

Board of Education Committee of the Whole
Meeting

Santee Community School Library

Monday, September 9, 2019 @ 5:30 PM
Central

Isanti Community School

Steve Moose: Present

Don Pike: Absent

Lizzie Swalley: Present

Dewayne Wabasha: Present

Cindy Whipple: Present

Rosella Whipple: Present

Present: 5, Absent: 1.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

It was moved by Rosella Whipple and seconded by Cindy
Whipple to to excuse Don Pike Jr.

Roll call vote: Passed

Don Pike: Absent, Steve Moose: Nay, Lizzie Swalley: Yea,
Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella
Whipple: Yea
Yea: 4, Nay: 1, Absent: 1
Steve Moose: Nay

II. DISCUSSION ITEMS

II.A. Adopting BOE Code of Ethics

Linda is asking for the survey to be completed and returned. It was given in the binder last month; "Becoming a Better Board Member"

Discussion about the Board Retreat in Lincoln. Absenteeism policy is for Regular Board Meetings. Board of Ethics. NASB Calendar,

II.B. What is an excused absence for BOE?

II.C. Bond Project Discussion: Allow RaDeC to proceed with hard bids and create a GMP.

They needs to be discussion from Radec; If cancel contract with Radec, is approximately 90,000. It comes down to a hard bid.

There is a form, that needs to be used.

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II.D. Policy Update Discussion

This BOE policy manual update 2019-20 by KSB, as ours hasn't been updated as a whole since 2009. Adoption, is an umbrella of all policies. Mr. Hayes made adjustments in the 400 series. Head Lice, Bed bugs and Drug Policy. Amendments, for a policy review at Board Retreat. Discussion about it being on the webpage and searchable. And yes, this will be done.

II.E. Adoption of new Board Agenda outline

II.F. Discuss, consider and take all necessary action with regard to a potential amendment to or the termination of the construction manager at risk agreement between the School District and RaDec Construction Co., Inc

II.G. Adopting the Superintendent job description using the NASB Superintendent Job description

II.H. Conflict of Interests Statement

Mr. Hayes handed them out and they will need to be signed and turned into the state. Stating you are aware of who is working in school.

II.I. Dock Days Discussion and Explanation

Dock Days - truly salary and benefits added together divided by number of days. Each employee will be different. This will be for certified and classified. Same rubric for evaluation. This will information will given to all staff on Sept 13th at the casino.

Discussion - taking a stance, incentive or dock.

II.J. Completeed ESSA Application

II.K. Safety Plans- Posted and reviewed with all staff

Ms. Lor, has been in charge of this. We've had drills, and are making some adjustments.

II.L. Student mural with Daniel Long Solider

Is board interested in having Daniel work with students on a mural in school.

III. Committee on American Civics

Donnie, Rosella, Cindy on this committee.

IV. ADJOURN

It was moved by Rosella Whipple and seconded by Cindy Whipple to adjourn at 6:08pm.

Roll call vote: Passed

Don Pike: Absent, Steve Moose: Yea, Lizzie Swalley: Yea,
Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella
Whipple: Yea

Yea: 5, Nay: 0, Absent: 1