

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
January 20 , 2014**

The regular meeting was called to order by Rodman at 6:20 p.m. at the East Sac County Middle School – Sac City. Present were Rodman, Wilhelm, Drost, Lynch, and Stoltenberg. Also in attendance were Supt. Fiene, Principal Fischer, one staff member, and two media representatives.

The ESC Mission Statement was discussed to start the meeting.

There were no proposed changes to the published agenda. Stoltenberg moved to approve the agenda as presented, Drost seconded; motion carried 5-0.

The consent items were reviewed and discussed. Wilhelm moved to approve the bill to Albrecht Oil for \$813.80, Lynch seconded; motion carried 4-0, Drost abstained. Drost moved to approve the remaining consent items including Minutes of the December 16 Regular Meeting, financial statements, and bills on account of \$311,461.95, Stoltenberg seconded; motion carried 5-0.

Two additional visitors joined the meeting at this time.

Mrs. Engel was present to share information about Science, Technology, Engineering, and Math (STEM) work at the middle school.

Dr. Fiene updated the Board on the following items: students and staff again participating in Live Healthy Iowa and congratulations to our Robotics teams that competed in competition recently.

As a follow up to the work session, the Board directed the administration to prepare a parent survey, obtain a cost estimate for a new PK-12 building, seek out additional resources regarding facilities, and estimate cost savings if we go to two or three buildings instead of four.

Dr. Fiene updated the Board regarding the 1:1 initiative. The proposal will come to the Board in February and will likely be for grades 9-12 initially.

Dr. Fiene updated the Board on the 2014-15 school calendar. This will be an agenda item for the February meeting. It is likely the recommendation will be for a five day week with some weeks having a full day off for professional development.

The Board discussed possible membership in a new group that promotes and lobbies for rural schools and students of rural schools – Rural School Advocates of Iowa (RSAI). This will be considered at a future meeting.

Rodman and Wilhelm volunteered to continue as members of the negotiating team.

The next regular meeting is scheduled for 2/17/14 at 6:00 p.m. in the high school.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting was adjourned 7:25 pm.

President _____

Secretary _____