

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
February 17, 2014**

The regular meeting was called to order by Rodman at 6:00 p.m. at the East Sac County High School – Lake View. Present were Rodman, Wilhelm, Drost, Lynch, and Stoltenberg. Also in attendance were Supt. Fiene, Principal Fischer, Principal Litterer, seven staff members, six visitors and three media representatives.

The ESC Mission Statement was discussed to start the meeting. Rodman discussed some of the positive things going on at ESC CSD.

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. Stoltenberg moved to approve the bill to Albrecht Oil for \$2176.30, Lynch seconded; motion carried 4-0, Drost abstained. Drost moved to approve the remaining consent items including Minutes of the January 20 Regular Meeting and Work Session, financial statements, and bills on account of \$182,321.47, Lynch seconded; motion carried 5-0.

The Board and visitors moved to the Industrial Technology Cad Lab to see a demonstration of the 3D printer. Mr. McCollough and a few students discussed the CAD program and showed examples of items made with the printer.

Dr. Fiene updated the Board on the following items: the Alternative High School is temporarily relocated due to plumbing issues, the School Improvement Advisory Council will meet in April, and the school website is undergoing a re-design to make it more user-friendly for the public.

Mrs. Litterer, representing the 1:1 steering committee members, made a presentation to the Board regarding the 1:1 initiative (1 computer for every student). The initial recommendation to the Board is to start the initiative in the high school in the fall of 2014 by purchasing a MacBook for each student. The budget would be approximately \$400,000 (to be paid from PPEL/LOST) and would include additional wireless access points in each room. Computers currently in the high school would be moved to the middle school. Stoltenberg moved to begin the process by ordering 30 computers needed for the high school staff, Drost seconded; motion carried 5-0.

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). Wilhelm moved to approve joining RSAI, Lynch seconded; motion carried 5-0.

The next regular meeting is scheduled for 3/17/14 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 _____