

Isle School Board Minutes

The Isle Board of Education met in regular session on Tuesday, January 16, 2024 at 6:00 p.m. in the district office with members Gallion, Skogen, Strecker, Cooper and Lilledahl. Absent was VanBuskirk. Also attending were Superintendent Dean Kapsner, Asst. PK-12 Principal Ryan Dillner, Business Manager Christina Abrahamson, and Administrative Assistant Kelly LaSart.

Chairperson Gallion called the meeting to order at 6:01 p.m.

Moved by Skogen, seconded by Cooper and carried unanimously to approve the agenda with item F1 being moved in between A6 & A7.

Board member Skogen 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 serve as Chairperson.

Board member Cooper 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 serve as Clerk.

Board member Skogen nominated VanBuskirk as Treasurer. Board member VanBuskirk is the only candidate nominated for the office of Treasurer, and it is declared by acclamation that she serve as Treasurer.

Paige Strecker with the Prom committee presented information regarding Prom 2024 to the school board.

Moved by Skogen, seconded by Lilledahl and carried unanimously to approve Prom on April 6, 2024 at Knife Lake Place in Mora.

Moved by Skogen, seconded by Cooper and carried unanimously to appoint 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 Strecker 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 Gallion, seconded by Skogen and carried unanimously to approve the board member appointments as is.

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

- a. Minutes of December 18, 2023 board meeting
- b. District Bills
December Checks (void 61800) 61770-61868 = \$369,200.92
- c. Approve Payments for January
District (m300) \$153,108.70
- d. Donations received through January 16, 2024
- e. Accept resignation of Jean Barthel, HS Admin. Asst. (effective 1-5-24)
- f. Approve position change of Anna Haggberg, HS Office Asst. to HS Admin. Asst. (effective 1-11-24)
- g. Approve hiring of Madison Dodd, Para (effective 1-22-24)
- h. Approve hiring of Makina DesJarlait, Cultural Coordinator (effective 1-16-24)
- i. Approve hiring of Nashya Weiland, School Counselor (effective 1-22-24)
- j. Approve maternity leave request from Josie Martin (approx. April 10, 2024 through May 30, 2024)

k. Accept resignation of Nicole Pederson, JH Softball Coach

Brian Opsahl with BradyMartz presented the 2022-2023 audit.

Moved by Skogen, seconded by Cooper and carried unanimously to approve the 2022-2023 audit as presented.

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 Advisory meeting he attended.

Board member Lilledahl reported on the Infinity Governing Board meeting she attended.

Moved by Skogen, seconded by Strecker and carried unanimously to approve the Wolf Ridge trip for March 25-27, 2024.

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

Moved by Skogen, seconded by Cooper and carried unanimously to adjourn the meeting at 7:10 pm.

Amanda Strecker, Clerk