

Board of Education Committee of the Whole  
Meeting

Santee Community School Library

Tuesday, December 12, 2017 @ 5:00 PM  
Central

## **Isanti Community School**

Stacy Johnson:            Present

Steve Moose:            Present

Don Pike:                Present

Dewayne Wabasha: Present

Cindy Whipple:        Present

Rosella Whipple:      Present

Present: 6.

### I. CALL THE MEETING TO ORDER - ROLL CALL

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

### II. DISCUSSION ITEMS

II.A. Marian Wholstein

II.B. Building Project

Contact Rex Shultze and get some ideas. Invite him to meet with the board in January.

II.C. Bus bid

Two bids were turned in for the old bus. The highest bid was \$589.

#### II.D. Propane Meters

Information on installing digital meters was presented. It will cost between \$540 and \$700 per house to add digital meters to each house. There is a question on the accuracy of the readings. Examples were shared.

#### II.E. Superintendent Evaluation

The Superintendent evaluation was presented to Ms. Daniels today at 3PM. The evaluation will be postponed to allow Ms. Daniels time to prepare a response. The evaluation process will be completed at either a special board meeting or the next regular board meeting.

#### II.F. Superintendent Search

At the November meeting, there was not a motion to hire NRCSA. The Board needs to decide what their plan is moving forward.

#### II.G. Teacherage Lease

Priorities for the teacherages and the waiting list was discussed. There is not a board policy about vacating and evicting for priority.

### III. ADJOURN

The meeting was adjourned at 5:32.