

Santee Community School

Stacy Johnson: Present

Steve Moose: Present

Don Pike: Present

Dewayne Wabasha: Present

Cindy Whipple: Absent

Rosella Whipple: Absent

Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

II. ACTION ITEMS

II.A. Superintendent Search

A meeting has been scheduled next week with Matt, Steve, Donnie and a superintendent. Depending on the Superintendent that is hired, we could be done with KLK consulting.

II.B. Future hiring

It was moved by Don Pike and seconded by Stacy Johnson to approve a hiring freeze of additional FTEs.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

II.C. Travel

It was moved by Don Pike and seconded by Dewayne Wabasha to move into closed session at 12:15 PM.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

It was moved by Don Pike and seconded by Stacy Johnson to come out of closed session at 12:25 PM.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

III. ADJOURN

The meeting was adjourned at 12:27 PM.