

Santee Community School
Knox County School District 0505
MINUTES of Rescheduled Regular Board of Education Meeting
Thursday January 12, 2017
Santee Community School Library, Santee, NE

DeWayne Wabasha read the School Board Oath of Office and was seated on the Santee Community School Board of Education.

The January 11, 2016 regular meeting was called to order at 5:12 PM by Board President Steve Moose.

Roll call of members: Present were Stacy Johnson, Steve Moose, Donnie Pike Jr., and DeWayne Wabasha. Absent was Rosella Whipple and Cindy Whipple.

There was a quorum to conduct business.

The meeting notice was posted as per board policy and all board members had prior knowledge of the meeting.

The presiding officer informed everyone in attendance the open meetings law was posted on the north wall.

Public comment was taken. Mrs. Megan Winckler addressed the Board concerning her resignation. She thanked the Board for the opportunity given to her and shared that there was wonderful staff on board supporting kids.

It was moved by Pike and seconded by Wabasha to move Item A. "Personnel with possible closed session. Possible action will be taken" to the top of the agenda. Roll call vote to approve moving agenda item A: Moose, YES; Pike, YES; R. Whipple, ABSENT; Wabasha, YES; C. Whipple, ABSENT; Johnson, YES. Motion carried, 4 YES, 0 NO 2 ABSENT.

It was moved by Pike and seconded by Johnson to move into closed session to review a personnel matter related to the Superintendent in order to protect reputation at 5:16 M.

Roll call vote: Pike, YES; R. Whipple, ABSENT; Wabasha, YES; C. Whipple, ABSENT; Johnson, YES; Moose, YES.

Motion carried, 4 YES 0 NO 2 ABSENT.

Attorney Bressman reminded Ms. Rempp that she could make a request to have the matter discussed in open session if she so chose. She gave the Board permission to proceed with closed session.

It was moved by Pike and seconded by Johnson to come out of closed session at 5:44 PM.

Roll call vote: Moose, YES; Pike, YES; R. Whipple, ABSENT; Wabasha, YES; C. Whipple, ABSENT; Johnson, YES.

Motion carried, 4 YES 0 NO 2 ABSENT.

It was moved by Pike and seconded by Johnson that our legal counsel send the Superintendent written notice of our intent to cancel her contract, and that she be placed on paid administrative leave effective immediately.

Roll call vote: Pike, YES; R. Whipple, ABSENT; Wabasha, YES; C. Whipple, ABSENT; Johnson, YES.

Motion carried 4 YES 0 NO 2 ABSENT.

President Moose explained the annual organization of the board process. He turned the floor to Mr. Charles Bressman to take nominations for Board President.

Pike nominated Steve Moose for President. Johnson seconded the nomination. No other nominations were made.

Roll call vote to approve Steve Moose as President: R. Whipple, ABSENT; Wabasha, YES; C. Whipple, ABSENT; Johnson, YES; Moose, ABSTAIN; Pike, YES. 3 YES 0 NO 2 ABSENT 1 ABSTAIN

Steve Moose was elected as Board President.

The meeting was turned over to President Moose. Moose then took nominations for Board Vice President.

Johnson nominated Don Pike for Vice President. Moose seconded the nomination.

Roll call vote to approve Don Pike as Vice President: Johnson, YES; Moose, YES; Pike, ABSTAIN; R. Whipple, ABSENT; Wabasha, YES; C. Whipple, YES

Motion carried, 3 YES, 0 NO, 1 ABSTAIN, 2 ABSENT

Don Pike was elected as Board Vice President

President Moose opened the floor for nominations for Board Treasurer.

Moose nominated DeWayne Wabasha for Treasurer. Pike seconded the nomination. No other nominations were made.

Roll call vote to approve DeWayne Wabasha as Treasurer: Wabasha: ABSTAIN; C. Whipple: ABSENT Johnson, YES; Moose, YES; Pike: YES; R. Whipple: ABSENT.

Motion carried, 3 YES, 0 NO, 1 ABSTAIN, 2 ABSENT

DeWayne Wabasha was elected as Board Treasurer.

President Moose opened the floor for nomination for Board Secretary.

Pike nominated Stacy Johnson for Secretary. Moose seconded the nomination. No other nominations were made.

