

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
October 26, 2015**

The regular meeting was called to order by Mahler at 5:30 p.m. at the East Sac County Elementary School – Sac City. Present were Mahler, Rodman, Lynch, Stoltenberg, and Wellington. Also in attendance were Supt. Kruthoff, Principal Fischer, Principal Olhausen, two media representatives, and three staff members.

The mission statement was read to begin the meeting.

Stoltenberg moved to approve the agenda as presented, Rodman seconded; motion carried 5-0.

The consent items were reviewed. Stoltenberg moved to approve the consent items including the 9/30/15 financial statements, the Minutes of the September 22 Final and Organizational Meetings, and bills on account of \$478,554.95, Lynch seconded; motion carried 5-0.

Mrs. Kruthoff reported on implementation of our Teacher Leadership and Compensation grant. Also, reported on plans to purchase a bus next month.

Representatives of the Sac Community Center were present to request an exception to our agreement requiring them to keep a reserve fund of \$45,000. They are requesting to use approximately \$17,000 for energy saving updates to be paid back in the next five years. Rodman moved to approve the request, Wellington seconded; motion carried 5-0.

Job descriptions for Food Service Director and Cook were presented for approval. Rodman moved to approve the descriptions as presented, Stoltenberg seconded; motion carried 5-0.

The Board discussed the current Board Goals and some possible updates to the goals. Lynch and Stoltenberg agreed to serve on a committee and bring back recommendations to the Board.

The Board reviewed the 2014-15 negative special education balance. Rodman moved to approve the request for allowable growth and supplemental aid for \$107,787.70, Lynch seconded; motion carried 5-0.

The annual achievement goals were presented for approval. The goal for reading, math, and science is to have 100% of students in grades 3-11 proficient or advanced on the Iowa Assessment. Stoltenberg moved to approve the goals as presented, Rodman seconded; motion carried 5-0.

Rodman moved to accept the resignations of Holly Nuetzman as JV Softball Coach and Jamie Petersen as Associate, Lynch seconded; motion carried 5-0.

The following contracts were presented for approval: Maggie Gross – Speech (\$2,029) and Kerri Eichhorn – MS Girls Basketball (\$1,679). Wellington moved to approve the contracts as presented, Rodman seconded; motion carried 5-0.

The next regular meeting has been scheduled for 11/16/15 at 6:00 p.m. in the East Sac County High School – Lake View.

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

President \_\_\_\_\_

Secretary \_\_\_\_\_