

Minutes of the Emergency Board Meeting
of
Santee Community School Board
June 3rd, 2016

At the request of the School's Legal Counsel, an Emergency School Board Meeting was held by electronic means on June 3rd, 2016.

It was necessary to hold an Emergency Meeting, without advance public notice, for the following reasons:

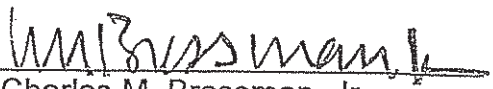
1. A Hearing on the proposed nonrenewal of Probationary Certificated Teacher Tim Schindler's Contract was scheduled for Saturday, June 4th, 2016 at 10:00 A.M.;
2. On Friday, June 3rd, 2016, Mr. Schindler, through his Counsel, offered to tender his resignation in exchange for a severance payment;
3. To avoid the expense of the Hearing, a quorum of the Board voted by electronic mail to approve the settlement offered by Mr. Schindler.

The only action taken at the Meeting was to accept the settlement offered by Mr. Schindler.

Participating in the ballot by electronic mail were President Steve Moose and Board members Donnie Pike, Stacey Johnson, and Sid Tuttle. All voted in favor of approving the settlement.

There being no further business, the Meeting was adjourned.

Date: June 3rd, 2016


Charles M. Bressman, Jr.,
Acting Secretary