

Isanti Community School
Board of Education Committee of the Whole Meeting
Monday, January 3, 2022

- I. CALL THE MEETING TO ORDER - ROLL CALL

- II. BOARD REORGANIZATION
 - II.A. Elect Board President

 - II.B. Elect Board Vice President

 - II.C. Elect Board Secretary

 - II.D. Elect Board Treasurer

- III. REPORTS
 - III.A. Building Administrator Reports

 - III.B. Superintendent Report

- 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

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 5th 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 5th. 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