Roll call vote to approve Stacy Johnson as Secretary: Pike, YES; R. Whipple, ABSENT; Wabasha, ABSTAIN; C. Whipple, ABSENT; Johnson, YES; Moose, YES.

Motion carried, 3 YES, 0 NO, 1 ABSTAIN, 2 ABSENT

Stacy Johnson was elected as Secretary.

It was moved by Johnson and seconded by Pike to retain Charlie Bressman as the Board's legal counsel.

Roll call vote taken: Pike, YES; R. Whipple, ABSENT; Wabasha, YES; C. Whipple, ABSENT; Moose, YES; Johnson, YES.

Motion carried, 4 YES, 0 NO, 2 ABSENT.

It was moved by Pike and seconded by Wabasha to retain Wells Fargo and Farmer's and Merchant's State Bank as the districts official banks.

Roll call vote taken: R. Whipple, ABSENT; Wabasha, YES; C. Whipple, ABSENT; Moose, YES; Johnson, YES; Pike, YES.

Motion carried 4 YES 0 NO 2 ABSENT.

It was moved by Pike and seconded by Johnson to approve the consent agenda consisting of the minutes of the December regular, the January finance report and January expenditures.

Roll call vote: Johnson, YES; Moose, YES; Pike, YES; R. Whipple, ABSENT; Wabasha, YES; C. Whipple, YES.

Motion carried 4 YES 0 NO 2 ABSENT.

During the reports section of the agenda the following motion was made:

It was moved by Pike and seconded by Johnson to move into closed session at 6:00 PM.

Roll call vote: R. Whipple, ABSENT; Wabasha, YES; Pike, YES; C. Whipple, ABSENT; Johnson, YES; Moose, YES

Motion carried 4 YES 0 NO 2 ABSENT.

It was moved by Johnson and seconded by Pike to come out of closed session at 6:15 PM.

Roll call vote: Johnson, YES; Pike, YES; Wabasha, YES; Moose, YES; R. Whipple, ABSENT; C. Whipple, ABSENT

Motion carried 4 YES 0 NO 2 ABSENT.

The Hearing for Indian Policies and Procedures was opened for public comment. No comment was given. The Hearing for Indian Policies and Procedures was closed.

It was moved by Johnson and seconded by Pike to approve the Indian Policies and Procedures as presented.

Roll call vote: Pike, YES; R. Whipple, ABSENT; Wabasha, YES; C. Whipple, ABSENT; Johnson, YES; Moose, YES.

Motion carried 4 YES 0 NO 2 ABSENT.

It was moved by Wabasha and seconded by Pike to approve the resignation of Lizzie Swalley for the 2017-2018 school year.

Roll call vote: R. Whipple, ABSENT; Wabasha YES; C. Whipple, ABSENT; Johnson, YES; Moose, YES; Pike, YES.

Motion carried, 4 YES 0 NO 2 ABSENT.

It was moved by Johnson and seconded by Pike to approve the resignation of Megan Winckler for the 2017-2018 school year.

Roll call vote: Wabasha, YES; C. Whipple, ABSENT; Johnson, YES; Moose, YES; Pike, YES; R. Whipple, ABSENT.

Motion carried, 4 YES 0 NO 2 ABSENT.

It was moved by Pike and seconded by Johnson to authorize and add DeWayne Wabasha to all bank signature cards with Wells Fargo and Farmer's and Merchant's State Bank.

Roll call vote: Wabasha, ABSTAIN; C. Whipple, ABSENT; Johnson, YES; Moose, YES; Pike, YES; R. Whipple, ABSENT.

Motion carried, 3 YES 0 NO 2 ABSENT 1 ABSENTION.

Discussion was held about the 2017-2018 ESU 1 Special Education Contract in reference to the number of students attending Tower School, transportation and the meaning of the contract.

It was moved by Pike and seconded by Johnson to approve the 2017-2018 ESU 1 Special Education contract.

Roll call vote: C. Whipple, ABSENT; Johnson, YES; Moose, YES; Pike, YES; R. Whipple, ABSENT; Wabasha, YES.

Motion carried, 4 YES 0 NO 2 ABSENT.

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

Roll call vote: R. Whipple, ABSENT; Wabasha, YES; C. Whipple, ABSENT; Johnson, YES; Moose, YES; Pike, YES.

Motion carried, 4 YES 0 NO 2 ABSENT.

President Moose adjourned the meeting at 6:30 PM.