

Santee Community School
Knox County School District 0505
Minutes of Board of Education Meeting
Special Meeting, August 25, 2016
Santee School Library, Santee, NE

The August 25, 2016 special meeting was called to order at 5:02 by Board
Roll call of members, PRESENT were: Stacy Johnson, Steve Moose, Donnie Pike
Jr, and Rosella Whipple. ABSENT were Sidney Tuttle, and Cindy Whipple

There was a quorum for business to be conducted.

The meeting was properly advertised, with all members notified in advance of the
call of the meeting. The presiding officer informed everyone in attendance the
open meetings law was posted in the room.

President Steve Moose, stated Handbooks for Certified and Classified will be
tabled until next month.

The Board approved the consent agenda by no objections consisting of the minutes
of the July 8, Special Board Meeting, July Regular Board Meeting, August 2
Amended Budget Hearing and Regular Board Meeting and approved August
Finance Reports and expenditures 22,0584.28 from the General Fund.

It was moved by Pike, seconded by R.Whipple to approve minutes and
expenditures.

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

Cindy Whipple came in at 5:15 p.m.

SUPERINTENDENT REPORT

Progress Plan report: Dr. Traument has been here working with staff. Dr.
Kennedy was here, there is a conflict in schedules, and will be requesting a change
in September calendar.

Administrative Staff, is working with staff on coaching visits. We had a surprise visit from Dr. Blomstedt, and Dr. Frison. They were very impressed, students engaged in classrooms. Impressed with Mr. Hoffman, Ms. Nagel and Mrs. Biehl. School as a whole is on task doing what we want them to be doing.

First week of school has gone very well. Off to a good start with attendance higher than last year. 173 students registered.

Budget- ESU1 hired Craig Pease to work with her as a new Superintendent on the Budget. He looked over documents prepared by Business Manager and only had two recommendations.

Reminder for Board Members to get their signatures on file at the F&M Bank.

Shirts for Staff have been well received and appreciated.

NVC passes will go to all staff members.

Board inquire about improvement projects for football field, concessions, weight room, and reception area. Miss Rempp will talk to Mr. Hajek about football field. Proposals will be put together after discussions.

Teacherage Apartments– Board would like a survey to go out to tenants, the condition of units and a proposal will be put together of priority of projects and timeline of what will take place.

POLICY COMMITTEE REPORTS: Nothing to report at this time. Steve said, Mr. Bressman will be overlooking them and meeting with the committee

It was moved by Johnson and seconded by Pike to approve adjustment to calendar. PD date moved from Sept. 23 to Sept 19.

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

Lease agreement: Mr. Bressman at the board's request earlier in the summer put together a lease agreement. It's a draft copy. There was a lot of it in the current lease. Previous admin didn't follow through. Teacherages reside in a zero tolerance drug free zone. A copy of the statute will be attached to the Lease and drug free zone street signs will be put place accordingly. There was question about background checks for those who live in Teacherages. The Housing does this. Ms. Rempp will look into. Concern over a cost analysis, water, sewer, propane use. It was moved by R. Whipple and seconded by Johnson to approve Lease Agreements for Teacherage Apartments

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

It was moved by Pike and seconded by R.Whipple to approve purchase of stove for kitchen.

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

It was moved by Pike and seconded by Johnson to approve purchase of four school vehicles. One for maintenance, two for staff, and one for student transportation.

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

It was moved by C. Whipple and seconded by Johnson to approve Contract with Counseling Enrichment Center in O'Neill.

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

It was moved by C. Whipple and seconded by Johnson to approve transfer Lunch 125,000 and Activity 20,000.

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

Finance Transfer. Transfer 500,000 from Lunch fund to General Fund.

It was moved by R. Whipple and seconded by Pike to approve transfer

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

Coming events: September Board meeting September 12, Homecoming Week Sept 19-23, NAFIS Washington D.C. Sept. 25-27, VB Parents Night Sept. 29, NIEA Reno, NV Oct. 6-8, Native American Day School/Community Pow Wow, Oct. 15, FB Parents Night Oct 21, NASB State Education Conference La Vista, NE Nov. 16-18.

President Steve Moose adjourned the meeting at 6:05 pm.