

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
January 28, 2016**

The regular meeting was called to order by Mahler at 6:00 p.m. at the East Sac County High School – Lake View. Present were Mahler, Rodman, Stoltenberg, and Wellington. Lynch was absent. Also in attendance were Supt. Kruthoff, Principal Fischer, Principal Litterer, and two staff members.

The mission statement was read to begin the meeting.

Rodman moved to approve the agenda as presented, Stoltenberg seconded; motion carried 4-0.

The consent items were discussed. Wellington moved to approve the consent items including the 12/31/15 financial statements, the Minutes of the December 21 Regular Meeting, and bills on account of \$313,666.47, Stoltenberg seconded; motion carried 4-0.

Mr. Fischer reported on upcoming summer school and preparations for next year's preschool.

Mr. Litterer reported on MAP testing and an upcoming college awareness day presented by ICCC.

Mrs. Miller reviewed with the board the high school course enrollment data. The Board discussed courses that have a disproportionate number of males or females and the steps we are taking to discuss the gender barriers.

Mrs. Litterer talked about iPads and other technology available in our elementary classrooms.

Mrs. Kruthoff gave an update on the following items: 1) Career Academy being explored by ICCC for our area schools and 2) Ar-We-Va CSD is still undecided about sending some students to our district for partial day sharing.

Job descriptions for Activity Director, Director of Technology, Elementary Counselor, Middle School Counselor, High School Counselor, and Nurse were presented for approval. Stoltenberg moved to approve the descriptions as discussed, Wellington seconded; motion carried 4-0.

The following staff have applied for early retirement at the end of the current school year: Susan Crabb and Donna Kolbe. Rodman moved to approve the applications for early retirement, Stoltenberg seconded; motion carried 4-0.

The Board reviewed the application for Modified Allowable Growth At-Risk/Dropout Prevention. After discussion, Rodman moved to approve the request for allowable growth of \$284,715 per the application, Wellington seconded; motion carried 4-0.

The following resignations were presented for approval: Ben Wellington (Baseball Coach), Donna Kolbe (Teacher) and Susan Crabb (Teacher). Stoltenberg moved to approve the resignations as presented, Rodman seconded. Motion carried 3-0 with Wellington abstaining.

The following contracts were presented for approval: Jodie McAndrew - Elem. Math Interventionist, and Megan Maller - Asst. Speech Coach. Wellington moved to approve the contracts as presented, Stoltenberg seconded; motion carried 4-0.

The next regular meeting has been scheduled for 2/22/16 at 5:30 p.m. in the East Sac County High School – Lake View.

Rodman moved to adjourn, Stoltenberg seconded; motion carried 4-0. Meeting adjourned 7:00.

President _____

Secretary _____