

Monday, January 10, 2022 @ 12:00 PM Central

Isanti Community School

Sherri Henry: Present

Stacy Johnson: Present

Anita LaPointe: Absent

Steve Moose: Present

LindaRae Starlin: Present

Dewayne Wabasha: Absent

Present: 4, Absent: 2.

Dewayne Wabasha: Present

Present: 5, Absent: 1.

I. CALL THE MEETING TO ORDER - ROLL CALL

Absent: Anita LaPointe, Dewayne Wabasha, **Present:** Sherri Henry, Stacy Johnson, Steve Moose, LindaRae Starlin. Present: 4, Absent: 2.

It was moved by Sherri Henry and seconded by Stacy Johnson to call meeting to order at 12:06.

Roll call vote: Passed

Anita LaPointe: Absent, Dewayne Wabasha: Absent, Sherri Henry: Yea, Stacy Johnson: Yea, Steve Moose: Yea, LindaRae Starlin: Yea

Yea: 4, Nay: 0, Absent: 2

II. ACTION ITEMS

II.A. Resignations

II.A.1. Resignation Larry Baker

It was moved by Stacy Johnson and seconded by Sherri Henry to accept the resignation of Larry Baker effective June 30,2022..

Roll call vote: Passed

Anita LaPointe: Absent, Dewayne Wabasha: Absent, Sherri Henry: Yea, Stacy Johnson: Yea, Steve Moose: Yea, LindaRae Starlin: Yea
Yea: 4, Nay: 0, Absent: 2

II.A.2. Resignation of Dr. Teri Kramer

Present: Dewayne Wabasha. Present: 5, Absent: 1.

It was moved by Stacy Johnson and seconded by Sherri Henry to accept the resignation of Dr. Teri Kramer effective January 4, 2022.

Roll call vote: Passed

Anita LaPointe: Absent, Sherri Henry: Yea, Stacy Johnson: Yea, Steve Moose: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea
Yea: 5, Nay: 0, Absent: 1

III. ADJOURN

It was moved by Stacy Johnson and seconded by Sherri Henry to adjourn at 12:08pm.

Roll call vote: Passed

Anita LaPointe: Absent, Sherri Henry: Yea, Stacy Johnson: Yea, Steve Moose: Yea, LindaRae Starlin: Yea, Dewayne Wabasha: Yea
Yea: 5, Nay: 0, Absent: 1