

Santee Community School

Steve Moose: Present
Don Pike: Absent
Lizzie Swalley: Absent
Dewayne Wabasha: Present
Cindy Whipple: Present
Rosella Whipple: Present

Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to Excuse D. Pike and L. Swalley.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

II. PUBLIC COMMENT ON AGENDA ITEMS

III. ACTION ITEMS

III.A. Approve the resignation of Bridget Hively

It was moved by Rosella Whipple and seconded by Dewayne Wabasha to approve the resignation of Bridget Hively..

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

III.B. Consider and act upon issues relating to retention of legal counsel to assist it in administering a personnel hearing

It was moved by Rosella Whipple and seconded by Cindy Whipple to move that that the Board of Education retain attorney Charles Bressman for the purpose of assisting the board in administering the hearing requested by Lisa Kuipers regarding the proposed cancellation of her employment; that the Board authorize Mr. Bressman to serve as hearing officer in connection with Ms. Kuipers's hearing; and that the Board authorize Mr. Bressman to dispose of all pre-hearing matters on the Board's behalf..

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

III.C. Discussion and selection of date for personnel hearing

It was moved by Rosella Whipple and seconded by Dewayne Wabasha to Approve the resignation of Bridget Hively..

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

It was moved by Rosella Whipple and seconded by Cindy Whipple to that we schedule the hearing of the proposed cancellation of Lisa Kuipers for October 28, 2019 at 5:30pm.

Roll call vote: Passed

Don Pike: Absent, Lizzie Swalley: Absent, Steve Moose: Yea, Dewayne Wabasha: Yea, Cindy Whipple:

Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

III.D. Personnel Items

III.E. Closed Session (as needed)

IV. COMING EVENTS

V. NIEA Oct. 8th- 12th - Minneapolis

VI. ADJOURN

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to Motion to adjourn at 12:41pm.

Roll call vote: Passed

Don Pike: Absent, Lizzie Swalley: Absent, Steve Moose: Yea, Dewayne Wabasha: Yea, Cindy Whipple: Yea,

Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2