

Isle School Board Minutes

The Isle Board of Education met in regular session on Tuesday, January 21, 2025 at 6:00 p.m. in the district office with members Gallion, Skogen, Strecker, Cooper, Lilledahl, and Haggberg. Also attending were Superintendent Dean Kapsner, PK-12 Principal Jen Ernest, Business Manager Terry Berkholz (via Zoom) and Administrative Assistant Kelly LaSart.

Chairperson Gallion called the board meeting to order at 6:00 p.m.

Board members Jason Gallion, Nicholas Skogen and Michele Haggberg took the oath of office.

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

Board member Cooper nominated Gallion as Chairperson. Board member Gallion is the only candidate nominated for the office of Chairperson, and it is declared by acclamation that he serves as Chairperson.

Board member Strecker nominated Skogen as Vice Chairperson. Board member Skogen is the only candidate nominated for the office of Vice Chairperson, and it is declared by acclamation that he serve as Vice Chairperson.

Board member Lilledahl nominated Strecker as Clerk. Board member Strecker is the only candidate nominated for the office of Clerk, and it is declared by acclamation that she serves as Clerk.

Board member Gallion nominated Lilledahl as Treasurer. Board member Lilledahl is the only candidate nominated for the office of Treasurer, and it is declared by acclamation that she serves as Treasurer.

Moved by Skogen, seconded by Strecker and carried unanimously to designate Supt. Dean Kapsner as Ex Officio.

Moved by Strecker, seconded by Lilledahl and carried unanimously to designate Kelly LaSart as Deputy Clerk.

Move by Skogen, seconded by Lilledahl and carried unanimously to continue having school board meetings on the third Monday of each month at 6:00 pm in the district office.

A list of board member appointments was reviewed.

Moved by Strecker, seconded by Lilledahl and carried unanimously to approve the consent agenda. Board member Skogen abstained.

- a. Minutes of December 16, 2024 board meeting
- b. District Bills
December Checks (void 62814, 62832, 62836) 62751-62857 = \$416,495.61
- c. Approve Payments for January
District (m312) \$108,693.50
- d. Donations received through January 21, 2025
- e. Accept resignation of Rachel Jensen, Cook (effective 1-8-25)

Superintendent Dean Kapsner submitted a written school board report.

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

Activities director Tyler Soderstrom submitted a written school board report.

American Indian Liaison Katie Raverty submitted a written school board report.

Board member Skogen reported on the IREC meeting he attended.

Brian Opsahl with BradyMartz presented the 2023-2024 audit via Zoom.

Moved by Skogen, seconded by Lilledahl and carried unanimously to approve the 2023-2024 audit as presented.

Moved by Skogen, seconded by Strecker and carried unanimously to grant Supt. Kapsner the authority to make recommendations for adjustments in curriculum, programs, and staff for the following school year, if needed.

Moved by Cooper, seconded by Strecker and carried unanimously to approve the Indian Policies and Procedures (IPP).

Moved by Skogen, seconded by Haggberg and carried unanimously to approve the Overload Pay Agreement for Dave Mueller.

Moved by Cooper, seconded by Lilledahl and carried unanimously to approve the tenure of Aleia Haggberg.

Moved by Skogen, seconded by Strecker and carried unanimously to approve Prom 2025 for April 12, 2025 at Knife River Place in Mora.

Moved by Haggberg, seconded by Skogen and carried unanimously to adjourn the meeting at 7:21 pm.

Amanda Strecker, Clerk