

**Isanti Community School**

Stacy Johnson: Present  
Waylon LaPlante: Present  
Anita LaPointe: Present  
Susan Pike: Present  
LindaRae Starlin: Present  
Dewayne Wabasha: Present  
Present: 6.

**I. Call to Order and Pledge of Allegiance**

**Present:** Stacy Johnson, Waylon LaPlante, Anita LaPointe, Susan Pike, LindaRae Starlin, Dewayne Wabasha. Present: 6.

**II. Nebraska Open Meetings Law**

**III. Roll Call by Superintendent Mroczek**

**IV. Oath of Office to each Board Member - Reorganization of the Board  
President, Vice President, Secretary, Treasurer**

IV.A. Superintendent Mroczek called the Annual Organization of Board opened at 5:15pm and called for nominations for Board President

IV.A.1. President

Lindarae Starlin nominated Dewayne Wabasha  
Susan Pike nominated Stacy Johnson  
Waylon LaPlante made a motion for nominations to cease, seconded by Lindarae Starlin.  
Roll call vote: Dewayne Wabasha-2; Stacy Johnson-4.  
Stacy Johnson has been elected President of Isanti Community School Board

IV.A.2. Vice-President

President Johnson called nominations for Vice President.  
Stacy Johnson nominated Susan Pike, Waylon LaPlante nominated Lindarae Starlin.  
Motion by Dewayne Wabasha to cease nominations, seconded by Waylon LaPlante. Roll call vote: Susan Pike3, Lindarae Starlin 3, Tie.  
Nominations reopened: Stacy Johnson nominated Susan Pike. Dewayne Wabasha nominated Dewayne Wabasha. Waylon LaPlante nominated Lindarae Starlin. Motion to cease nominations by Waylon LaPlante, seconded by Dewayne Wabasha. Roll call vote: S.Pike-3, D.Wabasha-1, L.Starlin-2;  
Susan Pike has been elected as Vice President of the Isanti Board of Education.

IV.A.3. Treasurer

President Johnson called for nominations for Treasurer  
Susan Pike nominated Dewayne Wabasha, Stacy Johnson nominated Anita LaPointe.  
Motion to cease nominations by Waylon LaPlante, seconded by DeWayne Wabasha. Roll call vote: Anita LaPointe-3 and Dewayne Wabasha-3. Tie  
President Johnson re-opened nominations  
Stacy Johnson nominated Dewayne Wabasha, Waylon LaPlante nominated Anita LaPointe. Motion to cease nominations by Waylon LaPlante, seconded by Dewane Wabasha. Roll call vote: Anita LaPointe3, Dewayne Wabasha-3. Tie  
President Johnson re-opened nominations  
Susan Pike nominated Anita LaPointe, Stacy Johnson nominated Dewayne Wabasha, Lindarae Starlin nominated Waylon LaPlante. Motion to cease by Waylon LaPlante and seconded by Dewayne Wabasha. Roll call vote: Anita LaPointe-2, Dewayne Wabasha31, Waylon LaPlante-3  
Waylon LaPlante has been elected Treasurer of the Isanti Board of Education.

#### IV.A.4. Board Secretary

President Johnson called for nominations for Secretary  
Susan Pike nominated Anita LaPointe, Stacy Johnson nominated Dewayne Wabashaw.  
Motion to cease nominations by Waylon LaPlante, seconded by Stacy Johnson. Roll call vote: Anita LaPointe-3 and Dewayne Wabasha-3. Tie  
President Johnson called for nominations  
Susan Pike nominated Anita LaPointe, Stacy Johnson nominated Dewayne Wabasha, Waylon LaPlante nominated Lindarae Starlin. Motion to cease nominations by Waylon LaPlante, seconded by Dewane Wabasha. Roll call vote: Anita LaPointe-2, Dewayne Wabasha-2, Lindarae Starlin-2.  
President Johnson called for nominations  
Susan Pike nominated Anita LaPointe, Stacy Johnson nominated Dewayne Wabasha, Waylon LaPlante nominated Lindarae Starlin. Motion to cease by Waylon LaPlante and seconded by Dewayne Wabasha. Roll call vote: Anita LaPointe-2, Dewayne Wabasha -0, Lindrare Starlin-3 and one no vote  
Lindarae Starlin has been elected Secretary of the Isanti Board of Education.

