

**INDEPENDENT SCHOOL
DISTRICT NO. 473
ISLE SCHOOL BOARD
REGULAR MINUTES
DECEMBER 17, 2018**

The Isle Board of Education met in regular session on Monday, December 17, 2018 at 6:00 p.m. in the District Office with members Christensen, Schmidt, Gallion, and VanBuskirk. Absent was McQuoid and Strecker. Also present were K-6 Principal/Superintendent Dean Kapsner, K-6 Dean of Students Melisa Maxwell, 7-12 Principal Jeremy Schultz, Athletic/Activities Director Tyler Soderstrom, Director of Finance Heather Hipp and Superintendents Secretary Kelly LaSart.

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

Moved by Gallion, seconded by Schmidt and carried unanimously to approve the agenda.

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

a. Minutes of November 19, 2018 board meeting

b. Financial Report and Activity Fund Report

c. District Bills

November Checks

56065-56168 = \$ 364,648.28

Activity Bills

Acknowledge November

Checks

13708-13718 = \$ 2,941.24

d. Approve Payments for December

District (m237) \$ 55,093.04

Acknowledge Activity (n237) \$ 5,018.38

e. Donations received through December 17, 2018

f. Accept Retirement Letter from Rebecca Thomsen – SPED Teacher (effective June 3, 2019)

*Amendment - was listed as resignation on November agenda

g. Accept Child Care Leave request from Bri Novak (approx. May 25, 2019 to September 29, 2019)

h. Accept resignation of Diane Gaylor, Para (effective December 31, 2018)

A sincere thank you to all the businesses, organizations and individuals for all the generous donations to the Isle School District.

Director of Finance Heather Hipp presented information for the Truth in Taxation meeting. Discussion took place on the current budget and there was time for public comment.

Moved by VanBuskirk, seconded by Gallion and carried unanimously to approve the Payable 2019 Final Property Tax Levy for \$1,071,923.58.

K-6 Principal/Superintendent Dean Kapsner submitted a written school board report.

7-12 Principal Jeremy Schultz submitted a written school board report.

K-6 Dean of Students Melisa Maxwell submitted a report to the school board.

Activities Director Tyler Soderstrom submitted a written school board report.

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

Board member Gallion reported on the 3ST (School Safety & Security Team) meeting he attended. Communication issues regarding some of the bus radios was discussed.

Board member Gallion reported on the Health & Safety meeting he attended. Brad Johnson with Elite Environmental was at the meeting.

Supt. Kapsner reported on the meeting held at Isle Schools with the Mille Lacs Band Commissioner of Education. Administration and school board members McQuoid and Christensen met with Rick St. Germaine regarding education for Native American youth.

Moved by Gallion, seconded by VanBuskirk and carried unanimously to approve moving Nicholas Schultz from year 1 to year 2.

Moved by Schmidt, seconded by Gallion and carried unanimously to adjourn the meeting at 6:45 pm.

Jason Gallion

Clerk

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