

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
January 15, 2018**

The regular meeting was called to order by President Mahler at 6:55 p.m. at the East Sac County High School – Lake View. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff, Principal Fischer, Principal Litterer, one media representative, four visitors, six students, and four staff members.

The mission statement was read to begin the meeting.

Item 7b. *Discuss and/or Approve FFA Trip* was added to the published agenda. Stoltenberg moved to approve the agenda as discussed, Wilhelm seconded; motion carried 5-0.

The Board reviewed and discussed the consent items. Wellington moved to approve the consent items including the Minutes of the December 18 Work Session, Minutes of the December 18 Regular Meeting, the December 31 Financial Statement, and bills on account of \$212,133.62, Wilhelm seconded; motion carried 5-0.

The Board and visitors discussed the possibility of adding soccer as a high school sport. Rodman moved to approve the request to add soccer as a high school sport, Wellington seconded; motion carried 4-1 with Mahler voting nay.

The Board received applications for early retirement/resignations from three staff members: David Waggle, MaryAnn Peters, and Deanna Berry. Rodman moved to approve the applications as presented, Stoltenberg seconded; motion carried 5-0.

Several student members of the FFA were present to request permission from the Board to travel out of state for an educational trip. The FFA will cover all costs of the trip. Stoltenberg moved to approve the trip as presented, Rodman seconded; motion carried 5-0.

Rodman moved to approve the resignation of Doug Geery as Softball Coach, Wellington seconded; motion carried 5-0.

One contract was presented for approval: Kayla Geery – Teacher (\$183/day). Wilhelm moved to approve the contract as presented, Wellington seconded; motion carried 5-0.

The next regular meeting will be 2/19/18 at 6:00 pm. in the East Sac County Elementary School-Sac City.

Wellington moved to adjourn, Rodman seconded; motion carried 5-0. Meeting adjourned at 7:35.

President \_\_\_\_\_

Secretary \_\_\_\_\_