

Isanti Community School
Board of Education Regular Meeting
Tuesday, April 11, 2023

{{Name: Agenda Item}}

- 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 March 21, 2023 Regular Board Meeting.**

- VI. **Treasurer Report**
 - VI.A. Transfer funds from the general fund to the activity fund.

- VII. **Approve Outstanding Payables**

- VIII. **Discussion Items**
 - VIII.A. Updates: Graduation Week / Last Day of School

 - VIII.B. Board Retreat - Policy Review

 - VIII.C. Cultural Leave

- IX. **Action Items**
 - IX.A. Amended calendar for 2022-23. Last Day May 24 at 2:00.

IX.B. Purchase Oven for School Lunch Program

IX.C. Certified Contract Rollover 2023-24

IX.D. Title IX Director

IX.E. New Hire: Principal 2023-24 / Positions

IX.F. 2nd Reading of Policies 1000, 2000, 3000

IX.G. Transfer 100,000 from General Fund to Activity Fund at Farmers and Merchants State Bank.

X. Reports

X.A. Superintendent and Progress Plan Update

X.B. Elementary Principal, 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.

XII. Adjourn

Board of Education Regular Meeting
Tuesday, March 21, 2023 @ 5:00 PM Central

Isanti Community School -Dakota Conference
Room

Isanti Community School

Stacy Johnson: Present

Waylon LaPlante: Present

Anita LaPointe: Present

Susan Pike: Present

LindaRae Starlin: Present

Dewayne Wabasha: Absent

Present: 5, Absent: 1.

I. Call to Order and Pledge of Allegiance

Absent: Dewayne Wabasha, Present: Stacy Johnson, Waylon LaPlante, Anita LaPointe, Susan Pike, LindaRae Starlin. Present: 5, Absent: 1.

II. Nebraska Open Meetings Law

III. Roll Call

IV. Public Comment & Recognition of Guests

V. Approve the minutes of the February 24, 2023 Work Session/Policies and February 15, 2023 Regular Board Meeting

It was moved by LindaRae Starlin and seconded by Susan Pike to Approve the minutes of the February 24, 2023 Work Session/Policies and February 15, 2023 Regular Board Meeting.

Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea

Yea: 5, Nay: 0, Absent: 1

VI. Treasurer Report

per discussion as of April 1 LTD and 90 days to 60 as well Life from 10,000 to 25,000.

Fred Porter gave a report on Audit.

It was moved by Susan Pike and seconded by LindaRae Starlin to treasurer report.

Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea

Yea: 5, Nay: 0, Absent: 1

VI.A. Audit Report

VII. Approve Outstanding Payables

Update given on the Documentary Video by Garon Coons, who is paying, has rights and when it will be delivered.

It was moved by Susan Pike and seconded by Anita LaPointe to Approve Outstanding Payables.

Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea

Yea: 5, Nay: 0, Absent: 1

VIII. Discussion Items

VIII.A. Senior Trip & Graduation Budget

Susan Pike will be handing out diplomas, Isanti students will be our drummers and receive pay.

It was moved by Susan Pike and seconded by Anita LaPointe to move budget up to \$6500.

Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea

Yea: 5, Nay: 0, Absent: 1

VIII.B. Vape Detectors - Technology Director/Mrs. Romkema

Presentation was given. Policy would need to be done first and placed in the handbook, if this is purchased.

VIII.C. School Web Page - Technology Director/Mrs. Romkema

Presentation of new web page, students are involved in this new update.

IX. Action Items

IX.A. Resignations: Tory Stevens and Abbie Pfanstiel

It was moved by LindaRae Starlin and seconded by Susan Pike to accept resignation of Tory Stevens and Abbie Pfanstiel.

Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea

Yea: 5, Nay: 0, Absent: 1

IX.B. Retiring Employee - Donna Nielsen

It was moved by Susan Pike and seconded by LindaRae Starlin to accept resignation of retiring employee Donna Nielsen.

Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea
Yea: 5, Nay: 0, Absent: 1

IX.C. Renewal Agreements for the upcoming year 2023-24

It was moved by Waylon LaPlante and seconded by Susan Pike to tabled.

Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea
Yea: 5, Nay: 0, Absent: 1

IX.D. Calendar 2023-24

snow days are Stacy's issue

It was moved by Susan Pike and seconded by Waylon LaPlante to approve Calendar for 2023-24 school year.

Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea
Yea: 5, Nay: 0, Absent: 1

X. Reports

X.A. Superintendent and Progress Plan Update

TNTP will provide an amount for their charges

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 Susan Pike and seconded by Waylon LaPlante to entered at 6:15 p.m. to discuss personnel.

Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea

Yea: 5, Nay: 0, Absent: 1

It was moved by Waylon LaPlante and seconded by Susan Pike to come out of executive session at 6:54 p.m.

Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea

Yea: 5, Nay: 0, Absent: 1

XII. Adjourn

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It was moved by LindaRae Starlin and seconded by Anita LaPointe to adjourn at 7:35 pm.

Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea

Yea: 5, Nay: 0, Absent: 1

Santee Community Schools

Cash Summary Report

Accounting Cycle: FY22-23; Beginning Period: Period 07 (03/01/2023 - 03/31/2023) ; Ending Period: Period 07 (03/01/2023 - 03/31/2023) ; 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: 4/10/2023 3:28:21 PM

Fund	Description	Beginning Balance	Revenue	Expenditure	Ending Balance	Encumbrances	Liabilities	Available
01	General Fund	\$6,302,948.24	\$4,209,779.81	(\$790,390.30)	\$9,722,337.75	(\$274,328.47)	\$10,318.70	\$9,458,327.98
02	Depreciation Fund	\$56,024.83	\$0.00	\$0.00	\$56,024.83	\$0.00	\$0.00	\$56,024.83
06	School Nutrition Fund	\$29,507.54	\$26,197.94	(\$61,214.44)	(\$5,508.96)	(\$117.70)	(\$784.52)	(\$6,411.18)
08	Special Building Fund	\$181,369.71	\$285.45	\$0.00	\$181,655.16	(\$1,518.45)	\$0.00	\$180,136.71
Sub Total		\$6,569,850.32	\$4,236,263.20	(\$851,604.74)	\$9,954,508.78	(\$275,964.62)	\$9,534.18	\$9,688,078.34
05	Activity Fund	\$54,625.64	\$33.97	\$53,053.87	\$1,605.74			

Payment Vendor -Payables April 11 2023	Ordering Vendor	Invoice Description	Invoice Total
Appera	Appera		\$397.04
Avery welding	Avery welding	2 bucking chutes	\$5,000.00
B & D Securities LLC	B & D Securities LLC		\$480.00
Bomgaars	Bomgaars	maint	\$251.66
Cash-Wa Distributing	Cash-Wa Distributing		\$43,417.30
Century Business Products Inc	Century Business Products Inc		\$190.00
Chesterman Co	Chesterman Co		\$2,600.00
Days Inn & Suites - Kearney	Days Inn & Suites - Kearney	Rooms for autism conference	\$1,776.00
Eakes Office Plus	Eakes Office Plus		\$3,550.42
Educational Service Unit #1	Educational Service Unit #1		\$72,616.77
Educational Service Unit #1	Educational Service Unit #1	Soulykha - CPI training	\$45.00
Great Plains Communications	Great Plains Communications		\$641.94
Hefner, Dawn	Hefner, Dawn	Training in Grand Island and Prom supplies in Norfolk	\$267.11
Jessie Rencountre	Jessie Rencountre	Presentation	\$4,725.53
John Brazell	John Brazell		\$428.28
Johnson Controls Fire Protection	Johnson Controls Fire Protection		\$1,606.00
Jostens2	Jostens2	caps/gowns/tassles	\$2,369.42
KSB School Law	KSB School Law		\$130.00
Kuchar Electric	Kuchar Electric	#4 and music room	\$1,025.60
Lakeshore Learning Materials	Lakeshore Learning Materials	supplies	\$74.99
Lakeview Resort	Lakeview Resort	gas and pizza	\$618.94
LaPlante, Ruth A	LaPlante, Ruth A	preschool tshirts for graduation	\$680.00
Larson, James K	Larson, James K	Supplies	\$305.98
Menards-Yankton	Menards-Yankton	supplies	\$383.72
Mroczek, David J	Mroczek, David J		\$375.10
NE Association Of School Board	NE Association Of School Board		\$210.00
North Central Public Power	North Central Public Power		\$2,979.30
Omaha World-herald	Omaha World-herald	EMP ads	\$6,215.26
Purchase Power	Purchase Power		\$418.58
Purviance, Jessica Lynn	Purviance, Jessica Lynn		\$18.25
Ramada Midtown Grand Island	Ramada Midtown Grand Island	Ruth and Dawn for NAEP	\$229.90
Rasmussen Mechanical Services	Rasmussen Mechanical Services		\$5,002.81
Rhyme University	Rhyme University		\$406.39
SANTANDER LEASING LLC	SANTANDER LEASING LLC		\$9,793.56
Santee Utility Commission	Santee Utility Commission		\$1,120.00

