

Board of Education Regular Meeting

Monday, September 9, 2019 @ 6:00 PM
Central

Santee Community School Library

Santee Community School

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

I. CALL TO ORDER

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

It was moved by Cindy Whipple and seconded by Rosella Whipple to excuse the absence of Don Pike.

Roll call vote: Passed

Don Pike: Absent, Steve Moose: Nay, Lizzie Swalley: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 1, Absent: 1
Steve Moose: Nay

II. Public Comment Sign In Procedure

III. CONSENT AGENDA

move item DC ahead and Cindy Whipple excused at 6:59

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to go into session at 6:37.

Roll call vote: Passed

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

It was moved by Lizzie Swalley and seconded by Dewayne Wabasha to to come out closed session at 6:53.

Roll call vote: Passed

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

It was moved by Lizzie Swalley and seconded by Rosella Whipple to approve all items on the consent agenda.

Roll call vote: Passed

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

III.A. August 13th BOE meeting minutes (Action)

III.B. BOE Special meeting minutes from August 17th at NASB in Lincoln (Action)

III.C. Approve bills (action)

IV. BOARD DEVELOPMENT AND COMMUNICATION

IV.A. Board Member Updates

September 26, there will be Board Member - Retreat in Lincoln.

IV.B. Sign and File Conflict of Interests (Action)

It was moved by Lizzie Swalley and seconded by Dewayne Wabasha to board members agree to sign and file all Conflict of Interest forms.

Roll call vote: Passed

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

V. SUPERINTENDENT'S REPORT

V.A. Presentation of Priority School Plan/MTSS plan

NDE and State BOE, commended us that we are in a different place than last year, as we are having meaningful conversations and using data to drive or decisions Pleased with the decisions being made on data and looking for us to use more quantitative and qualitative data to support the plan and provide some more evidence in plan. A few things still need to be ironed out in terms of NDE/School evidence pieces.

Directives from NDE, for Shirley to make a part of the priority plan with evidence pieces with support of school admin team.

Goals stay the same with action steps and strategies from this summer work sessions. They will want documentation, and artifacts on what is being done from the Board Member side, for progress too.

Teacherages leases have been updated for all tenants. Inspection's will be done by Superintendent (or his designee) and/or Business Manager. There was discussion on board members concerns that our teachers are to be allowed first option to rent and how we can address this moving forward.

V.B. Updated Teacherage leases

Teacherages leases have been updated and signed by all tenants. Inspection's will be done by Superintendent and Business Manager. There was discussion on board members concerns that our teachers are to be allowed first option to rent. Mr. Hayes answered their concerns.

V.C. Approve 2019-2020 Budget (Action)

Mr Hayes gave presentation and answered questions. He will give me the presentation for minutes.

It was moved by Lizzie Swalley and seconded by Cindy Whipple to approve 2019-20 Budget.

Roll call vote: Passed

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

V.D. Approve the final tax resolution for the General Fund set at \$72,798. (Action)

It was moved by Lizzie Swalley and seconded by Cindy Whipple to Approve the final tax resolution for the General Fund set at \$72,798.

Roll call vote: Passed

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

V.E. Approve Resignation of Business Manager: Beau RedOwl (Action)

It was moved by Lizzie Swalley and seconded by Rosella Whipple to approve resignation of Beau RedOwl. cindy absent.

Roll call vote: Passed

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

V.F. Personnel Hires: Approve: Nancy Schieffer, Michaela Pike, Tara Meyer - (Action)

It was moved by Lizzie Swalley and seconded by Dewayne Wabasha to approve hiring of Nancy Schaefer for a second semester hire, and hiring of Michaela Pike for Para, Tara Meyer as full time substitute..

Roll call vote: Passed

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

V.G. Add Kristy Mackeprang to ACH for Santee Accounts (assistance to business manager)- (Action)

It was moved by Lizzie Swalley and seconded by Rosella Whipple to to to add Kristy Mackeprang to ACH accounts during transition of Business Manager..

Roll call vote: Passed

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

V.H. Discuss, consider and take all necessary action with regard to a potential amendment to or the termination of the construction manager at risk agreement between the School District and RaDec Construction Co., Inc (Action)

It was moved by Lizzie Swalley and seconded by Dewayne Wabasha to amend the construction manager at risk agreement and go to hard bid with Radecon Construction.

Roll call vote: Passed

Don Pike: Absent, Lizzie Swalley: Nay, Steve Moose: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea
Yea: 4, Nay: 1, Absent: 1
Lizzie Swalley: Nay

V.I. Approve request for payment of one-half of the 2019/20 State Aid calculated for Santee Community Schools pursuant to the Tax Equity and Educational Opportunities Support Act. This approval was based on a review of the information provided by the district illustrating that the district was suffering a financial hardship and a determination based on historical data that the district's federal funds exceed 25% of its general fund budget of expenditures.
(Action)

It was moved by Lizzie Swalley and seconded by Dewayne Wabasha to request payment for one-half of 2019/20 State Aid.

Roll call vote: Passed

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

V.J. Recognizing of Achievement from LEPC Region 7

Kristy Mackeprang - worked with EPA last Spring to dispose of chemicals in our Science Lab. They awarded SCS a plaque of appreciation.

VI. STANDARDS BASED SCHOOL IMPROVEMENT

VII. POLICY REVIEW

VII.A. Suspend the second reading and approve the new board policy adoption from KSB Law. (Action)

It was moved by Lizzie Swalley and seconded by Dewayne Wabasha to approve and suspend the second reading and approve the adoption of new board policies from KSB Law.

Roll call vote: Passed

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

VII.B. Approve new board policies from KSB Law. (Action)

It was moved by Dewayne Wabasha and seconded by Lizzie Swalley to approve new board policies from KSB Law.

Roll call vote: Passed

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

VII.C. Approve Superintendent job description using the NASB Superintendent Job Description (Action)

It was moved by Lizzie Swalley and seconded by Rosella Whipple to Approve Superintendent job description using the NASB Superintendent Job Description. (Cindy Whipple - left the meeting after this motion.).

Roll call vote: Passed

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

VIII. **EXECUTIVE SESSION DISCLOSURE**

IX. **PRE-ADJOURNMENT INFORMATION AND ACTIVITIES**

IX.A. Announcements

IX.A.1. NIEA Conference 10/8-10/12

IX.A.2. NAFIS: 9/21-9/25

IX.A.3. NIISA: 12/8-12/11

IX.A.4. Homecoming Week 9/9-9/13

X. **ADJOURNMENT**

It was moved by Lizzie Swalley and seconded by Dewayne Wabasha to 7:38 to adjourn.

Roll call vote: Passed

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