

Isanti Community School

Sherri Henry: Absent

Stacy Johnson: Present

Anita LaPointe: Absent

Steve Moose: Present

LindaRae Starlin: Present

Dewayne Wabasha: Present

Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

It was moved by Stacy Johnson and seconded by LindaRae Starlin to call meeting to order at 1:02pm.

Roll call vote: Passed

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

II. BOARD TO INTERVIEW INTERIM SUPERINTENDENT CANDIDATES

II.A. interview the candidates

II.B. discuss strengths and weaknesses (the board may go into closed session for ths)

II.C. discuss compensations/benefits/contract (may go into closed session for this)

II.D. the board may make a motion to negotiate with one of them

III. ACTION ITEMS

IV. ADJOURN

It was moved by Stacy Johnson and seconded by LindaRae Starlin to adjourn at 1:30pm.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2