

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
March 29, 2016**

The regular meeting was called to order by Mahler at 6:10 p.m. at the East Sac County Elementary School – Sac City. Present were Mahler, Rodman, Stoltenberg, and Wellington. Lynch was absent. Also in attendance were Supt. Kruthoff, Principals Fischer and Litterer, three staff members, three visitors, and two media representatives.

The mission statement was read to begin the meeting.

Item 7g. *Discuss and/or Approve Sac Education Foundation Member* was added to the agenda. Item 7e. *Discuss and/or Approve Policy Revisions Series 100,400* was clarified as policies 103 and 106 only. Rodman moved to approve the agenda as amended, Wellington seconded; motion carried 4-0.

The consent items were discussed. Wellington moved to approve the consent items including the 2/29/16 financial statements, the Minutes of the February 22 Regular Meeting, Minutes of the March 3 Special Meetings, and bills on account of \$185,746.29, Stoltenberg seconded; motion carried 4-0.

Mr. Fischer and Mr. Litterer updated the Board on events in each of their respective buildings.

Mrs. Kruthoff gave an update on the TLC Grant and the hiring/interview process. The Board members received certificates from IASB for School Board Recognition Month.

The Board considered the proposed 2016-17 Budget with total expenditures of \$12,824,698 and a tax rate of \$11.74/\$1,000. Stoltenberg moved to approve the budget as proposed, Wellington seconded; motion carried 4-0.

To complete the budget process, Rodman moved to approve the following resolution:  
RESOLVED, that the Board of Directors of the East Sac County Community School District, will levy for property tax for the fiscal year 2016-17 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Stoltenberg seconded the motion which carried 4-0.

Stoltenberg moved to approve the 2016-17 calendar as proposed, Wellington seconded; motion carried 4-0. The first day of school for students will be August 24 and the scheduled last day is May 25.

Rodman moved to approve policy 601.1-School Calendar, Stoltenberg seconded; motion carried 4-0. The change in the policy provides for no school on the Wednesday prior to Thanksgiving.

Policy 103 - *Equal Educational Opportunity* and Policy 106 - *Anti-Bullying/Anti-Harassment* and their associated exhibits and regulations were reviewed and presented for approval. Wellington moved to approve the policies as presented, Stoltenberg seconded; motion carried 4-0.

The School Improvement Advisory Committee (SIAC) had met to review our gender balance in certain classes and to review our bullying and harassment policies and procedures. Stoltenberg moved to approve the following recommendations from the SIAC: 1) continue to look at enrollment data at the HS and whether the attempts to address gender balance have solved the imbalance, and 2) continue to review our policies and procedures related to bullying and harassment at all grade levels. Wellington seconded the motion which carried 4-0.

At the request of the Sac Education Foundation, Rodman moved to appoint Don Wellington as a member of the Foundation Board, Stoltenberg seconded; motion carried 3-0. Wellington abstained.

The following resignations were presented: Alyssa Maske as Spanish Teacher and Prom Sponsor at the conclusion of this school year and Amanda Miller as Quiz Bowl Coach at the conclusion of this school year. Stoltenberg moved to approve the resignations as presented, Rodman seconded; motion carried 4-0.

The following contracts were presented for approval: John Smith - MS Wrestling Coach (\$1,400), Chris Villhauer - JV Baseball Coach (\$1,259), and Kelsey Struck - Elementary Vocal Music (amount pursuant to 2016-17 Master Contract). Rodman moved to approve the contracts as presented, Wellington seconded; motion carried 4-0.

The next regular meeting has been scheduled for 4/18/16 at 6:00 p.m. in the East Sac County High School – Lake View.

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

President \_\_\_\_\_

Secretary \_\_\_\_\_