

Board of Education Special Meeting

Santee Community School-Dakota Conference
Room

Monday, February 4, 2019 @ 12:00 PM
Central

Santee Community School

Steve Moose: Present
Don Pike: Present
Lizzie Swalley: Present
Dewayne Wabasha: Present
Cindy Whipple: Absent
Rosella Whipple: Present
Present: 5, Absent: 1.

Cindy Whipple: Present
Present: 6.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

II. ACTION ITEMS

II.A. Teacher Negotiations

The teachers accepted the 3% increase for 2019-2020 and 3% increase for 2020-2021. Also, FCCLA will be added beginning at 8%. Also, the insurance deductible move from \$600 to \$650.

It was moved by Rosella Whipple and seconded by Don Pike to to approve negotiations for 3% increase for 2019-2020 and 3% increase for 2020-2021, adding FCCLA beginning at 8% and moving the deductible from \$600 to \$650 for the insurance.

Roll call vote: Passed

Cindy Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea,
Dewayne Wabasha: Yea, Rosella Whipple: Yea
Yea: 5, Nay: 0, Absent: 1

II.B. Superintendent Search

Present: Cindy Whipple. Present: 6.

Steve shared information regarding their meeting with NASB and the Superintendent search and Superintendent evaluation. There were five members present. They asked for NASBs help

with the search and evaluation tool.

Option 1:

The evaluation tool would be online with a link that the Superintendent could use to self evaluate and Board members would be able to access the evaluation. The cost for the electronic evaluation tool would be \$200.

Option 2:

Design and identify Superintendent model for the school and electronic evaluation tool would be \$250.

Option 3:

NASB would do the background work and option 1 and option 2 and that would be \$2,500.

Discussion was held about selecting a closing date and beginning a reference check for the candidates. The closing date will be February 13, 2019.

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to to go into closed session at 12:26 PM..

Roll call vote: Passed

Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 6, Nay: 0

It was moved by Rosella Whipple and seconded by Don Pike to to come out of closed session at 12:45 PM.

Roll call vote: Passed

Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 6, Nay: 0

It was moved by Dewayne Wabasha and seconded by Lizzie Swalley to to approve Option II presented by NASB for \$250.

Roll call vote: Passed

Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 6, Nay: 0

III. ADJOURN

It was moved by Cindy Whipple and seconded by Lizzie Swalley to adjourn at 12:57 PM.

Roll call vote: Passed

Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 6, Nay: 0