

Board of Education Committee of the Whole  
Meeting  
Tuesday, July 11, 2017 @ 5:00 PM

Isanti Community School Library

### Isanti Community School

Stacy Johnson: Present

Steve Moose: Present

Don Pike: Present

Dewayne Wabasha: Present

Cindy Whipple: Absent

Rosella Whipple: Absent

Present: 4, Absent: 2.

R. Whipple will be coming. C. Whipple mentioned to Steve she wasn't going to be able to attend.

Cindy Whipple: Present

Present: 5, Absent: 1.

R. Whipple will be coming. C. Whipple mentioned to Steve she wasn't going to be able to attend.

#### I. CALL THE MEETING TO ORDER - ROLL CALL

**Absent:** Cindy Whipple, Rosella Whipple, **Present:** Stacy Johnson, Steve Moose, Don Pike, Dewayne Wabasha.  
Present: 4, Absent: 2. R. Whipple will be coming. C. Whipple mentioned to Steve she wasn't going to be able to attend.

#### II. DISCUSSION ITEMS

##### II.A. Superintendent Teacherage

Kari wanted to thank everyone for all the work prior to moving in.

Security deposit will be required for the housing unit. A lease will be prepped and walk throughs need to be scheduled.

##### II.B. Vehicle Usage

**Present:** Cindy Whipple. Present: 5, Absent: 1. R. Whipple will be coming. C. Whipple mentioned to Steve she wasn't going to be able to attend.

Set up a MOU for outside entities to use vehicles.

In the past other entities have used our buses because we are the only ones in town.

Possibly require our employee to be the driver and other entity would have to hire our employee so we are covered under our insurance.

All requests need to be okayed by the Superintendent.

##### II.C. Facility Usage

The HEART Program works with kids K-6. High school students have been allowed in the past. Going forward, there needs to be two separate contracts. Each contract needs a deposit. Usage needs to be monitored.

New Gym usage will only be used for high school sports. Would like to have PE in the MPR if possible.

#### II.D. Classified Insurance/Compensation Schedule

Probationary period wage was changed to \$10.00 and \$11.00 and then jump to the new level after 60 days. All probationary periods need to be set to 60 days.

Discussion was held about classified insurance. The cash in lieu option will be changed from \$1,000 to \$2,000.

#### III. ADJOURN

Adjourn at 5:45 PM