

Isle School Board Minutes

The Isle Board of Education met in regular session on Monday, July 15, 2024 at 6:00 p.m. in the district office with members Gallion, Skogen, Strecker, Lilledahl, and VanBuskirk. Absent was Cooper. Also attending were Superintendent Dean Kapsner, PK-12 Principal Jen Ernest and Administrative Assistant Kelly LaSart.

Chairperson Gallion called the meeting to order at 6:02 p.m.

Moved by Skogen seconded by Strecker and carried unanimously to approve the agenda.

Moved by VanBuskirk, seconded by Strecker and carried unanimously to approve the consent agenda.

- a. Minutes of June 17, 2024 board meeting
- b. District Bills
 - June Checks 62291-62375 = \$ 305,506.48
- c. Approve Payments for July
 - FY2024 \$ 7,448.93
 - District (m306) \$ 89,019.84 (void 62337)
- d. Donations received through July 15, 2024
- e. Organizational Structure
 1. Designate official depository for all school funds (1st National of Milaca-Lakeside Office, Associated Bank as per investment agreement PMA – MN Trust + thus granting authority to the superintendent or its designee to make electronic fund transfers; initiate wire transfers, request money transfers and stop payments as needed.)
 2. Approve resolution to permit anyone of the school board officers to sign short-term loan if the school district needs to borrow funds to meet its financial obligations.
 3. Authorize payment of employees' salaries as they come due
 4. Authorize payments of claims prior to board approval to enable the district to obtain discount privileges. (M.S. 123.25)
 5. Set mileage reimbursement rate for private car use as allowed by the IRS (67¢)
 6. Approve programs for the tax-deferred annuities and 403 B plans of employees
 7. Authorize legal counsel of Ratwik, Roszak & Maloney
 8. Designate the district office bulletin board for posting 72-hour notice open school board meetings, such as special meetings, negotiation meetings, etc.
 9. Approve salaries of school board members (Chair-\$60 per meeting, Directors-\$50 per meeting, \$70 for meetings over 5 hours)
 10. Designate the Mille Lacs Messenger as the official newspaper for publishing notice and meetings
- f. Accept resignation of Ryan Dillner, Asst. PK-12 Principal (effective 6-30-24)
- g. Approve hiring of Lynn Lemm, Phy Ed/Health Teacher (SY 2024-2025)
- h. Accept resignation of Madison Dodd, Para (effective 7-10-24)
- i. Accept resignation of Thea Keil (effective 7-29-24)

Superintendent Dean Kapsner submitted a written school board report.

PK-12 Principal Jen Ernest submitted a written school board report.

Board member VanBuskirk reported on the Rum River Special Education meeting she attended.

The Isle Days Committee would like to thank the school district for the use of the facilities, grounds and all volunteers.

Moved by Skogen, seconded by VanBuskirk and carried unanimously to approve the Resolution Governing Write-In Vote Counting.

Moved by Strecker, seconded by VanBuskirk and carried unanimously to approve the Resolution Approving School District No. 473 Long-Term Facility Maintenance Ten Year Plan.

Moved by VanBuskirk, seconded by Lilledahl and carried unanimously to approve the following bids; Milk to Kemps, Bread to Pan-O-Gold, Gas/Diesel to Beaudry Oil and Propane, Garbage to Jim's Mille Lacs Disposal and Snow Removal to Ross Habeck.

The elementary handbook was tabled until August.

Discussion took place regarding the high school cell phone policy.

Moved by Skogen, seconded by VanBuskirk and carried unanimously to adjourn the meeting at 7:23 pm.

Amanda Strecker, Clerk