

Board of Education Retreat
Tuesday, October 24, 2023 @ 12:00 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.

Stacy Johnson: Absent

Present: 5, Absent: 1.

LindaRae Starlin: Absent

Present: 4, Absent: 2.

Linda Rae Starlin had to leave due to work.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

Five community members and Marcia Herring were in attendance for the meeting. A community member stated she believes this should be a no-tolerance place. She is Pro no substances.

II. Process of filling a vacancy due to a board member resignation

Absent: Stacy Johnson. Present: 5, Absent: 1. **Absent:** LindaRae Starlin. Present: 4, Absent: 2. Linda Rae Starlin had to leave due to work.

Stacy Johnson stated that we do not need to discuss number two. She is resending her verbal resignation. She stated that she was using a cream that soaked into her skin. Stacy Johnson handed a written letter to Mr.Mroczeck. This is her resignation. Mr.Mroczeck is presenting the resignation to the board.

Mr. Mroczeck explained the process of filling a vacancy on a board due to a resignation; accept the resignation, notify the country clerk, put in the newspaper about the vacancy, advertise for the position, take applications, approve a resolution.

Current board members

1. Susan Pike, President
2. Waylon LaPlante, Treasure
3. Linda Rae Starlin, Secretary
4. Dewayne Wabasha
5. Anita LaPointe
- 6.

It was stated by Marica Herring that we can not go into closed session, or vote by ballot. Nothing can be done in a closed session.

All Applications have to be turned in by November 7th. A board retreat will be on November 7th to discuss the Applications.

It was moved by Dewayne Wabasha and seconded by Anita LaPointe to Accept the Resignation of Board President Stacy Johnson.
Roll call vote: Passed

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

It was moved by Waylon LaPlante and seconded by Dewayne Wabasha to Move into Closed session at 12:42 to discuss personnel.
Roll call vote: Passed

Stacy Johnson: Absent, LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 2

It was moved by Waylon LaPlante and seconded by Dewayne Wabasha to Close Closed Session at 1:00pm.
Roll call vote: Passed

Stacy Johnson: Absent, LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 2

It was moved by Waylon LaPlante and seconded by Dewayne Wabasha to Adjourn the meeting at 1:00pm.
Roll call vote: Passed

Stacy Johnson: Absent, LindaRae Starlin: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Dewayne Wabasha: Yea
Yea: 4, Nay: 0, Absent: 2

III. ADJOURN