#### IV.B. Committee Assignments

IV.B.1. Building and Grounds Committee - Waylon LaPlante, Lindarae Starlin, Dewayne Wabasha

IV.B.2. American Civics Committee - Anita LaPointe, Susan Pike, Waylon LaPlante

IV.B.3. Finance Committee - Anita LaPointe, Dewayne, Wabasha, Stacy Johnson

IV.B.4. Policy Committee - Susan Pike, Stacy Johnson, Lindarae Starlin

### V. **Business Affairs**

#### V.A. Approve Minutes from December 21st Regular Board Meeting

It was moved by Waylon LaPlante and seconded by Stacy Johnson to approve December 21, 2022 minutes with correction of Mr. Moe to Mr. Mroczek..  
Roll call vote: Passed

Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea  
Yea: 6, Nay: 0

#### V.B. **Treasurer Report**

Report given by John Brazell, shared the Lunch audit took place the last two days. We will need to do a recording of afterschool snacks, supply chain funds - taking the student numbers. We will receive formal report.

A question arose about contracted mileage. John explained the situation. He was asked to look at Vendors - hardware stores, how do we choose the vendors. Mr. Mroczek gave an explanation. Do we have a procurement policy? Requested it be noted that we get a procurement policy, suggested we utilize Menards.

#### **V.C. Approve Outstanding Payables**

It was moved by Waylon LaPlante and seconded by Dewayne Wabasha to approve outstanding payables.

Roll call vote: Passed

Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea  
Yea: 6, Nay: 0

#### **V.D. Have Superintendent Dave Mroczek be the local representative for all state and federal programs**

It was moved by Waylon LaPlante and seconded by Susan Pike to approve Dave Mroczek as the local representative for all state and federal programs.

Roll call vote: Passed

Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea  
Yea: 6, Nay: 0

#### **V.E. Designate the Niobrara Tribune and Omaha World Herald as official newspapers for the district**

It was moved by Dewayne Wabasha and seconded by Susan Pike to designate the Niobrara Tribune and Omaha World Herald as official newspapers for the district.

Roll call vote: Passed

Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea  
Yea: 6, Nay: 0

#### **V.F. Designate KSB as the official legal representative for the District**

It was moved by Dewayne Wabasha and seconded by Waylon LaPlante to table this motion and inquire with Bressman, Hoffman and Jacobs and designate them as official legal representative for the District.

Roll call vote: Passed

Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea  
Yea: 6, Nay: 0

#### **V.G. Designate Farmers and Merchants State Bank as the official depository for all funds of the District.**

It was moved by Dewayne Wabasha and seconded by Susan Pike to Designate Farmers and Merchants State Bank as the official depository for all funds of the District..

Roll call vote: Passed

Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea  
Yea: 6, Nay: 0

**VI. Discussion Items**

**VI.A. Consultant report on the STATE of SCHOOL in Santee**

TNTP Consultant Caitlin Sharp shared the State of the Schools report, Priority Schools, and CSI designations and how TNTP will be working with us.

**VII. Action Items**

**VII.A. Approve the new hire of Jessica Purviance - HS Social Studies BA, Step 1**

It was moved by LindaRae Starlin and seconded by Anita LaPointe to Approve new hire of Jessica Purviance - BA, Step 1.  
Roll call vote: Passed

Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea  
Yea: 6, Nay: 0

**VII.B. Resignation of Tim Foster and Tristan Bullshoe**

It was moved by LindaRae Starlin and seconded by Dewayne Wabasha to go into closed session at 6:50.  
Roll call vote: Passed

Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea  
Yea: 6, Nay: 0

It was moved by Waylon LaPlante and seconded by LindaRae Starlin to to come out of Closed session at 7:14pm.  
Roll call vote: Passed

Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea  
Yea: 6, Nay: 0

It was moved by LindaRae Starlin and seconded by Susan Pike to the resignation of Tim Foster and Tristan Bullshoe.  
Roll call vote: Passed

Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea  
Yea: 6, Nay: 0

**VII.C. Authorized signers for Isanti Community School accounts for Farmers and Merchants State Bank.**

It was moved by LindaRae Starlin and seconded by Dewayne Wabasha to Authorize the following as signers on all Isanti Community School Accounts at Farmers and Merchants State bank: Susan Pike, Waylon LaPlante, Dewayne Wabasha, Lindarae Starlin, Anita LaPointe, Stacy Johnson, David J. Mroczek, John Brazell, Dawn Hefner. Removing signers: Steve Moose and Sherry Henry.  
Roll call vote: Passed

Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea  
Yea: 6, Nay: 0

**VIII. Reports**

**VIII.A. Superintendent and Progress Plan Update**

Mr. Mroczek said CSI - plan is in progress  
Impact Aid - Ed Stansberry, was here assisting us with submitting the application.

