

Board of Education Retreat
Monday, December 4, 2023 @ 5:00 PM

Sportsmen Restaurant

Isanti Community School

Waylon LaPlante: Present

Anita LaPointe: Present

Susan Pike: Present

LindaRae Starlin: Present

Dewayne Wabasha: Present

Janelle Whipple: Absent

Present: 5, Absent: 1.

President Susan Pike called retreat open at 5:07pm

Member Janelle Whipple will be arriving late.

Janelle Whipple: Present

Present: 6.

Janelle Whipple arrived at 5:18pm

I. CALL THE MEETING TO ORDER - ROLL CALL

Absent: Janelle Whipple, **Present:** Waylon LaPlante, Anita LaPointe, Susan Pike, LindaRae Starlin, Dewayne Wabasha. Present: 5, Absent: 1. President Susan Pike called retreat open at 5:07pm Member Janelle Whipple will be arriving late.

Others in Attendance: David Mroczek, Cindy Nagel, Shawn McDiffett, Noella Eagle, Caitlin Sharp, Melssia ? Emily Romkema, Ruth Bathke, Nephtys Justo, Lizzie Swalley, Chris Swalley

II. DISCUSSION

II.A. Survey Data and Attendance Data with TNTP Consultants

Caitlin Sharp, shared information from the staff survey that was given to teachers during the month of October. Aggregate and by-school results were shared. This survey will be administered to staff again in February. Attendance data was also shared with the board. So far, all schools are on-track to meet attendance goals set in the priority school plan. The importance of ensuring that instructional hours are met for the 2023-24 school was emphasized and the calendar was reviewed along with a plan for potential need to weather make-up days.

II.B. After School Clubs

After School programs are currently taking place with 21stCCLC program, which Raya Nagel is in charge of. She shared that there are ESSER III funds in the amount of \$80,000 that we have the opportunity to utilize to implement more extracurricular school programs and clubs k-12. A plan will be brought forward in January detailing how funds will be used.

II.C. New Start Time

Present: Janelle Whipple. Present: 6. Janelle Whipple arrived at 5:18pm

Ms. Eagle distributed a research article detailing the benefits of starting school later in the day for high school students. Discussion about risks and benefits took place. The board asked the administration to get feedback from parents.

II.D. Review Policy 5001-1 Procedures for addressing excessive absenteeism.

A revision to policy 5001.1 that pertains to changes made to the handbook was reviewed and will be re-visited with the 5000's policies by the policy committee.

II.E. State of School Report

Principals will be giving a state of the school report to the community on Thursday, December 7th @ 5:30 during our Christmas Dinner.

III. ADJOURN

Meeting adjourned at 7:10pm