

Isanti Community School

Stacy Johnson: Present
Steve Moose: Present
Don Pike: Present
Dewayne Wabasha: Present
Cindy Whipple: Present
Rosella Whipple: Absent
Present: 5, Absent: 1.

- I. CALL THE MEETING TO ORDER - ROLL CALL
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. BUSINESS AFFAIRS - CONSENT AGENDA

Absent: Rosella Whipple, **Present:** Stacy Johnson, Steve Moose, Don Pike, Dewayne Wabasha, Cindy Whipple. Present: 5, Absent: 1.

It was moved by Don Pike and seconded by Stacy Johnson to approve the Consent Agenda as presented.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

- III.A. Approve minutes of the June regular board meeting and June special meeting
- III.B. Treasurer Report
- III.C. Outstanding Payables
- IV. REPORTS
 - IV.A. Superintendent

Steve Moose welcomed Kari Daniels to the team.

Ms. Daniels thanked everyone for the work on the teacherage. She discussed the student handbooks and progress on them. There is a possibility of a special meeting so they are ready before school starts.

A request was received regarding a donation for Camp Bob Marshall.

Ms. Daniels would like to request permission to attend the NCSA New Superintendent workshop in Lincoln on July 20.

She shared information about a meeting with Stuart Clark.

Information was shared about the custodial meeting on Monday, Hustle award, Board and Administrator bulletins, professional dues, community contacts, administrative travel/participation, leave system, letterhead, classified staff supervisor, digitizing student/staff records past/present, National Relief Charities, and school supplies lists.

IV.A.1. Progress Plan Update

IV.A.2. Principal

IV.B. Committee Reports

Charlie would like to meet with policy committee before the policy retreat.

V. ACTION ITEMS

V.A. Superintendent Teacherage

Steve will visit and add issues from teacherage.

Kari will collect credit cards and check out when needed with prior approval.

It was moved by Cindy Whipple and seconded by Don Pike to move item V.D. to the top of the action items.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne

Wabasha: Yea, Cindy Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

It was moved by Don Pike and seconded by Stacy Johnson to move into closed session at 6:48 in order to protect individual reputation..

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne

Wabasha: Yea, Cindy Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

It was moved by Cindy Whipple and seconded by Stacy Johnson to move out of closed session at 7:00 PM.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne

Wabasha: Yea, Cindy Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

V.B. Vehicle Usage

It was moved by Don Pike and seconded by Stacy Johnson to create an MOU agreement for vehicle usage.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne

Wabasha: Yea, Cindy Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

V.C. Facility Usage

It was moved by Don Pike and seconded by Stacy Johnson to approve separate agreements for HEART and high school kids with \$300 on each agreement and only school activities in the new gym.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

V.D. Truancy Officer/School Resource Officer

The Board discussed some concerns about role of the truancy officer and court proceedings.

One concern was that both parents need to be charged and responsible for cases.

We need to make sure our policies coincide with tribal policy and code. Attendance policies need to be clear and clear notification needs to be given to parents.

Job descriptions were discussed. The need for a hall monitor was also discussed.

The Board would like to visit with Misty at the next Board meeting and discuss a new MOU for the 17-18 school year.

Develop a joint judicial committee with Cindy Whipple and DeWayne Wabasha for the school and tribe.

V.E. Society of Care Donation

Kari will work on a agreement with Donnie and Bernie Whipple to donate the vehicle, gas and wages for the Bob Marshall camp.

V.F. 17-18 Handbooks

The handbooks will be addressed at a special board meeting.

V.G. Classified Insurance/Compensation Schedule

It was moved by Cindy Whipple and seconded by Stacy Johnson to approve increasing the cash in lieu to \$1,000 per semester for classified insurance and approve new compensation effective September 1, 2017.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

V.H. Staff and Board Drug Policy-Second Reading

Revise board policy to include drug testing for all 6 board members.

Get a revised copy of the policy from Charlie Bressman and approve at August board meeting.

VI. DISCUSSION ITEMS

VI.A. Board Retreat

Kari will work on dates for South Sioux City at the Marina Inn.

VII. COMING EVENTS

VIII. ADJOURN

Meeting was adjourned at 7:30 PM.

