

## Isle School Board Minutes

The Isle Board of Education met in regular session on Monday, August 21, 2023 at 6:30 p.m. in the district office with members Gallion, Skogen, VanBuskirk, Strecker, Lilledahl and Cooper. Also attending were Superintendent Dean Kapsner, PK-12 Principal Jen Ernest, PK-12 Assistant Principal Ryan Dillner, Co-Business Manager Blake Stoltman (Via Zoom) and Administrative Assistant Kelly LaSart.

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

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

Blake Stoltman with SMS presented budget information.

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

- a. Minutes of July 24, 2023 board meeting
- b. District Bills
  - July Checks 61389-61471 = \$388,845.55
- c. Approve Payments for August
  - District (m294) \$145,129.89
- d. Donations received through August 21, 2023
- e. Organizational Structure
  1. Designate official depository for all school funds (1<sup>st</sup> 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 (65.5¢)
  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

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.

Moved by VanBuskirk, seconded by Lilledahl and carried unanimously to approve the following MSBA Policies with the additional revision to Policy 524 Internet Acceptable Use and Safety Policy.

MSBA Policies (**Mandatory w/ Revisions**): 102-Equal Educational Opportunity; 410-Family and Medical Leave; 417-Chemical Use and Abuse; 418-Drug Free Workplace/Drug Free School; 419-

Tobacco Free Environment; 514-Bully Prohibition; 515-Protection and Privacy of Pupil Records; 522-Student Sex Nondiscrimination; 524 – Internet Acceptable Use & Safety Policy; 532-Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds; 603-Curriculum Development; 709-Student Transportation Safety Policy; 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources

Moved by VanBuskirk, seconded by Lilledahl and carried unanimously to approve the 2023-2024 Elementary and High School handbooks.

Moved by VanBuskirk, seconded by Strecker and carried unanimously to adjourn the meeting at 6:56 pm.

Amanda Strecker, Clerk