**VIII.B. Elementary Principal and Secondary Principal**

Mrs. Nagel gave Elementary and Cognia report. Mrs. Crossman gave Special Education report.

**IX. \*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.A. Negotiations**

It was moved by LindaRae Starlin and seconded by Susan Pike to Closed Session at 7:38.  
Roll call vote: Passed

Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea  
Yea: 6, Nay: 0

It was moved by Waylon LaPlante and seconded by LindaRae Starlin to come out of executive session at 8:01.

Roll call vote: Passed

Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea  
Yea: 6, Nay: 0

**X. Adjourn**

It was moved by LindaRae Starlin and seconded by Anita LaPointe to adjourn at 8:02om.  
Roll call vote: Passed

Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea  
Yea: 6, Nay: 0

Board of Education Regular Meeting

Isanti Community School -Dakota Conference  
Room

Monday, December 19, 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: Present

Present: 5, Absent: 1.

### **I. Call to Order and Pledge of Allegiance**

**Absent:** Sherri Henry, **Present:** Stacy Johnson, Anita LaPointe, Steve Moose, LindaRae Starlin, Dewayne Wabasha. Present: 5, Absent: 1.

### **II. Nebraska Open Meetings Law**

### **III. Roll Call**

### **IV. Public Comment & Recognition of Guests**

### **V. Approve the minutes of the November 14, 2022 Regular Board Meeting.**

It was moved by Stacy Johnson and seconded by LindaRae Starlin to Approve the minutes of November 14, 2022 Regular Board Meeting..

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

## **VI. Treasurer Report - John Brazell**

## **VII. Approve Outstanding Payables**

## **VIII. Discussion Items**

### VIII.A. Superintendent Evaluation

As long as it is done and turned in by Dec 31st Mr. Mroczek will send it in. Take evaluation to Steve and he will get to Mr. Mo

### VIII.B. New Van Purchase

Vans are getting old and maybe getting one or maybe two vans for about 46000 with 10,000 miles. Maybe look somewhere else besides Moodys. It would be used. Creighton just bought one and is having a wrap put on right now. Would like to upgrade every two years with a different vehicle.

### VIII.C. Waniyetu Stipend - Staff

Stipend for staff - Don't have enough forms on hand. 1099 and W2 to each employee will cause a huge flag to the IRS

It was moved by Stacy Johnson and seconded by LindaRae Starlin to approve \$600 Waniyetu Stipend for all staff members.

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

### VIII.D. Christmas gifts for Students

Depending on the Boards discussion if they will hand out the money to students. Can pick up after 10:00 on

It was moved by Stacy Johnson and seconded by LindaRae Starlin to approve giving a \$300 gift for each student.

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

VIII.E. Calendar changes: Change Dec 21 to a regular school day; Dec. 22 Virtual PD; Jan. 3 & 4 Consultants PD day and Students back on Jan. 5.

with the storm coming in on Dec 21 and virtual training on Dec 22 - PD day. No school on December 21st. Consultants here on Jan 3 & 4th.

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It was moved by Anita LaPointe and seconded by Dewayne Wabasha to to change the calendar to Jan 3 and 4th for PD days and Jan 5th for students.

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

VIII.F. Recognition for years of service BOE member - Steve Moose

## IX. Action Items

IX.A. Resignations: Tomecina Escarcega

It was moved by LindaRae Starlin and seconded by Dewayne Wabasha to approve the resignation of Tomecina Escarega.

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

### IX.B. New Hires

Teacher: Taylor Hamilton BA Step 1 - Hire for 1st Grade

It was moved by LindaRae Starlin and seconded by Anita  
LaPointe to approve hiring Taylor Hamilton at BA Step1.

