

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
October 22, 2018**

The regular meeting was called to order by President Mahler at 6:30 p.m. at the East Sac County High School. Present were Mahler, Rodman, and Wilhelm. Stoltenberg and Wellington were absent. Also in attendance were Supt. Kruthoff, Principal Litterer, Principal Olhausen, Principal Fischer, one media representative, two staff members, and seven visitors.

The mission statement was read to begin the meeting.

Wilhelm 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 September 17 Annual and Regular Meetings, the September Financial Statement, and bills on account of \$279,460.32, Wilhelm seconded; motion carried 3-0.

The Board received and discussed reports on enrollment, the budget and spending authority, MS MAP testing, semester tests, and the Flex Ed Center.

Subsequent to their work session, the Board requested additional information on the physical plant and equipment levy, election dates, and staff input.

Representatives of the Lake View City Council were present to address the Board regarding their interest in the facility planning process. They support the high school remaining in Lake View.

An updated Parent and Family Engagement policy as required by the Title I program was presented for approval. Rodman moved to approve the policy as presented, Wilhelm seconded; motion carried 3-0.

Policy 407.6 – *Licensed Employee Early Retirement* was presented for review. After discussion regarding the use and purpose of this policy, Wilhelm moved to not implement policy 407.6 for the current year, motion died for lack of second. This will be a future agenda item.

Policies 502.3 – *Student Expression*, 505.5 – *Graduation Requirements*, and 710.2 – *Free or Reduced Price Meals Eligibility* were presented for approval. Rodman moved to approve the policies as presented, Wilhelm seconded; motion carried 3-0.

At the request of the Sac Education Foundation, Wilhelm moved to approve Marilyn Longman as Sac Education Foundation Board Member, Rodman seconded; motion carried 3-0.

The Board considered a request from the Booster Club to name the high school gym floor “Coach Waggie’s Court.” Rodman moved to approve the request, Wilhelm seconded; motion carried 3-0.

Discussions with the Carroll County Assessor indicate the need to deed from the school to the adjacent property owner one acre of land in the south portion of our district. This correction

dates back to 1955. Wilhelm moved to approve as discussed, Rodman seconded; motion carried 3-0.

The Board discussed how to proceed with the Superintendent search. They requested administration contact area schools to inquire about sharing and to gather proposals from search firms.

The following contracts were presented for approval: Jeff Myers - Bus Driver, Stacey Schueneman - Associate, Cheryl Johnson - Associate. Rodman moved to approve the contracts as presented, Wilhelm seconded; motion carried 3-0.

The next regular meeting will be 11/19/18 at 6:00 pm. in the East Sac County Elementary School.

Wilhelm moved to adjourn, Rodman seconded; motion carried 3-0. Meeting adjourned at 7:30.

President _____

Secretary _____