

**Minutes of the Final/Regular Meeting
East Sac County Community School District
Board of Education
September 18, 2017**

The regular meeting was called to order by President Mahler at 7:05 p.m. at the East Sac County High School – Lake View. Present were Mahler, Rodman, and Stoltenberg. Wellington and Lynch were absent. Also in attendance were Supt. Kruthoff, Principal Litterer, four staff members, two visitors, and one media representative.

The mission statement was read to begin the meeting.

Stoltenberg moved to approve the agenda as presented, Rodman seconded; motion carried 3-0.

The Board reviewed and discussed the consent items. Rodman moved to approve the consent items including the Minutes of the August 21 Work Session and Regular Meeting, financial reports, and bills on account of \$294,214.60, Stoltenberg seconded; motion carried 3-0.

The Official Abstract of Votes was reviewed showing Jay Stoltenberg and Brent Wilhelm elected to four year terms.

The Board continued discussions regarding the request from last spring to consider adding MS Baseball as a school sponsored activity. Information from the athletic director was considered. No action was taken. This will be a future agenda item.

Rodman moved to adjourn, Stoltenberg seconded; motion carried 3-0. Meeting adjourned at 7:20.

President _____

Secretary _____