

Isanti Community School
Board of Education Regular Meeting
Monday, October 16, 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 September 12, 2023 Budget Hearing, Tax Resolution Request and Regular Board Meetings.**

- VI. **Treasurer Report**

- VII. **Approve Outstanding Payables**

- VIII. **Discussion Items**
 - VIII.A. TNTP Consultant Progress Plan Update

 - VIII.B. Installation of heat and air conditioning in the Industrial Shop Classroom-HVAC - Rasmussen Quote

 - VIII.C. Security System - Camera update

 - VIII.D. Cultural Committee - members and meeting dates

 - VIII.E. Impact Aid Funds

 - VIII.F. Impact Aid Conference, Washington, D.C.

VIII.G. NVC Conference

VIII.H. NASB State Education Conference in Omaha, November 15-17, 2023

VIII.I. Superintendent Evaluation

IX. Action Items

IX.A. Second reading of policies 2000-2008.

IX.B. First reading of Policies 2009-2016

IX.C. Purchasing a Stage

IX.D. Holiday Gift Cards for Students

X. Reports

X.A. Elementary Principal and Secondary Principal

X.B. 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

BOE REGULAR MEETING following
Hearing to Set Final Tax Request

Isanti Community School -Dakota Conference
Room

Tuesday, September 12, 2023 @ following the
Hearing to Set Final Tax Request

Isanti Community School

Stacy Johnson: Present

Waylon LaPlante: Present

Anita LaPointe: Present

Susan Pike: Present

LindaRae Starlin: Absent

Dewayne Wabasha: Absent

Present: 4, Absent: 2.

I. Call to Order and Pledge of Allegiance

Absent: LindaRae Starlin, Dewayne Wabasha, **Present:** Stacy Johnson, Waylon LaPlante, Anita LaPointe, Susan Pike. Present: 4, Absent: 2.

II. Nebraska Open Meetings Law

III. Roll Call

Audience: Dr. Krogman, Mrs. Romkema, Mrs. Justo, Mrs. LaPlante, Mr. M. Thomas, Marcia Herring, Catilin Sharp

IV. Public Comment & Recognition of Guests

Guests in attendance: Dr. Krogman, Emily Romkema, Nephtys Justo, Ruth LaPlante, Miles Thomas, Marcia Herring and Caitlin Sharp

V. Approve the minutes of the August 21, 2023 Regular Board Meeting.

It was moved by Waylon LaPlante and seconded by Susan Pike to approve the minutes of the August 21, 2023 Regular Board Meeting.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

VI. Treasurer Report

Presented by Mr. Brazell. Audit will be September 29 & October 3rd. We are currently working with them. He is expecting a cleaner audit, hopefully no findings. Dollar amounts on the cash summary report should be pretty accurate and indicative of the year-end reporting.

VII. Approve Outstanding Payables

Board members have asked the administration to make sure that we have our village perspective and that we communicate

how we are indigenizing our school, within curriculum, school structure and events. As a new consultant was hired this year, who is assisting us with indigenizing, working with teachers individually. We already have a Dakota Language curriculum, and with this new position, we are able to take our regular education and transfer it into a cultural viewpoint, to empower students to understand their existence in modern day.

It was moved by Anita LaPointe and seconded by Susan Pike to approve Outstanding Payables for September.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

VIII. TNTP - Consultants Report

Caitlin Sharp from TNTP - gave the presentation and shared the priority plan and data showing we are on target with our goals this year. Our staff is working very hard to implement every piece of the priority plan. Also, an update from the State Board Meeting.

IX. Discussion Items

IX.A. Board Workshop Report

Mr. Mroczek, Stacy and Susan went to the Board workshop meeting in September and engaged in sessions. They shared out their insight from those sessions.

IX.B. Purchase our own Stage

In the past, we borrowed the Ohiiya Casino stage for graduation. Board directed Mr. Mroczek to get pricing.

IX.C. Money for Students for Christmas

A discussion was held and suggestions were given concerning the money / gift cards for students and the opportunity of a Christmas meal. Next month details can be finalized.

IX.D. Daycare Issues

A discussion was held about our daycare and the process of who could attend. Information was shared about how we are licensed, Rule 11 and our Sixpence grant. We ultimately follow Rule 11. It is students with children first and then staff who have custody of children. At the State Board meeting in June, we were commended for finding positive ways for recruitment and retention of staff. This is classified as a benefit for all staff. We are leaving it as is.

IX.E. Kitchen - Menus

There is a backup item for Breakfast and Lunch. Main meal, fabulous salad bar and fruit bar. Soup is offered also. Quite a variety.

IX.F. School Resource Officer (SRO)

Mr. McDiffett gave the presentation of how hiring an School Resource Officer- SRO can benefit students and the community. Working with the Tribal Police Department. Educating and helping each other. Concerns were shared, and also healthy reasons to educate. We can use community resources from Clinic also. The board is very interested and would like the Admin to continue with this idea and bring information to the next month's meeting.

