

Santee Community School
Minutes of the Special Board Meeting
May 4, 2016
Santee Community School - School Library

The May 4, 2016 Special Board meeting was called to order at 5:00 PM by President Steve Moose. Roll call of the members were taken. Members present were: Stacy Johnson, Steve Moose, Don Pike Jr., Sidney Tuttle and Cindy Whipple. Members absent were: Tammy Sandoval.

There was a quorum to conduct business.

The meeting notice was posted as per board policy in the meeting room and all board members had prior knowledge of the meeting. The presiding officer informed everyone in attendance the open meetings law poster was posted on the east wall.

It was moved by Pike and seconded by Tuttle to go into closed session at 5:02 PM in order to prevent harm to personal reputation of Mr. Schindler in discussion his request for a hearing. Roll call vote: Moose, YES; Pike, YES; Sandoval: ABSENT; Tuttle, YES; Whipple, ABSENT; Johnson, YES. Motion carried. 4 YES 2 ABSENT 0 NO

The board exited closed session at 5:10 PM by executive order.

It was moved by Johnson and seconded by Pike to set the hearing date for probationary teacher Schindler for non renewal on Saturday May 14, 2016 in the Dakota Conference Room at Santee Community School.

Roll call vote: Pike, YES; Sandoval; ABSENT; Tuttle, YES; Whipple, ABSENT; Johnson, YES; Moose, YES. Motion carried 4 YES 2 ABSENT 0 NO

The Board decided to wait to take action on having the Anderson, Bressman, and Hoffman Law Firm review Santee Policy book and then make recommendations to the board until the May regular meeting.

Cindy Whipple arrived at 5:20 PM

It was moved by Pike and seconded by Whipple to approve the RaDec Construction bids for projects in the multi-purpose room as presented. The quote was for several different unrelated projects.

Roll call vote: Johnson, YES; Moose, YES; Pike, YES; Sandoval, ABSENT; Tuttle, YES; Whipple, YES. Motion carried 5 YES 1 ABSENT 0 NO

It was moved by Pike and seconded by Tuttle to adjourn the meeting.

Roll call vote: Johnson, YES; Moose, YES; Pike, YES; Sandoval, ABSENT; Tuttle, YES; Whipple, YES. Motion carried. 5 YES 1 ABSENT 0 NO

The special meeting was adjourned at 5:28 PM.