

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
November 18, 2013**

The regular meeting was called to order by Rodman at 6:00 p.m. at the Auburn Public Library. Present were Drost, Rodman, Stoltenberg, and Wilhelm. Lynch was absent. Also in attendance were Supt. Fiene, Principal Fischer, 6 visitors, and two media representatives.

The ESC Mission Statement was discussed to start the meeting.

Item 8e. *Discuss and/or Approve Application for Early Graduation* was added to the agenda. Stoltenberg moved to approve the agenda as amended, Drost seconded; motion carried 4-0.

Lynch joined the meeting at this time.

The consent items were reviewed and discussed. Wilhelm moved to approve the bill to Albrecht Oil for \$876.80, Stoltenberg seconded; motion carried 4-0, Drost abstained. Drost moved to approve the remaining consent items including Minutes of the October 21 Public Hearing and Regular Meeting, financial statements, and bills on account of \$274,991.62, Lynch seconded; motion carried 5-0.

Several elementary teachers were present to share information about the C4K program/process. C4K (Collaborating for Kids) is a statewide effort to improve literacy/educational efforts.

Dr. Fiene reported on the following items: the calendar process for 2014-15 is ongoing, and work is underway to update the district website in the coming months.

The Board discussed the SBRC application for allowable growth for increased enrollment and open enrollment. The District does not qualify for the open enrollment component but does qualify for \$53,979 of additional spending authority for increased enrollment. Wilhelm moved to approve the SBRC application for \$53,979 of allowable growth for increased enrollment, Lynch seconded; motion carried 5-0.

Last spring the legislature approved a new Teacher Leadership and Compensation System (TLC). Work has begun to develop the plan for our local district.

Rodman and Dr. Fiene reported that the 1:1 technology steering committee continues to do research and may bring a recommendation to the Board for action in January or February.

The Board discussed the *Series 100 Board Policies – The School District* as part of the normal review process. Action will be taken in December.

The Board received a request for early graduation from Sidney Loxterkamp effective at the end of the current semester. Wilhelm moved to approve the request pending completion of all requirements, Stoltenberg seconded; motion carried 5-0.

The Board received the following resignations: Kay Crabb as MS VB Coach, Sarah Voyles as MS VB Coach, and Nancy Spanjer as Elem. Library Assoc. Wilhelm moved to accept the resignations as presented, Drost seconded; motion carried 5-0.

The next Regular Meeting schedules for December 16 at 6:00 p.m. at the East Sac County Elementary School – Wall Lake.

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

President_____

Secretary_____