IX.G. Vape Detectors

Emily Romkema, Technology Director - presented the new quote and the process we would put in place for vape detectors. Handbooks would be updated to reflect the new procedures and parents /students would be notified.

It was moved by Waylon LaPlante and seconded by Susan Pike to approve the purchase of Vape Detectors and process.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

X. Action Items

X.A. Adopt 2023-24 Budget

It was moved by Waylon LaPlante and seconded by Susan Pike to to adopt the 2023 - 2024 Budget, which was presented at a hearing on September 12, 2023.

Roll call vote: Passed

LindaRae Starlin: Absent, Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea
Yea: 4, Nay: 0, Absent: 2

X.B. Resolution for setting Property Tax Request

It was moved by Susan Pike and seconded by Waylon LaPlante to approve the tax request resolution as presented.

Roll call vote: Passed

LindaRae Starlin: Absent, Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea
Yea: 4, Nay: 0, Absent: 2

X.C. Isanti Community Schools (SANTEE) request their 1/2 of Annual State Aid

It was moved by Susan Pike and seconded by Waylon LaPlante to request to receive 1/2 of our Annual State Aid up front then 9 equal payments, one a month until 2024.

Roll call vote: Passed

LindaRae Starlin: Absent, Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea
Yea: 4, Nay: 0, Absent: 2

X.D. Emily Romkema - Contract Adjustment

It was moved by Stacy Johnson and seconded by Anita LaPointe to approve adjustments to Emily Romkema contract.

Roll call vote: Passed

LindaRae Starlin: Absent, Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea
Yea: 4, Nay: 0, Absent: 2

X.E. Noella Eagle - Contract Adjustment

they put them together and not separate. so how do i do that? one motion and they are two items.

X.F. Second Reading of 1000, 1001, 1002, 1003 Board Policies

It was moved by Susan Pike and seconded by Waylon LaPlante to approve the second reading of Policies 1000, 1001, 1002, 1003.

Roll call vote: Passed

LindaRae Starlin: Absent, Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea
Yea: 4, Nay: 0, Absent: 2

X.G. First Reading of Board Policies 2001-2008

It was moved by Susan Pike and seconded by Waylon LaPlante to approve first reading of Board Policies 2001-2008.

Roll call vote: Passed

LindaRae Starlin: Absent, Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea
Yea: 4, Nay: 0, Absent: 2

XI. Reports

XI.A. Superintendent and Progress Plan Update

XI.B. Elementary Principal, Secondary Principal and TNTP Consultant Report

XI.C. Committee Reports

XII. *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.

XIII. Adjourn

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It was moved by Susan Pike and seconded by Waylon LaPlante to adjourn at 7:23 pm.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

Board of Education Budget Hearing

Isanti Community School -Dakota Conference
Room

Tuesday, September 12, 2023 @ 5:00 PM
Central

Isanti Community School

Stacy Johnson: Present

Waylon LaPlante: Present

Anita LaPointe: Present

Susan Pike: Present

LindaRae Starlin: Absent

Dewayne Wabasha: Absent

Present: 4, Absent: 2.

Meeting opened at 5:07pm

I. CALL THE MEETING TO ORDER - ROLL CALL

Absent: LindaRae Starlin, Dewayne Wabasha, **Present:** Stacy Johnson, Waylon LaPlante, Anita LaPointe, Susan Pike. Present: 4, Absent: 2. Meeting opened at 5:07pm

II. PRESENTATION OF BUDGET

Mr. Brazell, gave the presentation of the budget.

III. PUBLIC COMMENTS ON BUDGET

IV. BOARD COMMENTS/DISCUSSION ON BUDGET

V. CLOSE BUDGET HEARING

At 5:15

Board of Education Hearing to Set Final Tax
Request,

Isanti Community School -Dakota Conference
Room

Tuesday, September 12, 2023 @ following 5:00
Budget Hearing

Isanti Community School

Stacy Johnson: Present

Waylon LaPlante: Present

Anita LaPointe: Present

Susan Pike: Present

LindaRae Starlin: Absent

Dewayne Wabasha: Absent

Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

Absent: LindaRae Starlin, Dewayne Wabasha, **Present:** Stacy Johnson, Waylon LaPlante, Anita LaPointe, Susan Pike. Present: 4, Absent: 2.

II. HEARING TO SET FINAL TAX REQEUST

III. PRESENTATION ON FINAL TAX REQUEST

Mr. Brazell, gave presentation.

IV. BOARD COMMENTS/DISCUSSION

Mr. Brazell answered questions and gave explanations.

V. PUBLIC COMMENTS

None

VI. CLOSE HEARING

Close hearing at 5:18pm