

Monday, May 23, 2022 @ 12:00 PM Central

Isanti Community School

Sherri Henry: Absent

Mrs Stacy Johnson: Absent

Anita LaPointe: Present

Steve Moose: Present

LindaRae Starlin: Present

Dewayne Wabasha: Present

Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

II. DISCUSSION of Interim Superintendent Interviews

III. ACTION ITEMS

It was moved by Dewayne Wabasha and seconded by Anita LaPointe to authorize President Moose to negotiate salary between \$145,000 to \$155,000, housing, possibility of golf package at Tatanka.

Roll call vote: Passed

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

III.A. Motion to authorize Board President to negotiate with the candidate for Interim Superintendent.

III.B. Motion to authorize with additional candidates to negotiate if necessary.

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It was moved by Dewayne Wabasha and seconded by LindaRae Starlin to negotiate with the other applicant as Business Manager.

Roll call vote: Passed

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

IV. ADJOURN

It was moved by LindaRae Starlin and seconded by Dewayne Wabasha to adjourn at 12:20 p.m.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2