

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
May 18, 2015**

The regular meeting was called to order by Rodman at 12:14 p.m. at the East Sac County Sac Elementary building. Present were Rodman, Wilhelm, Drost, Lynch and Stoltenberg. Also in attendance were Supt. Kruthoff, Principal Fischer, and one staff member.

Rodman read the mission statement to open the meeting.

Item *5d. Approve Contract* was added to the published agenda. Wilhelm moved to approve the amended agenda, Stoltenberg seconded; motion carried 5-0.

Supt. Kruthoff updated the Board on several items. A recognition brunch will be held Wednesday, May 27 at the high school building honoring staff leaving the school district. Board members are invited to attend as well as staff. Supt. Kruthoff gave an update on the recent site visit, the planned fireworks display to be held on school grounds of the SES building in July, and also an update on the recent nutrition audit.

Stoltenberg moved to approve the 2015-16 School Calendar as presented, Drost seconded; motion carried 5-0.

Stoltenberg moved to approve the new DDSDP as presented, Wilhelm seconded; motion carried 5-0.

Stoltenberg moved to approve policy changes to: ***Policy 103 Equal Educational Opportunity, Policy 103.E1 Notice of Nondiscrimination, Policy 103.R1 Grievance Procedure, Policy 500 Objectives for Equal Educational Opportunities for Students, Policy 501.16 Homeless Children and Youth, and Policy 603.4 Multicultural/Gender Fair Education*** as discussed, Lynch seconded; motion carried 5-0.

The following contracts were presented for approval for the 2015-16 school year. Chaps Wilcke as High School Science Instructor (\$33,887), JV Football Coach (\$1,819), and JV Wrestling Coach (\$1,819). Stoltenberg moved to approve the three contracts for Chaps Wilcke, Drost seconded, motion carried 5-0.

The next regular meeting has been scheduled for 5/27/15 at 12:00 p.m. in the high school building in Lake View. The June board meeting has been set for 6/24/15, 12:00 p.m., location TBA.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 12:35 p.m.

President _____

Secretary _____