

## Santee Community School

Stacy Johnson: Absent  
Steve Moose: Present  
Don Pike: Present  
Dewayne Wabasha: Absent  
Cindy Whipple: Present  
Rosella Whipple: Present

Present: 4, Absent: 2.

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

**Absent:** Stacy Johnson, Dewayne Wabasha, **Present:** Steve Moose, Don Pike, Cindy Whipple, Rosella Whipple.  
Present: 4, Absent: 2.

### II. PUBLIC COMMENT ON AGENDA ITEMS

### III. BUSINESS AFFAIRS - CONSENT AGENDA

It was moved by Cindy Whipple and seconded by Don Pike to approve the Consent Agenda as presented.

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea,  
Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

III.A. Approve minutes of the August regular board meeting

III.B. Treasurer Report

III.C. Outstanding Payables

### IV. REPORTS

#### IV.A. Superintendent

Ms. Daniels reported on attendance, discipline reporting, the visit with the new ESU 1 administrator, the volleyball tournament in Winnebago.

IV.A.1. Progress Plan Update

IV.A.2. Principal

Mrs. Nagel shared information about the PLC work and collaboration schedule.

IV.B. Committee Reports

### V. ACTION ITEMS

#### V.A. Adopt 2017-2018 Budget

It was moved by Rosella Whipple and seconded by Cindy Whipple to approve the 2017-2018 school budget..

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple:  
Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

#### V.B. Set tax rate for 2017-2018

It was moved by Rosella Whipple and seconded by Don Pike to to approve the tax rate presented at 1.05..

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea  
Yea: 4, Nay: 0, Absent: 2

V.C. Approve STEM classroom project

It was moved by Rosella Whipple and seconded by Don Pike to approve the STEM classroom as presented for K-12 students..

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.D. Approve Weight Room project

It was moved by Cindy Whipple and seconded by Don Pike to approve the weight room project as presented..

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.E. Approve lawn sprinkler systems

It was moved by Don Pike and seconded by Cindy Whipple to approve the lawn sprinklers..

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.F. Approve gym wall mats

It was moved by Cindy Whipple and seconded by Don Pike to approve gym wall mats..

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.G. Approve NVR for video camera system

It was moved by Don Pike and seconded by Rosella Whipple to approve NVR camera quote..

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.H. Approve school bus purchase

It was moved by Rosella Whipple and seconded by Cindy Whipple to approve the school bus purchase as presented..

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

It was moved by Don Pike and seconded by Rosella Whipple to sell the bus by sealed bids and the buyer will be responsible for removing the school name.

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.I. Approve activity meal rate of \$10 per meal

It was moved by Rosella Whipple and seconded by Cindy Whipple to approve the meal rate to change to \$10 per meal..

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.J. Teacherage-Propane

It was moved by Rosella Whipple and seconded by Don Pike to approve reading meters monthly, charge fill rate and remove flat fee from rent..

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

#### V.K. 2017-2018 Negotiations

#### V.L. Personnel

It was moved by Don Pike and seconded by Rosella Whipple to move into closed session to protect reputation at 7:40 PM..

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

It was moved by Cindy Whipple and seconded by Don Pike to come out of executive session at 8:04 PM.

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

#### V.L.1. Approve H. Lancaster-Elementary Special Education

It was moved by Cindy Whipple and seconded by Don Pike to approve H. Lancaster for elementary special education teacher..

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

#### V.L.2. Extra Duty Assignments-Asst Football coach, class sponsors, SAT team members

Revisit this item in October.

#### V.L.3. Approve Substitute teacher FTE

It was moved by Cindy Whipple and seconded by Don Pike to approve a FTE for full time teacher.

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

#### V.L.4. Approve Paraprofessional substitute FTE

#### V.M. Authorize Kari Daniels as a signer on all Farmers and Merchants State Bank accounts and Wells Fargo accounts

It was moved by Cindy Whipple and seconded by Rosella Whipple to approve Kari Daniels as signer on all accounts at Farmer's and Merchants State Bank and Wells Fargo Bank.

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

#### VI. DISCUSSION ITEMS

##### VI.A. Custodial schedules

#### VII. COMING EVENTS

#### VIII. ADJOURN

The meeting was adjourned at 8:20PM.

It was moved by Cindy Whipple and seconded by Rosella Whipple to adjourn the meeting at 8:20 PM..

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

