

## Santee Community School

Stacy Johnson: Absent

Steve Moose: Present

Don Pike: Present

Dewayne Wabasha: Absent

Cindy Whipple: Present

Rosella Whipple: Present

Present: 4, Absent: 2.

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

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

### II. PUBLIC COMMENT ON AGENDA ITEMS

### III. BUSINESS AFFAIRS - CONSENT AGENDA

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It was moved by Rosella Whipple and seconded by Don Pike to approve the Consent Agenda as presented with correction to the minutes.

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

III.A. Approve minutes of the September regular board meeting

III.B. Treasurer Report

III.C. Outstanding Payables

### IV. REPORTS

#### IV.A. Superintendent

Ms. Daniels shared information about the NIEA conference, NASB conference in La Vista, fire drill, surprise visit from the police and drug dog, and the AASA conference.

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

##### IV.A.2. Principal

Mr. Hoffman presented a sheet with dates and happenings at the school. There was a domestic violence assembly today with students participating in skits. Red Ribbon Week begins October 22. There will be a Halloween dance on October 26 from 8-11 for students in 7-12. We will begin our REVISION process. Students will attend the Entrepreneur Conference at Mount Marty tomorrow. SWIS data was also presented.

Ms. Stewart presented information about the Para Conference in Kearney, Pyramid model work with Leah Merkwon, Step up to Quality, Pumpkin Patch field trip, and the first checkpoint will be submitted to the state at the end of the month.

#### IV.B. Committee Reports

### V. ACTION ITEMS

#### V.A. Architect Contract

It was moved by Don Pike and seconded by Rosella Whipple to approve the architect contract as presented.  
Roll call vote: Passed

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

V.B. Construction Manager

It was moved by Don Pike and seconded by Cindy Whipple to to approve a construction manager for the Early Learning building project.

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.C. 17-18 AFR

Approve in November.

V.D. Second Reading and Adoption of Curriculum Policy

It was moved by Rosella Whipple and seconded by Don Pike to to approve the second reading and adoption of the curriculum policy.

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.E. RW Attendance Grievance

It was moved by Don Pike and seconded by Cindy Whipple to to go into closed session in order to protect the reputation of a student at 7:51 p.m..

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

It was moved by Cindy Whipple and seconded by Don Pike to to come out of closed session at 8:10 PM.

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.F. Superintendent Search

It was moved by Cindy Whipple and seconded by Rosella Whipple to to conduct a Superintendent Search by a Board committee.

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

V.G. Christmas Party

It was moved by Cindy Whipple and seconded by Don Pike to approve the Christmas party on December 14 or December 21 at Sportsman's Bar.

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Rosella Whipple: Nay, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea

Yea: 3, Nay: 1, Absent: 2

Rosella Whipple: Nay

V.H. Approve Early Childhood Teacher

It was moved by Cindy Whipple and seconded by Don Pike to approve Early Childhood teacher.

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea, Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2

VI. DISCUSSION ITEMS

VII. COMING EVENTS

VII.A. NASB State Conference-Omaha November 14-16

VIII. ADJOURN

It was moved by Don Pike and seconded by Cindy Whipple to adjourn the meeting at 8:19 pm..

Roll call vote: Passed

Stacy Johnson: Absent, Dewayne Wabasha: Absent, Steve Moose: Yea, Don Pike: Yea, Cindy Whipple: Yea,  
Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2