It was moved by Don Pike and seconded by Stacy Johnson to adjourn the meeting at 7:30 PM.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne

Wabasha: Yea, Cindy Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

Board of Education Committee of the
Whole Meeting
Tuesday, July 11, 2017 5:00 PM

Santee Community School Library
Santee Community School Library
Santee, NE 68760

Agenda

I. CALL THE MEETING TO ORDER - ROLL CALL

II. DISCUSSION ITEMS

II.A. Superintendent Teacherage

II.B. Vehicle Usage

II.C. Facility Usage

II.D. Classified Insurance/Compensation Schedule

III. ADJOURN

Board of Education Regular Meeting
Tuesday, July 11, 2017 5:00 PM

Santee Community School Library
Santee Community School Library
Santee, NE 68760

Agenda

I. CALL THE MEETING TO ORDER - ROLL CALL

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

III.A. Approve minutes of the June regular board meeting and June special meeting

III.B. Treasurer Report

III.C. Outstanding Payables

IV. REPORTS

IV.A. Superintendent

IV.A.1. Progress Plan Update

IV.A.2. Principal

IV.B. Committee Reports

V. ACTION ITEMS

V.A. Superintendent Teacherage

V.B. Vehicle Usage

V.C. Facility Usage

V.D. Truancy Officer/School Resource Officer

V.E. Society of Care Donation

V.F. 17-18 Handbooks

V.G. Classified Insurance/Compensation Schedule

V.H. Staff and Board Drug Policy-Second Reading

VI. DISCUSSION ITEMS

VI.A. Board Retreat

VII. COMING EVENTS

VIII. ADJOURN

Board of Education Committee of the
Whole Meeting
Tuesday, June 13, 2017 5:00 PM Central

Santee Community School Library
Santee Community School Library
Santee, NE 68760

Stacy Johnson: Present
Steve Moose: Present
Don Pike: Present
DeWayne Wabasha: Absent
Cindy Whipple: Absent
Rosella Whipple: Absent
Present: 3, Absent: 3.

I. CALL THE MEETING TO ORDER - ROLL CALL

II. DISCUSSION ITEMS

II.A. MTSS

Dr. Fisher introduced the MTSS system that will be implemented. MTSS is a multi tier support system. Megan McGlone provided an introduction to MTSS as well. She pointed out that many districts have implemented MTSS models. It is born out of the public health model which include screenings and well checks. Currently, we are using a wait to fail approach that is very reactive. We then refer everything for special education. MTSS is a preventive service. We don't wait for kids to fail. Resources are front loaded. Consistent implementation is the key to a successful program.

Programs can include needs for academic, behavioral and social emotional. The first level is where the majority of students will be and will respond to universal approaches. The second tier has a more targeted approach. And a third level will be only a small percentage of the population that may need alternative placement.

Currently, we have an upside down model. It is not a sustainable method and research shows it will eventually collapse. Students shouldn't be placed automatically on IEP. The model is fluid. Kids can change tiers based on targeted support and life changes. A good model would allow kids to move through it freely. It is important to always look at data and the facts.

It would be a year long process to plan and analyze all the data to build a model that would be successful. In support, the special education will work together with regular education instead of against it. Tony and Cindy will be the administrative lead but Megan will serve as a support to the process. They will use her knowledge and expertise to build the program.

II.B. Buffalo Program

Steve talked with Kalon Strickland. He said he visited with Chairman and the Buffalo Program will reduce the price of the buffalo to \$800 an animal plus locker fees for the school.

II.C. 3 Year Plan Update

Information was shared about updates and changes to the three year plan.

II.C.1. Technology Upgrade

Board of Education Regular Meeting
Tuesday, June 13, 2017 5:00 PM Central

Santee Community School Library
Santee Community School Library
Santee, NE 68760

Stacy Johnson: Present
Steve Moose: Present
Don Pike: Present
DeWayne Wabasha: Absent
Cindy Whipple: Present
Rosella Whipple: Absent
Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

I.A. A copy of the Nebraska Open Meetings Act is posted on the South wall of the meeting room

I.B. Excuse Absent Board Members

It was moved by Cindy Whipple and seconded by Stacy Johnson to excuse Wabasha and R. Whipple.

Roll call vote: Passed

DeWayne Wabasha: Absent, Rosella Whipple: Absent, Stacy Johnson: Yea, Steve

Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

It was moved by Don Pike and seconded by Cindy Whipple to approve the Consent Agenda as presented.

