

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
May 27, 2015**

The regular meeting was called to order by Rodman at 12:00 p.m. at the East Sac County High School – Lake View. Present were Rodman, Wilhelm, Drost, and Lynch. Stoltenberg was absent. Also in attendance were Supt. Kruthoff, two media representatives, and one visitor.

Drost moved to approve the agenda as presented, Lynch seconded; motion carried 4-0.

The consent items were reviewed and discussed. Wilhelm moved to approve the bill to Albrecht Oil for \$697.40, Lynch seconded; motion carried 3-0-1 with Drost abstaining. Drost moved to approve the 4/30/15 financial statements, the Minutes of the April 13 Public Hearing and Regular Meeting and the May 18 Public Hearing and Regular Meeting, and bills on account of \$403,161.48. Wilhelm seconded to motion which passed 4-0.

Mrs. Kruthoff reported on the professional development plans for this week and next.

A list of summer projects was presented for approval. Two bids were received for replacement of the boilers at the Sac Elementary School: Carroll Control Systems \$65,850 and CH McGuiness Co. \$76,230. Wilhelm moved to approve the bid from Carroll Control Systems and to approve the remaining smaller projects as presented, Drost seconded; motion carried 4-0.

A list of Schedule A (Teaching) and Schedule B (Coaching) contracts was presented to the Board for approval. Wilhelm moved to approve the lists as presented, Drost seconded; motion carried 4-0.

A list of contracts for classified staff was presented for approval. Drost moved to approve the contracts as presented, Wilhelm seconded; motion carried 4-0.

Wilhelm moved to approve the early graduation requests of Kashmir Daggett, Cordell Boom, and Alyssa Sexton pending successful completion of all requirements following the first semester of 2015-16, Lynch seconded; motion carried 4-0.

Wilhelm moved to accept the resignations of Robert Nyblom (bus driver), Colin Martin (associate and coach), and Melissa Rath (associate) as presented, Lynch seconded; motion carried 4-0.

The next regular meeting has been scheduled for 6/24/15 at 12:00 p.m. in the East Sac County Elementary School – Sac City.

Wilhelm moved to adjourn, Drost seconded; motion carried 4-0. Meeting adjourned at 12:28 p.m.

President _____

Secretary _____