

Board of Education Committee of the Whole
Meeting
Monday, August 7, 2017 @ 5:00 PM

Isanti Community School Library

Isanti Community School

Stacy Johnson: Present
Steve Moose: Present
Don Pike: Absent
Dewayne Wabasha: Absent
Cindy Whipple: Present
Rosella Whipple: Absent
Present: 3, Absent: 3.
Rosella Whipple: Present
Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

Absent: Don Pike, Dewayne Wabasha, Rosella Whipple, **Present:** Stacy Johnson, Steve Moose, Cindy Whipple.
Present: 3, Absent: 3. **Present:** Rosella Whipple. Present: 4, Absent: 2.

II. DISCUSSION ITEMS

II.A. 17-18 Certified Handbook

II.B. 17-18 Classified Handbook

II.C. 17-18 Student Handbooks

We are currently waiting for information for absence and tardies.

II.D. Teacherage Lease

Add security deposit to the lease. Check on propane tank for each teacherage unit. Sign new teacherages and set up inspections. Add deck for inspection. Go ahead with leases and add amendments later.

II.E. 17-18 Calendar Change

The Board would like a 6PM start time for events.

II.F. Community/Concert Nights

II.G. Transfer Lunch and Activities Fund

II.H. Extra Duty Schedule

FFA advisor needs to be added to the extra duty list.

III. ADJOURN

Committee of the Whole was adjourned at 6:06PM