

Santee Community School  
Knox County School District 0505  
MINUTES of Board of Education Meeting  
Tuesday October 11, 2016  
Santee Community School Library, Santee, NE

The October 11, 2016 regular meeting was called to order at 5:05 PM by Board President Steve Moose.

Roll call of members:

PRESENT were Stacy Johnson, Steve Moose, Donnie Pike Jr., Rosella Whipple and Cindy Whipple.

ABSENT was Sidney Tuttle.

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 south wall.

It was moved by Pike and seconded by C. Whipple to approve the October consent agenda consisting of September regular meeting board minutes, October expenditures and October treasurer report.

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

Motion carried 5 YES 0 NO 1 ABSENT

Superintendent Rempp reported on progress with the external consultants, the upcoming community night, student enrollment, the calendar, changes in Special Education transportation, and the State Indian Education Directors meeting. She also shared information from the Principals report which was included with the packet.

The board discussed communication about the picture date. They would like to see it advertised earlier and to use Facebook and Isanti News.

Moose reported about progress with the policy committee. Attorney Bressman wants to get the board policy book to just include the basics and be an example that other schools can model from. The committee consists of D. Pike, S. Johnson and C. Whipple. The committee needs to appoint a chairman who will serve as the contact for the lawyer. The committee will then bring the policy book to the Board for approval.

The Memorandum of Understanding with the Buffalo program was discussed. Concerns arose about cost, storage, guidelines for the program and who the payee is. Further considerations included paying the same price as beef for the buffalo meet, having the buffalo donated by the tribe and having a traditional kill. All things will be discussed with the program prior to developing the MOU. The MOU will then be brought to the Board for approval.

The current facility/building usage agreement was discussed. Ms. Rempp will update the policy and form and send it to Board members by the end of October for review. The new policy and forms will be available for approval at the November board meeting.

Ms. Rempp shared that the only major change in the 16-17 classified handbook is that classified staff will accumulate leave by pay period. They will be allowed to accumulate up to 32 days.

After 32 days it will roll into a sick bank for up to 90 days.

It was moved by Johnson and seconded by Pike to approve the 16-17 certified and classified handbooks as presented.

Roll call vote: Tuttle, ABSENT; C. Whipple, YES; Johnson, YES; Moose, YES; Pike, YES; W. Whipple, YES.

Motion carried 5 YES 0 NO 1 ABSENT

It was moved by C. Whipple and seconded by Johnson to approve interlocal agreements with Bloomfield and Wausa for transportation of students to Tower school in Wayne.

Roll call vote: C. Whipple, YES; Johnson, YES; Moose, NO; Pike, YES; R. Whipple, YES; Tuttle, ABSENT.

Motion carried 4 YES 1 NO 1 ABSENT

It was moved by R. Whipple and seconded by Johnson to approve business credit cards with Wells Fargo with a \$10,000 limit for the Superintendent and both Principals: Carol Rempp, Cindy Nagel and Anthony Hoffman.

Roll call vote: Johnson, YES; Moose, NO; Pike, NO; R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES.

Motion carried 3 YES 2 NO 1 ABSENT

It was moved by Johnson and seconded by R. Whipple to approve the quote to upgrade the front door security system to the high traffic bid presented by Guardian Security Services.

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

Motion carried 5 YES 0 NO 1 ABSENT

It was moved by Pike and seconded by C. Whipple to exclude Sidney Tuttle from all Farmer's and Merchant's State Bank signature cards.

Roll call vote: Pike, YES; R. Whipple, YES; Tuttle, ABSENT; C. Whipple, YES; Johnson, NO; Moose, NO.

Motion carried 3 YES 2 NO 1 ABSENT

It was moved by Johnson and seconded by Pike to approve the resignation of Tom Carlstrom.

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

Motion carried 4 YES 0 NO 1 ABSENT 1 ABSTENTION

It was moved by C. Whipple and seconded by Johnson to move into closed session at 6:41PM.

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

Motion carried 4 YES 0 NO 1 ABSENT 1 ABSTENTION

It was moved by Pike and seconded by Johnson to come out of closed session at 7:10 PM.

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

Motion carried 5 YES 0 NO 1 ABSENT

President Moose adjourned the meeting at 7:15 PM.