

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
August 20, 2018**

The regular meeting was called to order by President Mahler at 5:00 p.m. at the East Sac County High School. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff, Principal Litterer, Principal Olhausen, Principal Fischer, one media representative, eight staff members, and two visitors.

The mission statement was read to begin the meeting.

Wilhelm moved to approve the agenda as presented, 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 July 16 Regular Meeting, the July Financial Statement, and bills on account of \$299,856.93, Rodman seconded; motion carried 5-0.

East Sac County will have an Americorp VISTA volunteer this year, Vanessa Davis, working with career development. The Board and Administration discussed transportation concerns for transitional kindergarten students. As a follow up from last month's student achievement reports, the administrators discussed the achievement data, their concerns, and challenges.

Representatives of the Wall Lake City Council were present to address the Board regarding their desire to have the Wall Lake School remain open and offered to work with the school and contribute to certain renovation expenses.

The Board reviewed the following policies as recommended by IASB: *213 – Public Participation in Board Meetings and 213.1- Public Complaints*. Rodman moved to approve the policies as discussed, Stoltenberg seconded; motion carried 5-0.

The Board reviewed and discussed an agreement for the enrollment of students into the North Central Consortium School. Stoltenberg moved to approve the agreement with the North Central Consortium School, Wellington seconded; motion carried 5-0.

Wilhelm moved to approve the resignations of Lacie Rench and Deb Honig as associates, Wellington seconded; motion carried 5-0.

Rodman moved to approve the following contracts: Julie Ohlde-Elem Teacher, Stephanie Mohr-Elementary Teacher, Kristy Wefers-Associate, Marilyn Mahler-Associate, Mary Pluckhahn-Associate, and Teacher Mentor contracts for 18 existing staff members to mentor new staff members. Stoltenberg seconded the motion which carried 5-0.

The next regular meeting will be 9/17/18 at 4:30 pm. in the East Sac County Elementary School.

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

President _____

Secretary _____