

Board of Education Committee of the Whole  
Meeting

Isanti Community School -Dakota Conference  
Room

Monday, January 3, 2022 @ 5:00 PM Central

## Isanti Community School

Sherri Henry: Absent

Stacy Johnson: Present

Anita LaPointe: Present

Steve Moose: Present

LindaRae Starlin: Present

Dewayne Wabasha: Absent

Present: 4, Absent: 2.

Excuse Sherri Henry

Dewayne Wabasha: Present

Present: 5, Absent: 1.

DeWayne Wabasha entered at 5:07

### I. CALL THE MEETING TO ORDER - ROLL CALL

**Absent:** Sherri Henry, Dewayne Wabasha, **Present:** Stacy Johnson, Anita LaPointe, Steve Moose, LindaRae Starlin. Present: 4, Absent: 2. Excuse Sherri Henry

### II. BOARD REORGANIZATION

II.A. Elect Board President

Stacy Johnson nominated Steve Moose for President

It was moved by Stacy Johnson and seconded by Anita LaPointe to cease nominations for President.

Roll call vote: Passed

Sherri Henry: Absent, Dewayne Wabasha: Absent, Stacy Johnson: Yea, Anita LaPointe: Yea, Steve Moose: Yea, LindaRae Starlin: Yea

Yea: 4, Nay: 0, Absent: 2

It was moved by LindaRae Starlin and seconded by Anita LaPointe to elect Steve Moose as President.

Roll call vote: Passed

Sherri Henry: Absent, Steve Moose: Nay, Stacy Johnson: Yea, Anita LaPointe: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 4, Nay: 1, Absent: 1

Steve Moose: Nay

It was moved by LindaRae Starlin and seconded by Anita LaPointe to elect Steve Moose as Board President.

Roll call vote: Passed

Sherri Henry: Absent, Dewayne Wabasha: Absent, Steve Moose: Nay, Stacy Johnson: Yea, Anita LaPointe: Yea, LindaRae Starlin: Yea

Yea: 3, Nay: 1, Absent: 2

Steve Moose: Nay

## II.B. Elect Board Vice President

Steve Moose nominated Stacy Johnson for Board Vice President

It was moved by Steve Moose and seconded by LindaRae Starlin to cease nominations for Board Vice President.

Roll call vote: Passed

Sherri Henry: Absent, Dewayne Wabasha: Absent, Stacy Johnson: Yea, Anita LaPointe: Yea, Steve Moose: Yea, LindaRae Starlin: Yea

Yea: 4, Nay: 0, Absent: 2

It was moved by Steve Moose and seconded by LindaRae Starlin to elect Stacy Johnson as Board Vice President.

Roll call vote: Passed

Sherri Henry: Absent, Stacy Johnson: Nay, Anita LaPointe: Yea, Steve Moose: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 4, Nay: 1, Absent: 1

Stacy Johnson: Nay

It was moved by Steve Moose and seconded by LindaRae Starlin to to elect Stacy Johnson for Board Vice President.

Roll call vote: Passed

Sherri Henry: Absent, Dewayne Wabasha: Absent, Stacy Johnson: Nay, Anita LaPointe: Yea, Steve Moose: Yea, LindaRae Starlin: Yea

Yea: 3, Nay: 1, Absent: 2

Stacy Johnson: Nay

## II.C. Elect Board Secretary

Stacy Johnson nominated LindaRae Starlin for Board Secretary

It was moved by Stacy Johnson and seconded by Steve Moose to cease nomination for Board Secretary.

Roll call vote: Passed

Sherri Henry: Absent, Dewayne Wabasha: Absent, Stacy Johnson: Yea, Anita LaPointe: Yea, Steve Moose: Yea, LindaRae Starlin: Yea

Yea: 4, Nay: 0, Absent: 2

It was moved by Stacy Johnson and seconded by Steve Moose to elect LindaRae Starlin for Board Secretary.

Roll call vote: Passed

Sherri Henry: Absent, Dewayne Wabasha: Absent, Stacy Johnson: Yea, Anita LaPointe: Yea, Steve Moose: Yea, LindaRae Starlin: Yea

Yea: 4, Nay: 0, Absent: 2

II.D. Elect Board Treasurer

**Present:** Dewayne Wabasha. Present: 5, Absent: 1. DeWayne Wabasha entered at 5:07

Stacy Johnson nominated Anita LaPointe as Treasurer

It was moved by Stacy Johnson and seconded by LindaRae Starlin to cease nomination for Treasurer.

Roll call vote: Passed

Sherri Henry: Absent, Stacy Johnson: Yea, Anita LaPointe: Yea, Steve Moose: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 5, Nay: 0, Absent: 1

It was moved by LindaRae Starlin and seconded by Stacy Johnson to elect Anita LaPointe as Board Treasurer.

