

Board of Education Committee of the Whole
Meeting
Tuesday, October 16, 2018 @ 5:00 PM Central

Santee Community School Library

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.

Dewayne Wabasha: Present

Present: 5, Absent: 1.

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. DISCUSSION ITEMS

II.A. WIT/Resource Team

Present: Dewayne Wabasha. Present: 5, Absent: 1.

When priority process began, the Board envisioned creating a team where everyone is involved, valued and has a say in things that are happening every day. The goal was to come together, develop the process and make a plan.

The original WIT structure and organization was shared. Information regarding the new set up and team members was also shared.

A series of questions and answered followed in discussion.

Resource Team presented on the different items their group is working on.

II.B. Student Information System (SIS) Presentation

II.C. Lynann Barbero Presentation

Mrs. Kester, Ms. Stewart and Mrs. Hrbek presented informaton from the workshop they had attended with Lynann Barbero. Lynann presented information from the Read First Grant she was a part of. They outlined the priorities that were presented.

II.D. Architect Contract

The Board was given the contract that was reviewed by Charlie Bressman and recommended for approval.

II.E. Construction Manager

The three processes for building were discussed: design-build, design-bid-build or construction manager at risk.

II.F. 17-18 AFR

The 2017-2018 AFR was given to the Board for review.

II.G. Building Project Update-Preliminary site drawing/Zoning request to Village Board and Fire Department
Information regarding the building project was presented.

II.H. Superintendent Search

II.I. Negotiations Timeline

The timeline was discussed. The first meeting needs to happen by November 14.

II.J. Early Childhood Teacher

Ms. Stewart shared information with the board about a candidate for early childhood that will be graduating in December.

III. ADJOURN

The Committee of the Whole was adjourned at 7:11 PM.