

Board of Education Regular Meeting
Tuesday, May 13, 2025 @ 5:00 PM

Isanti Community School Library

Isanti Community School

Waylon LaPlante: Present

Anita LaPointe: Present

Susan Pike: Absent

Larry Thomas: Present

Sidney Tuttle: Absent

Dewayne Wabasha: Present

Present: 4, Absent: 2.

Susan Pike out on Personal Business

Sidney Tuttle on his way from Dr.

I. Call to Order and Pledge of Allegiance

II. Nebraska Open Meetings Law

III. Roll Call

Absent: Susan Pike, Sidney Tuttle, **Present:** Waylon LaPlante, Anita LaPointe, Larry Thomas, Dewayne Wabasha.
Present: 4, Absent: 2. Susan Pike out on Personal Business Sidney Tuttle on his way from Dr.

IV. Executive Session for Legal Representation

It was moved by Larry Thomas and seconded by Anita LaPointe to go into Closed Session at 5:06 for Legal Representation.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

It was moved by Anita LaPointe and seconded by Dewayne Wabasha to come out of Closed session at 5:51pm.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

V. Public Comment & Recognition of Guests

VI. Approve the minutes of the April 8, 2025 Regular Board Meeting.

Recess 5:54 and back at 5:55

It was moved by Dewayne Wabasha and seconded by Larry Thomas to approve minutes April 8, 2025 Regular Board meeting.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

VII. Treasurer Report

Discussion on spending is decreasing. We will have spending coming up for supplies for upcoming school year.

VIII. Approve Outstanding Payables

It was moved by Dewayne Wabasha and seconded by Larry Thomas to approve Payables as presented.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

IX. Discussion and Action Items

IX.A. New Hires

IX.A.1. Principal -Ruth LaPlante; Principal -Tiffany Phelps; Teachers: Sheryll Manzano, Shelby Ewing, Jenny Motacek, Work Agreement: Donna Pike

Struggling with the Elementary position. Expecting elementary counselor to return. Discussion on Work Agreement, who is working on provisional certificate. Board wants to make sure they are approving at the right level. Ex. BA Step 3 is what is being approved. Several contracts are not in Board Drive for review.

It was moved by Dewayne Wabasha and seconded by Larry Thomas to approve contracts at the correct level for Principals Ruth LaPlante and Tiffany Phelps. Teachers: Sheryll Manzano, Shelby Ewing, Jenny Motacek, and Work Agreements: Donna Pike..

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

X. Open Activity Account at Bank of Hartington for \$100,000.

It was moved by Larry Thomas and seconded by Dewayne Wabasha to approve opening Activity Account at Bank of Hartington for 100,000.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

XI. Lakota Nation Invitational - Contract for Athletic Contest

Athletic Director Ken Hajek will need to work with them as we are smaller school when doing brackets.

It was moved by Larry Thomas and seconded by Dewayne Wabasha to approve 1 year contract for Boys and Girls Athletic Contest with Lakota Nation Invitational.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

XII. Purchase Mower and Hopper from Koletzky Implement

Supt. Shepard stated we didn't renew our groundskeeper contract, so we will be aerating, mowing, fertilizing on our own.

It was moved by Dewayne Wabasha and seconded by Larry Thomas to approve purchase of mower/hopper from Koletzky Implement for 21,500.

Roll call vote: Passed

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

XIII. Reports

XIII.A. Superintendent

Supt. Shepard - today is the last day of school. Staff meetings will be tomorrow and staff recognition. Kids chipped in and helped move the entire elementary, middle school and south building. Hardwrok from everyone. Construction will start tomorrow.

XIII.B. EC Director, ELEM / MS Principal and HS Principal

XIII.C. Committee Reports

XIV. ***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.

XV. Adjourn

It was moved by Larry Thomas and seconded by Dewayne Wabasha to adjourn at 6:45pm. Next meeting June 10, 2025 @ noon..

Roll call vote: Passed

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