

Board of Education Regular 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: Present

Rosella Whipple: Absent

Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

II. PUBLIC COMMENT ON AGENDA ITEMS

Mrs. Hrbek addressed the Board on the priority plan progress.

III. BUSINESS AFFAIRS - CONSENT AGENDA

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

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

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

III.B. Treasurer Report

III.C. Outstanding Payables

IV. REPORTS

IV.A. Superintendent

Ms. Daniels shared attendance information for the school year and previous five years. She also discussed paraprofessional movement that was needed to cover student needs. Heather Robbins is in the building to help with behavior and special education. Dr. Kennedy will be here two days this week.

Mrs. Nagel provided the results of the AdvancEd survey that was taken at a community night in September. Also, she shared information about the mini visit with AdvancEd in March.

Mr. Hoffman shared information about the reVISION process that has begun here at Santee Community School. The resource team is continuing to work on MTSS, procedure for students returning from juvenile justice/treatment, and SIS research. He also shared information about building a "Tower" program, college week, Mount Marty students, academic hearings, an Entrepreneurship Conference and Dr. Kennedy's meeting.

IV.A.1. Progress Plan Update

IV.A.2. Principal

IV.B. Committee Reports

V. ACTION ITEMS

V.A. Snow Removal Equipment

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to approve a snow blade for the pickup.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

V.B. Holiday Recognition

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to approve \$300 Christmas stipend and \$50 Hy-Vee gift cards.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

VI. DISCUSSION ITEMS

VII. COMING EVENTS

VIII. ADJOURN

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to adjourn at 7:01 PM.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2