

Tuesday, June 27, 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: Present

Present: 5, Absent: 1.

I. CALL THE MEETING TO ORDER - ROLL CALL

Absent: Dewayne Wabasha, **Present:** Stacy Johnson, Steve Moose, Don Pike, Cindy Whipple, Rosella Whipple. Present: 5, Absent: 1.

II. ACTION ITEMS

II.A. Review of Drug Policy

A discussion was held around randomly testing two board members twice a year, randomly testing staff members twice a year. Clinic staff will do their drug testing at the Health Center and the Board President will randomly choose dates for the Superintendent. Charlie will rework the new board policy for approval.

II.B. Higgins Claim

II.C. Review of Policies

II.D. Facility/Vehicle Usage

It was moved by Rosella Whipple and seconded by Don Pike to bill Deon LaPointe's program for cleaning and tile replacement.

Roll call vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

II.E. Interim Superintendent Start Date

The start date for Kari Daniels will be July 10.

II.F. Superintendent Teacherage

It was moved by Rosella Whipple and seconded by Don Pike to authorize Charles Bressman to pursue damages from Carol Rempp for damages to the Superintendent teacherage.

Roll call vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

II.G. New Parking Lot-Lighting Down Payment

It was moved by Don Pike and seconded by Stacy Johnson to suspend all payments to Woody Robert's Construction until the job is completed.

Roll call vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

III. ADJOURN