Roll call vote: Passed

DeWayne Wabasha: Absent, Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose:

Yea, Don Pike: Yea, Cindy Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

III.A. Approve minutes of the May regular board meeting and committee of the whole meeting

III.B. Treasurer Report

III.C. Outstanding Payables

IV. REPORTS

IV.A. Superintendent

Dr. Fisher shared his transition plan with the Board.

IV.A.1. Progress Plan Update

IV.B. Committee Reports

It was moved by Stacy Johnson and seconded by Don Pike to Approve all contracts presented..

Roll call vote: Passed

DeWayne Wabasha: Absent, Rosella Whipple: Absent, Stacy Johnson: Yea, Steve

Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.B.4. Technology Upgrade

V.B.5. Classroom cameras

The Board chose to approve Guardian Security Service bid.

V.B.6. Achieve 3000

VI. DISCUSSION ITEMS

VI.A. Extra Duty Assignments

VI.B. Retreat - July 14-15

VI.C. Superintendent Teacherage

VII. COMING EVENTS

VII.A. Regular Board Meeting - July 11

VII.B. Open Meetings Law-Norfolk July 20

VIII. ADJOURN

The meeting was adjourned at 7:45 PM.

Board of Education Special Meeting
Tuesday, June 27, 2017 5:00 PM Central

Santee Community School Library
Santee Community School Library
Santee, NE 68760

Stacy Johnson: Present
Steve Moose: Present
Don Pike: Present
DeWayne Wabasha: Absent
Cindy Whipple: Present
Rosella Whipple: Present
Present: 5, Absent: 1.

I. CALL THE MEETING TO ORDER - ROLL CALL

II. ACTION ITEMS

II.A. Review of Drug Policy

A discussion was held around randomly testing two board members twice a year, randomly testing staff members twice a year. Clinic staff will do their drug testing at the Health Center and the Board President will randomly choose dates for the Superintendent. Charlie will rework the new board policy for approval.

II.B. Higgins Claim

II.C. Review of Policies

II.D. Facility/Vehicle Usage

It was moved by Rosella Whipple and seconded by Don Pike to bill Deon LaPointe's program for cleaning and tile replacement.

Roll call vote: Passed

DeWayne Wabasha: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,
Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

II.E. Interim Superintendent Start Date

The start date for Kari Daniels will be July 10.

II.F. Superintendent Teacherage

It was moved by Rosella Whipple and seconded by Don Pike to authorize Charles Bressman to pursue damages from Carol Rempp for damages to the Superintendent teacherage.

Roll call vote: Passed

DeWayne Wabasha: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,
Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

