

**Minutes of the Special Board Meeting**  
**of**  
**Santee Community School Board**  
**July 8<sup>th</sup>, 2016**

A Special Meeting of the Board was held at the Hilton Garden Inn, 801 R Street, Lincoln, NE, on July 8<sup>th</sup>, 2016.

The purpose of the Meeting was to review and potentially accept the proposed Settlement Agreement with Superintendent Carlstrom.

Board Members present were:

1. Steve Moose;
2. Stacey Johnson;
3. Donnie Pike; and
4. Cindy Whipple.

The Meeting was called to order at 1:00 P.M. by Board President Moose. The Open Meetings Law was displayed.


School Counsel, Charlie Bressman, provided a report on the Agreement. The Report included the fact that at the the School's request, the Agreement had been revised to include an effective date of June 30, 2016 for the \$109,000.00 settlement.

It was moved by Stacey Johnson, seconded by Cindy Whipple, to approve the revised Settlement Agreement. **Roll Call Vote:** all 4 Members voted in favor of the Motion.

It was moved by Stacey Johnson, seconded by Donnie Pike, to authorize Steve Moose to sign the Settlement Agreement. **Roll Call Vote:** all 4 Members voted in favor of the Motion.

There being no further business, the Meeting was adjourned at 1:07 P.M.

Date: July 8, 2016

  
Charles M. Bressman, Jr.,  
Acting Secretary