

Isanti Community School

Stacy Johnson: Present

Steve Moose: Present

Don Pike: Present

Dewayne Wabasha: Present

Cindy Whipple: Absent

Rosella Whipple: Absent

Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

Absent: Cindy Whipple, Rosella Whipple, **Present:** Stacy Johnson, Steve Moose, Don Pike, Dewayne Wabasha. Present: 4, Absent: 2.

II. ACTION ITEMS

II.A. Annual Organization

Board President Steve Moose turned control of the meeting to Superintendent Daniels to conduct elections for Board President.

Don Pike Jr. nominated Steve Moose for President of the Board and Dewayne Wabasha seconded the nomination. Nominations ceased. The vote for Board

President followed:

Moose-Abstain

Pike-Moose

Wabasha-Moose

Johnson-Moose

Steve Moose was elected with a 3-0-1 vote as Board President.

The control of the meeting was passed to newly elected Board President Steve Moose.

Stacy Johnson nominated Don Pike Jr. for Vice President of the Board and DeWayne Wabasha seconded the nomination. Don Pike Jr. nominated Cindy Whipple for Vice President of the Board and Steve Moose seconded. Nominations ceased. The vote for Vice President followed:

Pike-Abstain

Wabasha-Pike

Johnson-Pike

Moose-Pike

Don Pike Jr. was elected as Vice President with a vote of 3-0-1.

Don Pike Jr. nominated DeWayne Wabasha for Secretary of the Board and Stacy Johnson seconded the nomination. Nominations ceased. The vote for Secretary followed:

Wabasha-Abstain

Johnson-Wabasha

Moose-Wabasha

Pike-Wabasha

DeWayne Wabasha was elected as Secretary with a vote of 3-0-1.

Don Pike Jr. nominated Stacy Johnson for Treasurer of the Board and Steve Moose seconded the nomination.

Nominations ceased. The vote for Treasurer followed:

Johnson-Abstain

Moose-Johnson

Pike-Johnson

Wabasha-Johnson

Stacy Johnson was elected as Treasurer with a vote of 3-0-1.

II.B. Committee Selection

Move committee selection and legal representative to the regular meeting scheduled for Monday January 22.

II.C. Legal Representation

II.D. Consent Agenda: December Minutes, January Outstanding Payables, Treasurer Report

It was moved by Don Pike and seconded by Stacy Johnson to approve the consent agenda as presenting including December minutes, January Payables and January treasurer report.

Roll call vote: Passed

Cindy Whipple: Absent, Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 2

III. ADJOURN

It was moved by Stacy Johnson and seconded by Dewayne Wabasha to adjourn at 12:23 PM.

Roll call vote: Passed

Cindy Whipple: Absent, Rosella Whipple: Absent, Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 2