

## Santee Community School

Stacy Johnson: Present

Steve Moose: Present

Don Pike: Present

Dewayne Wabasha: Absent

Cindy Whipple: Present

Rosella Whipple: Present

Present: 5, Absent: 1.

Dewayne Wabasha: Present

Present: 6.

### I. CALL THE MEETING TO ORDER - ROLL CALL

### II. ACTION ITEMS

#### II.A. Seating of new Board Member

**Absent:** Dewayne Wabasha, **Present:** Stacy Johnson, Steve Moose, Don Pike, Cindy Whipple, Rosella Whipple.  
Present: 5, Absent: 1.

Lizzie Swalley took her oath of office and was seated as a new board member.

#### II.B. Annual Organization of the Board

##### II.B.1. President

**Present:** Dewayne Wabasha. Present: 6.

President Moose turned the meeting over to Ms. Daniels. She called for nominations for Board President.

Rosella Whipple nominated Steve Moose and DeWayne Wipple seconded the nomination.

It was moved by Rosella Whipple and seconded by Dewayne Wabasha to elect Steve Moose as Board President.

Roll call vote: Passed

Steve Moose: Abstain (Without Conflict), Stacy Johnson: Yea, Don Pike: Yea, Dewayne Wabasha: Yea,

Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 5, Nay: 0, Abstain (Without Conflict): 1

##### II.B.2. Vice President

Rosella Whipple nominated Don Pike. Cindy Whipple nominated Lizzie Swalley. Rosella Whipple, DeWayne Wabasha, Steve Moose, and Lizzie Swalley voted for Don Pike. Cindy Whipple voted for Lizzie Swalley. Don Pike abstained.

Don Pike elected to Vice President with a vote of 4-1-1.

##### II.B.3. Secretary

Don Pike nominated Rosella Whipple for Secretary. Cindy Whipple, Lizzie Swalley, Steve Moose, Donnie Pike, and DeWayne Wabasha voted for Rosella Whipple. Rosella Whipple abstained.

Rosella Whipple is elected to Secretary with a 6-0-0 vote.

##### II.B.4. Treasurer

Steve Moose nominated Lizzie Swalley for the Treasurer, DeWayne seconded the nomination. Cindy Whipple nominated DeWayne Wabasha for the Treasurer. DeWayne Wabasha, Rosella Whipple, Donnie Pike, and Steve Moose voted for Lizzie Swalley. Cindy Whipple voted for DeWayne Wabasha.

Lizzie Swalley abstained.

Lizzie Swalley was elected Treasurer with a vote of 4-1-1.

#### II.C. Assign Board Committees

II.C.1. Americanism/Curriculum and Instruction  
Cindy Whipple, Rosella Whipple

II.C.2. Facilities/Transportation  
Don Pike, Cindy Whipple

II.C.3. Negotiations  
Steve Moose, Don Pike, DeWayne Wabasha

II.C.4. Policy  
Lizzie Swalley, Steve Moose, Rosella Whipple

#### II.D. Legal Representation

It was moved by Don Pike and seconded by Dewayne Wabasha to retain Charles Bressman as the Board's legal representation and KSB representing the administration.

Roll call vote: Passed

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

Rosella Whipple: Yea

Yea: 6, Nay: 0

#### III. ADJOURN

Special Meeting was adjourned at 5:13 PM.