School Health Corporation	School Health Corporation		\$346.14
Stacy Nickels	Stacy Nickels		\$2,400.00
Tangeman Plumbing	Tangeman Plumbing	back main sewer twice,bronze circulating pump	\$2,117.98
Wells Fargo Vendor Fin Serv	Wells Fargo Vendor Fin Serv		\$399.87
WM Krotter Co of Spencer LLC	WM Krotter Co of Spencer LLC		\$74.44
			\$175,689.28



Quote

04/04/2023

Project:
 Santee Community Schools
 206 E. Frazier Ave.
 2020 Stacy Fritz
 Niobrara, NE 68760

From:
 Refrigeration Engineering - IA
 Jon Rosenthal
 2121 Floyd Blvd.
 Sioux City, IA 51104-3333
 712.258.0179
 (712)258-0179 (Contact)

Item	Qty	Description	Sell	Sell Total
40	1 ea	PROOFER CABINET, MOBILE Model No. 121PH1818D Proofer/Hot Cabinet, non-insulated, deluxe, removable bottom heater, capacity (18) 18" x 26" sheet pans or (36) 12" x 20" pan slides on 3" centers, field reversible Lexan door, integral drip trough, (4) 5" swivel casters (2) braked, Hi-Tensile aluminum construction, CSA, cCSAus Dimensions 69.75(h) x 24.25(w) x 32(d)	3,990.00	3,990.00
	1 ea	Standard Warranty: 90 day labor with 1 year parts warranty		
	1 ea	120v/60/1-ph, 2.0 kW, 16.7 amps, NEMA 5-20P, 6' 12/3 ga. power cord, standard		
	1 ea	Right-hand door swing, standard		
			ITEM TOTAL:	3,990.00
41	1 ea	HOTPLATE, COUNTERTOP, GAS Model No. TAHP-12-2 Radiance Hotplate, countertop, gas, 12" wide, (2) 32,000 BTU burners, manual controls, removable grease pan, 16 ga. stainless steel front plate & wrap, heavy duty removable cast iron, grooved top design, adjustable standing pilots, bullnose stainless steel front extension, heat resistant on-off knob, 2" stainless steel standard legs, regulator included, total 64,000 BTU, CSA, CSA-Sanitation Dimensions 10(h) x 12(w) x 30(d)	670.85	<Optional>
	1 ea	1 year labor & parts warranty, standard		<Optional>
	1 ea	Gas type to be specified		<Optional>
			ITEM TOTAL: <Optional>	670.85
			Total	3,990.00

Unless specified **prices do not include installation or delivery**. A **25% Restocking Fee** will be assessed on **all Special Order Returns**. All plumbing and electrical to be done by others. **All prices** are subject to **applicable tax and freight**. Unless noted ALL USED EQUIPMENT IS "AS IS".



Quote

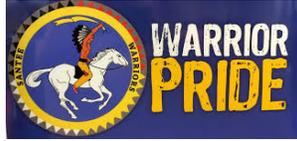
03/24/2023

Project:
 Santee Community Schools
 206 E. Frazier Ave.
 2020 Stacy Fritz
 Niobrara, NE 68760

From:
 Refrigeration Engineering - IA
 Jon Rosenthal
 2121 Floyd Blvd.
 Sioux City, IA 51104-3333
 712.258.0179
 (712)258-0179 (Contact)

