

**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. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

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

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.A. Approve minutes of the July regular board meeting and July special board meeting

III.B. Treasurer Report

III.C. Outstanding Payables

#### IV. REPORTS

IV.A. Superintendent

Ms. Daniels shared information about CPI. The big introduction of the staff will be on Tuesday August 15. We will have Craig Pease here again in August to finalize things on the budget. A new professional development form was designed. Ms. Daniels will get information from GoEdustar and send an email with the information. Open interviews will be held tomorrow for all positions.

IV.A.1. Progress Plan Update

The State wanted to update the plan at the August 3 and 4 State Board meeting. Ms. Daniels asked them to hold off. The Santee BOE wanted more input. Also, need to wait until Ms. Daniels had a chance to visit with Dr. Kennedy and Dr. Troutman. The Board states that they cannot tie up all the administration for days.

IV.A.2. Principal

Presentation by Ms. Graves about the agriculture and FFA organization.

There was a discussion for the schedule.

#### IV.B. Committee Reports

### V. ACTION ITEMS

#### V.A. 17-18 Certified Handbook

It was moved by Stacy Johnson and seconded by Don Pike to adopt the 17-18 certified handbook as presented and if there is a conflict between the board policy and the certified handbook the handbook will preempt.

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

#### V.B. 17-18 Classified Handbook

It was moved by Stacy Johnson and seconded by Don Pike to adopt classified.

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

#### V.C. 17-18 Student Handbooks

It was moved by Stacy Johnson and seconded by Don  
Pike to adopt the preschool, elementary and activity  
handbooks for 2017-2018 as presented.

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

#### V.D. Teacherage Lease

It was moved by Stacy Johnson and seconded by Rosella  
Whipple to approve Teacherage lease with changes.

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

#### V.E. 17-18 Calendar Change - Conferences

It was moved by Cindy Whipple and seconded by Stacy Johnson to approve 4 conferences per year to be worked out with administration.

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

#### V.F. Community/Concert Nights

It was moved by Don Pike and seconded by Cindy Whipple to change start times to 6PM.

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

#### V.G. Transfers to Lunch and Activity Fund

It was moved by Cindy Whipple and seconded by Rosella Whipple to approve transfers of \$260,000 to lunch fund and \$20,000 to activity fund.

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

#### V.H. Extra Duty Salary Schedule

It was moved by Cindy Whipple and seconded by Stacy  
Johnson to approve extra duty salary schedule as  
presented.

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

### VI. DISCUSSION ITEMS

#### VI.A. 17-18 Schedule

#### VI.B. Gym wall mats

#### VI.C. Technology Purchase

Chromebooks for paras with a station.

It was moved by Stacy Johnson and seconded by Cindy  
Whipple to approve smaller bid to fix smartboards..

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

## VII. COMING EVENTS

VII.A. NIEA

VII.B. NAFIS

VII.C. NASB Meetings in September

## VIII. ADJOURN

Adjourn meeting at 8:14PM