

Board of Education Committee of the Whole
Meeting
Tuesday, April 10, 2018 @ 5:00 PM

Isanti Community School Library

Isanti Community School

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

I. CALL THE MEETING TO ORDER - ROLL CALL

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

II. DISCUSSION ITEMS

II.A. Teacher Presentation

Ms. Graves presented on the new Santee FFA chapter and trip to the FFA state convention. Mrs. Hrbek presented on behalf of the second grade class and their recycling program.

II.B. Classified Leave

A discussion was held about the current classified leave policy and what it means.

II.C. Appoint Board Committees

Americanism/Curriculum and Instruction: Stacy Johnson, Rosella Whipple, DeWayne Wabasha
Facilities/Transportation: Steve Moose, Don Pike
Negotiations: Steve Moose, Don Pike, Stacy Johnson
Policy: DeWayne Wabasha, Cindy Whipple

II.D. Legal Representation

II.E. 2018-2019 Administrative Plan

Steve Moose shared information with all Board members. He explained that last weekend Steve and Donnie met with Dr. Blomstedt. They developed a plan for the 2018-2019 that would be in effect for one year to see if a five member administrative team would work in Santee going forward. There will be a retreat in Santee at the end of May. Then there will be a retreat in Lincoln later with the students.

II.F. Bid from Tessier's

We have been struggling with adjusting HVAC units to have room comfortable with kids. Currently, we have dampers that are not working properly and need to replace thermostats, fix duct work and programming.

II.G. Computers for STEM lab

II.H. Special Bond Election

The process for passing a bond resolution was discussed. Information was distributed with bid information.

II.I. STEM lab renovations

III. ADJOURN

Meeting was adjourned 6PM.