

Board of Education Committee of the Whole Meeting

Santee Community School Library

Monday, September 10, 2018 @ 5:00 PM  
Central

## **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. DISCUSSION ITEMS

#### II.A. Curriculum Policy Revision

Mrs. Hrbek and Ms. Knight presented information regarding a curriculum timeline and policy change. They shared information about the meeting held with the Purpose and Direction Committee and the Board Curriculum Meeting. They discussed policy number 6120 and asked the Board to edit the first paragraph to add the WIT team along with the

Superintendent into the curriculum adoption process. Steve shared with the team that they can make changes for the 2018-2019 school year but unsure what will happen beyond that with the upcoming elections. Mrs. Hrbek would like to request this as a first reading.

#### II.B. Access to 2009 Policy book

Ms. Daniels asked for clarification on how the Board would like to access the old policy book that remains a backup behind the new policy book developed by Charlie Bressman. Steve stated the design of the new book was to be used for parents and students and it should be placed on the website. The 2009 policy book will be shared with all Board members on a flash drive.

#### II.C. Construction Manager

A discussion was held on a construction manager. Charlie Bressman shared the research he had done with other legal counsel and construction managers. Charlie Bressman recommended that the Board not take any action at the September meeting. Ms. Daniels supported that by recommending the items be moved to the October meeting.

#### II.D. Intervention Room-Viewing hallways on camera system

Mr. Hoffman shared with the Board that they would like the intervention room to have view only access of the hallways and doors. A list will be given to Ruth to set up the system.

No objections from the Board for intervention staff members to view cameras to monitor student movement.

### II.E. Student Incentive Trip

An incentive trip for 7-12 students was presented to the Board by Mr. Hoffman. They would like to take students to an NBA game in Minneapolis in November over Thanksgiving weekend. Criteria has been set and presented to students. Students must meet the criteria in order to participate all the way up to the game. The criteria set up for the trip support the Board goals. The Board would like the final cost of the trip. Also, staff would need to volunteer to chaperone. The bus driver will be paid. Cindy Whipple recommended separating the incentive trip for 9-12 students and 7-8 students. Also, they would like to see a proposal brought to the Board before presenting to students next time.

### III. ADJOURN

The committee of whole meeting was adjourned at 5:44 pm.