

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
April 10, 2018**

The regular meeting was called to order by President Mahler at 7:10 p.m. at the East Sac County High School. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff, Principal Litterer, one media representative, two visitors, and three staff members.

The mission statement was read to begin the meeting.

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

The Board reviewed and discussed the consent items. Wilhelm moved to approve the consent items including the Minutes of the March 19 Regular Meeting, the March Financial Statement, and bills on account of \$123,212.19, Stoltenberg seconded; motion carried 5-0.

Mrs. Kruthoff reported pre-school enrollment is currently at 78 students, discussed plans for professional development, and discussed the possibility of hiring a part time social worker to help our students.

No action was taken on *Board Policy - 409.9 Sick Leave Bank*. This will be a future agenda item.

Members of the sheriff's department were present to discuss school safety. The process being discussed is called the ALICE (Alert, Lockdown, Inform, Counter, and Evacuate) program. Rodman moved to approve this program and associated training, Wellington seconded; motion carried 5-0.

The 2018-19 proposed budget was presented for approval with total expenditures of \$14,919,558 and a tax rate of \$11.26. Rodman moved to approve the proposed budget, Stoltenberg seconded; motion carried 5-0.

Wilhelm moved to approve the following resolution associated with the budget: Resolved, that the Board of Directors of the East Sac County Community School District, will levy for property tax for the fiscal year 2018-19 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa, Wellington seconded; motion carried 5-0.

The FY2017 Audit was presented and reviewed. Stoltenberg moved to approve the audit as presented, Wilhelm seconded; motion carried 5-0.

A list of summer projects was presented for discussion – tuck pointing, bleacher upgrades, bus garage improvements, and other smaller projects with an estimated total cost of \$115,500. Wilhelm moved to approve the projects as discussed, Stoltenberg seconded; motion carried 5-0.

Two additional projects were discussed: 1) HVAC upgrade in the north wing of the High School, and 2) addition to existing weight/wrestling room. Rodman moved to continue the

planning process for the addition to the weight/wrestling room, Wilhelm seconded; motion carried 5-0.

Wilhelm moved to approve the following resignations: Erin Wiley as HS Science Teacher, and Gretchen Hoefling as MS Student Council Advisor, Wellington seconded; motion carried 5-0.

Stoltenberg moved to approve the contracts for Mary Fuhs as HS Math Teacher, Megan Dooley as MS Counselor, and Kellie Mueggenberg as Elementary Counselor, Wellington seconded; motion carried 5-0.

A special meeting has been schedule for 4/23/18 at 7:30 a.m. at the High School. The next regular meeting will be 5/21/18 at 6:00 pm. in the East Sac County Elementary School.

Wellington moved to adjourn, Wilhelm seconded; motion carried 5-0. Meeting adjourned.

President _____

Secretary _____