

Tuesday, July 17, 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.

Cindy Whipple: Present

Present: 5, Absent: 1.

Dewayne Wabasha: Present

Present: 6.

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. DISCUSSION ITEMS

II.A. Equipment Usage

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

A discussion was held about usage of the school's skid steer for work in the community. The Board recommended get ahold of Roger or Marion to see if the road had been maintained. We would need a written agreement with the tribe to cover any expenses in the event of damages or injury.

II.B. Equipment Purchase

Information about a Gator for sale was shared with the Board.

II.C. Vision Insurance

Different vision insurance options were discussed.

II.D. 2018-2019 Coaches

Coaches will be discussed in the regular meeting.

II.E. Conditioning Program

A discussion will occur in the regular meeting.

II.F. Board Policy Book/Retreat

Present: Dewayne Wabasha. Present: 6.

Steve shared information about the policy book and retreat coming up on Saturday. Ms. Daniels shared information about the agenda for Saturday.

III. ADJOURN

The committee of the whole adjourned.