

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
June 20, 2016**

The regular meeting was called to order by Mahler at 5:35 p.m. at the East Sac County High School – Lake View. Present were Mahler, Rodman, Lynch, and Stoltenberg. Wellington was absent. Also in attendance were Supt. Kruthoff, Principal Fischer, Principal Litterer, two staff members, and two media representatives.

The mission statement was read to begin the meeting.

Item 7f. *Discuss and/or Approve 2016-17 Handbooks* was tabled. Item 7h. *Discuss and/or Approve Music Trip* was moved up in the agenda. Stoltenberg moved to approve the agenda as amended, Rodman seconded; motion carried 4-0.

The Board reviewed and discussed the consent items. Lynch moved to approve the consent items including the 5/31/16 financial statements, the Minutes of the May 16 Public Hearing and Regular Meeting, and bills on account of \$307,622.03, Stoltenberg seconded; motion carried 4-0.

Mr. Mahler was present to discuss with the Board the possibility of the music department taking a three day trip to Kansas City in the Spring of 2017. Rodman moved to approve the trip as requested, Lynch seconded; motion carried 4-0.

Mr. Litterer reported on the planning for high school orientation prior to the start of next school year.

Mrs. Kruthoff updated the Board regarding professional development.

The Board reviewed enrollment and financial data from the last several years. The Board then discussed ways to begin to develop an infrastructure plan. A work session may be scheduled to discuss further in the coming months.

Wellington joined the meeting at 5:45.

Administrator contracts were presented for approval and discussion. Rodman moved to approve the contracts as presented and to update the Superintendent contract to have a January 1 notification date if the Superintendent does not intend to renew the contract, Wellington seconded; motion carried 5-0.

Classified contracts were presented for approval. Wellington moved to approve the classified contracts as presented, Rodman seconded; motion carried 5-0.

Contracts and budget for the Teacher Leadership and Compensation grant were presented for discussion and approval. Rodman moved to approve the contracts as presented, Wellington seconded; motion carried 5-0.

The Board reviewed the FY 2015 Audit. Stoltenberg moved to approve the audit as presented, Rodman seconded; motion carried 5-0.

The following students have requested early graduation: Chad Hammond, Lexus Thelen, Cody Pontious, Courtney Graffunder, Hannah Jastorff, Brianna Matthews, and Vanessa Ross. Stoltenberg moved to approve the requests upon successful completion of all requirements, Rodman seconded; motion carried 5-0.

The Board was presented with an updated fee schedule for 2016-17. The only change was an increase in Driver's Education fee from \$285 to \$300 per student. Rodman moved to approve the fee schedule as presented, Wellington seconded; motion carried 5-0.

The following resignations were presented for approval: Amy Dierson-HS Assoc., Debbie Dettmann-Elem Assoc. and Bus Driver, Teresa Bettin-MS Student Council, Josh Anderson-MS Science, Bev Wolterman-Elem Special Education, and Taryn Unger-Elem Special Education. Rodman moved to approve the resignations as presented, Stoltenberg seconded; motion carried 5-0.

The following contracts were presented for approval: Kevin Zehnder - HS Quiz Bowl (\$847), Gretchen Hoefling - MS Student Council (\$459). Stoltenberg moved to approve the contracts as presented, Lynch seconded; motion carried 5-0.

The next regular meeting has been scheduled for 7/26/16 at 5:30 p.m. in the East Sac County Elementary School – Sac City.

Wellington moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned 7:00.

President _____

Secretary _____