

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
July 16, 2018**

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

The mission statement was read to begin the meeting.

Wellington moved to approve the agenda as discussed, Stoltenberg seconded; motion carried 5-0.

The Board reviewed and discussed the consent items. Stoltenberg moved to approve the consent items including the Minutes of the June 18 Public Hearing and Regular Meeting, the June Financial Statement, and bills on account of \$392,562.36, Rodman seconded; motion carried 5-0.

The Principals updated the Board regarding summer school and upcoming events. The TLC Coaches reviewed assessment data from 2017-18.

The Board was reminded that the second of three community meetings regarding facilities will be July 17 at the ESC CSD Elementary – Sac City.

The Board had three bids for consideration for a new 65 passenger propane school bus. The bids were from Hogle Bus Company for \$97,787 and \$94,966 (shorter wheelbase), and from Thomas Bus Sales for \$97,474. Rodman moved to accept the bid from Thomas Bus Sales for \$97,474, Wellington seconded; motion carried 5-0.

The Board reviewed the following policies: *107-Assistance Animals, 604.6-Instruction at Post Secondary Institution, 606.3-Animals in the Classroom, 705.1-Purchasing-Bidding, 705.1R1-Suspension and Debarment of Vendors and Contractors, and 710.1-School Nutrition Program.* Stoltenberg moved to approved the policies as discussed, Wilhelm seconded; motion carried 5-0.

Rodman moved to approve the agreement with the City of Sac City for use of the Sac Community Center, Wellington seconded; motion carried 5-0.

Stoltenberg moved to approve the resignation of Cathy Russom as Associate, and the resignation of Cindy Wuebker as elementary teacher pending a suitable replacement, Rodman seconded; motion carried 5-0.

Wellington moved to approve the contracts for Jacque Renze as School Nurse and Kara Neville as teacher, Stoltenberg seconded; motion carried 5-0.

The next regular meeting will be 8/20/18 at 5:00 pm. in the East Sac County High School.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned.

President _____

Secretary _____