

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
November 19, 2018**

The regular meeting was called to order by President Mahler at 6:55 p.m. at the East Sac County Elementary School. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff, Principal Fischer, one media representative, two staff members, and one visitor.

The mission statement was read to begin the meeting.

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

The Board reviewed and discussed the consent items. Stoltenberg moved to approve the consent items including the Minutes of the October 22 Work Session and Regular Meeting, the October Financial Statement, and bills on account of \$246,681.46, Wellington seconded; motion carried 5-0.

Mrs. Kruthoff and Mr. Fischer reported on staff development work being done with the elementary staff.

Mrs. Kruthoff reported that there is interest from neighboring districts to share a Superintendent. Financial sharing incentives are still available from the State. Wilhelm moved to direct the Board President, Vice-President, and Superintendent to meet with interested neighbors, Wellington seconded; motion carried 4-1 with Rodman voting nay.

Policy 407.6 – *Licensed Employee Early Retirement* was presented for review. Rodman moved to set the maximum number of early retirements approved this year at 5, Stoltenberg seconded; motion carried 4-1 with Wilhelm voting nay.

Rodman moved to approve the presented Resolution to have a public hearing and consider the transfer of one acre of land as discussed, Wilhelm seconded; motion carried 5-0.

The *100 Series of Board Policies* were presented for review and approval with no changes. Wilhelm moved to approve the policies as presented, Rodman seconded; motion carried 5-0.

The Board reviewed and discussed the Fall 2018 SBRC Application for allowable growth for open enrollment out and ELL in the amount of \$22,959.36. Wilhelm moved to approve the application as presented, Wellington seconded; motion carried 5-0.

Modified Allowable Growth for At-Risk/Dropout was tabled until December.

Mrs. Miller was present and reviewed with the Board both our Course Enrollment Data broken down by gender and our Gender Equity Plan.

The following contract was presented for approval: Cara Christoffer – Associate. Stoltenberg moved to approve the contract as presented, Wellington seconded; motion carried 5-0.

The next regular meeting will be 12/19/18 at 5:30 pm. in the East Sac County High School.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 7:40.

President _____

Secretary _____