

Isanti Community School
BOE Regular Meeting Immediately following Tax Request Hearing
Tuesday, September 8, 2026

- 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 August 11, 2026 Regular Board Meeting.**
- VI. **Treasurer Report**
- VII. **Approve Outstanding Payables**
- VIII. **Discussion and Action Items**
 - VIII.A. Adopt 2026-27 Budget
 - VIII.B. Resolution for setting Property Tax Request
 - VIII.C. Safety Monitor Position update
 - VIII.D. Metal Detector Update
 - VIII.E. Cellular Device Policy update
 - VIII.F. Make Up Time Policy
 - VIII.G. Overtime Policy & Approval

VIII.H. Remote Work Policy

VIII.I. 4-Day work Schedule

VIII.J. Employee Orientation

VIII.K. Johnson O'Malley Program

IX. **Reports**

IX.A. Superintendent

IX.B. EC Director, ELEM Principal & MS-HS 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**

Board of Education Regular Meeting
Tuesday, August 11, 2026 @ 12:00 PM Isanti Community School -Dakota Conference Room

Isanti Community School

Waylon LaPlante: Absent
Anita LaPointe: Present
Susan Pike: Present
Larry Thomas: Absent
Sidney Tuttle: Present
Dewayne Wabasha: Present
Present: 4, Absent: 2.

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 14, 2026 Regular Board Meeting.

It was moved by Dewayne Wabasha and seconded by Susan Pike to approve minutes for the July 14, 2026 Regular Board Meeting.

Roll call vote: Passed

Waylon LaPlante: Absent, Larry Thomas: Absent, Anita LaPointe: Yea, Susan Pike: Yea, Sidney Tuttle: Yea,
Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 2

VI. Treasurer Report

Supt. Shepard shared that next month will be the budget hearing. The funds are all sitting good.

VII. Approve Outstanding Payables

It was moved by Sidney Tuttle and seconded by Anita LaPointe to approve payables as presented.

Roll call vote: Passed

Waylon LaPlante: Absent, Larry Thomas: Absent, Anita LaPointe: Yea, Susan Pike: Yea, Sidney Tuttle: Yea,
Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 2

VIII. Discussion and Action Items

VIII.A. Transfer of Impact Aid funds from General Account

Supt. Shepard recommends transferring monies and to move \$2,000,000 of Impact Aid funds to the Building fund. For future projects and building needs. Plans to pay off bond and playground replacement.

It was moved by Sidney Tuttle and seconded by Dewayne Wabasha to approve the transfer of the following Impact Aid monies: \$2,000,000 from General Fund to the Building Fund.

Roll call vote: Passed

Waylon LaPlante: Absent, Larry Thomas: Absent, Anita LaPointe: Yea, Susan Pike: Yea, Sidney Tuttle: Yea,
Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 2

VIII.B. Recognition of SEA Bargaining Agent for 2028-29

It was moved by Anita LaPointe and seconded by Dewayne Wabasha to to recognized the Santee Education Association as the exclusive Bargaining agent for 2028-29.

Roll call vote: Passed

Waylon LaPlante: Absent, Larry Thomas: Absent, Anita LaPointe: Yea, Susan Pike: Yea, Sidney Tuttle: Yea, Dewayne Wabasha: Yea

Yea: 4, Nay: 0, Absent: 2

IX. Reports

IX.A. Superintendent

Good first couple of days

IX.B. EC Director, ELEM Principal & MS-HS 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

It was moved by Anita LaPointe and seconded by Dewayne Wabasha to adjourn at 12:22pm.

Roll call vote: Passed

Waylon LaPlante: Absent, Larry Thomas: Absent, Anita LaPointe: Yea, Susan Pike: Yea, Sidney Tuttle: Yea, Dewayne Wabasha: Yea

Yea: 4, Nay: 0, Absent: 2