

Isanti Community School
Board of Education Regular Meeting
Wednesday, January 11, 2023

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

II. **Nebraska Open Meetings Law**

III. **Roll Call by Superintendent Mroczek**

IV. **Oath of Office to each Board Member - Reorganization of the Board
President, Vice President, Secretary, Treasurer**

IV.A. Superintendent Mroczek called the Annual Organization of Board opened at 5:15pm and called for nominations for Board President

IV.A.1. President

IV.A.2. Vice-President

IV.A.3. Treasurer

IV.A.4. Board Secretary

IV.B. **Committee Assignments**

IV.B.1. Building and Grounds Committee - Waylon LaPlante, Lindarae Starlin, Dewayne
Wabasha

IV.B.2. American Civics Committee - Anita LaPointe, Susan Pike, Waylon LaPlante

IV.B.3. Finance Committee - Anita LaPointe, Dewayne, Wabasha, Stacy Johnson

IV.B.4. Policy Committee - Susan Pike, Stacy Johnson, Lindarae Starlin

V. Business Affairs

V.A. Approve Minutes from December 21st Regular Board Meeting

V.B. **Treasurer Report**

V.C. **Approve Outstanding Payables**

V.D. Have Superintendent Dave Mroczek be the local representative for all state and federal programs

V.E. Designate the Niobrara Tribune and Omaha World Herald as official newspapers for the district

V.F. Designate KSB as the official legal representative for the District

V.G. Designate Farmers and Merchants State Bank as the official depository for all funds of the District.

VI. Discussion Items

VI.A. Consultant report on the STATE of SCHOOL in Santee

VII. Action Items

VII.A. Approve the new hire of Jessica Purviance - HS Social Studies BA, Step 1

VII.B. Resignation of Tim Foster and Tristan Bullshoe

VII.C. Authorized signers for Isanti Community School accounts for
Farmers and Merchants State Bank.

VIII. Reports

VIII.A. Superintendent and Progress Plan Update

VIII.B. Elementary Principal and Secondary Principal

IX. ***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.

IX.A. Negotiations

X. **Adjourn**

Board of Education Regular Meeting

Isanti Community School -Dakota Conference
Room

Monday, December 19, 2022 @ 5:00 PM
Central

Isanti Community School

Sherri Henry: Absent

Stacy Johnson: Present

Anita LaPointe: Present

Steve Moose: Present

LindaRae Starlin: Present

Dewayne Wabasha: Present

Present: 5, Absent: 1.

I. Call to Order and Pledge of Allegiance

Absent: Sherri Henry, **Present:** Stacy Johnson, Anita LaPointe, Steve Moose, LindaRae Starlin, Dewayne Wabasha. Present: 5, Absent: 1.

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.

It was moved by Stacy Johnson and seconded by LindaRae Starlin to Approve the minutes of November 14, 2022 Regular Board Meeting..

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 - John Brazell

VII. Approve Outstanding Payables

VIII. Discussion Items

VIII.A. Superintendent Evaluation

As long as it is done and turned in by Dec 31st Mr. Mroczek will send it in. Take evaluation to Steve and he will get to Mr. Mo

VIII.B. New Van Purchase

Vans are getting old and maybe getting one or maybe two vans for about 46000 with 10,000 miles. Maybe look somewhere else besides Moodys. It would be used. Creighton just bought one and is having a wrap put on right now. Would like to upgrade every two years with a different vehicle.

VIII.C. Waniyetu Stipend - Staff

Stipend for staff - Don't have enough forms on hand. 1099 and W2 to each employee will cause a huge flag to the IRS

It was moved by Stacy Johnson and seconded by LindaRae Starlin to approve \$600 Waniyetu Stipend for all staff members.

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

VIII.D. Christmas gifts for Students

Depending on the Boards discussion if they will hand out the money to students. Can pick up after 10:00 on

It was moved by Stacy Johnson and seconded by LindaRae Starlin to approve giving a \$300 gift for each student.

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

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.

with the storm coming in on Dec 21 and virtual training on Dec 22 - PD day. No school on December 21st. Consultants here on Jan 3 & 4th.

-

It was moved by Anita LaPointe and seconded by Dewayne Wabasha to to change the calendar to Jan 3 and 4th for PD days and Jan 5th for students.

