

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
February 19, 2018**

The regular meeting was called to order by President Mahler at 6:00 p.m. at the East Sac County High School. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff, one media representative, and two staff members.

The mission statement was read to begin the meeting.

No changes were made to the published agenda. Rodman moved to approve the agenda as discussed, Wellington seconded; motion carried 5-0.

The Board reviewed and discussed the consent items. Stoltenberg moved to approve the consent items including the Minutes of the January 15 Work Session, Minutes of the January 15 Regular Meeting, the January 31 Financial Statement, and bills on account of \$428,205.37, Rodman seconded; motion carried 5-0.

Mrs. Kruthoff reported on several items including student behavior and update on soccer.

The Board reviewed the 300 Series Board Policies. Wilhelm moved to approve the policies as presented; Stoltenberg seconded; motion carried 5-0.

The Board discussed *Board Policy 407.6 - Early Retirement* and *Board Policy - 409.9 Sick Leave Bank*. No action was taken, these will be on a future agenda.

The Board reviewed the Wellness Policy Progress Report. Rodman moved to approve the report as presented, Wellington seconded; motion carried 5-0.

Stoltenberg moved to approve the following resignations: Jessica Ott – MS Teacher, Jill Lowe – MS Teacher, Shay Quirk – Associate, and Marie Buse – Cross Country Coach, Rodman seconded; motion carried 5-0.

Three contracts were presented for approval: Brenda Olerich – Head VB Coach, Sam Ellis and Bob Babe - Co-Head Coaches for Soccer. Wellington moved to approve the contract as presented, Rodman seconded; motion carried 5-0.

The next regular meeting will be 3/19/18 at 6:00 pm. in the East Sac County Elementary School-Sac City.

Wilhelm moved to adjourn, Rodman seconded; motion carried 5-0. Meeting adjourned at 7:20.

President _____

Secretary _____