

Board of Education Rescheduled Meeting of
the Whole

Isanti Community School -Dakota Conference
Room

Monday, July 12, 2021 @ 5:00 PM Central

Isanti Community School

Stacy Johnson: Present

Steve Moose: Present

Don Pike: Present

LindaRae Starlin: Present

Lizzie Swalley: Absent

Dewayne Wabasha: Present

Present: 5, Absent: 1.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

II. SCHOOL DISTRICT GARAGE SALE

III. DISCUSSION WITH AUDITOR.

IV. DISCUSSION OF ITEMS ON REGULAR JULY 6TH BOARD MEETING AGENDA

V. ADMINISTRATOR REPORTS

VI. ADJOURN

It was moved by Don Pike and seconded by Stacy Johnson to to adjourn the Meeting of the Whole at 6:34 PM.

Roll call vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

SUPERINTENDENT REPORT

- I. Staffing report
 - a. We will be meeting with NDE at 4:30 PM on Wednesday to discuss staffing
 - b. Still need to work out Middle School Science and infant room
 - c. Still working on coaching assignments
 - d. Looking to hire a custodian, some paraprofessionals, and cook
- II. Opening day events:
 - a. Included is an agenda of our opening day activities which starts July 28th at 10:00am at the casino. We would really like the board to be in attendance and have invited the tribal council.
- III. Budget workshop July 24?
 - a. Embassy Suites
 - b. Start at 8:30 AM
- IV. Summer school
 - a. This is the last week of summer school. Last week the attendance was down, however it looks like attendance is back up this week.
- V. New Building/Preschool: We are still working on licensing the new building for a preschool. The final piece is to get a new director approved through the State of Nebraska. I believe at this time we have everything completed to get it licensed.
- VI. Hole at the northeast portion of the building. The community was putting in a new manhole and in the process hit our propane line. We have had the line inspected, and there is no damage to the line. You will see some cement was taken out and they will possibly take out some more in the driveway. Things have been on hold until we had the pipe inspected. There should be no cost to us concerning this issue. I/we were not notified of the work until Steve called and I went out and talked to them.
- VII. Crumb Rubber for the playground: School will probably be in session before the crumb rubber arrives.

MEETING OF THE WHOLE
JULY 12, 2021
NOTES

- I. Presentation by Auditor
- II. Consent Agenda
 - a. Minutes, Payables (questions, concerns)
 - b. Hires
 - i. Jordan Foos Science teacher Ma step 1
 - ii. Miles Thomas BA Step 1
 - c. Resignation
 - i. Kim Nelson
- III. Staff Handbook
 - a. Go over changes
- IV. Student Handbook
 - a. Go over changes
- V. Hiring of Desirae Desnomie
 - a. Larry Baker
 - b. Will be paid from CSI funds
- VI. Playground equipment for preschool playground
 - a. Was going to move old playground, however it is cemented in to the point that we felt we would tear it up trying to get it out.
- VII. Budget and Property Tax Request 2021
 - a. These changes are required by changes in the law by the State Legislature
 - b. We will be bringing this policy back again in January due to other changes made by the state legislature.
- VIII. These policies need to be updated yearly, no recommended changes to the policy.
- IX. Mask Mandate: The tribe has changed their mask mandate. I am recommending requiring masks only for non-vaccinated staff members, which is in the staff handbook.
- X. Blinds for new addition: Need blinds for all the exterior windows of the new building.
- XI. COMING EVENTS: BUDGET WORKSHOP EMBASSY SUITES LINCOLN JULY 24, 8:30 AM.