Roll call vote: Passed

Sherri Henry: Absent, Anita LaPointe: Abstain (Without Conflict), Stacy Johnson: Yea, Steve Moose: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 4, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

III. REPORTS

III.A. Building Administrator Reports

Mrs. Nagel - shared the Professional Development Schedule for the next 2 days; ESU 1- Elliot training;  
Mrs. Crossman - shared information about CPI training

III.B. Superintendent Report

Supt. Chessmore shared information on parent meetings held at 3 locations; 20 families were represented. Community engagement with the tribe. President Moose very thankful for details and knowledge shared with the Board.

IV. DISCUSSION ITEMS

IV.A. January 3, 2021 Agenda Items

V. COMING EVENTS

V.A. Impact Aid Meeting Washington DC March 13 - 15

VI. ADJOURN

It was moved by Dewayne Wabasha and seconded by LindaRae Starlin to adjourn at 5:59.

Roll call vote: Passed

Sherri Henry: Absent, Stacy Johnson: Yea, Anita LaPointe: Yea, Steve Moose: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea

Yea: 5, Nay: 0, Absent: 1

MEETING OF THE WHOLE COMMITTEE  
JANUARY 3, 2022

**ORGANIZATION OF THE BOARD:** The first item of business will be to organize the board. Technically, Steve is still the board president until he isn't, therefore he can run the reorganization, however sometimes it is handed over to the superintendent to run until the new board president is elected. The normal procedure is for someone to nominate someone for the position, after all nominations someone makes the motion to close nominations which is then voted on. If there is only one person nominated than there is just role call vote on the nomination, if there is more than one person nominated than a vote is taken via secret ballot. This will continue for all other board positions.

**COMMITTEE ASSIGNMENTS:** It is at this time the board president assigns members to specific committees. I would like to have a committee that would be willing to meet on a monthly basis especially for the **Building and Grounds Committee**. We could meet during lunch once a month. I am recommending this as I feel we need to look at the possibility of doing either another addition or renovations to the facilities. If we decide to do renovations the committee may need to meet more than once a month possibly as often as once/week. The **American Civics Committee** is required to meet twice/year, we have met once this year, so would want to meet before the end of the school year. We are going to have Marisa Cummings come to discuss how to infuse culture more into our curriculum. She will be meeting with staff on January 5<sup>th</sup> and I think it would be a good idea for her to meet with the board members on this committee also. Again, we could schedule a lunch meeting with her on the 5<sup>th</sup>. Again, as we look to put more of the Isanti Culture into the curriculum this committee may need to meet more often. The **Finance Committee** should meet at least once a quarter to go over finances and to make recommendations on potential significant purchases for the district. The **Policy Committee** I like the complete board being part of this committee and the committee meeting on a monthly basis as part of the meeting of the whole. Finally, there should probably be a **Superintendent Selection Committee**, to bring to the board recommendation on how the district should move forward with the superintendent position. This committee should meet right away, either the end of this week or the first part of next week.

**CONSENT AGENDA:** This would be for the board to approve the minutes and payables. Also, yearly we need to approve the following items:

- Superintendent to be the official district representative for all local, State and Federal programs
- Designate the Niobrara Tribune and Omaha World Herald as official newspapers for the district
- Designate KSB as the official legal representative for the board
- Designate Farmers Merchant Bank of Niobrara as the official depository for all funds of the District
- Approve the review of the following policies with no changes 2010 Preparation for Board Meetings, 2011 Membership in Organizations, 2021 Board Code fo Ethics, 2013 Violation of Board Ethics, 2014 Relationship With District Legal

Counsel. I am recommending even though we are not making any changes that we spend some time with these policies. It is recommended, by KSB that these policies be reviewed by the board on a yearly basis, and with two new board members I think this will be good for them and a good refresher for the rest of the board.

**ACTION ITEMS:**

- Superintendent Resignation: I am asking the board to accept my resignation. However, I feel it is my obligation to inform you that you are not obligated to, and according to my contract if you do not accept it I am obligated to fulfill the entirety of my contract, which I will do to the best of my ability.
- Bus Purchases: I am recommending we purchase the buses from Truck Center Companies. I received two quotes on buses and this one was the low quote by approximately \$5,000. I am making this recommendation so we can utilize the buses on our preschool routes. Currently we use vans and can only legally use the vans if we pull into driveways, and that is not always possible.
- We need to authorize signatories for the new board members
- Revise Policy 2008: At this time I do not have the revisions that need to be made to the policy. I have an email out to KSB to get those revisions hopefully will have them before the board meeting
- Revise Policy 2009- Public Participation At School Board Meeting- The changes are redlined on the policy. The main difference is that the board will require people who speak in school board meetings to identify themselves instead of may.

**Up Coming Events**

NAFIS Conference – March 13 - 15