items being ordered are for the November and December Parents as Teachers Activity Nights.	\$366.11
12/19/2022	Amazon Corporate Line	Christmas Gifts for the 4 year old classroom. Students will be making a snow globe to give to parents, each child will get a writing tablet, boys will be getting motor cycle toys, girls will be getting a pretend makeup kit.	\$325.78
12/19/2022	Amazon Corporate Line		\$188.96
12/19/2022	Amazon Corporate Line		\$149.99
12/19/2022	Amazon Corporate Line	The book order form in on Dawn's desk. They are for PLC's and SEL health in the high school 14 copies of the book by Del	\$8.00
12/19/2022	Amazon Corporate Line	10 copies of Lord of the Flies by William Golding	\$59.90
12/19/2022	Amazon Corporate Line		\$541.41
12/19/2022	Amazon Corporate Line		\$71.97
12/19/2022	Amazon Corporate Line		\$2,009.30
12/19/2022	Ann Mausbach	fee for development of Cognia reports \$300 per hour @ 8 hours	\$2,400.00
12/19/2022	Apple Computer Inc.		\$50,320.00
12/19/2022	Apple Computer Inc.		\$3,654.00
12/18/2022	B & E Services	Shop, west double doors, west playground of south building, labeled cameras for video player	\$2,441.68
12/18/2022	Cash-Wa Distributing		\$26,442.90
12/18/2022	CCS Presentation	New Smart TV needed for the 5th Grade class.	\$4,000.00
12/18/2022	CCS Presentation	New Smart TV needed for the toddler class.	\$4,000.00
12/19/2022	Chesterman Co	water	\$1,568.00
12/18/2022	CHS	Propane	\$4,230.63
12/18/2022	Clarks Rental Inc	Playground and signs on spur road	\$250.00
12/18/2022	CNA Surety Dlrect Bill	NE P E Position Schedule (4)	\$155.00

12/18/2022	Crofton Journal	Legal for meeting notice and agenda	\$609.11
12/18/2022	Days Inn & Suites - Kearney	Air brake test	\$209.00
12/19/2022	Decker Equipment		\$1,556.54
12/18/2022	Digital Solutions	student pictures	\$735.00
12/18/2022	Eakes Office Plus		\$5,917.26
12/18/2022	Ecolab Pest Elimination		\$326.22
12/18/2022	Farmers & Merchants State Bank		\$240.00
12/19/2022	Feather Hill Express		\$70.22
12/19/2022	Follett School Solutions, Inc.		\$199.00
12/18/2022	Fritz, Stacy A		\$34.52
12/18/2022	Gibbs Smith Eduction	NE curriculum	\$1,471.93
12/18/2022	Great Plains Communications		\$717.55
12/18/2022	Harris School Solutions	AptaFund Timekeeping Annual fee 2/1/23-1/31/2024	\$2,094.75
12/18/2022	Hefner, Dawn		\$87.75
12/18/2022	Hometown Leasing		\$137.86
12/18/2022	Inland Truck Parts and Service	Big Blue and Big Yellow Bus	\$4,722.25
12/18/2022	Kayton International, Inc.	tires for Bobcat	\$1,695.16
12/19/2022	Kuchar Electric	Misc	\$471.03
12/19/2022	Lakeview Resort		\$665.55
12/18/2022	Larson, James K	supplies for leather class	\$150.00
12/19/2022	Lindsay Water Conditioning	softner salt	\$246.50
12/19/2022	LineWize		\$2,548.00
12/19/2022	Menards - Norfolk Location	supplies for shop	\$725.38
12/19/2022	Menards-Yankton		\$2,079.17
12/19/2022	Menards-Yankton		\$130.35
12/19/2022	Mroczek, David J		\$1,305.00
12/19/2022	Nebraska Council of School Administrators	John Brazell Legislative Preview	\$120.00
12/19/2022	Newsela, Inc.		\$3,292.30
12/19/2022	North Central Public Power		\$3,133.09
12/19/2022	Oriental Trading Co	Gifts for the families from the Parents as Teachers Program	\$265.98
12/19/2022	Pike, Melvin		\$61.49
12/19/2022	Quill Corporation	Office Cupboards	\$1,906.12
12/19/2022	RaDec Construction Co	stage	\$2,629.00
12/19/2022	Rasmussen Mechanical Services	unit not cooling	\$1,699.20
12/19/2022	SANTANDER LEASING LLC		\$4,896.78
12/19/2022	Santee Grocery		\$4,851.27
12/19/2022	Santee Utility Commission		\$2,240.00
12/19/2022	Shi International Corp	New Monitor for business office. The replacement they are sending is not the right size, we are going to use it elsewhere and order another to match what is there already.	\$687.00
12/19/2022	Sweeney, Breeann		\$159.00
12/19/2022	Tangeman, Debra		\$144.31
12/19/2022	Victors Service	maintenance and inspections	\$203.58
12/19/2022	Wells Fargo Vendor Fin Serv		\$399.87
12/19/2022	West Holt Memorial Hospital	Transportation Physical for James Larson	\$336.00
			\$170,275.84

**December Board Report
Elementary
Report Completed By: Cindy Nagel**

Preschool - December 20th PD - part of their 12 hours of required training - onsite
8-11:30– Training Part 1
11:30-12:00– Lunch
12:00-2:30– Training Part 2
2:30-4:00– Lesson Planning, Cleaning Toys, entering observations.

