

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
April 18, 2016**

The regular meeting was called to order by Mahler at 6:00 p.m. at the East Sac County High School – Lake View. Present were Mahler, Rodman, Stoltenberg, and Wellington. Lynch was absent. Also in attendance were Supt. Kruthoff, Principals Fischer and Litterer, one staff member, one visitor, and one media representative.

The mission statement was read to begin the meeting.

No changes were made to the published agenda. Wellington moved to approve the agenda as published, Stoltenberg seconded; motion carried 4-0.

The consent items were discussed. Stoltenberg moved to approve the consent items including the 3/31/16 financial statements, the Minutes of the March 29 Regular Meeting, Minutes of the March 29 Public Hearing, and bills on account of \$185,746.29, Wellington seconded; motion carried 4-0.

Mrs. Kruthoff gave an update on the TLC Grant and the hiring/interview process. She also reported on plans for professional development days in May.

A representative of Snyder and Associates was present to discuss plans with the Board for the possible paving of the parking area at the high school. Those plans, as well as, facility planning were discussed. Wellington moved to approve the Resolution Authorizing Bids for Parking Lot Improvements, Rodman seconded; motion carried 4-0.

The list of graduates for the Class of 2016 was presented for approval. Rodman moved to approve the Class of 2016 Graduates pending satisfactory completion of requirements, Stoltenberg seconded; motion carried 4-0.

The Board considered two bids for a new 65 passenger bus. Both bids were for LPG powered buses. The bids were \$89,691 from Thomas Bus Sales and \$93,772 from Hoglund Bus Company. Rodman moved to approve the bid from Thomas Bus Sales for a LPG powered bus, Wellington seconded; motion carried 4-0.

The Board discussed a list of summer maintenance projects for this summer, as well as, considerations for upcoming years. The Board again discussed the need for long range facility planning. There were no objections to the planned maintenance projects for this summer.

Stoltenberg left the meeting at 7:00.

The Affirmative Action Plan was presented for approval. Rodman moved to approve the plan as presented, Wellington seconded; motion carried 3-0.

The Superintendent job description was presented for approval. Wellington moved to approve the job description as presented, Rodman seconded; motion carried 3-0.

Board Policy 507.2- *Administration of Medication to Students* and accompanying exhibits were presented for approval. Rodman moved to approve policy 507.2 as reviewed and discussed, Wellington seconded; motion carried 3-0.

The following resignation was presented: Allyson Leners as Asst. Drill Team Coach. Wellington moved to approve the resignation as presented, Rodman seconded; motion carried 3-0.

The following contracts were presented for approval: Dave Waggle - MS Track Coach (\$1,749), Whitney McKeever - JV Softball Coach (\$1,889), Steve Nuetzman - JV Softball Coach (\$1,049), Steph Kelsey and Kerri Eichhorn - Prom Sponsors and FB concessions (amount pursuant to 2016-17 Master Contract), and Lance Wilhelm - 5th Grade ELA & Social Studies (amount pursuant to 2016-17 Master Contract). Rodman moved to approve the contracts as presented, Wellington seconded; motion carried 3-0.

The next regular meeting has been scheduled for 5/16/16 at 6:00 p.m. in the East Sac County Elementary School –Sac City.

Wellington moved to adjourn, Rodman seconded; motion carried 3-0. Meeting adjourned 7:15.

President \_\_\_\_\_

Secretary \_\_\_\_\_