

Tuesday, June 12, 2018 @ 5:00 PM Central

## Isanti Community School

Stacy Johnson: Present

Steve Moose: Present

Don Pike: Present

Dewayne Wabasha: Present

Cindy Whipple: Absent

Rosella Whipple: Present

Present: 5, Absent: 1.

Cindy Whipple: Present

Present: 6.

### I. CALL THE MEETING TO ORDER - ROLL CALL

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

### II. PUBLIC COMMENT ON AGENDA ITEMS

### III. BUSINESS AFFAIRS - CONSENT AGENDA

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

Roll call vote: Passed

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

III.A. Approve minutes of the May regular board meeting and  
special board meeting

III.B. Treasurer Report

III.C. Outstanding Payables

#### IV. REPORTS

IV.A. Superintendent

Ms. Daniels provided all Board members with a packet of  
information. She reported on summer school attendance and  
their incentive trip, the presentation at the State Board of  
Education, the new priority plan, and an industrial technology  
applicant.

IV.A.1. Progress Plan Update

Ms. Daniels visited with the Principal at Loup County and  
discussed what they had done to get off the Priority  
Plan. She shared that they initially fought it and then  
decided to go along with everything, and they have been  
moved to sustainability status. Ms. Daniels shared the  
information from the KLK contract for 2018-2019 school  
year. The State Board is pleased with the progress.

#### IV.A.2. Principal

**Present:** Cindy Whipple. Present: 6.

Mrs. Nagel reported on the summer workshops staff are planning to attend and their relationship to the priority plan, our current reading program and a new reading curriculum purchase, and Accelerated Reader.

Mr. Hoffman shared information about the MTSS process and upcoming work days, STEM lab training, data on grading percentages and attendance.

#### IV.B. Committee Reports

### V. ACTION ITEMS

#### V.A. Approve 18-19 JOM Programming

It was moved by Don Pike and seconded by Stacy Johnson to approve using 18-19 JOM funding for college visits and student incentive trips.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,  
Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella  
Whipple: Yea  
Yea: 6, Nay: 0

#### V.B. Approve 18-19 Coach List

It was moved by Don Pike and seconded by Cindy Whipple to go into closed session at 6:22 PM.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,  
Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella  
Whipple: Yea  
Yea: 6, Nay: 0

It was moved by Cindy Whipple and seconded by Stacy Johnson to to come out of closed session at 6:38 PM.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,  
Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella  
Whipple: Yea  
Yea: 6, Nay: 0

V.C. Approve vision insurance

Tabled until July meeting. More information will be brought to July meeting.

V.D. Board Retreats

The board policy retreat will be July 20-21 in Norfolk at Divots.

V.E. Approve 18-19 Teacher Contracts

## V.F. 18-19 Administrative Team

Discussion was held on the administrative plan developed by Ms. Daniels.

Discuss the plan with everyone and approve in a special meeting in two weeks, June 25 at 5PM.

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to go into closed session at 6:31 PM.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea  
Yea: 6, Nay: 0

It was moved by Stacy Johnson and seconded by Rosella Whipple to to come out of closed session at 7:00 PM.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea  
Yea: 6, Nay: 0

## VI. DISCUSSION ITEMS

## VII. COMING EVENTS

## VIII. ADJOURN

It was moved by Stacy Johnson and seconded by Rosella Whipple to adjourn the meeting at 7:15 PM.

Roll call vote: Passed

Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea,

Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella

Whipple: Yea

Yea: 6, Nay: 0