

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
October 20, 2014**

The regular meeting was called to order by Rodman at 6:02 p.m. at the East Sac County Elementary School – Sac City. Present were Rodman, Drost, Lynch and Stoltenberg. Wilhelm was absent. Also in attendance were Supt. Kruthoff, Principal Fischer, 5 staff members, and 1 media representative.

Rodman read the ESC Mission Statement to start the meeting.

Drost moved to approve the agenda as published, Lynch seconded; motion carried 4-0.

The consent items were reviewed and discussed. Stoltenberg moved to approve the bill to Albrecht Oil for \$1369.05, Lynch seconded; motion carried 3-0, Drost abstained. Lynch moved to approve the consent items including Minutes of the September 22 Annual and Regular Meetings, financial statements, and bills on account of \$349,191.80, Drost seconded; motion carried 4-0.

Supt. Kruthoff reported that certified enrollment is down by about 20 students for this year. The IASB State Convention is November 19-21 and Lynch was appointed as our delegate for the delegate assembly. Supt. Kruthoff and four staff members presented the highlights of the Teacher Leadership and Compensation grant application that will be submitted to the State this month.

School districts may petition the SBRC for additional allowable growth and supplemental aid when their special education program has a deficit for a given year – in our case \$96,152 for 2013-14. Drost moved to approve the request for modified allowable growth and supplemental aid – special education for \$96,152 as discussed, Lynch seconded; motion carried 4-0.

SBRC Allowable Growth was tabled.

Drost moved to approve the request to the Dept. of Education for an Innovative School Year Calendar for 2015-16, Stoltenberg seconded; motion carried 4-0. The actual calendar will be brought to the Board for approval later this school year.

Per Iowa guidelines, Supt. Kruthoff recommended that students who enroll for more than 23 credit hours of college classes per year be billed for those credits in excess of 23 credits. The amount billed will be \$157/credit or \$25/credit depending on the type of class. Stoltenberg moved to approve the recommendation to bill the student/family for credits in excess of 23 credit hours, Lynch seconded; motion carried 4-0.

Stoltenberg moved to approve the repairs to the sewer at the Alternative High School at an estimated cost of \$2200-\$2500, Drost seconded; motion carried 4-0.

The Board reviewed the recommended annual goals for 2014-15 for reading, math, and science. Stoltenberg moved to approve the goals as recommended, Lynch seconded; motion carried 4-0.

The following contracts were presented for approval: Teresa Bettin – MS Student Council Advisor (\$480), Colin Martin – JV Boys Basketball (\$1781), and Rhonda Sommerfeld – MS Girls Basketball (\$1713). Drost moved to approve the contracts as presented, Stoltenberg seconded; motion carried 4-0.

The next regular meeting has been scheduled for 11/18/14 at 6:00 p.m. in the East Sac County High School – Lake View.

Stoltenberg moved to adjourn, Drost seconded; motion carried 4-0. Meeting adjourned at 7:12.

President\_\_\_\_\_

Secretary\_\_\_\_\_