

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
September 17, 2018**

The regular meeting was called to order by President Mahler at 4:30 p.m. at the East Sac County Elementary School. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff, Principal Litterer, Principal Olhausen, one media representative, three staff members, and 22 visitors.

The mission statement was read to begin the meeting.

Stoltenberg moved to approve the agenda as presented, Wilhelm 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 August 20 Regular Meeting, the August Financial Statement, and bills on account of \$240,062.67, Wellington seconded; motion carried 5-0.

The administrators gave short reports on test results, professional development, and strategies being used for student success.

Representatives of the Sac City City Council were present to address the Board regarding their interests/concerns regarding the facility planning process. They support a one building plan located at the current site of the Sac Elementary building.

Representatives of BLDD were present to report to the Board on behalf of the citizen's advisory committee. Their report listed four options: two different three building solutions using the existing high school and two existing elementary buildings, a two building solution using the high school and the elementary in Sac City, or a one building solution at the existing elementary building in Sac City. The recommendation of the committee is to consider a three building solution at this time using the high school and elementary buildings.

Wellington had to leave the meeting.

The Board appointed Stoltenberg as their representative to the delegate assembly at the IASB Convention in November.

Rodman moved to approve the resignation of Superintendent Kruthoff as of June 30, 2019, Wilhelm seconded; motion carried 4-0.

Rodman moved to approve the contract for Lisa Phillips as Associate, Stoltenberg seconded; motion carried 4-0.

Rodman moved to adjourn, Stoltenberg seconded; motion carried 4-0. Meeting adjourned 5:30.

President _____

Secretary _____