

**Minutes of the Board Meeting
East Sac County Community School District
Board of Education
August 23, 2016**

The work session was called to order by Mahler at 6:02 p.m. at the East Sac County High School - Lake View. Present were Mahler, Rodman, Lynch, Stoltenberg, and Wellington. Also in attendance were Supt. Kruthoff, Principal Fischer, Principal Olhausen, one visitor and two media representatives.

The purpose of the work session is to begin work on facility/infrastructure planning. The work session was facilitated by Jeff Herzberg, Chief Administrator Prairie Lakes AEA.

After introductions, the members discussed their thoughts on what is important for students to learn effectively.

The Board discussed the reasons for developing a facility plan and the process to develop such a plan. It was agreed this will be a long process and that kids are the central focal point of the plan.

Each Board member was asked to visit with 5-10 people before the next work session to get their input on this planning process.

The work session adjourned 7:26.

President _____

Secretary _____