

**Minutes of the Special Meeting
East Sac County Community School District
Board of Education
November 9, 2017**

The special meeting was called to order by President Mahler at 7:30 a.m. at the East Sac County High School – Lake View. Present were Mahler, Stoltenberg, Wellington, and Wilhelm. Also in attendance was Supt. Kruthoff. Rodman was absent.

There were no changes to the posted agenda. Wilhelm moved to approve the agenda as presented, Wellington seconded; motion carried 4-0.

Stoltenberg moved to approve the resignation of Wanda Bruxvoort, Wellington seconded; motion carried 4-0.

Stoltenberg moved to adjourn, Wilhelm seconded; motion carried 4-0. Meeting adjourned at 7:32.

President _____

Secretary _____