

Santee Community School

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

Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

I.A. A copy of the Nebraska Opens Meeting Act is posted on the south wall of the meeting room.

I.B. Excuse Absent Board Member(s)

It was moved by Rosella Whipple and seconded by Cindy Whipple to excuse Johnson and Moose from the April Regular Board meeting.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

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

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

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

III.B. Treasurer Report

III.C. Outstanding Payables

IV. CELEBRATIONS

IV.A. Kindergarten Graduation

V. ACTION ITEMS

V.A. Approve the east parking lot bid from Woody Roberts construction

It was moved by Cindy Whipple and seconded by Rosella Whipple to approve the bid from Woody Roberts construction for the 120' wide parking lot and repair 12 sections of the existing east parking lot.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

V.B. Approve the gym floor proposal by Eggan Supply

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to approve the gym floor proposal by Eggan Supply..

Roll call vote: Passed

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

V.C. Approve Tessier's bid to replace the Locker Room HVAC unit

It was moved by Rosella Whipple and seconded by Dewayne Wabasha to approve Tessier's bid to replace the Locker Room HVAC unit.

Roll call vote: Withdrawn

V.D. Approve teacher negotiations

It was moved by Rosella Whipple and seconded by Cindy Whipple to to approve a 2.5% increase on the base for 2017-2018 and 2018-2019 and 12 days of discretionary days of leave for each year.

Roll call vote: Passed

Stacy Johnson: Absent, Steve Moose: Absent, Don Pike: 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 Dewayne Wabasha to to go into executive session at 6:21PM to discuss negotiations.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

It was moved by Dewayne Wabasha and seconded by Cindy Whipple to to come out of executive session at 6:37PM.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

V.E. Personnel with closed session

It was moved by Cindy Whipple and seconded by Rosella Whipple to to move into closed session at 6:41PM as a part of the evaluation to discuss reorganization of school personnel.

Roll call vote: Passed

Stacy Johnson: Absent, Steve Moose: Absent, Don Pike: 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 to move out of closed session at 6:59 PM.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to to move into closed session at 7:04 PM as part of the evaluation process to discuss personnel..

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to to move out of closed session at 7:21PM.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

V.F. Accept resignation of Mr. Zimmerman

It was moved by Dewayne Wabasha and seconded by Don Pike to approve the resignation of Mr. Zimmerman.

Roll call vote: Passed

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

V.G. Accept resignation of Ms. Rempp

Mr. Bressman visited with the Board about the process of Ms. Rempp's settlement and resignation. Mr. Bressman requested the Board enter into closed session to discuss the details of the settlement.

It was moved by Cindy Whipple and seconded by Don Pike to move into closed session to protect reputation in relationship to Ms. Rempp at 7:26 PM.

Roll call vote: Passed

Stacy Johnson: Absent, Steve Moose: Absent, Don Pike: Yea, Dewayne Wabasha: 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 move out of closed session at 8:13 PM.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

It was moved by Dewayne Wabasha and seconded by Rosella Whipple to accept Carol Rempp's resignation provided she agrees to the settlement agreement recommended by the school's legal counsel.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

V.H. Accept the resignation of Ms. Ward

It was moved by Rosella Whipple and seconded by Cindy Whipple to accept resignation for Ms. Ward effective at the end of the school year.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

V.I. Accept the resignation of Mrs. Beacom

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to move to the next scheduled Board meeting.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

V.J. Approve participation in the Nebraska Liquid Assets Fund

It was moved by Cindy Whipple and seconded by Dewayne Wabasha to approve participation in the Nebraska Liquid Asset Fund.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

V.K. Litigation Report

The litigation report prepared by Mr. Bressman included information regarding other items in the agenda which have already be addressed. Mr. Bressman advised the Board to postpone the agenda item indefinitely.

It was moved by Rosella Whipple and seconded by Don Pike to postpone litigation report indefinitely.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

VI. REPORTS

VI.A. Superintendent

Dr. Fisher noted that all items under the discussion section of the agenda can be discussed at the next regular meeting except Superintendent search which needs to be discussed today.

VI.A.1. Progress Plan Update

VI.A.2. Principal

VI.B. Committee Reports

VII. DISCUSSION ITEMS

VII.A. 17-18 Calendar

VII.B. Superintendent Search

Dr. Fisher reported that the search had resulted in 13 or 14 applicants. Two applicants have been identified as fitting Santee's profile. He did share with the Board that they have a concern with one being able to interview and that the other candidate is a retired Superintendent who is on vacation. Upon his return, they would like to set up an interview date where the entire Board could meet with him as well as certified, classified and student council. Dr. Fisher also shared that they are looking for an individual who is interested in continuing the work of implementing processes and structures at Santee.

VII.C. Policy Update-Classified Leave

VII.D. Administrative Regulation-Building Usage

VIII. COMING EVENTS

VIII.A. Spring Break-No School April 14-17

VIII.B. Regular Board Meeting - May 9

VIII.C. Seniors Last Day - May 10

VIII.D. Graduation - May 12

VIII.E. Student Last Day - May 17

IX. ADJOURN

It was moved by Cindy Whipple and seconded by Don Pike to to adjourn the meeting at 8:40 PM.

Roll call vote: Passed

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

Rosella Whipple: Yea

Yea: 4, Nay: 0, Absent: 2