

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
August 21, 2017**

The regular meeting was called to order by President Mahler at 6:50 p.m. at the East Sac County Elementary School – Sac City. Present were Mahler, Rodman, Stoltenberg, and Wellington. Lynch was absent. Also in attendance were Supt. Kruthoff, Principal Olhausen, Principal Fischer, six 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, Stoltenberg seconded; motion carried 4-0.

The Board reviewed and discussed the consent items. Stoltenberg moved to approve the consent items including the Minutes of the July 17 Regular Meeting, and bills on account of \$539,130.35, Wellington seconded; motion carried 4-0.

Reports were heard from three staff members regarding their externship experiences through ICCC this summer. The staff members and their externships were Mrs. Hemer - Journalism, Mrs. Krukow - Foods, and Mrs. Miller - Legal/Courts.

The Board discussed the request from last spring to consider adding MS Baseball as a school sponsored activity. More information will be gather from surrounding schools and presented at a future meeting.

Board policies 410.1-415.1R1 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 resignations of Pam Moldovan as Asst. Drill Team Coach, Brian Mahler as Driver's Education Instructor, Chris Schmidt as Cook, and Dylan Bruns as Custodian. Stoltenber seconded the motion which carried 3-0-1 with Mahler abstaining.

Wellington moved to approve the following contracts: Lanice Kock-PLC Coach (\$1,000), Gretchen Hoefling-Mentor (\$3,436), Melissa Frye-Student Council (\$988), Samantha Lawrence-Associate (\$8.50/hr), Tami Gustavson-Associate (\$8.50/hr), Taylor Buschman-Associate (\$8.50/hr), and Abby Koster-Elem Teacher (\$33,916), Stoltenberg seconded; motion carried 4-0.

The next regular meeting will be 9/18/17 at 6:00 pm. in the East Sac County High School-Lake View.

Wellington moved to adjourn, Rodman seconded; motion carried 4-0. Meeting adjourned at 7:30.

President _____

Secretary _____