

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
June 19, 2017**

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

The mission statement was read to begin the meeting.

Item 7d. *Discuss and/or Approve Board Policies* was removed from the agenda. Stoltenberg moved to approve the agenda as presented, Rodman seconded; motion carried 4-0.

The Board reviewed and discussed the consent items. Lynch moved to approve the consent items including the 5/31/17 financial statements, the Minutes of the May 15 Regular Meeting, the Minutes of the May 23 Special Meeting, the Minutes of the May 31 Work Session, and bills on account of \$262,468.11, Stoltenberg seconded; motion carried 4-0.

Mrs. Kruthoff reported on externships our staff members are participating in this summer. President Mahler reported that the Superintendent evaluation has been completed.

The Board discussed the needs assessment process and set a special meeting/work session for July 11 at 6:00 p.m. in the East Sac County Elementary - Sac City. Subsequent to the work session on May 31, Rodman moved to approve the agreement to proceed with the Quantitative Learning Environment Outcomes analysis, Lynch seconded; motion carried 4-0.

The student handbook and staff handbook was presented for approval. Stoltenberg moved to approve the handbooks as presented, Rodman seconded; motion carried 4-0.

The 2017-18 school fees were presented for approval. The only change is a ten cent increase in lunch prices as required by the State. Rodman moved to approve the fees as presented, Stoltenberg seconded; motion carried 4-0.

The Board discussed the IASB Legislative Priorities and settled on four priorities pertaining to funding and accountability.

Contracts for the administrators were presented for approval. The proposed increase is 2.7% which is the same as the rest of the staff. Rodman moved to approve the administrative contracts as proposed, Lynch seconded; motion carried 4-0.

Rodman moved to approve the resignations of Marie Buse, Ryan Petersen, and Jill Wunschel as Teachers, Lynch seconded; motion carried 4-0.

Rodman moved to approve the contracts for Christina Schmidt-Cook (\$8.72/hr), Gretchen Hoefling-MS Student Council (\$494), Kevin Zehnder-HS Quiz Bowl (\$918), Julie Howes-Associate (\$10.43/hr), Megan Maller-Asst. Speech (\$998), Marilyn Mahler-Associate (\$8.22/hr), Jordan Reece-Associate (\$8.22/hr), Larissa Rupnow-TLC (\$500), Lanice Kock-TLC (\$500), Jill

McGinty Dawson-TLC (\$500), and Bonnie Mueggenberg-TLC (\$500), Stoltenberg seconded; motion carried 4-0.

The next regular meeting will be 7/17/17 at 6:00 pm. in the East Sac County High School-Lake View.

Stoltenberg moved to adjourn, Lynch seconded; motion carried 4-0. Meeting adjourned at 6:55.

President \_\_\_\_\_

Secretary \_\_\_\_\_