

Tuesday, April 10, 2018 @ 5:00 PM Central

Isanti Community School

Stacy Johnson: Present

Steve Moose: Present

Don Pike: Present

Dewayne Wabasha: Absent

Cindy Whipple: Absent

Rosella Whipple: Present

Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

It was moved by Don Pike and seconded by Stacy Johnson to move into closed session at 6:24 PM to protect personal reputation..

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

It was moved by Stacy Johnson and seconded by Don Pike to to come out of closed session at 6:39 PM.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

It was moved by Stacy Johnson and seconded by Don Pike to approve the consent agenda as presented.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

III.A. Approve minutes of the March regular board meeting

III.B. Treasurer Report

III.C. Outstanding Payables

IV. REPORTS

IV.A. Superintendent

Ms. Daniels reported on the NAFIS conference and the increase in Impact Aid funding, incentive trips for MAPS growth, building projects, FFA trip, parent teacher conferences, and attendance data. Ms. Daniels is working with the teacher union to discuss options to make up contract days and will have proposals to the Board for approval in May.

IV.A.1. Progress Plan Update

Ms. Daniels shared that Kathy Kennedy and other guests from NDE visit last week. They discussed what is the exit strategy to get off the priority plan. Also, Santee will be presenting next week at the Data conference. The news was given to the admin team last week.

IV.A.2. Principal

Mrs. Nagel shared information about Redwing Thomas, our guest author. He donated two books to the library. He also came in and read to the students. She shared information regarding a survey in the newsletter about community partners. April 19 will be the next community night with a math focus and meal. There was a conversation about having too many conferences because teachers are doing better at giving immediate feedback to parents and maybe there isn't a need for as many traditional conference.

Mr. Hoffman shared information regarding activities for the Spring for high school students. It will be very busy. The Resource Team is currently working on data collection and Tier 1 interventions as part of the MTSS structure. Also, we have been looking at options to implement a "Tower" program in Santee. Some staff have visited other facilities. Heather Robbins from NDE is consulting on several projects as well. He shared information about growing our own teachers and develop a tuition plan to cover the costs that would have a time committment attachment.

IV.B. Committee Reports

V. ACTION ITEMS

V.A. Classified Leave

Table to next meeting.

It was moved by Don Pike and seconded by Stacy Johnson to move Business Manager contract, Principal contracts, and Superintendent contracts to under Classified leave and discuss in closed session.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

It was moved by Stacy Johnson and seconded by Don Pike to to go into closed session at 7:00 PM to protect reputation.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

It was moved by Stacy Johnson and seconded by Don Pike to to come out of closed session at 7:41 PM.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.B. Appoint Board Committees

V.C. Legal Representation

It was moved by Stacy Johnson and seconded by Rosella Whipple to approve Charles Bressman as legal counsel.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.D. Pregnant and Parenting Policy-2nd Reading

It was moved by Don Pike and seconded by Stacy Johnson to approve the second reading of the policy.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.E. Parent and Family Involvement Policy-2nd Reading

It was moved by Stacy Johnson and seconded by Don Pike to approve second reading.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.F. 2018-2019 Administrative Plan

It was moved by Don Pike and seconded by Stacy Johnson to to approve the five team administrative plan.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.G. Approve Business Manager Contract

It was moved by Stacy Johnson and seconded by Rosella Whipple to to approve a contract for Business Manager for \$63,500 for 2018-2019 school year.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.H. Approve Principal Contracts

It was moved by Stacy Johnson and seconded by Rosella Whipple to to approve contract for Tony Hoffman, secondary Principal, with a 5% increase, 13 discretionary days, \$13,500 403(b) contribution, approved weekends as contract days for 2018-2019 school year.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

It was moved by Stacy Johnson and seconded by Rosella Whipple to to approve 2018-2019 contract to include a 5% increase, 13 discretionary days and approved weekends to count as contract days.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.I. Approve Superintendent Contract

It was moved by Don Pike and seconded by Stacy Johnson to approve 5% increase for the 2018-2019 school year and remove the automatic roll over.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.J. Approve bid from Tessier's

It was moved by Stacy Johnson and seconded by Don Pike to to approve the bid from Tessier's as presented.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.K. Approve Computers for STEM lab

It was moved by Stacy Johnson and seconded by Rosella Whipple to approve STEM lab computers as presented.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.L. Approve Teacher Contracts 18-19

It was moved by Don Pike and seconded by Rosella Whipple to to approve one additional FTE for teachers for 2018-2019.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.M. Approve Resolution for Special Bond Election

It was moved by Don Pike and seconded by Stacy Johnson to adopt the Bond Resolution and that the recording secretary be responsible for the publication requirements, and that she coordinate communication between D. A. Davidson and the Board.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.N. Approve Radec quote for STEM lab renovations

It was moved by Stacy Johnson and seconded by Don Pike to approve Radec bid for all three projects presented.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

VI. DISCUSSION ITEMS

VII. COMING EVENTS

VIII. ADJOURN

It was moved by Stacy Johnson and seconded by Don Pike to adjourn at 8:02 PM.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Rosella

Whipple: Yea

Yea: 4, Nay: 0, Absent: 2