

**Minutes of the Special Meeting  
East Sac County Community School District  
Board of Education  
April 23, 2018**

The special meeting was called to order by President Mahler at 7:30 a.m. at the East Sac County High School. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff, Principal Fischer, and one staff member.

Stoltenberg moved to approve the agenda as presented, Wellington seconded; motion carried 5-0.

Stoltenberg moved to enter closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose hiring, appointment, performance or discharge is being considered and that individual requests a closed session and Iowa Code Section 21.5(1)(a) to review or discuss records which are authorized by State or Federal law to be kept confidential, Wilhelm seconded. The motion carried 5-0 with all members voting aye.

The Board entered closed session for Superintendent evaluation at 7:32.  
The Board returned to open session at 7:55.

Wellington had to leave the meeting at this time.

Stoltenberg moved to enter closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose hiring, appointment, performance or discharge is being considered and that individual requests a closed session and Iowa Code Section 21.5(1)(a) to review or discuss records which are authorized by State or Federal law to be kept confidential, Wilhelm seconded. The motion carried 4-0 with all members voting aye.

The Board entered closed session for HS Principal evaluation at 7:55.  
The Board returned to open session at 8:05

Stoltenberg moved to enter closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose hiring, appointment, performance or discharge is being considered and that individual requests a closed session and Iowa Code Section 21.5(1)(a) to review or discuss records which are authorized by State or Federal law to be kept confidential, Rodman seconded. The motion carried 4-0 with all members voting aye.

The Board entered closed session for Elementary Principal evaluation at 8:05.  
The Board returned to open session at 8:45.

Stoltenberg moved to approve one year contracts for each of the administrators for the 2018-19 school year, Rodman seconded; motion carried 4-0. Individual contracts and terms will be presented at a future meeting for approval.

The Class of 2018 graduates were presented for approval. Wilhelm moved to approve the graduates pending successful completion, Stoltenberg seconded; motion carried 4-0.

Stoltenberg moved to approve the 2018-19 master contract with a base pay of \$28,255, Wilhelm seconded; motion carried 4-0. The total increase including salary, IPERs, and insurance is 2.9%.

Rodman moved to approve the contracts for Robyn Cromwell-MS Sp Ed Teacher, Kaylene Henningsen-Kindergarten Teacher, Emily Emert-Transitional Kindergarten Teacher, Christina DeKok-1<sup>st</sup>/4<sup>th</sup> Grade Teacher, and Cristina Buse-HS Science Teacher, Wilhelm seconded; motion carried 4-0.

Stoltenberg moved to adjourn, Wilhelm seconded; motion carried 4-0. Meeting adjourned 8:50.

President \_\_\_\_\_

Secretary \_\_\_\_\_