

Board of Education Committee of the Whole
Meeting
Tuesday, November 13, 2018 @ 5:00 PM
Central

Santee Community School Library

Santee Community School

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

Present: 3, Absent: 3.

Cindy Whipple: Present

Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

Absent: Stacy Johnson, Cindy Whipple, Rosella Whipple, **Present:** Steve Moose, Don Pike, Dewayne Wabasha.
Present: 3, Absent: 3.

II. DISCUSSION ITEMS

II.A. Priority Plan Update

Present: Cindy Whipple. Present: 4, Absent: 2.

Mrs. Nagel explained the MTSS goal in the priority plan. She gave each Board member a handout which includes the goal and the artifacts. She also explained the evaluation process. Mrs. Nagel shared information about dates and processes that were placed in the priority plan related to MTSS and the meeting that was held with NDE, Dr. Head, Admin team, ESU 1, and UNL. The process for potentially adopting reading materials was discussed.

II.B. Building Plan Update

The building plan was discussed. The current version of the floor plan was presented. Also, the policy around the construction manager was discussed, especially the selection committee that will need to be developed for the selection of the construction manager.

II.C. School Improvement Survey Discussion

Ms. Daniels shared information from the staff survey centered around school improvement.

II.D. Superintendent Search

The advertising options were discussed. Also, a committee was discussed. The Board decided to review application as a whole Board. The email information will be shared with each board member.

II.E. Snow removal equipment

Bids for snow removal equipment was shared with the Board.

II.F. Curriculum

Mrs. Nagel shared information regarding the reading viewing that will happen this week with the teachers. She also explained the process and frustration we are having with the process so far.

II.G. Board Travel

III. ADJOURN

Adjourn the meeting of the whole at 6:13 PM