

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

The regular meeting was called to order by President Mahler at 5:35 p.m. at the East Sac County High School. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff, Principal Olhausen, Principal Fischer, one media representative, two staff members, one student, and three visitors.

The mission statement was read to begin the meeting.

Wellington moved to approve the agenda as presented, Wilhelm 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 November 19 Work Session and Regular Meeting, the December 4 Special Meeting, the November Financial Statement, and bills on account of \$196,756.68, Wellington seconded; motion carried 5-0.

Supt. Kruthoff reported to the Board about the visit from the Director of the Dept. of Education as part of his visits to all schools in Iowa. Supt. Kruthoff also discussed the new school performance reports released by the Department of Education as required by the Every Student Succeeds Act (ESSA).

Rodman moved to have the 7th-8th grades attend the high school in Lake View and the 5th-6th grades attend the elementary school in Sac City and close the middle school at the end of the 2020 school year and to have a committee that consists of the business manager, Superintendent, High School Principal and two Board members work with an architect to form a plan to remodel the high school in Lake View to better accommodate grades 7-12, then allow the district's enrollment to dictate the next downsize and remodel, Stoltenberg seconded. Roll call vote: Wellington-aye, Wilhelm-nay, Mahler-nay, Rodman-aye, and Stoltenberg-aye. Motion carried 3-2.

Mahler reported that the Board has interest from a neighboring district/Superintendent to share Superintendent services for next year. An initial meeting has already occurred and those discussions will continue.

Subsequent to the public hearing held earlier, Rodman moved that the resolution for conveyance of real property of one acre be adopted as discussed, Stoltenberg seconded. Roll call vote: Wilhelm-aye, Mahler-aye, Rodman-aye, Stoltenberg-aye, and Wellington-aye. Motion carried 5-0.

The Board discussed the proposed budget and plan for at-risk/dropout prevention for the 2019-20 school year. Stoltenberg moved to approve the request to the SBRC for Modified Supplemental Amount and Supplemental Aid for the 2019-29 Dropout Prevention Program in the amount of \$275,766, for expenditures necessary to implement the 2019-20 at-risk and dropout prevention program plans as approved by the ESC Board, Rodman seconded. Roll call vote: Mahler-aye, Rodman-aye, Stoltenberg-aye, Wellington-aye, Wilhelm-aye. Motion carried 5-0.

Rodman moved to approve the resignation of Jennifer Olson as cook and the resignation of Christina DeKok as teacher (at the end of the school year), Wellington seconded; motion carried 5-0.

The next regular meeting will be 1/21/19 at 6:00 pm. in the East Sac County Elementary School.

Wellington moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 6:15.

President _____

Secretary _____