

Santee Community School

Stacy Johnson: Present

Steve Moose: Present

Don Pike: Present

Dewayne Wabasha: Absent

Cindy Whipple: Absent

Rosella Whipple: Present

Present: 4, Absent: 2.

I. CALL THE MEETING TO ORDER - ROLL CALL

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

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

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

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

III.A. Approve minutes of the November regular board meeting and special meeting

III.B. Treasurer Report

III.C. Outstanding Payables

IV. ACTION ITEMS

IV.A. Personnel-Science Teacher

It was moved by Stacy Johnson and seconded by Rosella Whipple to approve Tom Vollmer for the science teacher position.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2

IV.B. A Day of Remembrance Holiday

It was moved by Stacy Johnson and seconded by Don Pike to to approve a Day of Remembrance as a holiday for staff.

Roll call vote: Passed

Dewayne Wabasha: Absent, Cindy Whipple: Absent, Rosella Whipple: Abstain (Without Conflict), Stacy Johnson: Yea, Steve Moose: Yea, Don Pike: Yea

Yea: 3, Nay: 0, Absent: 2, Abstain (Without Conflict): 1

IV.C. Construction Manager at Risk Policy-First Reading

The Board held the first reading of the new Construction Manager at Risk policy.

V. DISCUSSION ITEMS

V.A. Special Meeting in December

VI. COMING EVENTS

VII. ADJOURN

It was moved by Rosella Whipple and seconded by Stacy Johnson to approve adjourning the meeting at 12:36 PM.

Roll call vote: Passed

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

Yea: 4, Nay: 0, Absent: 2