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

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

IX. Action Items

IX.A. Resignations: Tomecina Escarcega

It was moved by LindaRae Starlin and seconded by Dewayne Wabasha to approve the resignation of Tomecina Escarega.

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. New Hires

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

It was moved by LindaRae Starlin and seconded by Anita
LaPointe to approve hiring Taylor Hamilton at BA Step1.

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. 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**

-

Santee Community Schools

Cash Summary Report

Accounting Cycle: FY22-23; Beginning Period: Period 04 (12/01/2022 - 12/31/2022) ; Ending Period: Period 04 (12/01/2022 - 12/31/2022) ; 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: 1/9/2023 2:51:04 PM

Fund	Description	Beginning Balance	Revenue	Expenditure	Other	Ending Balance	Encumbrances	Liabilities	Available
01	General Fund	\$6,368,210.97	\$652,625.28	(\$801,089.25)	\$0.00	\$6,219,747.00	(\$230,151.72)	\$10,318.70	\$5,999,913.98
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	\$100,760.20	\$29,922.87	(\$41,723.08)	\$0.00	\$88,959.99	(\$117.70)	(\$784.52)	\$88,057.77
08	Special Building Fund	\$223,435.27	\$4,556.24	(\$18,546.23)	(\$1,556.54)	\$207,888.74	(\$1,518.45)	\$0.00	\$206,370.29
Sub Total		\$6,748,431.27	\$687,104.39	(\$861,358.56)	(\$1,556.54)	\$6,572,620.56	(\$231,787.87)	\$9,534.18	\$6,350,366.87

Vendor Invoice Report -Jan 11 2023 BOE mtg

[Cycle Name]: "FY22-23", [Invoice Status]: Starts With new; Created On: 1/10/2023 5:39:14 AM

Payment Vendor	Invoice(s)	PO Number	Ordering Vendor	Invoice Description	Invoice Total
Mroczek, David J	mileage for January 23		Mroczek, David J		\$502.50
Tangeman Plumbing	928,937		Tangeman Plumbing	modular and main sewer	\$1,578.22
Great Plains Communications	Jan 2023 statement		Great Plains Communications		\$625.25
Lindsay Water Conditioning	70052		Lindsay Water Conditioning	new water softners for 5,6,8	\$6,600.00
Kuchar Electric	7457		Kuchar Electric	apt 6	\$191.91
Hefner Hardware	6313		Hefner Hardware	House 7	\$2,783.35
Niobrara Laundry Service	21118-9		Niobrara Laundry Service		\$1,447.35
North Central Public Power	Jan Statement 2023		North Central Public Power		\$3,798.67
Pease General Store	28784		Pease General Store		\$33.25
Purchase Power	8000-9000-0629-1698-012023		Purchase Power		\$86.02
Quill Corporation	supplies for cupboard		Quill Corporation		\$1,561.24
Rasmussen Mechanical Services	SRV098101		Rasmussen Mechanical Services	continuous work from 8/3/22, 8/22/22, 11/28/22 and 12/7/22	\$2,158.00
School Health Corporation	4147787-00	23-0442	School Health Corporation	SourceWell Discount Pricing	\$370.15
Scholastic Book Club	71926530;	23-0447	Scholastic Book Club		\$116.00
Leah Merkwan	EC Training		Leah Merkwan		\$330.00
Chesterman Co	3231073		Chesterman Co	water	\$684.00
Brazell, John T	contract 1-2023		Brazell, John T	contracted mileage	\$304.13
Crofton Journal	63957,64100		Crofton Journal	board advertising	\$117.81
Century Business Products Inc	653116		Century Business Products Inc	contract copy price	\$1,398.45
Cash-Wa Distributing	13595036;13595062;S13619115;1362		Cash-Wa Distributing		\$26,102.88
Electric Sound	8297		Electric Sound		\$947.50
Eakes Office Plus	8634989-0	23-0443	Eakes Office Plus	paper	\$2,159.60
Eakes Office Plus	8596541-2;8621782-0;86217782-1;8		Eakes Office Plus	supplies	\$3,114.60
Hometown Leasing	Feb 2023 payment		Hometown Leasing		\$137.86
Lindsay Water Conditioning	69991		Lindsay Water Conditioning		\$4,330.00
Menards - Norfolk Location	31708		Menards - Norfolk Location	supplies for Shop class	\$471.73
					\$61,950.47