Item	Qty	Description	Sell	Sell Total
38	1 ea	CONVECTION OVEN, GAS Model No. SLGB/22SC SilverStar Convection Oven, gas, double-deck, bakery depth, solid state controls, stainless steel front, top & sides, aluminized steel rear, interior light, 6" stainless steel legs, 144,000 BTU, 120v/60/1-ph, NEMA 5-15P, (2) 1/2 HP, CSA, NSF (Note: Qualifies for Southbend's Service First™ Program, see Service First document for details) Dimensions 64.8(h) x 38(w) x 45(d)	20,522.97	20,522.97
	1 ea	Standard (1) year limited parts and labor warranty (reference warranty document for details)		
	1 ea	Natural Gas		
	1 ea	Standard power system		
	1 ea	Voltage to be specified		
39	1 ea	CONVECTION OVEN, GAS Model No. BGS/22SC Bronze Convection Oven, gas, double-deck, standard depth, (5) plated racks, 11-position rack glides, porcelain interior, (2) stainless steel dependent doors with windows, solid state controls, electronic ignition, 60-minute cook timer, 2-speed fan, oven interior light, stainless steel front, top, sides & door, porcelain interior, 6" painted steel triangular legs, (2) 7.9 amps, (2) 120v/60/1-ph, NEMA 5-15P, (2) 1/2 HP, 108,000 BTU, CSA, NSF Dimensions 66.75(h) x 38(w) x 37.25(d)	11,703.75	11,703.75
	1 ea	1 year parts & labor including doors warranty, std		
	1 ea	Natural Gas		
Total				32,226.72

Unless specified **prices do not include installation or delivery**. A **25% Restocking Fee** will be assessed on **all Special Order Returns**. All plumbing and electrical to be done by others. **All prices** are subject to **applicable tax and freight**. Unless noted ALL USED EQUIPMENT IS "AS IS".



**School Improvement and Professional Development Plan
2022- 2023 Academic Year
April 2023**

**Santee Community School District
Special Education Administrator Report
Dr. Jessica Crossman**

Current Events:

Staff attended a two-day conference in Kearney, Nebraska, Autism Network.

Sent staff that works with students on the spectrum to increase their specialization.

Current numbers: 75 district students being served

Current transitions taking place

1. The child finds referrals- the pediatrician recommended
2. IFSP to IEP transitions
3. School-age transitions Pre-K or Headstart into K-12 Public
4. Age 14- students reaching age 14 are beginning the transition planning, done yearly
5. Graduation/Continuation of services to 21.

Upcoming:

1. ILCD 3.0 Launch through State
(Indicator 13) - submitted
2. Special Education Department Assessment
3. ESU 1: Contract will be offered within the next few months
6. CPI training via Tower for the 2023/24 school year 2/17/23
7. Targeted improvement plan
8. FY22 NEBMAC Monitoring Reviews
9. EOY reflection on particular education goals with team
10. Creating BOY goals for the special education team

<p>1. By may of 2023, Special Education will increase inclusion in the classroom K-12</p> <ul style="list-style-type: none"> a. Coaching sessions weekly <ul style="list-style-type: none"> i. With classroom teachers and the special education team. ii. Para training iii. Special Education Professional Learning communities 	
<p>2. By May of 2023, the special education team will increase teacher/para collaboration.</p> <ul style="list-style-type: none"> a. Push-in services b. Weekly meetings with teachers c. Weekly meetings with paraprofessionals d. Disability awareness K-12 	
<p>3. By May of 2023, the special education department will increase disability awareness K-12 at Isanti Community schools.</p> <ul style="list-style-type: none"> a. Special Education Staff Newsletters b. Targets class activities to promote awareness c. Informational Booths/activities at community events d. ILCD 3.0 pilot within the state 	

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

Preschool - Kindergarten Roundup is April 27
PK and K Graduation moved to May 17

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

Attendance - month of March

PK - 79.35%
K- 5 - 92.87%

Aug. - March - We have some work to do to reach 92%

PK - 85.59%
K-5 89.43%

Achievement -

Increase the percent of students meeting grade level expectations by 5% as measured by MAP
80% of 3-5 students will meet projected growth expectations as measured by MAP data
60% of K-3 students will be at grade level as measured by DIBELs
Grades 3-5 increase NSCAS (state assessment) proficiencies by 3%.

Vision - More than get off Priority Plan - we want sustainability and high quality beyond that task.

Every student at Isanti experiences grade appropriate high-quality instruction every day.

PLC - staff are preparing **ELA** lessons and lesson delivery with their colleagues - discussing possible hurdles students may encounter and strategies to build success.

Math - Implement Zearn pilot - computer enrichment to provide more practice at grade level skills with scaffolding as needed.

Calendar -

April 10 School will be in session

April 13 - Jessie Rencountre (Author) will be here

April 15 - Prom

April 17 - Spring testing begins K-8

April 27 - 28 3rd and 4th grade overnight zoo trip

May 5 - 3rd, 4th, 5th - Niobrara State Park 10:00 - 2:00

May 5 - Graduation

May 17 - PK, K Graduation

May 24 - Last day of school

May 25 - Teacher work day

June 5 - 29 Summer School Monday - Thursday