

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
December 18, 2017**

The regular meeting was called to order by President Mahler at 7:50 p.m. at the East Sac County Elementary School – Sac City. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff, Principal Fischer, one media representative, and one staff member.

The mission statement was read to begin the meeting.

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

The Board reviewed and discussed the consent items. Wellington moved to approve the consent items including the Minutes of the November 20 Work Session, Minutes of the November 20 Regular Meeting, the November 30 Financial Statement, and bills on account of \$175,357.33, Stoltenberg seconded; motion carried 5-0.

The Board had some follow up discussion from the facility planning work session. Another work session for further discussion will be scheduled.

Mrs. Kruthoff shared additional with the Board regarding the possibility of adding soccer as a high school sport. No action was taken.

The Board reviewed the application for Modified Allowable Growth for At-Risk/Drop-Out Prevention. The application has a total budget of \$406,768 and modified allowable growth of \$276,756, both slightly less than last year. Stoltenberg moved to approve the application and request for modified supplemental amount of \$276,756, Wellington seconded; motion carried 5-0.

Mrs. Miller was present and reviewed with the Board both our Course Enrollment Data broken down by gender and our Gender Equity Plan. Rodman moved to approve the Gender Equity Plan as presented, Stoltenberg seconded; motion carried 5-0.

Rodman moved to approve the resignation of Robyn Cromwell as Associate, Stoltenberg seconded; motion carried 5-0.

Three contracts were presented for approval: Erin Carman – Teacher (\$198/day), Deb Mohr – Custodian (\$10.95/hr), Kayla Geery – Associate (\$8.25/hr). Stoltenberg moved to approve the contracts as presented, Wellington seconded; motion carried 5-0.

The next regular meeting will be 1/15/18 at 6:00 pm. in the East Sac County High School-Lake View.

Wilhelm moved to adjourn, Wellington seconded; motion carried 5-0. Meeting adjourned at 8:40.

President _____

Secretary _____