

Monday, May 21, 2018 @ 5:00 PM Central

Isanti Community School

Stacy Johnson: Present

Steve Moose: Absent

Don Pike: Present

Dewayne Wabasha: Present

Cindy Whipple: Present

Rosella Whipple: Present

Present: 5, Absent: 1.

I. CALL THE MEETING TO ORDER - ROLL CALL

Absent: Steve Moose, **Present:** Stacy Johnson, Don Pike, Dewayne Wabasha, Cindy Whipple, Rosella Whipple. Present: 5, Absent: 1.

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

It was moved by Rosella Whipple and seconded by Stacy Johnson to approve the Consent Agenda as presented.

Roll call vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

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

III.B. Treasurer Report

III.C. Outstanding Payables

IV. REPORTS

IV.A. Superintendent

Ms. Daniels shared information about the WIT and the four focus groups, attendance information, and a recap from graduation.

IV.A.1. Progress Plan Update

Dr. Kennedy will be here at the end of the week to review the current priority plan and make plans for next year. Survey data will be collected from students while she is here.

IV.A.2. Principal

IV.B. Committee Reports

V. ACTION ITEMS

V.A. Travel Policy Revision

This item will be tabled to June.

V.B. Approve carpet bid for Elementary classrooms and central office area

Information regarding the carpet bid was shared.

It was moved by Dewayne Wabasha and seconded by Rosella Whipple to approve carpet bid for elementary school as presented.

Roll call vote: Passed

Steve Moose: Absent, Stacy Johnson: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

V.C. Approve bid for blocks to put in temporary rooms in learning center for transition

Information was shared with the Board on the Everblock project.

It was moved by Stacy Johnson and seconded by Dewayne Wabasha to to approve the Everblock bid as presented.

Roll call vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

V.D. Approve teacherage roofing bid

Information was shared on the bids for the teacherage roofing bids.

It was moved by Stacy Johnson and seconded by Dewayne Wabasha to approve the bid of \$50,000 from Jansen Roofing and Construction to reroof the teacherage housing units.

Roll call vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

V.E. Personnel

V.E.1. Approve resignations

It was moved by Stacy Johnson and seconded by Rosella Whipple to approve resignations from Ms. Brenda Leader and Mrs. Robin Cheney.

Roll call vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

V.E.2. Approve 18-19 Contracts

It was completed at the special meeting earlier in May.

V.F. 17-18 Teacher Contract Days

Ms. Daniels presented information regarding the six contract days that are remaining on teacher contracts due to the snow days and unusual winter we had. She asked the Board to forgive some of the days.

It was moved by Stacy Johnson and seconded by Cindy Whipple to forgive three contract days for the 2017-2018 teacher contract.

Roll call vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

V.G. Approve Extended Kindergarten proposal

A proposal has been brought forward to have two weeks of Kindergarten before school starts to teach routines, establish processes and get kids comfortable with school prior to school starting.

It was moved by Rosella Whipple and seconded by Stacy Johnson to to not approve an extended Kindergarten proposal.

Roll call vote: Passed

Steve Moose: Absent, Dewayne Wabasha: Abstain (Without Conflict), Stacy Johnson: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

V.H. 18-19 School Calendar

The calendar for 18-19 was reviewed with the Board.

It was moved by Stacy Johnson and seconded by Cindy Whipple to approve 18-19 calendar as presented.

Roll call vote: Passed

Steve Moose: Absent, Stacy Johnson: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

V.I. Foreign Exchange Students

A gentleman who lives in Center and works in Santee would like to bring two foreign exchange students to Santee for next year. Ms. Daniels recommended that the school wait until

they were off priority status to open up an opportunity like this.

It was moved by Cindy Whipple and seconded by Stacy Johnson to to not accept any foreign exchange students at this time.

Roll call vote: Passed

Steve Moose: Absent, Dewayne Wabasha: Abstain (Without Conflict), Cindy Whipple: Abstain (Without Conflict), Stacy Johnson: Yea, Don Pike: Yea, Rosella Whipple: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (Without Conflict): 2

V.J. Gym Flood Dedication

Information regarding dedicating the gym floor was shared with the board.

It was moved by Stacy Johnson and seconded by Rosella Whipple to approve dedicating the gym court to Coach Jones Court and have Eggen resurface the gym floor.

Roll call vote: Passed

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

Yea: 5, Nay: 0, Absent: 1

V.K. Library Dedication

It was moved by Stacy Johnson and seconded by Dewayne Wabasha to approve dedicating the library to Illa Mackey.

Roll call vote: Passed

Steve Moose: Absent, Stacy Johnson: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

VI. DISCUSSION ITEMS

Ms. Daniels requested each board member to email her three things they would like her to work on for next year and she will develop a plan.

VII. COMING EVENTS

Kindergarten graduation, Honoring picnics, Last Day of school, High School Blitz day to finish incompletes and a zoo field trip, Memorial Walk-staff can go paid as well,

VIII. ADJOURN

It was moved by Stacy Johnson and seconded by Dewayne Wabasha to adjourn the meeting at 5:57 PM.

Roll call vote: Passed

Steve Moose: Absent, Stacy Johnson: Yea, Don Pike: Yea,
Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella
Whipple: Yea
Yea: 5, Nay: 0, Absent: 1