

Board of Education Committee of the Whole
Meeting
Tuesday, October 17, 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.
Rosella Whipple: Present
Present: 5, Absent: 1.

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.

II. DISCUSSION ITEMS

II.A. Preschool Presentation

Mrs. Stewart and Ms. Daniels presented information regarding our Step Up to Quality status. The Little Warriors Preschool program has been recognized as a Step 4. There are only two public preschools in the state at operating at this level. We will continue to work towards the next step. Information will be in the paper and a sign out front will also share information.

II.B. Dean Jacobs Presentation

Mr. Dean Jacobs presented to the Board on the program that he presents to students across the world. He comes recommended from NDE. Funding has been secured to provide the opportunity to our students.

He shared his programs all-centered around hope. There are several programs available. The program consists of assemblies, writing workshops and evening sessions for parents and community members.

II.C. Athletic Report

Mr. Hoffman shared information regarding the volleyball and football status. Mr. Hajek is in close contact with NSAA, and they have supported our efforts regarding academics.

A meeting with the parents will be scheduled prior to basketball season starting.

Games have been scheduled for DPI. Officials have been scheduled. Work schedules have not been scheduled yet.

II.D. Early Graduation/Senior Status

Present: Rosella Whipple. Present: 5, Absent: 1.

Moved to the front. Mrs. Daniels visited with Tailah Washington. A letter was dispersed to the Board. The situation was reviewed. Credits were discussed. Basketball participation was also discussed. A discussion was held about starting a normal procedure. We don't want to close the doors for students eager to work ahead and get started in their post secondary careers.

II.E. Superintendent Search/Evaluation

Ms. Daniels shared information regarding the search NRCSA performs. They would be willing to do a presentation for the Board and be able to answer any questions.

Steve shared information regarding the Superintendent evaluation. He is working on getting a template that will be handed out in November and reviewed at the December board meeting.

II.F. 3 Year Plan

II.F.1. Football Field Fence

A discussion was held about the possibility of adding a fence to the football field. We will get some costs together for next board meeting.

II.F.2. Phone System

We are fully expanded with our phone system. There are no parts to repair the system. The bid was discussed.

II.F.3. Gym Wall Mats

Mock ups for the gym mats were shared with the Board.

II.G. Special Ed Vehicle

Information regarding the vehicle being presented for approval was discussed. The current insurance claim was discussed as well as a quick transition. A discussion was held about a new vehicle versus a used vehicle as well.

II.H. Behavioral Programs

Ms. Daniels explained the current tower situation and possibilities looking into the future.

First, the Board would like some research done to see what is all needed in order to have a fully functional program in Santee.

II.I. Bank Authorization

Ms. Daniels presented information regarding moving our bank accounts to Farmers and Merchants State Bank.

II.J. Safety Plan

Ms. Daniels shared information regarding the safety plan that was due to the state. It will be a very detailed process and is new to schools in Nebraska.

II.K. Board/Student Retreat-Lincoln

Steve Moose visited with the Board about a retreat for the Board and students. Dr. Blomstedt would like to set up tours for the students. He was hoping for a retreat in December.

III. ADJOURN

Adjourned at 6:45p