

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
December 15, 2014**

The regular meeting was called to order by Rodman at 6:00 p.m. at the East Sac County Elementary School – Sac City. Present were Rodman, Wilhelm, Drost, Lynch, and Stoltenberg. Also in attendance were Supt. Kruthoff, Principal Fischer, 16 visitors, and 1 media representative.

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

The consent items were reviewed and discussed. Lynch moved to approve the bill to Albrecht Oil for \$785.80, Wilhelm seconded; motion carried 4-0, Drost abstained. Wilhelm moved to approve the consent items including Minutes of the November 18 Regular Meeting, financial statements, and bills on account of \$135,743.76, Drost seconded; motion carried 5-0.

Supt. Kruthoff discussed information received from the Dept. of Education regarding school start date. The Dept. of Education will not be approving waivers for early start dates without evidence of academic or financial hardship. Therefore, we will likely start school sometime during the week that includes September 1. Mrs. Kruthoff also shared with the Board information regarding curriculum work continuing to be done at all grade levels.

The Board reviewed the application to the Dept. of Education/SBRC for Drop Out Prevention Modified Allowable Growth. After discussion, Wilhelm moved to approve the application with a total budget of \$389,785 and modified allowable growth of \$283,096, Drost seconded; motion carried 5-0.

The Board had requested last month that Supt. Kruthoff let them know if she is interested in continuing as Supt. after her current contract expires in June. Supt. Kruthoff informed the Board she would be interested in continuing as Superintendent. Wilhelm moved to enter into contract negotiations with Supt. Kruthoff for a 2 year contract extension with terms similar to this year, Drost seconded; motion carried 5-0.

The Board agreed last month to meet with the Odebolt-Arthur CSD Board of Education to discuss possible sharing and the future plans of each district. Further communications from Odebolt-Arthur CSD inquired if East Sac County CSD would entertain discussions regarding two way sharing (O-A CSD would send students to ESC CSD and in return ESC CSD would send students to O-A CSD). The consensus of the Board was that although they are interested in sharing discussions they are not interested in sending students to O-A CSD at this time.

The Iowa Association of School Boards requested our Board to vote for a Director for our District. The two candidates are Al Hazelton of Harlan and Joseph Lally of Denison. Wilhelm moved to cast our vote for Al Hazelton, Lynch seconded; motion carried 5-0.

*Board Policy 505.5 – Graduation Requirements* was presented for update and approval. The only change was to add CPR as a requirement. Stoltenberg moved to approve the updated policy as presented, Drost seconded; motion carried 5-0.

Representatives of the girls basketball team were present to request the Board consider allowing Principal Fischer to volunteer as a coach for their program. There was discussion between the Board and visitors. Mr. Fischer addressed the Board. Supt. Kruthoff addressed the Board. After much discussion, Wilhelm moved to reverse the administrative decision and to allow Mr. Fischer to volunteer with the girls basketball program, Lynch seconded; motion carried 4-1 with Rodman voting nay.

The following resignations were presented for approval: Kale Braby – School Liaison, Alyssa Maske – Student Council, Davanh Chandavong – Associate, and Sue Strong – Food Service. Stoltenberg moved to approve the resignations, Drost seconded; motion carried 5-0. The Board thanked them for their service to our district.

The next regular meeting has been scheduled for 1/19/15 at 6:00 p.m. in the East Sac County High School – Lake View.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 7:30.

President\_\_\_\_\_

Secretary\_\_\_\_\_