

Board of Education Special Meeting
Thursday, September 26, 2024 @ Immediately
following the Tax Request Hearing - Board of
Education Special Meeting

Isanti School Dakota Conference Room

Isanti Community School

Waylon LaPlante: Present
Anita LaPointe: Present
Susan Pike: Absent
Dewayne Wabasha: Present
Janelle Whipple: Absent
Present: 3, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

Absent: Susan Pike, Janelle Whipple, **Present:** Waylon LaPlante, Anita LaPointe, Dewayne Wabasha. Present: 3, Absent: 2.

II. ACTION ITEMS

II.A. Adopt 2024-25 Budget

It was moved by Anita LaPointe and seconded by Dewayne Wabasha to adopt the 2023-2024 Budget, which was presented at a hearing on September 26, 2024.
Roll call vote: Passed

Susan Pike: Absent, Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Dewayne Wabasha: Yea
Yea: 3, Nay: 0, Absent: 2

II.B. Resolution for setting Property Tax Request

It was moved by Dewayne Wabasha and seconded by Anita LaPointe to approve the tax request resolution as presented.
Roll call vote: Passed

Susan Pike: Absent, Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Dewayne Wabasha: Yea
Yea: 3, Nay: 0, Absent: 2

II.C. Approval of Lunch Fund account with Farmers and Merchants State Bank

It was moved by Dewayne Wabasha and seconded by Anita LaPointe to to approve opening a Lunch Fund at Farmers and Merchants State Bank..
Roll call vote: Passed

Susan Pike: Absent, Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Dewayne Wabasha: Yea
Yea: 3, Nay: 0, Absent: 2

II.D. ACH Payroll Online Access

It was moved by Dewayne Wabasha and seconded by Anita LaPointe to for Carol-Brandt-Denney, Gregory Shepard, and Waylon LaPlante to have ACH Payroll access to Farmers and Merchants State Bank..
Roll call vote: Passed

Susan Pike: Absent, Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Dewayne Wabasha: Yea
Yea: 3, Nay: 0, Absent: 2

II.E. Approval of Depreciation account with Farmers and Merchants State Bank

It was moved by Anita LaPointe and seconded by Dewayne Wabasha to to approve opening a Depreciation fund at Farmers and Merchants State Bank..
Roll call vote: Passed

Susan Pike: Absent, Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Dewayne Wabasha: Yea
Yea: 3, Nay: 0, Absent: 2

II.F. Authorized signers for Isanti Community School accounts for Farmers and Merchants State Bank

It was moved by Anita LaPointe and seconded by Dewayne Wabasha to authorize the following as signers on all Isanti Community School Accounts at Farmers and Merchants State bank: Susan Pike, Dewayne Wabasha, Anita LaPointe, Waylon LaPlante, Greg Shepard, Carol Brandt-Denney and to remove signers Miranda Fuhrer, Janelle Whipple.
Roll call vote: Passed

Susan Pike: Absent, Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Dewayne Wabasha: Yea
Yea: 3, Nay: 0, Absent: 2

III. ADJOURN

It was moved by Dewayne Wabasha and seconded by Anita LaPointe to to adjourn at 12:15pm.
Roll call vote: Passed

Susan Pike: Absent, Janelle Whipple: Absent, Waylon LaPlante: Yea, Anita LaPointe: Yea, Dewayne Wabasha: Yea
Yea: 3, Nay: 0, Absent: 2