

Board of Education Committee of the Whole
Meeting
Tuesday, June 12, 2018 @ 5:00 PM Central

Santee Community School Library

Santee Community School

Stacy Johnson: Present

Steve Moose: Present

Don Pike: Present

Dewayne Wabasha: Absent

Cindy Whipple: Absent

Rosella Whipple: Present

Present: 4, Absent: 2.

Dewayne Wabasha: Present

Present: 5, Absent: 1.

I. CALL THE MEETING TO ORDER - ROLL CALL

II. DISCUSSION ITEMS

II.A. 18-19 JOM Programming

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

Ms. Daniels presented information from Diane about the JOM programming. Previous amounts were discussed. The plan for next year will be college visits and incentive trips for the students.

II.B. Vision Insurance

Information was shared on the vision insurance. The Board would like a cost per year for each plan at the July Board meeting.

II.C. 18-19 Coaching List

Coaches will be discussed in the regular meeting.

II.D. Board Retreats

The Board meeting in Siouth Sioux City with the four Native schools was discussed. Also, a Board policy retreat was planned for Friday July 20 to Saturday July 21. All policies need to be updated before the meeting so they can be discussed for the next year.

II.E. 18-19 Student Handbook

Information was shared about the student handbook update that has been happening. All handbooks have been combined into one. The handbook is still in draft form. It will be ready for approval in July.

II.F. 18-19 Administrative Team

Ms. Daniels shared information she put together that was a combination of duties from the previous draft and what other schools are currently using.

III. ADJOURN

Present: Dewayne Wabasha. Present: 5, Absent: 1.
The meeting was adjourned at 5:43 PM.