

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
December 16, 2013**

The regular meeting was called to order by Rodman at 6:00 p.m. at the East Sac County Elementary School – Wall Lake. Present were Drost, Lynch, Rodman, Stoltenberg, and Wilhelm. Also in attendance were Supt. Fiene, Principal Fischer, two staff members, and two media representatives.

The ESC Mission Statement was discussed to start the meeting.

There were no proposed changes to the published agenda. Stoltenberg moved to approve the agenda as presented, Drost seconded; motion carried 5-0.

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 November 14 Public Meeting, November 18 Regular Meeting and November 26 Work Session, financial statements, and bills on account of \$227,760.68, Wilhelm seconded; motion carried 5-0.

Dr. Fiene updated the Board on the following items: 1:1 technology initiative planning, 2014-15 calendar planning, and discussions with ICCC regarding regional academies.

Lynch reported to the Board the highlights of the IASB convention she attended on behalf of the Board.

Series 100 Board Policies – The School District was presented for approval as part of the normal review process. Drost moved to approve the policies as presented, Stoltenberg seconded; motion carried 5-0.

The Board review the Modified Allowable Growth Application for Dropout Prevention. The proposed budget is for a total of \$385,588 with the allowable growth portion being \$289,191. Drost moved to approve the application as presented, Wilhelm seconded; motion carried 5-0.

Kathryn Mosiman and Brian Mahler were present, representing the HS Choir and Band, to request permission for a music trip to Florida in the spring of 2015. After discussion, Lynch moved to approve the request for the music trip as discussed, Stoltenberg seconded; motion carried 5-0.

The Board reviewed a list of questions submitted by Board members subsequent to the work session on November 26. Stoltenberg moved to direct the administration to research the questions and report back to the Board the findings, Drost seconded; motion carried 5-0.

The Board discussed marketing/branding of the school district. Stoltenberg moved to approve creating a steering committee for marketing/branding, Wilhelm seconded; motion carried 5-0.

The next regular meeting is scheduled for 1/20/14 at 6:30 p.m. in the middle school. A work session will be held prior at 5:30 p.m.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting was adjourned 7:05 pm.

President _____

Secretary _____