

Board of Education Regular Meeting

Wednesday, February 15, 2017 @ 5:00 PM
Central

Santee Community School Library

Isanti Community School

I. CALL THE MEETING TO ORDER - ROLL CALL

The meeting was called to order at 5:15 PM

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

It was moved by Rosella Whipple and seconded by Cindy Whipple to approve the Consent Agenda as presented.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,
Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella
Whipple: Yea
Yea: 6, Nay: 0

III.A. Approve minutes of the January regular board meeting

III.B. Treasurer Report

III.C. Outstanding Payables

IV. REPORTS

IV.A. Superintendent

The priority plan has been shared with the staff.

IV.B. Committee Reports

IV.C. Progress Plan Update

IV.D. Principal

Discussion was held on moving the March board meeting to Thursday March 9, 2017 at 5PM

V. ACTION ITEMS

V.A. 2017-2018 Principal Contracts

It was moved by Stacy Johnson and seconded by Don Pike to table 17-18 Principal contracts to the March meeting.

Roll call vote: Tabled

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 6, Nay: 0

V.B. 2017-2018 School Calendar

Input and comments were solicited. The administration will have a couple options for the March Board meeting.

It was moved by Stacy Johnson and seconded by Don Pike to table the 2017-2018 school calendar to the March Board meeting..

Roll call vote: Tabled

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 6, Nay: 0

V.C. February 2017 Calendar Change

It was moved by Rosella Whipple and seconded by Dewayne Wabasha to approve the calendar change presented by changing February 23 and 24 to professional development days for PK-6 teachers and no school for PK-6 students..

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 6, Nay: 0

V.D. Teacher Negotiations

It was moved by Stacy Johnson and seconded by Cindy Whipple to to move into closed session at 5:41 PM to discuss teacher negotiations..

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,
Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella
Whipple: Yea
Yea: 6, Nay: 0

It was moved by Don Pike and seconded by Dewayne
Wabasha to to come out of closed session at 6:12 PM.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,
Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella
Whipple: Yea
Yea: 6, Nay: 0

V.E. Litigation Update with Closed Session

It was moved by Don Pike and seconded by Rosella
Whipple to to move into closed session at 6:15 PM to
discuss ongoing litigation.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,
Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella
Whipple: Yea
Yea: 6, Nay: 0

It was moved by Don Pike and seconded by Dewayne Wabasha to to come out of closed session at 6:33 PM.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,
Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella
Whipple: Yea
Yea: 6, Nay: 0

VI. DISCUSSION ITEMS

VI.A. Building Improvements and Updates

All items listed below in the agenda were discussed. In addition a new parking lot and sidewalk replacement were added. The Board placed the items in the following priority list: parking lot, classroom cameras, HVAC for locker rooms, AC/Furnaces for teacherages, Porches for teacherages, gym floor and weight room upgrade. The Board has requested bids and a budget outline for discussion during the March regular Board meeting.

VI.A.1. Reception addition/remodel

VI.A.2. Larry's Furnace/AC Quote

VI.A.3. Tessier's New Locker Room HVAC System

VI.A.4. New Gym Floor

VI.A.5. Elementary Classroom Carpet

VI.A.6. Weight Room Upgrade

VI.A.7. Classroom Cameras

VII. COMING EVENTS

VII.A. March Regular Board Meeting - March 14, 2016 at 5PM

The March Regular Board meeting will be moved to Thursday
March 9 at 5PM

VII.B. NAFIS - Washington D.C. - March 11-15 2017

Rosella Whipple will be attending NAFIS.

VII.C. NRCSA Annual Spring Conference in Kearney - March
23-24, 2017

Cindy Whipple, Don Pike, DeWayne Wabasha and Stacy
Johnson will be attending.

VII.D. NSBA Annual Conference in Denver March 25-27 2017

Cindy Whipple, Don Pike, DeWayne Wabasha and Stacy
Johnson will be attending.

VIII. ADJOURN

It was moved by Rosella Whipple and seconded by Cindy
Whipple to to adjourn the February regular meeting at 6:50
PM.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,

Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella

Whipple: Yea

Yea: 6, Nay: 0