

Board of Education Special Meeting
Friday, February 23, 2018 @ 12:00 PM

Santee Community School-Dakota Conference
Room

Isanti Community School

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

I. CALL THE MEETING TO ORDER - ROLL CALL

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

II. ACTION ITEMS

II.A. February Consent Agenda

It was moved by Cindy Whipple and seconded by Don Pike to approve the consent agenda presented for the February regular board meeting including minutes and outstanding payables.

Roll call vote: Passed

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

II.B. Elvis LaPlante Tournament

The item was added late so no motion was made. The Board directed the Superintendent to give permission to Chris Swalley to host the Elvis LaPante basketball tournament March 16-18. The tournament will be officially approved at the March Board meeting. The Board would still like Chris Swalley to attend the March board meeting to present.

III. ADJOURN

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to adjourn at 1:18 PM.
Roll call vote: Passed

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