

Board of Education Special Meeting
Wednesday, March 19, 2025 @ 12:00 PM

Isanti Community School -Dakota Conference
Room

Isanti Community School

Waylon LaPlante: Present
Anita LaPointe: Present
Susan Pike: Present
Larry Thomas: Present
Sidney Tuttle: Present
Dewayne Wabasha: Present
Present: 6.

I. CALL THE MEETING TO ORDER - ROLL CALL

Present: Waylon LaPlante, Anita LaPointe, Susan Pike, Larry Thomas, Sidney Tuttle, Dewayne Wabasha. Present: 6.

II. DISCUSSION & ACTION ITEMS

II.A. Approval of Construction Costs

Additional \$145,450 to cover items in contract as presented by Facility Advocates / Administration.

It was moved by Dewayne Wabasha and seconded by Larry Thomas to approve an additional \$145,450 for construction costs in regard to Phase 1 as present by Facility Advocates and the Administration.

Roll call vote: Passed

Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Larry Thomas: Yea, Sidney Tuttle: Yea, Dewayne Wabasha: Yea

Yea: 6, Nay: 0

II.B. Approve Financials

An additional \$300,000 of Impact Aid Money will need to be moved to the Building Fund to cover construction costs and building needs.

It was moved by Larry Thomas and seconded by Dewayne Wabasha to approve the Administration to transfer \$300,000 of Fiscal year 2424-25 Federal Impact Aid from the General Fund to the Special Building fun through a journal entry.

Roll call vote: Passed

Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Larry Thomas: Yea, Sidney Tuttle: Yea, Dewayne Wabasha: Yea

Yea: 6, Nay: 0

III. ADJOURN

It was moved by Susan Pike and seconded by Sidney Tuttle to Adjourn at 4:44pm.

Roll call vote: Passed

Waylon LaPlante: Yea, Anita LaPointe: Yea, Susan Pike: Yea, Larry Thomas: Yea, Sidney Tuttle: Yea, Dewayne

Wabasha: Yea
Yea: 6, Nay: 0