

**Santee Community School  
Knox County School District 0505  
MINUTES of Board of Education Meeting  
Special Meeting, October 1, 2015  
School Library, Santee, NE**

**Special Meeting**

The October 1, 2015 Special Meeting was called to order at 5:26 p.m. by President Moose.

Roll call of members was,

PRESENT were: Steve Moose, Donnie Pike Jr., Sidney Tuttle, Cindy Whipple

ABSENT were: Stacy Johnson Tammy Sandoval

Declaration of quorum. Four members were present to conduct business.

The special meeting was properly posted and all members had prior knowledge of the meeting.

President Moose informed everyone in attendance the open meetings law was posted on the south wall.

It was moved by Pike and seconded by Tuttle to go into closed session at 5:28 p.m. to discuss the Superintendent evaluation in order to protect the reputation of the Superintendent.

Roll call vote: Moose, Aye; Pike, Aye; Tuttle, Aye, Whipple, Aye

Motion carried, 4-Aye, 0-no

The Board moved into the Dakota Conference room for the closed session.

The Board returned to the library.

It was moved by Tuttle and seconded by Whipple to come out of closed session at 6:42 p.m. and resume the special meeting.

Roll call vote: Pike, Aye; Tuttle, Aye; Whipple, Aye; Moose, Aye

Motion carried, 4-Aye, 0-no

The Board took no action in regard to the Superintendent evaluation. They directed Attorney Charles Bressman to continue investigating any possible incidents related to the evaluation of the Superintendent.

President Moose adjourned the special meeting by executive order at 6:45 p.m.