

Board of Education Special Meeting

Santee Community School Library

Wednesday, May 1, 2019 @ 12:00 PM Central

Santee Community School

Steve Moose: Present

Don Pike: Present

Lizzie Swalley: Present

Dewayne Wabasha: Present

Cindy Whipple: Present

Rosella Whipple: Absent

Present: 5, Absent: 1.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

II. INFORMATION ITEM - discussion regarding State Board of Education Presentation - possible closed session

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to go into executive session at 12:12pm. Only board members present.

Roll call vote: Passed

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

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to come out of executive session at 12:29.

Roll call vote: Passed

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

III. ADJOURN

It was moved by Don Pike and seconded by Dewayne Wabasha to adjourn at 12:30.

Roll call vote: Passed

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