

Board of Education Special Meeting

Santee Community School Library

Thursday, July 11, 2019 @ 6:00 PM Central

## **Santee Community School**

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

### I. CALL THE MEETING TO ORDER - ROLL CALL

### II. PUBLIC COMMENT ON AGENDA ITEMS

### III. BUSINESS AFFAIRS - CONSENT AGENDA

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

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

Roll call vote: Passed

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

#### III.A. Approve minutes of the June 11th regular board meeting

#### III.B. Treasurer Report

#### III.C. Outstanding Payables

### IV. REPORTS

#### IV.A. Superintendent

Changes to staff assignments due to Rule 10,...and Calendar have been addressed.  
Curriculum information on Amplify, Math, ELA and Science. We had classified summer staff meeting with expectations and appreciation for all they do to get school ready. Discussion on data from STEM, he will be looking into it.

It was moved by Rosella Whipple and seconded by Lizzie Swalley to to go into executive session at 6:23.

Roll call vote: Passed

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

It was moved by Cindy Whipple and seconded by Lizzie Swalley to to come out of executive session at 7:51.

Roll call vote: Passed

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

#### IV.A.1. Progress Plan Update

We will have our second meeting July 18th here at SCS with NDE, ESU#1, and our staff to as we continue to work on our priority plan. We are paying close attention to Rule 10 and making the corrections needed.

#### IV.A.2. Principal

No reports.

#### IV.B. Committee Reports

None to report.

### V. ACTION ITEMS

#### V.A. Proposed 2019-2020 Santee Community Schools Calendar - Update

Mr. Hayes, presented an updated calendar to the board, some Teacher In-service days and several early outs have been changed, due to instructional units requirements for Rule 10 and which created more opportunities to have students in school.

It was moved by Cindy Whipple and seconded by Rosella Whipple to to approve the updated calendar with changes.

Roll call vote: Passed

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

V.B. S. Mach - Classified staff

It was moved by Cindy Whipple and seconded by Lizzie Swalley to approve Shala Mach for classified position..

Roll call vote: Passed

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

V.C. L. Brown- Science Position

It was moved by Cindy Whipple and seconded by Rosella Whipple to approve Lowell Brown for certified position for 2019-20.

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

V.D. D. Baker- School Counselor/ELA

V.E. H. Jones - PE Position

It was moved by Lizzie Swalley and seconded by Rosella Whipple to to approve hiring Harold Jones for certified position 2019-20.

Roll call vote: Passed

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

V.F. Resignation of S. Poppe

It was moved by Rosella Whipple and seconded by Lizzie Swalley to accept the resignation of Shelly Poppe.

Roll call vote: Passed

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

V.G. Math Curriculum grades k-6- approval to purchase from Bridges

Mr. Hayes shared information about the purchasing of Math Curriculum grades K-6 from Bridges

It was moved by Lizzie Swalley and seconded by Cindy Whipple to approve Math Curriculum Grades K-6 from Bridges.

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

V.H. Science Curriculum - K-12 purchase - Amplify

Discussion was held on Science curriculum by Amplify, he will bring back to the board the cost.

V.I. Purchase- ELA 7-12 - Amplify

V.J. BOE secretary - Full Family Health

It was moved by Lizzie Swalley and seconded by Cindy Whipple to approve Full Family Health benefits for Board of Education recording secretary, Ruth Bathke.

Roll call vote: Passed

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

V.K. Purchase new HVAC system for Teacherage - \$6000

Several Teacherage units need replacements.

It was moved by Lizzie Swalley and seconded by Cindy Whipple to approve purchasing HVAC replacement for Teacherage.

Roll call vote: Passed

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

V.L. Discuss, consider and take all necessary action with regard to authorizing an increase in the project construction budget for early learning center project and a corresponding amendment to the construction manager at risk agreement between the school district and RaDec Construction Co, Inc.

It was moved by Cindy Whipple and seconded by Rosella Whipple to Approved increase in project construction budget for early learning center from \$2,300,000 to \$2,800,000, authorized and delegated authority to Superintendent of schools, or his designee, to negotiate an amendment to the construction manager at risk agreements between the school district and RaDec Construction Co., Inc. to increase the project construction budget, and authorized and delegated authority to the Superintendent of Schools, or his designee, to take any and all necessary and appropriate actions to negotiate with project architect and construction manager at risk any revisions or potential revision to the project program, scope, or quality for purposes of meeting the revised project construction budget..

Roll call vote: Passed

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

It was moved by Cindy Whipple and seconded by Rosella Whipple to to approve bill for Prochaska Associates from General Fund..

Roll call vote: Passed

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

V.M. Additions to Farmers and Merchants Bank signature and to all District Credit Cards - Justin E Hayes - Superintendent and Beau Red Owl- Business Manager

It was moved by Lizzie Swalley and seconded by Cindy Whipple to approve additions to Farmers and Merchants Bank signature and to all District Credit Cards - Justin E Hayes - Superintendent and Beau Red Owl- Business Manager.

Roll call vote: Passed

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

V.N. Teacherage Basements - Best Basement Technology- Apt #2: \$7,810; Apt #3: \$8,374

Shared with the Board, issues with Apt #2 and Apt #3 and costs of basement repairs.

It was moved by Lizzie Swalley and seconded by Rosella Whipple to approve Best Basement Technology to work on Apt #2 and #3, to be paid out the depreciation fund.

Roll call vote: Passed

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

V.O. Executive Session- To discuss contract negotiations for possible employment of certificated staff member.

#### VI. School messaging system- School Messenger

Discussion on what will be used for reaching parents/families for communication.

It was moved by Lizzie Swalley and seconded by Cindy Whipple to approve the purchase with SchoolMessenger solutions as our communication resource..

Roll call vote: Passed

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

#### VII. Reading #1 Policy update: Annual Report and School Improvement

First reading of the Policy: Annual Report and School Improvement

#### VIII. DISCUSSION ITEMS

##### VIII.A. Organizational Flow Chart

Discussion and presentation of the organizational flow chart. The Priority Plan contradicts this flow chart. Mr Hayes is addressing this concern. WIT teams are a collaboration teams and important to bring ideas forward.

##### VIII.B. WIT teams - Collaborative role in decision making process

WIT Teams are important and offer collaboration efforts for our school.

#### IX. NASB Retreat

NASB retreat will be on August 3rd or 17th in Lincoln.

#### X. COMING EVENTS

NASB member Orientation will take place on July 24 in Lincoln for Mr. Hayes, Steve Moose and Beau RedOwl.

#### XI. ADJOURN

It was moved by Cindy Whipple and seconded by Rosella Whipple to to adjourn at 8:01pm.

Roll call vote: Passed

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