

Board of Education Special Meeting

Santee Community School-Dakota Conference
Room

Wednesday, April 10, 2019 @ 12:00 PM
Central

Santee Community School

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

I. CALL THE MEETING TO ORDER - ROLL CALL

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

II. ACTION ITEMS

II.A. Construction Manager at Risk Contract

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to approve a construction manager at risk contract as finalize by Perry Law Firm, Derrick Aldridge.

Roll call vote: Passed

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

II.B. Personnel

II.B.1. Resignation - Don Oswald

He is requesting that the remainder of his contract be paid on or before June 30, 2019.

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to accept resignation as presented.

Roll call vote: Passed

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

II.B.2. Instructional Coach

Discussion was held about the number of applicants for the PK-12 position, job description and 12% Extra-duty pay.

It was moved by Lizzie Swalley and seconded by Cindy Whipple to table item.

Roll call vote: Passed

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

II.B.3. Science - Industrial Tech

Mr. Hoffman shared how many Science and ITE classes he would teach.

It was moved by Cindy Whipple and seconded by Rosella Whipple to approve Brent Miller as Science/ITE teacher for 2019-20.

Roll call vote: Passed

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

II.B.4. Business Manager

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to approve work agreement for Beau RedOwl.

Roll call vote: Passed

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

II.B.5. Early Childhood - Elementary

It was moved by Lizzie Swalley and seconded by Cindy Whipple to approve contract of Jessica Fischer, Early Childhood/Elementary position for 2019-2020 school year.

Roll call vote: Passed

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

III. ADJOURN

It was moved by Rosella Whipple and seconded by Cindy Whipple to to adjourn the meeting at 12:42 PM.

Roll call vote: Passed

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