II.G. New Parking Lot-Lighting Down Payment

Santee Community School
July 2017 Outstanding Payables

Vendor Name	Description	Account Description	Amount
ACCO Brands USA LLC	Office Supplies	ESU Coop Order	\$ 18.52
American Chamber of Commerce Resources	Nebraska HR Manual	Dues and Fees	\$ 260.00
Advance Education	Dues	Board Dues and Fees	\$ 900.00
Amazon Corporate Line	Carpet shampoo	Custodial Supplies	\$ 19.97
Amazon Corporate Line	Summer school supplies	Supplies	\$ 38.54
Amazon Corporate Line	Padlocks	Supplies	\$ 31.58
Amazon Corporate Line	Wipes for computers	Supplies	\$ 7.22
Amazon Corporate Line	Pens	Supplies	\$ 34.54
Amazon Corporate Line	AR prizes	Student Incentives	\$ 202.52
Amazon Corporate Line	Padlocks for FCS supplies	Supplies	\$ 26.64
Amazon Corporate Line	Teacher check in supplies	Supplies	\$ 35.97
Amazon Corporate Line	post its and clear front repor	Supplies	\$ 63.46
Amazon Corporate Line	AR awards	Student Incentives	\$ 129.98
Amazon Corporate Line	Wireless mouse	Computer Hardware	\$ 69.99
Anderson & Bressman Law Firm	May Legal Counsel	Legal Service	\$ 13,815.75
Apple Computer Inc.	Macbook Air computers	Computer Hardware	\$ 28,975.00
ASCD	Membership	Dues and Fees	\$ 89.00
Blue Cross Blue Shield	July Premiums	Insurance Elem	\$ 7,195.78
Blue Cross Blue Shield	July Premiums	Insurance Sec	\$ 15,195.01
Blue Cross Blue Shield	July Premiums	SPED Insurance	\$ 6,091.68
Blue Cross Blue Shield	July Premiums	Guidance Insurance	\$ 616.16
Blue Cross Blue Shield	July Premiums	Library Insurance	\$ 1,236.60
Blue Cross Blue Shield	July Premiums	Superintendent Insurance	\$ 616.16
Blue Cross Blue Shield	July Premiums	Principal Insurance	\$ 1,139.95
Blue Cross Blue Shield	July Premiums	B.M. Insurance	\$ 1,737.52
Blue Cross Blue Shield	July Premiums	Title I Insurance	\$ 1,236.60
Blue Cross Blue Shield	July Premiums	Title VII Insurance	\$ 1,642.57
Blue Cross Blue Shield	July Premiums	GT Insurance	\$ 1,642.57
Blue Cross Blue Shield	July Premiums	Insurance Poverty Plan	\$ 4,927.71
Blue Cross Blue Shield	July Premiums	Reg. Inst.-Early Childhood-Ins	\$ 2,738.18
Blue Cross Blue Shield	July Premiums	SPED Insurance	\$ 3,875.10
Blue Cross Blue Shield	July Premiums	Ins Admin Asst	\$ 645.85
Blue Cross Blue Shield	July Premiums	Ins Receptionist	\$ 645.85
Bob's Candy Services	Candy for field day	Activity Supplies	\$ 115.50
Candlewood Suites-Kearney	Hotel for CTE Conferene	Travel Secondary	\$ 119.95
Century Business Products Inc	Lease	Rentals And Leases	\$ 290.80
Commercial Lighting	Bulbs	Custodial Supplies	\$ 1,085.85
Crofton Journal	Ads	Advertising	\$ 52.50
Dakota Computing	June Tech Service	Computer Tech Service	\$ 610.18
Daktech	Plaidbooks	Computer Hardware	\$ 28,150.00
Kari Daniels	Moving Expenses	Travel Expenses	\$ 985.00
Kari Daniels	Flnance/Buget workshop	Travel Expenses	\$ 342.40
Eakes Office Plus	Copies	Printing	\$ 707.79
Ecolab	Pest control	Technical Service	\$ 157.59
Ecowater	Salt	Water And Sewer	\$ 170.00
Ecowater	New coolers and UV system	Water And Sewer	\$ 2,948.00
Ecowater	Filters for ice machine	Water And Sewer	\$ 169.00
EMC Insurance Companies	Monthly Premium	Liability Insurance	\$ 1,482.00
EMC Insurance Companies	July Liability Premiums	Liability Insurance	\$ 4,908.84
EMC Insurance Companies	Premium upgrade for Worker's C	Liability Insurance	\$ 1,654.00
ESU Coordinating Council	World Book NE Power Combo	Periodicals Elementary	\$ 73.43
ESU Coordinating Council	World Book NE Power Combo	Periodicals Secondary	\$ 73.42
ESU Coordinating Council	Movie Licensing	Student Incentives	\$ 292.00
Educational Service Unit #1	Fourth Quarter Billing	ESU School Age	\$ 71,186.53
Educational Service Unit #1	Fourth Quarter Billing	IDEA Part B (611) Base Allocation 0	\$ 14,300.00
Feather Hill Express	Fuel	Gas And Oil	\$ 595.80
Feather Hill Dollar Plus	Preschool graduation	Reg. Inst.-Early Childhood-Supplies	\$ 32.25
Fisher Scientific	Microscope	Gen. Supplies Sec.	\$ 263.96
Follett Software Co	Online license renewal	Computer Software	\$ 1,042.50

