

Board of Education Board Retreat  
Tuesday, May 16, 2023 @ 5:00 PM

Isanti Community School -Dakota Conference  
Room

### Isanti Community School

Stacy Johnson: Present  
Waylon LaPlante: Present  
Anita LaPointe: Present  
Susan Pike: Present  
LindaRae Starlin: Present  
Dewayne Wabasha: Present  
Present: 6.  
Dewayne Wabasha: Absent  
Present: 5, Absent: 1.  
left at 5:54 pm

#### I. CALL THE MEETING TO ORDER - ROLL CALL

**Present:** Stacy Johnson, Waylon LaPlante, Anita LaPointe, Susan Pike, LindaRae Starlin, Dewayne Wabasha.  
Present: 6.

#### II. DISCUSSION

##### II.A. Consultants - TNTP

**Absent:** Dewayne Wabasha. Present: 5, Absent: 1. left at 5:54 pm

##### II.B. 2nd Reading - Board Policies 4,000's; 5,000's; 6,000's

#### III. ACTION ITEMS

##### III.A. Resignation - David Mroczek

It was moved by Waylon LaPlante and seconded by LindaRae Starlin to go into executive session to discuss Superintendent at 7:40 p.m.  
Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea  
Yea: 5, Nay: 0, Absent: 1

It was moved by LindaRae Starlin and seconded by Waylon LaPlante to come out of executive session at 7:50 p.m..  
Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea  
Yea: 5, Nay: 0, Absent: 1

It was moved by LindaRae Starlin and seconded by Waylon LaPlante to take the resignation from David Mroczek off the table.  
Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea,

LindaRae Starlin: Yea  
Yea: 5, Nay: 0, Absent: 1

#### IV. ADJOURN

It was moved by Susan Pike and seconded by Waylon LaPlante to adjourn at 7:53 p. m.

Roll call vote: Passed

Dewayne Wabasha: Absent, Stacy Johnson: Yea, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea,  
LindaRae Starlin: Yea  
Yea: 5, Nay: 0, Absent: 1