

Isanti Community School

Stacy Johnson: Present

Steve Moose: Present

Don Pike: Present

LindaRae Starlin: Present

Lizzie Swalley: Present

Dewayne Wabasha: Absent

Present: 5, Absent: 1.

Dewayne Wabasha: Present

Present: 6.

President Moose noted that DeWayne Wabasha entered at 5:17.

I. New board member 101 with NASB and Linda Richards

Marcia Herring held a new board member training for Stacy Johnson and Lindarae Starlin.

II. Opening the Meeting

II.A. Swearing in of new board member's

Stacy Johnson and Lindarae Starlin took the Oath of Office.

II.B. Call to Order

Absent: Dewayne Wabasha, **Present:** Stacy Johnson, Steve Moose, Don Pike, LindaRae Starlin, Lizzie Swalley. Present: 5, Absent: 1.

II.C. Nebraska Open Meetings Law

II.D. Publication of Meeting

II.E. Roll Call

II.E.1. Excuse absent board of education members

Present: Dewayne Wabasha. Present: 6. President Moose noted that DeWayne Wabasha entered at 5:17.

It was moved by Lizzie Swalley and seconded by Don Pike to unexcuse DeWayne Wabasha absence.

Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, LindaRae Starlin: Yea, Lizzie Swalley: Yea

Yea: 5, Nay: 0, Absent: 1

III. Public Comment

IV. Approval of the Consent Agenda

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

It was moved by Lizzie Swalley and seconded by Dewayne Wabasha to approve consent agenda.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,
LindaRae Starlin: Yea, Lizzie Swalley: Yea, Dewayne
Wabasha: Yea
Yea: 6, Nay: 0

IV.A. Monthly financial report

IV.A.1. Budget work session:

* Budget authority and allowable reserve percentage certification

Carl Dietz (FNCM) and Supt. Hayes, presented on our school finances.

Shared current financial standpoint and how it compares to a year ago this time with charts.

Presented two finance reports, that shows what percent of the budget that was used for revenues and expenditures and YTD percentage of cash balance with comparison to previous year.

Dewayne Wabasha entered the meeting at 5:17 pm.

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IV.B. Minutes of the June 1, 2020 and June 24, 2020 meeting of the board

IV.C. Certified/classified
Hire(s)/Reassignment(s)/Resignation(s)

V. Discussion Items

V.A. Annual Review Parental and Family Engagement Policy
(Statute: 79-531 & 79-533)

Discussion and interaction took place concerning
engagement of our parents. It must be reviewed annually.

V.B. Annual Review of the Student Fees Policy (Statute: 79-
2.134)

This policy has not changed, but it must be reviewed. We will
need to look at insurance policy for technology and
procedures for signing out of technology.

V.C. Superintendent evaluation review and goal
planning/update

Consultant Linda Richards worked with the Board reviewing
the evaluation and goals plan.

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V.D. Update on Special Education Programs

We have a new Student Services / Special Education staff
member Sara Ihrig, working with Mr. Hayes on how we run
programs for students on IEP's.

Preparing in case its necessary with the pandemic.

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V.E. Update on start date, plans for the fall, and school procedures during covid-19.

Superintendent Hayes will be presenting a comprehensive plan to the Board in late July.

Currently he meets with the the Santee Nation Task Force and they have alerts for Red, Yellow, Green status and he is closely monitoring the situation.

We have enough masks for students and staff. Sanitizers located at each student desk and throughout the building. We've ordered 4 automated temperature screening system on pedestals, and they will be located at each door and on the bus, which will also be cleaned misted after each use.

V.F. Update on Multi-cultural Education

Mr. Hayes gave an update of our Multicultural Education and addressing all cultures.

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VI. Action Items

VI.A. Discuss, consider and take all necessary action to suspend the second reading of the recommended policy updates from KSB law update. Policies: 2002, 3039, 3046, 3056, 4003, 5016, 5035, 5054, 6020, 6021, and 6033

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It was moved by Lizzie Swalley and seconded by Dewayne Wabasha to suspend second reading.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, LindaRae Starlin: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea

Yea: 6, Nay: 0

VI.B. Discuss, consider and take all necessary action to update the recommended policy updates from KSB law update.

Policies: 2002, 3039, 3046, 3056, 4003, 5016, 5035, 5054, 6020, 6021, and 6033

It was moved by Don Pike and seconded by Dewayne Wabasha to update policies as submitted.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, LindaRae Starlin: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea

Yea: 6, Nay: 0

VI.C. Discuss, consider, and take all necessary action to approve the updates to the student and staff handbooks.

New Procedures of how reporting will take place for Title IX. Updating the staff and student handbooks.

It was moved by Lizzie Swalley and seconded by Don Pike to approve updates for the student and staff handbooks for Title IX.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, LindaRae Starlin: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea
Yea: 6, Nay: 0

VI.D. Discuss, consider, and take all necessary action to approve the updates to the Bond Project to met the DHHS requirements in the amount of \$25, 866.00 for change order #3.

It was moved by Lizzie Swalley and seconded by LindaRae Starlin to approve bill 25,866.00, with a credit of 16,139 for change order for the building project.

Roll call vote: Passed

Steve Moose: Nay, Stacy Johnson: Yea, Don Pike: Yea, LindaRae Starlin: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea
Yea: 5, Nay: 1
Steve Moose: Nay

VII. Adjourn

It was moved by Stacy Johnson and seconded by Dewayne Wabasha to adjourn at 6:26pm.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,
LindaRae Starlin: Yea, Lizzie Swalley: Yea, Dewayne
Wabasha: Yea
Yea: 6, Nay: 0

VIII. ***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.

IX. ****Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

X. *****Action Items:** The board reserves the right to take action on any item one the board agenda.