

Saturday, July 15, 2017 @ 1:00 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.

### II. ACTION ITEMS

#### II.A. Parking Lot Repair

It was moved by Cindy Whipple and seconded by Don Pike to Approve payment to Woody Roberts for cement only..

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.B. Graduation Policy

We would like to include attendance to our graduation policy. Two readings will be required. Part of the requirement for graduation will be attendance.

We want to make sure we consider early graduates. The focus has been 270 credits.

Need to clarify policy with what is happening with tardies and absences.

The truancy diversion program and truancy officer position were discussed.

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## II.C. School Handbooks

They need to be approved before school starts.

Principals are waiting for a Code of conduct. All the simple changes have been made. They have also been waiting for the next Superintendent.

A discussion was started about the number of student handbooks.

There was a discussion about the alternative education program. The program also covers credit recovery.

A discussion followed about the incoming CTE program, pathways, opportunities, and real life experiences.

Would like to have a special Board meeting so it is approved before August 14.

#### II.D. Personnel Issue

It was moved by Cindy Whipple and seconded by Stacy Johnson to move into closed session at 12:58 PM to discuss a personal issue to avoid harm to reputation..

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 Cindy Whipple and seconded by Stacy Johnson to Come out of closed session at 1:11PM.

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. ADJOURN

It was moved by Cindy Whipple and seconded by Stacy Johnson to Adjourn at 1:12 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