

Board of Education Special Meeting
Wednesday, November 22, 2023 @ 12:00 PM

Isanti Community School -Dakota Conference
Room

Isanti Community School

Waylon LaPlante: Present
Anita LaPointe: Present
Susan Pike: Present
LindaRae Starlin: Present
Dewayne Wabasha: Absent
Present: 4, Absent: 1.
Janelle Whipple: Present
Present: 5, Absent: 1.

I. CALL THE MEETING TO ORDER - ROLL CALL

Absent: Dewayne Wabasha, **Present:** Waylon LaPlante, Anita LaPointe, Susan Pike, LindaRae Starlin. Present: 4, Absent: 1.

II. ACTION ITEMS

II.A. Appoint new Board Member Janelle Whipple

Janelle Whipple read her Oath and is now a voting Board Member.

II.B. Incentive Pay for Staff

Present: Janelle Whipple. Present: 5, Absent: 1.

It was moved by Waylon LaPlante and seconded by LindaRae Starlin to approve the Staff Incentive for the Holiday season.

Roll call vote: Passed

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

III. ADJOURN

It was moved by Waylon LaPlante and seconded by LindaRae Starlin to to Adjourn the meeting at 12:15pm.
Roll call vote: Passed

Dewayne Wabasha: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, LindaRae Starlin: Yea
Yea: 4, Nay: 0, Absent: 1