

Isanti Community School

Waylon LaPlante: Present

Anita LaPointe: Present

Susan Pike: Present

Larry Thomas: Absent

Sidney Tuttle: Present

Dewayne Wabasha: Absent

Present: 4, Absent: 2.

Larry Thomas: Present

Present: 5, Absent: 1.

Larry Thomas in at 12:05

Dewayne Wabasha: Present

Present: 6.

Larry Thomas in at 12:05; Dewayne Wabasha in at 12:41pm

I. Call to Order and Pledge of Allegiance

II. Nebraska Open Meetings Law

III. Roll Call

Absent: Larry Thomas, Dewayne Wabasha, **Present:** Waylon LaPlante, Anita LaPointe, Susan Pike, Sidney Tuttle. Present: 4, Absent: 2.

IV. Public Comment & Recognition of Guests

V. Approve the minutes of the April 14, 2026 Regular Board Meeting.

It was moved by Susan Pike and seconded by Anita LaPointe to approve minutes of April 14, 2026 Regular Board Meeting.
Roll call vote: Passed

Larry Thomas: Absent, Dewayne Wabasha: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Sidney Tuttle: Yea
Yea: 4, Nay: 0, Absent: 2

VI. Treasurer Report

Present: Larry Thomas. Present: 5, Absent: 1. Larry Thomas in at 12:05

Supt. Shepard shared that we are in a good position right now and purchases for next year have begun.

VII. Approve Outstanding Payables

It was moved by Susan Pike and seconded by Larry Thomas to approve payables as presented.
Roll call vote: Passed

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

Thomas: Yea, Sidney Tuttle: Yea
Yea: 5, Nay: 0, Absent: 1

VIII. Discussion and Action Items

Present: Dewayne Wabasha. Present: 6. Larry Thomas in at 12:05; Dewayne Wabasha in at 12:41pm

VIII.A. New Hires / Resignations

Board talked about how the contract was already approved and now there's a resignation, how the process needs to be clearer and if the school is held to a deadline, then staff need to be held to that deadline also.

It was moved by Dewayne Wabasha and seconded by Susan Pike to accept the resignation of Ryan Anderson.
Roll call vote: Passed

Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Larry Thomas: Yea, Sidney Tuttle: Yea, Dewayne Wabasha: Yea
Yea: 6, Nay: 0

VIII.B. Facility Advocates Summer Projects 2026

It was moved by Larry Thomas and seconded by Sidney Tuttle to approve the summer projects - remodel of four restrooms and south building for \$60,350 and \$20,951.61.
Roll call vote: Passed

Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Larry Thomas: Yea, Sidney Tuttle: Yea, Dewayne Wabasha: Yea
Yea: 6, Nay: 0

VIII.C. Technology NVR - Security Upgrade

President LaPlante asked for update on security policy.

It was moved by Larry Thomas and seconded by Susan Pike to approve the purchasing of security system replacement \$9,394.97.
Roll call vote: Passed

Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Larry Thomas: Yea, Sidney Tuttle: Yea, Dewayne Wabasha: Yea
Yea: 6, Nay: 0

VIII.D. Playground Project

It was moved by Susan Pike and seconded by Anita LaPointe to table playground project until a final proposal is submitted.
Roll call vote: Tabled

Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Larry Thomas: Yea, Sidney Tuttle: Yea, Dewayne Wabasha: Yea
Yea: 6, Nay: 0

VIII.E. Gym Floor Matting- Summer Project

It was moved by Susan Pike and seconded by Sidney Tuttle to approve the purchasing of gym floor matting project for \$15,405.39.

Roll call vote: Passed

Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Larry Thomas: Yea, Sidney Tuttle: Yea, Dewayne Wabasha: Yea
Yea: 6, Nay: 0

VIII.F. Maintenance Trailer Purchase

It was moved by Sidney Tuttle and seconded by Larry Thomas to approve purchase of trailer for \$12,500.00.

Roll call vote: Passed

Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Larry Thomas: Yea, Sidney Tuttle: Yea, Dewayne Wabasha: Yea
Yea: 6, Nay: 0

VIII.G. Review, discuss and take all necessary action to approve Termination Agreement

It was moved by Larry Thomas and seconded by Sidney Tuttle to to enter closed session at 12:32pm to discuss pending or threatened litigation because it is in the public interest to do so. The board will limit its discussion to this issue.

Roll call vote: Passed

Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Larry Thomas: Yea, Sidney Tuttle: Yea, Dewayne Wabasha: Yea
Yea: 6, Nay: 0

It was moved by Larry Thomas and seconded by Susan Pike to come out of closed session at 12:52pm.

Roll call vote: Passed

Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Larry Thomas: Yea, Sidney Tuttle: Yea, Dewayne Wabasha: Yea
Yea: 6, Nay: 0

It was moved by Larry Thomas and seconded by Sidney Tuttle to to approve the termination agreement with Miles Thomas and thereby terminate Mr. Thomas's employment contract with the district.

Roll call vote: Passed

Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Larry Thomas: Yea, Sidney Tuttle: Yea, Dewayne Wabasha: Yea
Yea: 6, Nay: 0

IX. **Reports**

IX.A. Superintendent

Activity and Awards Celebration need to be held earlier and separate from field day.

- 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.

XI. **Adjourn**

It was moved by Sidney Tuttle and seconded by Anita LaPointe to adjourn at 12:56pm.
Roll call vote: Passed

Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Larry Thomas: Yea, Sidney Tuttle:
Yea, Dewayne Wabasha: Yea
Yea: 6, Nay: 0