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

## X. Reports

X.A. Superintendent and Progress Plan Update

X.A.1. Impact Aid- Report with Supt. Mroczek, John, Ruth  
and Ed Stansberry

X.B. Elementary Principal and Secondary Principal

X.B.1. Cognia Accreditation Update and Progress Plan  
Update

## X.C. Committee Reports

XI. **\*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.A. SEA Negotiations

## XII. **Adjourn**

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# Santee Community Schools

## Cash Summary Report

Accounting Cycle: FY22-23; Beginning Period: Period 04 (12/01/2022 - 12/31/2022) ; Ending Period: Period 04 (12/01/2022 - 12/31/2022) ; Show Prior Year Expense/Encumbrance: No; Prior Year Ending Balance for Beginning Balance: No; Include Transactions after the Last Period: None; Exclude Closing Entries: No; Include Unposted Transactions: No; Created On: 1/9/2023 2:51:04 PM

Fund	Description	Beginning Balance	Revenue	Expenditure	Other	Ending Balance	Encumbrances	Liabilities	Available
01	General Fund	\$6,368,210.97	\$652,625.28	(\$801,089.25)	\$0.00	\$6,219,747.00	(\$230,151.72)	\$10,318.70	\$5,999,913.98
02	Depreciation Fund	\$56,024.83	\$0.00	\$0.00	\$0.00	\$56,024.83	\$0.00	\$0.00	\$56,024.83
06	School Nutrition Fund	\$100,760.20	\$29,922.87	(\$41,723.08)	\$0.00	\$88,959.99	(\$117.70)	(\$784.52)	\$88,057.77
08	Special Building Fund	\$223,435.27	\$4,556.24	(\$18,546.23)	(\$1,556.54)	\$207,888.74	(\$1,518.45)	\$0.00	\$206,370.29
<b>Sub Total</b>		<b>\$6,748,431.27</b>	<b>\$687,104.39</b>	<b>(\$861,358.56)</b>	<b>(\$1,556.54)</b>	<b>\$6,572,620.56</b>	<b>(\$231,787.87)</b>	<b>\$9,534.18</b>	<b>\$6,350,366.87</b>

# Vendor Invoice Report -Jan 11 2023 BOE mtg

[Cycle Name]: "FY22-23", [Invoice Status]: Starts With new; Created On: 1/10/2023 5:39:14 AM

Payment Vendor	Invoice(s)	PO Number	Ordering Vendor	Invoice Description	Invoice Total
Mroczek, David J	mileage for January 23		Mroczek, David J		\$502.50
Tangeman Plumbing	928,937		Tangeman Plumbing	modular and main sewer	\$1,578.22
Great Plains Communications	Jan 2023 statement		Great Plains Communications		\$625.25
Lindsay Water Conditioning	70052		Lindsay Water Conditioning	new water softners for 5,6,8	\$6,600.00
Kuchar Electric	7457		Kuchar Electric	apt 6	\$191.91
Hefner Hardware	6313		Hefner Hardware	House 7	\$2,783.35
Niobrara Laundry Service	21118-9		Niobrara Laundry Service		\$1,447.35
North Central Public Power	Jan Statement 2023		North Central Public Power		\$3,798.67
Pease General Store	28784		Pease General Store		\$33.25
Purchase Power	8000-9000-0629-1698-012023		Purchase Power		\$86.02
Quill Corporation	supplies for cupboard		Quill Corporation		\$1,561.24
Rasmussen Mechanical Services	SRV098101		Rasmussen Mechanical Services	continuous work from 8/3/22, 8/22/22, 11/28/22 and 12/7/22	\$2,158.00
School Health Corporation	4147787-00	23-0442	School Health Corporation	SourceWell Discount Pricing	\$370.15
Scholastic Book Club	71926530;	23-0447	Scholastic Book Club		\$116.00
Leah Merkwan	EC Training		Leah Merkwan		\$330.00
Chesterman Co	3231073		Chesterman Co	water	\$684.00
Brazell, John T	contract 1-2023		Brazell, John T	contracted mileage	\$304.13
Crofton Journal	63957,64100		Crofton Journal	board advertising	\$117.81
Century Business Products Inc	653116		Century Business Products Inc	contract copy price	\$1,398.45
Cash-Wa Distributing	13595036;13595062;S1361911 5;1362		Cash-Wa Distributing		\$26,102.88
Electric Sound	8297		Electric Sound		\$947.50
Eakes Office Plus	8634989-0	23-0443	Eakes Office Plus	paper	\$2,159.60
Eakes Office Plus	8596541-2;8621782- 0;86217782-1;8		Eakes Office Plus	supplies	\$3,114.60
Hometown Leasing	Feb 2023 payment		Hometown Leasing		\$137.86
Lindsay Water Conditioning	69991		Lindsay Water Conditioning		\$4,330.00
Menards - Norfolk Location	31708		Menards - Norfolk Location	supplies for Shop class	\$471.73
					<b>\$61,950.47</b>