

Board of Education Regular Meeting
Tuesday, January 9, 2024 @ 5:00 PM

Isanti Community School -Dakota Conference
Room

Isanti Community School

Waylon LaPlante: Present
Anita LaPointe: Absent
Susan Pike: Present
LindaRae Starlin: Absent
Dewayne Wabasha: Present
Janelle Whipple: Present
Present: 4, Absent: 2.
Anita LaPointe: Present
Present: 5, Absent: 1.

I. Call to Order and Pledge of Allegiance

Absent: Anita LaPointe, LindaRae Starlin, **Present:** Waylon LaPlante, Susan Pike, Dewayne Wabasha, Janelle Whipple. Present: 4, Absent: 2. **Present:** Anita LaPointe. Present: 5, Absent: 1.

II. Nebraska Open Meetings Law

III. Roll Call by Superintendent - Reorganization of Board

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

III.A.1. President

Anita LaPointe Nominated Waylon LaPlante as President and Janelle Whipple seconded it.
Dewayne Wabasha made a Motion to Cease President Nominations, and it was Second by Waylon LaPlante.

III.A.2. Vice-President

Waylon LaPlante Nominated Janelle Whipple as Vice President and Anita LaPlante Seconded.

It was moved by Dewayne Wabasha and seconded by Anita LaPointe to Cease to the Vice President nominations..

Roll call vote: Passed

LindaRae Starlin: Absent, Susan Pike: Nay, Waylon LaPlante: Yea, Anita LaPointe: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea
Yea: 4, Nay: 1, Absent: 1

Susan Pike: Nay

It was moved by Waylon LaPlante and seconded by Anita LaPointe to Nominate Janelle Whipple as Vice President.

Roll call vote: Passed

LindaRae Starlin: Absent, Janelle Whipple: Nay, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 1, Absent: 1
Janelle Whipple: Nay

III.A.3. Treasurer

Janelle Whipple Nominated and Waylon LaPlante seconded Anita LaPointe for Secretary.

It was moved by Janelle Whipple and seconded by Dewayne Wabasha to Cease Secretary Nominations.
Roll call vote: Passed

LindaRae Starlin: Absent, Susan Pike: Nay, Waylon LaPlante: Yea, Anita LaPointe: Yea, Dewayne Wabasha:
Yea, Janelle Whipple: Yea
Yea: 4, Nay: 1, Absent: 1
Susan Pike: Nay

III.A.4. Board Secretary

It was moved by Janelle Whipple and seconded by Anita LaPointe to Nominate Susan as Treasurer.

It was moved by Dewayne Wabasha and seconded by Janelle Whipple to Ceased Nominations for Board Secretary.
Roll call vote: Passed

LindaRae Starlin: Absent, Susan Pike: Nay, Waylon LaPlante: Yea, Anita LaPointe: Yea, Dewayne Wabasha:
Yea, Janelle Whipple: Yea
Yea: 4, Nay: 1, Absent: 1
Susan Pike: Nay

IV. Committee Assignments

IV.A. Building and Grounds Committee

Committee Members: Waylon LaPlante, Dewayne Wabasha, and LindaRae Starlin

IV.B. American Civics Committee

Committee Members: Anita LaPointe, Susan Pike, and Waylon LaPlante.

IV.C. Policy Committee

Committee Members: Susan Pike, Dewayne Wabasha, and Janelle Whipple.

IV.D. Finance Committee

Committee Members: Anita LaPointe, Dewayne Wabasha, and Janelle Whipple.

IV.E. Culture Committee

Committee Members: Janelle Whipple, Waylon LaPlante, and Dewayne Wabasha.

V. Public Comment & Recognition of Guests

VI. Approve the minutes of December 5, 2023 Regular Board meeting and December 18, 2023 Special Meeting

It was moved by Dewayne Wabasha and seconded by Susan Pike to Approve the minutes of December 5, 2023 Regular Board meeting and December 18, 2023 Special Meeting.
Roll call vote: Passed

LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea,
Janelle Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

It was moved by Dewayne Wabasha and seconded by Susan Pike to Approve the minutes of December 5, 2023 Regular Board meeting and December 18, 2023 Special Meeting.
Roll call vote: Passed

LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

VII. Treasurer Report

It was moved by Janelle Whipple and seconded by Susan Pike to Approve Treasurer Report.
Roll call vote: Passed

LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

VIII. Approve Outstanding Payables

It was moved by Dewayne Wabasha and seconded by Susan Pike to Approve the Payables as presented.
Roll call vote: Passed

LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

IX. Discussion Items

IX.A. TNTP Consultants Report

It was moved by Dewayne Wabasha and seconded by Anita LaPointe to Table IX.A.
Roll call vote: Passed

LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

IX.B. Principal

IX.C. Cognia Leaders

It was moved by Dewayne Wabasha and seconded by Anita LaPointe to Table IX.B.
Roll call vote: Passed

LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

X. Action Items

X.A. Leah Thomas - Contract

It was moved by Janelle Whipple and seconded by Susan Pike to Table Leah Thomas' Contract.
Roll call vote: Tabled

LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

X.B. Resignation of Principal, Shawn McDiffett

It was moved by Dewayne Wabasha and seconded by Susan Pike to Not Approve Resignation of Principal, Shawn McDiffett.

Roll call vote: Failed

LindaRae Starlin: Absent, Waylon LaPlante: Nay, Anita LaPointe: Nay, Susan Pike: Nay, Dewayne Wabasha: Nay, Janelle Whipple: Nay

Yea: 0, Nay: 5, Absent: 1

X.C. Authorize Superintendent Greg Shepard to be the official district representative for all local, state and federal programs

It was moved by Susan Pike and seconded by Dewayne Wabasha to Authorize Superintendent Greg Shepard to be the official district representative for all local, state and federal programs.

Roll call vote: Passed

LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

X.D. Designate the Niobrara Tribune and Omaha World Herald as official newspapers for the district.

It was moved by Dewayne Wabasha and seconded by Anita LaPointe to Designate the Niobrara Tribune and Omaha World Herald as official newspapers for the district..

Roll call vote: Passed

LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

X.E. Designate KSB as the official legal representative for the District

It was moved by Dewayne Wabasha and seconded by Janelle Whipple to Designate KSB as the official legal representative for the District.

Roll call vote: Passed

LindaRae Starlin: Absent, Waylon LaPlante: Nay, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea

Yea: 4, Nay: 1, Absent: 1

Waylon LaPlante: Nay

X.F. Designate Farmers and Merchants State Bank as the official depository for all funds of the District

It was moved by Janelle Whipple 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

LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea

Yea: 5, Nay: 0, Absent: 1

X.G. Authorized signers for Isanti Community School accounts for Farmers and Merchants State Bank

It was moved by Dewayne Wabasha and seconded by Janelle Whipple to authorize the following as signers on all Isanti Community School Accounts at Farmers and Merchants State bank: Susan Pike, Dewayne Wabasha, LindaRae Starlin, Janelle Whipple, Anita LaPointe, Waylon LaPlante, Greg Shepard, Miranda Fuhrer, Carol Brandt-Denney and to remove signers David J. Mroczek, Dawn Hefner, John Brazell.

Roll call vote: Passed

LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

X.H. Contract with Travis Berndt/Football Field

It was moved by Dewayne Wabasha and seconded by Janelle Whipple to Approve Contract with Travis Berndt/Football Field.
Roll call vote: Passed

LindaRae Starlin: Absent, Anita LaPointe: Nay, Susan Pike: Nay, Waylon LaPlante: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea
Yea: 3, Nay: 2, Absent: 1
Anita LaPointe: Nay, Susan Pike: Nay

XI. Reports

XI.A. Superintendent and Progress Plan Update

XI.B. Elementary/MS Principal and High School Principal

XI.C. Committee Reports

XII. ***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.

It was moved by Susan Pike and seconded by Janelle Whipple to Approve to enter Closed Session at 6:39pm to discuss Personal..
Roll call vote: Passed

LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea
Yea: 5, Nay: 0, Absent: 1
It was moved by Susan Pike and seconded by Anita LaPointe to Approve to close Closed Session at 7:20.
Roll call vote: Passed

LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

XIII. Adjourn

It was moved by Dewayne Wabasha and seconded by Anita LaPointe to Approve to Adjourn at 7:32.
Roll call vote: Passed

LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea, Janelle Whipple: Yea
Yea: 5, Nay: 0, Absent: 1