

### Isanti Community School

Stacy Johnson: Present

Steve Moose: Present

Don Pike: Present

Dewayne Wabasha: Present

Cindy Whipple: Absent

Rosella Whipple: Absent

Present: 4, Absent: 2.

Cindy Whipple: Present

Present: 5, Absent: 1.

#### I. CALL THE MEETING TO ORDER - ROLL CALL

**Absent:** Cindy Whipple, Rosella Whipple, Present: Stacy Johnson, Steve Moose, Don Pike, Dewayne Wabasha. Present: 4, Absent: 2.

#### II. PUBLIC COMMENT ON AGENDA ITEMS

**Present:** Cindy Whipple. Present: 5, Absent: 1.

#### III. BUSINESS AFFAIRS - CONSENT AGENDA

It was moved by Don Pike and seconded by Dewayne Wabasha to approve the consent agenda as presented.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose:  
Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple:  
Yea  
Yea: 5, Nay: 0, Absent: 1

III.A. Approve minutes of the October regular meeting

III.B. Treasurer Report

III.C. Outstanding Payables

#### IV. REPORTS

IV.A. Superintendent

Ms. Daniels reported on the donation to the Nebraska Hall of  
Fame, perfect attendance, a meeting with NDE for Special  
Education paperwork and file review, Native American  
Summit in Wayne, NASB State Conference, Veteran's Day  
Powwow, Dean Jacobs' Initial visit, Bill Price safety audit, and  
Steph Moose benefit.

IV.A.1. Progress Plan Update

IV.A.2. Principal

The Creative Classroom visit will be presented at December  
meeting.

IV.B. Committee Reports

## V. ACTION ITEMS

### V.A. Approve NRCSA proposal for Superintendent search

### V.B. Facility Usage-Adult Basketball Teams (2)

It was moved by Stacy Johnson and seconded by Dewayne Wabasha to allow facility usage for both adult basketball teams as part of the community wellness. Each team must pay a \$350 deposit and use the portable scoreboard. If any misconduct or damages privileges will be revoked.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea  
Yea: 5, Nay: 0, Absent: 1

### V.C. Game admission

It was moved by Stacy Johnson and seconded by Cindy Whipple to waive the entry for the Walthill game and will research waiving admission to future games if officials are covered by a donation.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve  
Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea,  
Cindy Whipple: Yea  
Yea: 5, Nay: 0, Absent: 1

#### V.D. Approve culture sponsor

It was moved by Cindy Whipple and seconded by Don  
Pike to approve Kameron Runnels as the culture sponsor.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Abstain (Without  
Conflict), Steve Moose: Yea, Don Pike: Yea, Dewayne  
Wabasha: Yea, Cindy Whipple: Yea  
Yea: 4, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

#### V.E. Personnel

It was moved by Don Pike and seconded by Stacy  
Johnson to move into closed session at 5:46 PM to  
discuss personnel and protect reputation..

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve  
Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea,  
Cindy Whipple: Yea  
Yea: 5, Nay: 0, Absent: 1

It was moved by Don Pike and seconded by Cindy Whipple to come out of closed session at 6:08 PM.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea  
Yea: 5, Nay: 0, Absent: 1

#### V.E.1. Resignation-Mr. Jones

It was moved by Don Pike and seconded by Dewayne Wabasha to approve Mr. Jones' resignation.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Nay, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea  
Yea: 4, Nay: 1, Absent: 1  
Stacy Johnson: Nay

#### V.E.2. Approve Special Education Teacher

It was moved by Stacy Johnson and seconded by Don Pike to approve Bridget Kuchar for special education teacher.

Roll call vote: Passed

Rosella Whipple: Absent, Cindy Whipple: Abstain  
(Without Conflict), Stacy Johnson: Yea, Steve Moose:  
Yea, Don Pike: Yea, Dewayne Wabasha: Yea  
Yea: 4, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

### V.E.3. KSB Law

### V.F. Superintendent Evaluation

Packets were disbursed to board members and timeline  
discussed.

### V.G. Legal Update

### V.H. Approve hiring an architect

It was moved by Don Pike and seconded by Stacy  
Johnson to approve hiring an architect.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve  
Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea,  
Cindy Whipple: Yea  
Yea: 5, Nay: 0, Absent: 1

### V.I. Holiday Expenses

It was moved by Don Pike and seconded by Cindy  
Whipple to approve to pay \$300 for all employees and  
\$50 HyVee card for employees and board members.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve  
Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea,  
Cindy Whipple: Yea  
Yea: 5, Nay: 0, Absent: 1

V.J. Indian Policies and Procedures

V.K. Approve 24HR banker for electronic payroll and approve  
Kristy Mackeprang as an authorized user of 24HR banker and  
bill pay for Farmers and Merchants State Bank accounts

They will revisit in December.

## VI. ADJOURN

It was moved by Stacy Johnson and seconded by Cindy  
Whipple to adjourn the meeting at 6:40 PM.

Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose:  
Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple:  
Yea  
Yea: 5, Nay: 0, Absent: 1