

Isle School Board Minutes

The Isle Board of Education met in regular session on Monday, July 24, 2023 at 6:30 p.m. in the district office with members Gallion, Skogen, VanBuskirk, Strecker and Lilledahl. Absent was Cooper. Also attending were Superintendent Dean Kapsner, PK-12 Principal Jen Ernest, PK-12 Assistant Principal Ryan Dillner, Co-Business Manager Blake Stoltman and Administrative Assistant Kelly LaSart.

Vice Chairperson Skogen called the meeting to order at 6:30 p.m.

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

Blake Stoltman with SMS presented budget information.

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

- a. Minutes of June 20, 2023 board meetings
- b. District Bills
 - June Checks 61305-61388 = \$295,089.25
 - Void #'s 56874, 57516, 57837, 58291, 58353, 58363, 58608, 59140, 59370, 59415, 59464, 59498, 59699, 60798, 61201, 61385
- c. Approve Payments for July
 - FY2023 \$ 23,376.45
 - District (m293) \$164,807.91
- d. Donations received through July 24, 2023
- e. Approve hiring of Austin Hackett, Varsity Football Coach
- f. Approve hiring of Bill Arimborgo, JH Football Coach
- g. Approve resignation of Emily Kringen, School Counselor
- h. Approve renewal contract of Scott Kuykendall, Fitness Coordinator
- i. Approve renewal contract of Katie Raverty, American Indian Liaison
- j. Approve renewal contract of Lisa Dunphy, IREC Admin. Asst.
- k. Approve renewal contract of Ryan Dillner, Asst. PK-12 Principal
- l. Approve leave of absence of Lynn Lemm, Para (effective 9-5-2023 to 11-30-2023)

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.

Board member VanBuskirk reported on SEIU negotiations.

Board member Skogen reported on the IREC Advisory meeting.

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

Moved by VanBuskirk, seconded by Skogen and carried unanimously to give permission to the IAPA to move forward with the project.

Moved by Strecker, seconded by VanBuskirk and carried unanimously to approve the adult lunch rate at \$4.95 per state guidelines.

Move by VanBuskirk, seconded by Skogen and carried unanimously to approve the 2023-24 bids as follows: Dairy/KEMPS, Bread/Pan-O-Gold, Gas & Diesel/Beaudry, Garbage/Jim's Mille Lacs Disposal, Snow Removal/Ross Habeck.

Moved by Skogen, seconded by Strecker and carried unanimously to approve the annual review of the following MSBA polices and revisions: 722-Public Data Requests; 806-Crisis Management.

Moved by Strecker, seconded by VanBuskirk and carried unanimously to approve the following MSBA policy revisions: 208-Development, Adoption & Implementation of Policies; 415-Mandated Reporting of Maltreatment of Vulnerable Adults.

Moved by Skogen, seconded by Lilledahl and carried unanimously to table New Business #7, MSBA Policies (Mandatory with Revisions) until the August board meeting. Specifically policy #524 Internet Acceptable Use & Safety.

Moved by Skogen, seconded by Strecker and carried unanimously to adjourn the meeting at 7:32 pm.

Amanda Strecker, Clerk