

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
November 16, 2015**

The regular meeting was called to order by Mahler at 6:00 p.m. at the East Sac County High School – Lake View. Present were Mahler, Rodman, Stoltenberg, and Wellington. Lynch was absent. Also in attendance were Supt. Kruthoff, Principal Fischer, Principal Litterer, two media representatives, and four staff members.

The mission statement was read to begin the meeting.

Stoltenberg moved to approve the agenda as presented, Rodman seconded; motion carried 4-0.

The consent items were reviewed. Wellington moved to approve the consent items including the 10/31/15 financial statements, the Minutes of the October 26 Regular Meeting, and bills on account of \$202,225.58, Rodman seconded; motion carried 4-0.

Principal Fischer reported on upcoming State of Iowa requirements for summer school.

HS Counselor, Mrs. Miller, was present and reviewed with the Board the Career Day that took place last week at the high school.

School Liaison, Mr. Randolph, was present and discussed with the Board his role within our district.

Mrs. Kruthoff gave an update on the TLC Grant implementation.

A Memorandum of Understanding regarding the Teacher Leadership and Compensation Grant was presented for approval. The agreement is between the Board and Education Association relative to Master Contract issues affected by the implementation of this grant. Stoltenberg moved to approve the MOU as presented, Rodman seconded; motion carried 4-0.

Job descriptions for Elementary, MS, and HS Secretaries were presented for approval. Rodman moved to approve the descriptions as discussed, Stoltenberg seconded; motion carried 4-0.

The Board reviewed two prices for a new school bus. Wellington moved to purchase a 2016 Thomas 65 passenger propane bus for \$87,255.11 less \$10,000 for a trade-in, Rodman seconded; motion carried 4-0.

School districts may petition the SBRC for additional allowable growth for new open enrollment out students that were not funded the prior year. We are eligible for allowable growth in the amount of \$69,389. Rodman moved to approve the application for allowable growth for open enrollment out of \$69,389, Wellington seconded; motion carried 4-0.

7e. Discuss and/or Approve Drop Out Prevention Modified Allowable Growth was tabled until December.

Mrs. Kruthoff recommended the Board approve Sammie Bruce for the Instructional Leader position for 2016-17. Stoltenberg moved to approve Sammie Bruce for the Instructional Leader position as recommended, Wellington seconded; motion carried 4-0.

The next regular meeting has been scheduled for 12/21/15 at 6:00 p.m. in the East Sac County Elementary School – Sac City.

Rodman moved to adjourn, Wellington seconded; motion carried 4-0. Meeting adjourned 7:08.

President _____

Secretary _____