

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.

I.A. Excuse Absent Board Members

It was moved by Don Pike and seconded by Stacy Johnson to excuse Rosella Whipple from the meeting.

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

II. ACTION ITEMS

II.A. Interview candidate for the position of Superintendent- Mr. Scotty Nelson

II.A.1. Executive Session - to discuss personnel - for the protection of the reputation of individuals considered for the position of Superintendent

It was moved by Stacy Johnson and seconded by Don
Pike to move into executive session as to protect the
reputation of Mr. Scotty Nelson at 5:45 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 Cindy Whipple and seconded by Stacy
Johnson to to come out of executive session at 6:15
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

III. ADJOURN

It was moved by Stacy Johnson and seconded by Cindy Whipple to to adjourn the meeting at 6:16 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