

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
June 24, 2015**

The regular meeting was called to order by Rodman at 12:00 p.m. at the East Sac County Elementary School – Sac City. Present were Rodman, Wilhelm, and Lynch. Drost and Stoltenberg were absent. Also in attendance were Supt. Kruthoff, Principal Olhausen, one media representative, three staff members and four visitors.

Rodman read the mission statement to start the meeting.

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

The consent items were reviewed and discussed. Wilhelm moved to approve the consent items including the 5/31/15 financial statements, the Minutes of the May 27 Regular Meeting, and bills on account of \$379,873.11. Lynch seconded the motion which passed 3-0.

Mrs. Kruthoff reported on the seven days of professional development completed since the end of the school year.

Rodman reported that the Superintendent evaluation process has been completed.

The 2015-16 Fee Schedule, Student/Parent Handbook, and Staff Handbook were presented for approval. Wilhelm moved to approve the 2015-16 Fees as presented, Lynch seconded; motion carried 3-0. Wilhelm moved to approve the handbooks for 2015-16 as presented, Lynch seconded; motion carried 3-0.

The following contracts were presented for approval: Barb Kruthoff – Supt. (\$96,939), Kevin Litterer – HS Principal (\$96,931), Denny Olhausen – MS Principal (\$86,110), and Mike Fischer – Elementary Principal (\$92,427). Wilhelm moved to approve the contracts as presented, Lynch seconded; motion carried 3-0.

The FY 14 audit was reviewed and presented for approval. Lynch moved to approve the FY 14 audit, Wilhelm seconded; motion carried 3-0.

The Board received two proposals for a technology support contract. The proposals were from Robert Schueneman and from Iowa Computer Depot. Wilhelm moved to approve the proposal from Robert Schueneman, Lynch seconded; motion carried 3-0.

The Board reviewed the Board goals approved in 2012. This discussion will continue at a future meeting.

Wilhelm moved to approve the agreement with the Sac Community Center, Lynch seconded; motion carried 3-0. Terms of the agreement are the same as prior year.

Wilhelm moved to approve 28e agreement with Newell-Fonda CSD to share a TAG Teacher for the 2015-16 school year, Lynch seconded; motion carried 3-0.

The following Board Policies were presented for update: *Policy 106 – Anti-Bullying/Harassment, Policy 415.1R1 – Appropriate Use of Computer Network and Internets, Policy 503.1 – Student Conduct, and Policy 505.5 – Graduation Requirements.* Wilhelm moved to approve the updated policies as presented, Lynch seconded; motion carried 3-0.

Wilhelm moved to accept the resignation of Marjean Riedell (elementary administrative assistant) as presented, Lynch seconded; motion carried 3-0. The Board thanked Marjean for her service to the district.

The following contracts were presented for approval: Kyle Sauter – JV Boys Track (\$1,259), Kevin Kroeger – JV Boys Basketball (\$1,819), Gregg Villegas – MS Girls Basketball (\$1,329), Mike Fischer – Shared Head Girls Basketball (\$3,218) – one year contract, and Sheri Crabb – Shared Head Girls Basketball (\$3,218) – one year contract. Lynch moved to approve the contracts as presented, Wilhelm seconded. Motion carried 2-1 with Rodman voting nay.

The next regular meeting has been scheduled for 7/29/15 at 6:00 p.m. in the East Sac County High School – Lake View.

Wilhelm moved to adjourn, Lynch seconded; motion carried 3-0. Meeting adjourned at 12:50 p.m.

President _____

Secretary _____