Santee Community School
July 2017 Outstanding Payables

Vendor Name	Description	Account Description	Amount
Four Seasons Fabric	Sewing machines for FCS class	Gen. Supplies Sec.	\$ 995.00
Guardian Security Services	Repairs to doors	Repairmen	\$ 440.00
Jalayne Keyes	June Tech Service	Computer Tech Service	\$ 2,578.75
Kopetsky's Ace Hardware	Locks	Custodial Supplies	\$ 34.37
Kuchar Electric	Down Payment on Parking lot II	Building Improvement	\$ 7,500.00
Lakeview	Fuel	Gas And Oil	\$ 3.94
Larry's Heating And Cooling	Filter change and clean to AC	Teacherage Purchased Service	\$ 226.45
Lincoln Marriott Cornhusker	Hotel for State Board Meeting	Travel Expenses	\$ 129.00
Lincoln Marriott Cornhusker	Hotel for State Board Meeting	Travel Expenses	\$ 129.00
Kristy Mackeprang	Meetings at ESU x 3	Travel Expenses	\$ 326.35
Mastercard Service Center	Quickbooks	Dues and Fees	\$ 13.95
Mastercard Service Center	Board meeting	Supplies	\$ 110.03
Mastercard Service Center	Registration Fee	Miscellaneous Expenses	\$ 150.00
Mastercard Service Center	Law Conference hotel room	Travel Expenses	\$ 136.62
Mastercard Service Center	Deposit on hotel for Naviance	Travel Secondary	\$ 1,726.32
Mastercard Service Center	Carpet shampoo	Custodial Supplies	\$ 75.02
Mastercard Service Center	Trim for teacherage	Teacherage Supplies	\$ 43.40
Mastercard Service Center	Apple remote desktop	Computer Software	\$ 84.39
Matheson Linweld	Tank rental	Gen. Supplies Sec.	\$ 15.30
Menards-Yankton	Maintenance supplies	Custodial Supplies	\$ 338.37
Menards-Yankton	Power washer, Round up, other	Custodial Supplies	\$ 469.30
National Art and School Supplies	Office Supplies	ESU Coop Order	\$ 541.40
Native Reflections Inc	Student planners	Gen. Supplies Sec.	\$ 1,094.50
North Central Public Power	Electricity	Electricity	\$ 4,319.38
Nebraska Council of School Administrator's	NCE Conference	Travel Secondary	\$ 1,013.00
North Central Special Education Cooperative	Professional Development	Dues and Fees	\$ 1,200.00
Ne Unemployment Compens	Total for Quarter 1 reporting	Dues and Fees	\$ 212.00
Niobrara Public School	Half of Health Conference	Nurse Travel	\$ 95.00
Niobrara Public School	Insurance for nurse	Nurse Insurance	\$ 7,365.94
Niobrara Laundry Service	March-May Service	Technical Service	\$ 1,467.65
Northeast Community College	Heartsaver CPR class	Nurse Supplies	\$ 78.00
Pyramid Educational Products	School Supplies from Coop	ESU Coop Order	\$ 1,809.84
Quill Corporation	Envelopes	Supplies	\$ 144.98
Quill Corporation	Chair	Supplies	\$ 109.99
Santee Utility Commission	Water and sewer	Water And Sewer	\$ 1,138.00
Santee Community School Imprest Account	Meeting in Norfolk with Attorn	Travel Expenses	\$ 141.95
Sherwin Williams	Paint	Custodial Supplies	\$ 559.97
Skills USA	Dues	Dues Fees	\$ 1,080.00
SOCS	SOCS subscription	Computer Software	\$ 1,710.00
Spara Tool	Shop supplies from Coop	Gen. Supplies Sec.	\$ 76.11
Sport Decals	Football helmet decals	Activity Supplies	\$ 166.95
School Specialty Classroom Direct	Cumulative student file folder	Supplies	\$ 25.99
Santee Sioux Nation Grocery Store	Summer school, food, supplies	Food	\$ 190.46
Thompson Company Inc	Food	Food	\$ 2,493.24
Thompson Company Inc	Janitorial Supplies	Custodial Supplies	\$ 652.71
Two Men and a Truck	K. Daniels Moving	Travel Expenses	\$ 4,386.14
United Group Programs, Inc.	LTD Premiums	Liability Insurance	\$ 834.02
Verdigre Eagle	Ad	Advertising	\$ 53.50
Victor's Services	Repairs, inspections, maintena	Repairs and Maintenance	\$ 815.42
Jessica Ward	Reimbursed rent	Teacherage Purchased Service	\$ 276.92
Warriorz.Biz	Preschool graduation	Reg. Inst.-Early Childhood-Supplies	\$ 40.00
Wells Fargo Bank	Interest on bond	Bond Premiums	\$ 705.26
Wells Fargo Vendor Fin Serv	Copier Lease	Rentals And Leases	\$ 249.57
		Total Outstanding Payables	\$ 278,284.71