

Board of Education Special
Meeting: Bills/Payables, Personnel Report,
Policy 3003, Construction Manager Agreement

Santee Community School Library

Wednesday, October 23, 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: Present
Present: 6.

I. CALL THE MEETING TO ORDER - ROLL CALL

Present: Steve Moose, Don Pike, Lizzie Swalley, Dewayne Wabasha, Cindy Whipple, Rosella Whipple. Present: 6.

II. ACTION ITEMS

II.A. APPROVE THE BILLS/PAYABLES

Board members had concerns and questions about several of the bills.

It was moved by Cindy Whipple and seconded by Don Pike to approve bills/payables as presented.

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

II.B. APPROVE THE PERSONNEL LIST ACTIONS

Mr. Hayes shared personnel report, two paras resigned, new hires and our para assignments will be adjusted.

It was moved by Lizzie Swalley and seconded by Cindy Whipple to approve two new para professional hires.

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

II.C. APPROVE THE AMENDMENT TO CONSTRUCTION MANAGER AGREEMENT.

Mr. Hayes updated the Board on changes made to the Construction Manager Agreement and cost savings, due to negotiation of contract with hard bid and lower rate.

It was moved by Lizzie Swalley and seconded by Cindy Whipple to approve Construction Manager Agreement hard bid and lower rate.

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

II.D. SUSPEND THE SECOND READING OF POLICY 3003

It was moved by Don Pike and seconded by Dewayne Wabasha to suspend the second reading of Policy 3003.

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

II.E. APPROVE POLICY 3003 UPDATE

It was moved by Cindy Whipple and seconded by Don Pike to approve Policy 3003 update.

Roll call vote: Passed

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

III. ADJOURN

It was moved by Lizzie Swalley and seconded by Dewayne Wabasha to adjourn at 12:36pm.

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