

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
July 17, 2017**

The regular meeting was called to order by President Mahler at 6:00 p.m. at the East Sac County High School – Lake View. Present were Mahler, Rodman, Stoltenberg, and Wellington. Lynch was absent. Also in attendance were Supt. Kruthoff, Principal Litterer, three staff members, one visitor, and two media representatives.

The mission statement was read to begin the meeting.

Wellington moved to approve the agenda as presented, Rodman seconded; motion carried 4-0.

The Board reviewed and discussed the consent items. Rodman moved to approve the consent items including the 6/30/17 preliminary financial statements, the Minutes of the June 19 Regular Meeting, the Minutes of the July 11 Work Session, and bills on account of \$364,287.23, Wellington seconded; motion carried 4-0.

The Board discussed a couple cost estimates for a weight/wrestling room. No action was taken. This will continue to be a discussion item throughout the facility assessment process.

Rodman moved to approve the 28e agreement with the Sac Community Center for the upcoming year, Stoltenberg seconded; motion carried 4-0.

Board policies 400-409.9 were presented for update and review. Stoltenberg moved to approve the policies as presented, Wellington seconded; motion carried 4-0.

Rodman moved to approve the contract for Gracia DeBoer as 6th Grade Math Teacher (\$33,916), Stoltenberg seconded; motion carried 4-0.

The next regular meeting will be 8/21/17 at 6:00 pm. in the East Sac County Elementary School-Sac City.

Wellington moved to adjourn, Stoltenberg seconded; motion carried 4-0. Meeting adjourned at 6:45.

President \_\_\_\_\_

Secretary \_\_\_\_\_