

Board of Education Regular Meeting

Santee Community School Library

Tuesday, May 14, 2019 @ 5:00 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. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

It was moved by Dewayne Wabasha and seconded by Rosella Whipple to Approve the Consent Agenda with exception of Minutes approved only for April 24, 2019.

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.A. Approve minutes of the April 24 board meeting

III.B. Treasurer Report

III.C. Outstanding Payables

IV. Take action on the resignation of Jason Folkers

It was moved by Cindy Whipple and seconded by Rosella Whipple to accept resignation of Jason Folkers.

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

V. Take action on resignation of Stacy Pedersen

It was moved by Rosella Whipple and seconded by Dewayne Wabasha to accept resignation of Stacy Pedersen.

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

VI. Take action to conclude Mr. Hoffman's employment

It was moved by Cindy Whipple and seconded by Rosella Whipple to accept Tony Hoffman resignation.

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

VII. ADJOURN

It was moved by Dewayne Wabasha and seconded by Rosella Whipple to adjourn at 5:20.

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