

Isanti Community School
Board of Education Regular Meeting
Tuesday, August 13, 2024

{{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 July 16, 2024 Regular Board Meeting.**

- VI. **Treasurer Report**

- VII. **Approve Outstanding Payables**

- VIII. **Discussion and Action Items**
 - VIII.A. Curriculum Purchasing

 - VIII.B. Recognition of the Santee Education Association as bargaining agent

 - VIII.C. Approval of Impact Aid

- IX. **Reports**
 - IX.A. Superintendent and Progress Plan Update

 - IX.B. Preschool, Elementary/MS Principal and High School Principal

 - IX.C. Committee Reports

X. ***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. **Adjourn**

Rescheduled Board of Education Regular Meeting
Tuesday, July 16, 2024 @ 10:00 AM

Isanti Community School -Dakota Conference Room

Isanti Community School

Waylon LaPlante: Present
Anita LaPointe: Present
Susan Pike: Present
Dewayne Wabasha: Absent
Janelle Whipple: Absent
Present: 3, Absent: 2.
Dewayne Wabasha: Present
Present: 4, Absent: 1.
Dewayne Wabasha came at 10:14am.

I. Call to Order and Pledge of Allegiance

Absent: Dewayne Wabasha, Janelle Whipple, **Present:** Waylon LaPlante, Anita LaPointe, Susan Pike. Present: 3, Absent: 2.

II. Nebraska Open Meetings Law

III. Roll Call

IV. Public Comment & Recognition of Guests

V. Approve the minutes of the June 10, 2024 Regular Board Meeting.

It was moved by Susan Pike and seconded by Anita LaPointe to Approve the minutes of the June 10, 2024 Regular Board Meeting..

Roll call vote: Passed

Dewayne Wabasha: Absent, Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea
Yea: 3, Nay: 0, Absent: 2

VI. Treasurer Report

VII. Approve Outstanding Payables

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

Roll call vote: Passed

Dewayne Wabasha: Absent, Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea
Yea: 3, Nay: 0, Absent: 2

VIII. Discussion & Action Items

VIII.A. Ecowater - Installation of commercial water softener

It was moved by Anita LaPointe and seconded by Susan Pike to Approve the Ecowater - Installation of commercial water softener.

Roll call vote: Passed

Dewayne Wabasha: Absent, Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea
Yea: 3, Nay: 0, Absent: 2

VIII.B. Teacherage Carpet Replacement Units 4 & 9

Present: Dewayne Wabasha. Present: 4, Absent: 1. Dewayne Wabasha came at 10:14am.

Mozak's for \$9,498.61

Hefner's for \$9,180.64

It was moved by Dewayne Wabasha and seconded by Anita LaPointe to Approve Hefner's quote to replace Teacherage Carpet in Units 4 & 9.
Roll call vote: Passed

Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 1

VIII.C. Resignations - Classified: Troy Saunsoci

VIII.D. New Hires and Contract updates: Jeffrey Zeller - Elementary Counselor; Tom Rice, Coordinator of Career and Technical Education (CTE); Raya Nagel, Director of Academics and Behaviors and 4th Grade Teacher; Lizzie Swalley, Cultural Director

It was moved by Susan Pike and seconded by Dewayne Wabasha to go into closed session at 10:23 to talk about new hires.
Roll call vote: Passed

Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 1
It was moved by Susan Pike and seconded by Anita LaPointe to Close closed session at 11:12.
Roll call vote: Passed

Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 1
It was moved by Susan Pike and seconded by Dewayne Wabasha to Approve the Hires and contracts for Jeffrey Zeller - Elementary Counselor; Tom Rice, Coordinator of Career and Technical Education (CTE); Raya Nagel, Director of Academics and Behaviors and 4th Grade Teacher; Lizzie Swalley, Cultural Director.
Roll call vote: Passed

Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 1

VIII.E. Work Agreements: Miranda Fuhrer, Carol Brandt-Denney, Donna Pike, Cetan Thomas, Tori Tuttle

It was moved by Susan Pike and seconded by Dewayne Wabasha to Approve work agreements for Miranda Fuhrer, Carol Brandt-Denney, and Donna Pike.
Roll call vote: Passed

Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 1
It was moved by Dewayne Wabasha and seconded by Susan Pike to Approve work agreements for Tori Tuttle and Cetan Thomas as a para professional agreement.
Roll call vote: Passed

Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 1
It was moved by Dewayne Wabasha and seconded by Susan Pike to Approve to move Cetan Thomas and Tori Tuttle to a Para Work Agreement.
Roll call vote: Passed

Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 1

VIII.F. JAG position filled for 24-25

IX. Policy Updates - 2nd Reading

It was moved by Susan Pike and seconded by Dewayne Wabasha to Approve IX.A-J. 3057 Title IX policy.
Roll call vote: Passed

Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 1

IX.A. 3057 Title IX

IX.B. 6039 Repeat of Grade and Parent Guardian Request

IX.C. 5052 Wellness

IX.D. Option Enrollment

IX.E. 2008 Meetings

IX.F. 6041 Malcom X Day Education

IX.G. 6042 Projection Maps

IX.H. 6043 Sharing Mapping Data

IX.I. 6040 PK Program

IX.J. 5001 Compulsory Attendance and Excessive Absenteeism

IX.K. 6025 Student Cell Phone

High School Principal, Ruth LaPlante explained that students will place their phones in a hanging folder that stays in the Principal's office. They will be able to get their phones at lunch. Elementary/Middle School Principal, Cindy Nagel said that they did that for the middle school, and they did not have any issues with the students not wanting to hand in their phones.

Mr. LaPlante asked what the reprimand would be if a teacher did not take the students' phones. He stated that we also need to hold the teachers accountable. Mrs. Nagel stated that the only time a student would be able to use their phones in class is if it is pre-authorized. Teachers will also be held accountable and will only be able to use them during their plan period.

It was moved by Dewayne Wabasha and seconded by Susan Pike to Approve IX K. Cell Phone.
Roll call vote: Passed

Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 1

X. Reports

X.A. Superintendent Update

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**

It was moved by Susan Pike and seconded by Anita LaPointe to Approve adjourn at 11:29am.

Roll call vote: Passed

Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 1

Santee Community Schools

Vendor Invoice Report

[Cycle Name]: "FY23-24", [Invoice Status]: Starts With New; Created On: 8/9/2024 5:41:59 PM

Payment Vendor	Invoice Total	*There will be a few more added as invoices come in between now and Tuesday's meeting
Amazon Capital Services	\$2,290.53	
Amplify	\$2,400.00	
Amplify	\$1,609.20	
Amplify	\$1,800.00	
Amplify	\$3,850.00	
Appera	\$1,370.34	
B & E Services	\$2,172.11	
B&O Securities LLC	\$1,510.00	
B&O Securities LLC	\$4,371.10	
B&O Securities LLC	\$4,300.51	
Cash-Wa Distributing	\$9,684.42	
Century Business Products Inc	\$85.81	
CHS2	\$331.20	
Crofton Journal	\$45.00	
Crofton Journal	\$16.91	
CRW Enterprise LLC	\$669.25	
Data Center Warehouse	\$2,250.00	
Eakes Office Plus	\$109.92	
Ecolab Pest Elimination	\$363.10	
FNBO Payment Processing	\$2,375.71	
Fuhrer, Miranda M	\$392.42	
Gaspar Boniao	\$1,000.00	
Great Plains Communications	\$518.51	
Grossenburg Imp.	\$2,357.66	
Hansen Locksmithing	\$1,834.50	
Hy Vee Yankton	\$1,796.67	
Johnson Controls Fire Protection	\$2,228.59	
Journey Ed	\$500.00	
Kopetskys Ace Hardware	\$646.74	
Lakeview Resort	\$358.40	
Lindsay Water Conditioning	\$16,900.00	
Menards-Yankton	\$1,211.68	
Nebraska Council of School Administrators	\$676.00	
Nebraska Council of School Administrators	\$300.00	
Niobrara Public School	\$10,456.90	
North Central Public Power	\$42.12	
North Central Public Power	\$84.76	
North Central Public Power	\$4,417.41	
One Source	\$173.00	
Pearson Education	\$21.32	
Pitney Bowes Inc.	\$88.07	
Pitney Bowes Inc.	\$174.00	

Santee Community Schools

Vendor Invoice Report

Positive Promotions	\$432.75
Quill Corporation	\$7,402.27
Rasmussen Mechanical Services	\$18,840.61
Santee Grocery	\$179.21
Santee Utility Commission	\$1,813.00
School Specialty	\$657.60
Sheilac Garlejo	\$1,000.00
Tangeman Plumbing	\$204.00
Teachers Pay Teachers	\$50.40
Teachers Pay Teachers	\$49.00
Teaching Strategies Inc.	\$1,115.00
The Library Store	\$546.49
Victors Service	\$2,602.34
Wells Fargo Vendor Fin Serv	\$399.87
Williams Sanitation	\$384.13

