

Board of Education Regular Meeting
Monday, September 10, 2018 @ 5:00 PM

Isanti Community School Library

Isanti Community School

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

I. CALL THE MEETING TO ORDER - ROLL CALL

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

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

It was moved by Don Pike and seconded by Stacy Johnson to approve the Consent Agenda as presented.
Roll call vote: Passed

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

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

III.B. Treasurer Report

III.C. Outstanding Payables

IV. REPORTS

IV.A. Superintendent

Ms. Daniels reported on the new SWISS system showing the graphs for behavior and their relationship to the MTSS process. They are looking at when most behaviors are happening and for additional supports.

IV.A.1. Progress Plan Update

Mrs. Nagel shared a handout with the progress plan, artifacts and rank for each area. The document was also shared with staff in a morning PD time to review. We will continue to review the document each month and as things are added so everyone is aware of our current status. As focus groups develop goals, the progress plan should be reflected in them. This process allows staff to have a voice in the progress plan and improvement at the school. The artifacts are delivered to the State Board every June.

IV.A.2. Principal

Mr. Hoffman shared information about the intervention room, the MTSS summit in Lincoln, and MAP testing. The work our school has done with Heather Robbins has helped us be ahead of the curve and the rest of the

state in terms of setting up our MTSS structure. During the MAP testing they tried something different. Students were able to choose when they wanted to test. Proctors have reported that they are seeing positive results and it seems to be working.

Mrs. Nagel reported on MAP testing at the elementary. Teachers were given a choice on time and has allowed for buy in to the testing process. Students in the STEM lab are engaged and are building skills. She shared information about the MARIGOLD meeting, a new staff mentoring program. One of the new teachers had commented that it is the best program she had seen compared to other schools she has been in. There will be no school on September 28. Dan Swatek from Cardinal Elementary in South Sioux City, will be presenting to the entire staff on the PLC on September 28. A short discussion followed regarding Dean Jacobs returning to Santee Community School.

IV.B. Committee Reports

V. ACTION ITEMS

V.A. Approve 2018-2019 Budget

It was moved by Stacy Johnson and seconded by Don Pike to approve the 2018-2019 budget as presented.
Roll call vote: Passed

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

V.B. Set 2018-2019 Tax Rate

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to set the tax rate at \$1.05 for 2018-2019 as presented with the 2018-2019 budget.
Roll call vote: Passed

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

V.C. Personnel-Closed Session

It was moved by Stacy Johnson and seconded by Don Pike to go into closed session at 6:11 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 Don Pike and seconded by Cindy Whipple to come out of closed session at 6:42 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 Don Pike to accept Ms. Daniels resignation effective June 30, 2019.
Roll call vote: Passed

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

It was moved by Stacy Johnson and seconded by Don Pike to go into closed session at 6:11pm in order to protect

personal reputation.
Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea,
Cindy Whipple: Yea
Yea: 5, Nay: 0, Absent: 1
It was moved by Don Pike and seconded by Stacy Johnson to to come out of closed session at 6:23 pm.
Roll call vote: Passed

Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea,
Cindy Whipple: Yea
Yea: 5, Nay: 0, Absent: 1
It was moved by Stacy Johnson and seconded by Don Pike to to approve the resignation of Kari Daniels effective
June 30, 2018.
Roll call vote: Passed

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

V.C.1. Resignations

V.D. Curriculum Policy Revision

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to approve the first reading of the revised
curriculum policy as presented.
Roll call vote: Passed

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

V.E. Construction Manager for Building Project

A discussion was held about the construction manager. No action was taken. It will be visited in the October
meeting.

V.F. Architect Contract

The contract will be moved to the October board meeting.

V.G. Student Incentive Trip

It was moved by Stacy Johnson and seconded by Don Pike to approve the incentive trip as presented. All
chaperones will be volunteers..
Roll call vote: Passed

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

V.H. Achieve 3000 Quote

It was moved by Stacy Johnson and seconded by Don Pike to approve the Achieve 3000 quote.
Roll call vote: Passed

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

Cindy Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

VI. DISCUSSION ITEMS

VII. COMING EVENTS

VIII. ADJOURN

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to adjourn at 6:57 PM..
Roll call vote: Passed

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