Topics - social emotional training, mostly focusing on ways to support and promote social emotional skills (managing emotions, interacting with peers, friendship, etc.) in young children.

Attendance - month of November

PK - 84.17%
K- 5 - 89.94%

II. By May 2023, K-5 increase average daily attendance for the year to 92%

Achievement

ELA - resource is CKLA - Core Knowledge Language Arts -- based on the Science of Reading - Unit planning with TNTP - Using our Instructional Framework GRR

Clarity of lesson
Mastery of Standards

Dec. 14-16 elementary staff were on zoom meetings with TNTP, Ms. Wronko, and Mrs. Nagel

- Working 2 hour blocks to plan units to roll out in January for CKLA (reading resource)
- Staff had to complete a pacing guide for the lesson layout for Jan. 9th
- First grade Math instructor - Miss Hamelton on zoom for Open Up Resources Unit

Math - resource Open Up Resources - new implementation this year.

Instructional Coach - PLC work on understanding DIBELS data and next steps for student growth - modeling lessons

Classroom supports establishing interventions

Working with TNTP on unit planning with each staff member

- I. By May 2023 Santee K-5 students will improve reading and math achievement**
- increase the percent of students meeting grade level expectations by 5% as measured by MAP
 - 60% of 3-5 students will meet projected growth

- expectations as measured by NSCAS Growth
- 60% of K-3 students will be at grade level as measured by DIBELS
 - grades 3-5 increase NSCAS (state assessment) proficiencies by 3%.

Cognia Accreditation - Cognia Accreditation was completed and presented to the Accreditation team Monday Dec. 12. - see sheet on the Cognia Debriefing

Jan. 3 and 4 - TNTP Professional Development on K-8 Literacy - CKLA Unit planning

Jan. 9 - CKLA Unit starts with TNTP onsite

- **School Board meeting**



Cognia Onsite Debrief

12/12/2022

The Cognia accreditation team of Dan Leikvold, Laurie Hanna, and Micki Charf met with the Leadership team of Mrs. C Nagel and Dr. Crossman for the Cognia debrief. Mr. Leikvold will be writing up a report within the next 30 days and will send that off to Cognia. We do not get to see that report. Cognia will let us know at a later date of our status - may not be till May or June. We did not have any infractions to be concerned with.

The Cognia evaluators thanked the Cognia team for having all documentation in place and well written. They stated it made their jobs so much easier. They appreciated the hard work that was put into this in the last three months as this is a six year process.

The team acknowledged we have a Priority Plan to work off of which eventually should be our School Improvement Plan and to always have that in place. So they were pleased we have a process in place to continue to have a plan to follow.

Items Isanti is doing well

All data from surveys and interviews with staff, students, and stakeholders indicated we have a safe and welcoming environment at the school.

The PLC in place in the elementary school is very strong. This brings professional growth for teachers centered around student learning. This needs to continue.

Emphasis on SEL (Social Emotional Learning) - this needs to continue to be provided to meet students needs so they can be ready to learn.

Commitment to the Dakota Culture - having this as a content and not just as a special brings stability to making sure culture continues.

Early Intervention and emphasis on Early Childhood programs is a great movement to establish a strong foundation. Kindergarten readiness and emphasis on school readiness will help the academic gap in early grades.

The Graduation Coach - awesome job, never get rid of this position. Working with Guidance counselor has made a true impact on student graduation.

Exposure to other activities, students have exposure to many events and activities outside the academic day. LNI was mentioned as students were leaving for that.

Areas for improvement

Extend PLC work to the middle school and secondary level, staff are asking for professional development and support in these areas. It started then stopped when the HS principal was changed.

Build up CTE or programs students are interested in with stakeholder and student input to improve rigor and engagement of learning.

Communication to all - staff, stakeholders, and students needs to be better and transparent. Change in District Leadership makes gaps and lack of communication.

Consistent discipline model - follow handbook and communication around the model for all involved - students unsure of expectations, unclear to staff and stakeholders.

SEL - needs a deeper dive and understanding, more support is needed in the school for staff and students to overcome barriers of learning.

Retention of high quality staff - Standard 9 and 11 - strengthen structures in place so they do not go away or change with administrators.

- Standard 9 - increase effective individual and collective leadership roles among stakeholders.
- Standard 11 - maintain instructional structures that support learners and staff in both stable and and changing environments

Bring back the WIT team format so all staff are involved in the school and committed to the vision and mission statements. Students want a voice with the student council back in place.

Utilize our collective commitments and cardinal virtues - they are very good, we need to have these be more intentional and visible to all.

The information from our Cognia Accreditation should be used in creating our action steps within Priority plans. The process and resources available through Cognia should be ongoing throughout the years, not just during the event.