

Tuesday, June 13, 2017 @ 5:00 PM Central

Isanti Community School

Stacy Johnson: Present

Steve Moose: Present

Don Pike: Present

Dewayne Wabasha: Absent

Cindy Whipple: Present

Rosella Whipple: Absent

Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

Absent: Dewayne Wabasha, Rosella Whipple, Present: Stacy Johnson, Steve Moose, Don Pike, Cindy Whipple. Present: 4, Absent: 2.

I.A. A copy of the Nebraska Open Meetings Act is posted on the South wall of the meeting room

I.B. Excuse Absent Board Members

It was moved by Cindy Whipple and seconded by Stacy Johnson to To excuse Wabasha and R. Whipple.

Roll call vote: Passed

Dewayne Wabasha: Absent, Rosella Whipple: Absent,
Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,
Cindy Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

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

Roll call vote: Passed

Dewayne Wabasha: Absent, Rosella Whipple: Absent, Stacy
Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Cindy
Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

III.A. Approve minutes of the May regular board meeting and
committee of the whole meeting

III.B. Treasurer Report

III.C. Outstanding Payables

IV. REPORTS

IV.A. Superintendent

Dr. Fisher shared his transition plan with the Board.

IV.A.1. Progress Plan Update

IV.B. Committee Reports

V. ACTION ITEMS

V.A. Personnel - Executive Session to protect personal reputation

V.A.1. 2017-2018 Interim Superintendent Contract

It was moved by Don Pike and seconded by Stacy Johnson to approve the 2017-2018 contract for Interim Superintendent as presented.

Roll call vote: Passed

Dewayne Wabasha: Absent, Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.A.2. Ms. Graves Contract

It was moved by Stacy Johnson and seconded by Don Pike to approve the teacher contract for Ms. Graves.

Roll call vote: Passed

Dewayne Wabasha: Absent, Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.A.3. Principal Contracts

It was moved by Don Pike and seconded by Stacy Johnson to Approve Principal contracts as presented.

Roll call vote: Passed

Dewayne Wabasha: Absent, Rosella Whipple: Absent,
Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,
Cindy Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.B. Contracts/Agreements

V.B.1. Professional Development Contract

It was moved by Don Pike and seconded by Stacy Johnson to Move into closed session to discuss personnel for the protection of personal reputation at 7:00 PM..

Roll call vote: Passed

Dewayne Wabasha: Absent, Rosella Whipple: Absent,
Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,
Cindy Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

It was moved by Don Pike and seconded by Stacy Johnson to Move out of closed session at 7:15 PM.

Roll call vote: Passed

Dewayne Wabasha: Absent, Rosella Whipple: Absent,
Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,
Cindy Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.B.2. Teacherage Leases

The Board directed that a \$500 deposit be added to the
teacherage lease for the Superintendent house. Other
security deposits will be discussed at a later date.

V.B.3. Hefner Hardware carpet estimate

It was moved by Stacy Johnson and seconded by Don
Pike to Approve all contracts presented..

Roll call vote: Passed

Dewayne Wabasha: Absent, Rosella Whipple: Absent,
Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,
Cindy Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.B.4. Technology Upgrade

V.B.5. Classroom cameras

The Board chose to approve Guardian Security Service bid.

V.B.6. Achieve 3000

VI. DISCUSSION ITEMS

VI.A. Extra Duty Assignments

VI.B. Retreat - July 14-15

VI.C. Superintendent Teacherage

VII. COMING EVENTS

VII.A. Regular Board Meeting - July 11

VII.B. Open Meetings Law-Norfolk July 20

VIII. ADJOURN

The meeting was adjourned at 7:45 PM.