

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
February 22, 2016**

The regular meeting was called to order by Mahler at 5:30 p.m. at the East Sac County High School – Lake View. Present were Mahler, Rodman, Lynch, and Stoltenberg. Wellington was absent. Also in attendance were Supt. Kruthoff, Principal Fischer, Principal Olhausen, two staff members, 1 media representative, and 3 visitors.

The mission statement was read to begin the meeting.

Item 7a. *Discuss and/or Approve Job Descriptions* was removed from the agenda. Rodman moved to approve the agenda as amended, Stoltenberg seconded; motion carried 4-0.

The consent items were discussed. Stoltenberg moved to approve the consent items including the 1/31/16 financial statements, the Minutes of the January 28 Regular Meeting, and bills on account of \$163,770.95, Lynch seconded; motion carried 4-0.

Wellington joined the meeting at 5:35.

Mr. Olhausen reported about the middle school Ag Day held last Friday and thanked the sponsors and participants.

Mr. Fischer discussed the Dept. of Education 3rd Grade Reading At-Risk report. The report shows that our elementary schools have 26% of the 3rd grade students considered at-risk in reading. This ranks us as 26th lowest in the State.

Mrs. Kruthoff gave an update on the following items: 1) Career Academy being explored by ICCC for our area schools and 2) make-up days for snow will be 3/24, 3/29, and 4/25.

Mrs. Litterer and Mr. Fischer proposed to the board the purchase of Chromebook computers for students in grades 3 and 4. Discussion ensued regarding the proposal and about technology available for grades K-2. Rodman moved to approve the proposal to purchase computers for students in grades 3 and 4, Wellington seconded; motion carried 5-0.

The Board reviewed a draft of the proposed FY 2017 budget. The proposed budget would have few changes from the current budget and the tax rate would decrease slightly. The proposed budget will be published as discussed and be on the March agenda.

The following contract was presented for approval: Denny Olhausen - Varsity Baseball Coach (\$3,218). Rodman moved to approve the contract as presented, Wellington seconded; motion carried 5-0.

The next regular meeting has been scheduled for 3/29/16 at 6:00 p.m. in the East Sac County Elementary School – Sac City.

Rodman moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned 7:00.

President \_\_\_\_\_

Secretary \_\_\_\_\_