

Board of Education Special Meeting  
Tuesday, August 27, 2024 @ 12:00 PM

Isanti Community School -Dakota Conference  
Room

### Isanti Community School

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

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

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

#### II. ACTION ITEMS - Approve Financials

Whereas Isanti Public School received, into the General Fund, Federal Impact Aid payments in the amount of \$5,602,645.00 for fiscal year 2023-24.

Whereas the District has authority and need in the Special Building Fund to transfer \$1,602,645.00 of Federal Impact Aid from the General Fund.

It is the recommendation of the Administration to transfer \$1,602,645 of Fiscal Year 2023-24 Federal Impact Aid from the General Fund to the Special Building Fund through a journal entry.

It was moved by Anita LaPointe and seconded by Dewayne Wabasha to approve the above recommendation of the Administration to transfer \$1,602,645 of Fiscal Year 2023-24 Federal Impact Aid from the General Fund to the Special Building Fund through a journal entry..

Roll call vote: Passed

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

#### III. ADJOURN

It was moved by Anita LaPointe and seconded by Susan Pike to adjourn at 12:12pm.

Roll call vote: Passed

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