

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
May 21, 2018**

The regular meeting was called to order by President Mahler at 6:00 p.m. at the East Sac County Elementary School. Present were Mahler, Rodman, Stoltenberg, and Wilhelm. Wellington was absent. Also in attendance were Supt. Kruthoff, Principal Fischer, one media representative, and three staff members.

The mission statement was read to begin the meeting.

Item 7a. *School Calendar* was tabled until the June meeting. Stoltenberg moved to approve the agenda as discussed, Wilhelm seconded; motion carried 4-0.

The Board reviewed and discussed the consent items. Stoltenberg moved to approve the consent items including the Minutes of the April 10 Public Hearing, Minutes of the April 10 Work Session, Minutes of the April 10 Regular Meeting, Minutes of the April 23 Special Meeting, the April Financial Statement, and bills on account of \$300,447.98, Wilhelm seconded; motion carried 4-0.

Mrs. Kruthoff reported on changes in the school food services laws. Also, the school will be providing many items that were previously on the student school supply list starting next fall.

The Board discussed the facility planning process and reviewed a proposal from BLDD Architects to facilitate the community engagement process and involve the communities in the planning of any proposed facility changes. Rodman moved to approve the proposal and fee of \$26,000, Stoltenberg seconded; motion carried 4-0.

The Board had two bids for consideration for tuck point work on the high school: Karr Tuck Pointing - \$19,889 and Iowa Tuck Pointing - \$15,500. Wilhelm moved to approve the bid from Iowa Tuck Pointing for \$15,500, Stoltenberg seconded; motion carried 4-0.

Contracts for teachers/coaches/and TLC positions were presented for approval with 2.9% package increase as approved in April. Stoltenberg moved to approve the teaching, coaching, and TLC contracts as presented, Wilhelm seconded; motion carried 4-0.

Rodman moved to approve administrator contracts with a 2.9% package increase for Supt. Kruthoff, 2.9 % package increase for Principal Litterer, current salary for Principal Olhausen (1.5% package increase) and current salary for Principal Fischer (1.5% package increase), Stoltenberg seconded; motion carried 3-1 with Wilhelm voting nay.

Rodman moved to amend Supt. Kruthoff's contract for 2017-18 to reflect actual days worked, Wilhelm seconded; motion carried 4-0.

Rodman moved to approve the support staff contracts with a 2.9% package increase, Stoltenberg seconded; motion carried 4-0.

Stoltenberg moved to approve the early graduation requests of Sabrina Koopman, Tanner Kischer, and Elizabeth Hatterman, Wilhelm seconded; motion carried 4-0.

Stoltenberg moved to approve the following resignations: Marilyn Mahler as Associate, and Kathryn Williams as School Nurse, Wilhelm seconded; motion carried 4-0.

Stoltenberg moved to approve the contracts for Allison Schroeder as Elementary Teacher, Rebecca Eslick as Special Education Teacher, Ben Wellington as Baseball Coach, Chris Vilhauer as JV Baseball Coach, Cheyenne Wilcke as Softball Coach, and Mary Werkmeister as JV Softball Coach, Rodman seconded; motion carried 4-0.

The next regular meeting will be 6/18/18 at 5:00 pm. in the East Sac County High School.

Rodman moved to adjourn, Wilhelm seconded; motion carried 4-0. Meeting adjourned.

President _____

Secretary _____