

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
October 21, 2013**

The regular meeting was called to order by Rodman at 5:05 p.m. at East Sac County High School – Lake View. Present were Drost, Lynch, Rodman, Stoltenberg, and Wilhelm. Also in attendance were Supt. Fiene, Principals Fischer and Litterer and three media representatives.

The ESC Mission Statement was read to start the meeting.

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

The consent items were reviewed and discussed. Wilhelm moved to approve the bill to Albrecht Oil for \$1596.00, Stoltenberg seconded; motion carried 4-0, Drost abstained. Drost moved to approve the remaining consent items including Minutes of the September 24 Regular and Organizational Meetings, financial statements, and bills on account of \$272,389.38, Lynch seconded; motion carried 5-0.

Dr. Fiene reported on the following items: two propane buses have been delivered and are in use, the Dept. of Education Preschool Site visit went extremely well, and certified enrollment is up about 8 students.

The following people were recommended for appointment to the East Sac County Community School Foundation Board of Trustees: 1) Wayne Brincks, 2) Glen Determann, 3) Rachel Judisch, 4) John Scott, 5) Kevin Sporrer, and 6) Neil Steinkamp. Drost moved to approve the individuals as recommended, Wilhelm seconded; motion carried 5-0.

The Board reviewed the application for an innovative calendar for 2014-15 – the deadline to apply is November 1, a specific calendar and details will be developed in coming months. Wilhelm moved to approve the Request for a New Innovative Calendar for the 2014-15 School Year as presented, Stoltenberg seconded; motion carried 5-0.

School districts with increased enrollment can petition the School Budget Review Committee (SBRC) for additional allowable growth – in our case \$47,845. Wilhelm moved to approve the application to the SBRC for additional allowable growth for increasing enrollment, Drost seconded; motion carried 5-0.

The following people were recommended for appointment to the Sac Education Foundation Board of Trustees: 1) Fred Bruns, 2) Kitty Drey, and 3) Tammy Vine. Stoltenberg moved to approve the individuals as recommended, Lynch seconded; motion carried 5-0.

The Board discussed the Iowa Association of School Board convention to be held November 20-21 in Des Moines.

The Board discussed how to proceed with long-range planning for facilities. The Board will review data related to the district, buildings, cities, and county to help formulate a plan. The plan will be driven by data and what is best for kids. A work session will be scheduled to begin reviewing information.

School districts may petition the SBRC for additional allowable growth when their special education program has a deficit for a given year – in our case \$64,224 for 2012-13. Wilhelm moved to approve the request for modified allowable growth – special education for \$64,224 as discussed, Lynch seconded; motion carried 5-0. The next regular meeting is scheduled for Monday, November 18 at 6:00 p.m. in the Auburn City Library/City Hall. A work session to review facility information will be Tuesday, November 26 at 6:00 p.m. in the High School.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting was adjourned 5:55 pm.

President\_\_\_\_\_

Secretary\_\_\_\_\_