

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
June 18, 2018**

The regular meeting was called to order by President Mahler at 5:02 p.m. at the East Sac County High School. Present were Mahler, Rodman, and Wilhelm. Stoltenberg and Wellington were absent. Also in attendance were Supt. Kruthoff, Principal Litterer, one media representative, and one staff member.

The mission statement was read to begin the meeting.

Rodman moved to approve the agenda as discussed, Wilhelm seconded; motion carried 3-0.

The Board reviewed and discussed the consent items. Wilhelm moved to approve the consent items including the Minutes of the May 21 Regular Meeting, the May Financial Statement, and bills on account of \$210,568.43, Rodman seconded; motion carried 3-0.

Mrs. Kruthoff updated the Board regarding professional development for staff.

The Board was reminded that the first of three community meetings regarding facilities will be June 20 at the Wall Lake Community Center.

The Board had two bids for consideration for work on the bus garage at the high school: Mentzer Concrete and Construction - \$16,283 and Peterson Construction - \$22,841. Wilhelm moved to approve the bid from Mentzer Concrete and Construction, Rodman seconded; motion carried 3-0.

The Board reviewed one bid for concrete work at the Sac Elementary School. Since there was only one bid the Board decided to table this item.

Rodman moved to approve the 2018-19 school calendar as proposed and discussed at the public hearing, Wilhelm seconded; motion carried 3-0. The first day of school for students will be 8/23/18.

The 2018-19 School Fees were reviewed and discussed. The only increase in student fees will be a 10 cent increase in lunch prices as required by the State. Rodman moved to approve the fees as presented, Wilhelm seconded; motion carried 3-0.

Wilhelm moved to approve the 2018-19 Student Handbook as discussed, Rodman seconded; motion carried 3-0.

Rodman moved to approve the 2018-19 Staff Handbook as presented, Wilhelm seconded; motion carried 3-0.

Rodman moved to approve the job description for K-4 Math Interventionist as presented, Wilhelm seconded; motion carried 3-0.

The Board reviewed several proposed legislative priorities for IASB for the upcoming year. The Board chose to support priorities supporting mental health services, special education, school funding, and funding for school infrastructure.

Rodman moved to approve the resignation of Ben Wise as Ag Teacher and FFA Sponsor, Wilhelm seconded; motion carried 3-0.

Rodman moved to approve the resignation of Teresa Tigges as MS Teacher pending suitable replacement, Wilhelm seconded; motion carried 3-0.

Rodman moved to approve the contracts for Susan Krummen as Ag Teacher and FFA Sponsor, Melanie Hundling as Cross Country Coach, Lance Wilhelm as MS VB Coach, and Adam Mickelson as Associate and JV VB Coach, Wilhelm seconded; motion carried 3-0.

The next regular meeting will be 7/16/18 at 6:00 pm. in the East Sac County High School.

Rodman moved to adjourn, Wilhelm seconded; motion carried 3-0. Meeting adjourned.

President _____

Secretary _____