

Board of Education Regular Meeting

Thursday, February 14, 2019 @ 12:00 PM
Central

Santee Community School Library

Santee Community School

Steve Moose: Present
Don Pike: Present
Lizzie Swalley: Present
Dewayne Wabasha: Absent
Cindy Whipple: Present
Rosella Whipple: Absent
Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

II. PUBLIC COMMENT ON AGENDA ITEMS

The Committee of the Whole discussion will happen on Friday February 15. For the sake of time, the Board moved directly into the meeting so all important issues needing action could be addressed.

III. BUSINESS AFFAIRS - CONSENT AGENDA

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

Roll call vote: Passed

Dewayne Wabasha: Absent, Rosella Whipple: Absent, Steve Moose: Yea, Don Pike: Yea,
Lizzie Swalley: Yea, Cindy Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

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

III.B. Treasurer Report

III.C. Outstanding Payables

IV. REPORTS

IV.A. Superintendent

IV.A.1. Progress Plan Update

IV.A.2. Principal

IV.B. Committee Reports

V. ACTION ITEMS

V.A. Personnel

It was moved by Cindy Whipple and seconded by Lizzie Swalley to go into Closed Session at 12:42 PM to discuss personnel.

Roll call vote: Passed

Dewayne Wabasha: Absent, Rosella Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Cindy Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

It was moved by Cindy Whipple and seconded by Lizzie Swalley to come out of closed session at 12:51 PM.

Roll call vote: Passed

Dewayne Wabasha: Absent, Rosella Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Cindy Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.A.1.

Consider and act upon the proposed Settlement Agreement and Release regarding Jacob Schwartz's employment by the Santee Community Schools.

It was moved by Don Pike and seconded by Cindy Whipple to to approve the proposed settlement agreement and release regarding Jacob Schwartz employment as presented.

Roll call vote: Passed

Dewayne Wabasha: Absent, Rosella Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Cindy Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.B. Authorize Lizzie Swalley as a signer on all Farmers & Merchants accounts

It was moved by Don Pike and seconded by Cindy Whipple to to approve Lizzie Swalley as an authorized signer on all Farmers and Merchant State Bank accounts for Santee Community School and remove Stacy Johnson.

Roll call vote: Passed

Dewayne Wabasha: Absent, Rosella Whipple: Absent, Steve Moose: Yea, Don Pike: Yea, Lizzie Swalley: Yea, Cindy Whipple: Yea
Yea: 4, Nay: 0, Absent: 2

V.C. Student Information System

Mr. Hoffman presented the Board with information regarding the process the Resource Team had utilized to investigate new Student Information Systems. He also shared staff survey data. He expressed a need to change the system in order to better collect and review data. Powerschool was recommended as a result of the study. Cost information was also presented. PowerSchool would save the district annually after the implementation year. PowerSchool also has a friendly app that parents could access for information on their students. Teachers would be able to communicate with parents via the app as well. The Goedustar app was also discussed. It is new but has not yet been implemented at the school. Mr. Peter and Mrs. Romkema, Resource Focus Team leaders, shared information regarding about the efficiency and user friendly capabilities of PowerSchool versus GoEdustar.

The Board asked for a demonstration for the March meeting so they can see the functionality.

V.D. SPED Transportation Policy-First Reading

The policy will be reviewed at the March meeting.

VI. DISCUSSION ITEMS

VII. COMING EVENTS

VII.A. March Regular Board Meeting-March 12, 2019 5PM

VII.B. NAFIS-Washington D.C-March 16-20

VIII. ADJOURN

President Moose adjourn the meeting at 1:15 PM.