

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
July 26, 2016**

The regular meeting was called to order by Mahler at 5:30 p.m. at the East Sac County Elementary School – Sac City. Present were Mahler, Rodman, Lynch, and Wellington. Stoltenberg was absent. Also in attendance were Supt. Kruthoff, Principal Fischer, and two media representatives.

The mission statement was read to begin the meeting.

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

The Board reviewed and discussed the consent items. Wellington moved to approve the consent items including the 6/30/16 financial statements, the Minutes of the June 20 Regular Meeting, and bills on account of \$284,679.88, Lynch seconded; motion carried 4-0.

Mrs. Kruthoff discussed several items with the Board: 1) IASB Legislative Priorities, 2) Career and Technical course changes being made by the Dept. of Ed., and 3) current staff openings.

Stoltenberg joined the meeting at 5:37.

Wellington moved to approve the sharing agreement for the Sac Community Center for the 2016-17 year, Lynch seconded; motion carried 5-0.

Rodman moved to approve the 2016-17 Staff Handbook and the 2016-17 Student/Parent Handbook, Lynch seconded; motion carried 5-0.

Stoltenberg moved to approve the agreement for audit services for FY 2016 with Kay Chapman CPA, Wellington seconded; motion carried 5-0.

Rodman moved to approve the resignation of Jenny Stock as MS Quiz Bowl Coach, Wellington seconded; motion carried 5-0.

The following contracts were presented for approval: Brianna Fowler - MS Math, Jill Lowe - MS Special Education, Val Buse - 1/2 time MS Special Education, Lance Wilhelm - MS Quiz Bowl Coach, Niki Monahan - Associate, and Jamie Petersen - Associate. Stoltenberg moved to approve the contracts as presented, Lynch seconded; motion carried 5-0.

The next regular meeting has been scheduled for 8/15/16 at 6:00 p.m. in the East Sac County High School – Lake View.

Wellington moved to adjourn, Lynch seconded; motion carried 5-0. Meeting adjourned 6:15.

President \_\_\_\_\_

Secretary \_\_\_\_\_