

Isanti Community School

Waylon LaPlante: Present
Anita LaPointe: Present
Susan Pike: Present
Dewayne Wabasha: Absent
Janelle Whipple: Absent
Present: 3, Absent: 2.
DeWayne arrived at 12:09pm
Dewayne Wabasha: Present
Present: 4, Absent: 1.
DeWayne arrived at 12:09pm

I. Call to Order and Pledge of Allegiance

Absent: Dewayne Wabasha, Janelle Whipple, **Present:** Waylon LaPlante, Anita LaPointe, Susan Pike. Present: 3, Absent: 2. DeWayne arrived at 12:09pm

II. Nebraska Open Meetings Law

III. Roll Call

IV. Public Comment & Recognition of Guests

V. Approve the minutes of the August 13, 2024 Regular Board Meeting and August 27, 2024 Special Board Meeting.

It was moved by Susan Pike and seconded by Anita LaPointe to approve regular meeting minutes of August 13, 2024 and special meeting minutes of August 27, 2024.
Roll call vote: Passed

Dewayne Wabasha: Absent, Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea
Yea: 3, Nay: 0, Absent: 2

VI. Treasurer Report

Knox County special hearing on 9/23/24 at 6:00pm. Tom Rice and Susan Pike will be going for Waylon LaPlante and Greg Shepard because they will be gone to Impact Aid conference in Washington D.C.
Annual audit will be held on October 15-16th

VII. Approve Outstanding Payables

It was moved by Susan Pike and seconded by Anita LaPointe to approve outstanding payables.
Roll call vote: Passed

Dewayne Wabasha: Absent, Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea
Yea: 3, Nay: 0, Absent: 2

VIII. **Discussion & Action Items**

VIII.A. Requesting Early Graduation

Present: Dewayne Wabasha. Present: 4, Absent: 1. DeWayne arrived at 12:09pm

It was moved by Susan Pike and seconded by Anita LaPointe to approve early graduation for Amos Owen.

Roll call vote: Passed

Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea,
Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 1

VIII.B. Hiring: Business Office / Clerical

It was moved by Susan Pike and seconded by Dewayne Wabasha to hire Tamarah Shepard to assist in the business office.

Roll call vote: Passed

Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea,
Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 1

IX. **Reports**

IX.A. Superintendent and Progress Plan Update

Supt. Shepard shared an update about TNTP. Plans to begin working on the coffee shop will begin on Monday, September 16, 2024. Talked about the next meeting and hearings needing to be held. The budget hearing will be 9/26/24. The set final tax request hearing will be 9/26/24. Also, on 9/26/24 a special meeting to adopt the budget, set property tax request, and open accounts at F & M State Bank will be held.

IX.B. Preschool Director / Elementary/MS Principal and High School Principal

Mrs. LaPlante shared an attendance update and talked about what a good turnout we had for the Goulash for Grandparents day we had and homecoming activities.

Mrs. Nagel shared an attendance update. She also explained the Books are Fun program that the library had started.

IX.C. Committee Reports

X. ***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 Dewayne Wabasha to enter closed session at 12:31pm.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 1

It was moved by Susan Pike and seconded by Anita LaPointe to exit closed session at 12:52pm.

Roll call vote: Passed

Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 1

XI. Adjourn

It was moved by Susan Pike and seconded by Dewayne Wabasha to adjourn at 12:53pm.
Roll call vote: Passed

Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 1

September School Board Report

Isanti High School

09/10/24- Reported by Ruth LaPlante

August 2024 Attendance

High School	10 students with 100% attendance	Students received a pizza party-sponsored by Mr. Rice
9-12: Reduce chronic absenteeism by 10% by the end of the 2024-2025 school year	Target: 67%	August 2024: 44%

- Homecoming week activities
 - Goulash + Games with Grandparents
 - Coronation (King: Ben Queen: Jaimee)
 - Community Kickball Tournament 9/11/24
 - Parade 9/12/24, Home volleyball game
 - Pep Rally, JH football + volleyball, Varsity football

- NWEA testing next week
 - 9th-11th will test
 - 12th will be doing community service hours @ elder homes

- We have a behavior matrix in place, we are tracking behaviors daily. We began doing lunch detentions.