

Isanti Community School

Stacy Johnson: Present
Steve Moose: Present
Don Pike: Present
Dewayne Wabasha: Absent
Cindy Whipple: Present
Rosella Whipple: Present
Present: 5, Absent: 1.
Dewayne Wabasha: Present
Present: 6.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

II. ACTION ITEMS

II.A. 2018-2019 Coaches

It was moved by Cindy Whipple and seconded by Stacy Johnson to go into closed session at 5:07 PM to discuss coaching positions to protect reputations of staff members.
Roll call vote: Passed

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

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to to come out of closed session at 5:29 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 Cindy Whipple to to approve the 2018-2019 coaching assignments as presented.
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

II.B. Adopt Board Policy Book

Present: Dewayne Wabasha. Present: 6.

Discussion was held on the handbooks and policy updates. The attendance policy for students was discussed extensively.

It was moved by Don Pike and seconded by Rosella Whipple to to adopt the Policy Book reviewed at the July 21, 2018 Board Retreat, including any amendments made at today's meeting. The existing policy book will remain in effect for any policies not addressed in the new policy book..

Roll call vote: Passed

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

Yea: 5, Nay: 1

Stacy Johnson: Nay

It was moved by Don Pike and seconded by Rosella Whipple to waive two readings for the Board Policy Book and the new Board Policy Book will go into effect immediately.

Roll call vote: Passed

Cindy Whipple: Abstain (With Conflict), Stacy Johnson: Nay, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 1, Abstain (With Conflict): 1

Stacy Johnson: Nay

It was moved by Don Pike and seconded by Stacy Johnson to to waive the policy requirement for 2 readings so that the new policy book may go into effect immediately.

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

II.C. 2018-2019 Student Handbook

II.D. 2018-2019 Certified Handbook

II.E. 2018-2019 Classified Handbook

II.F. Evaluation Process for Leadership Team

Officially the Superintendent will be evaluated by the Board and the Superintendent will evaluate the Administrative Team. However, all members of the administrative team will be used during the evaluation process.

It was moved by Don Pike and seconded by Rosella Whipple to to approve the evaluation process for the administrative team as discussed.

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

III. ADJOURN

Steve Moose adjourned the meeting at 7:15 PM.