

**Minutes of the Special Meeting  
East Sac County Community School District  
Board of Education  
April 10, 2014**

The meeting was called to order by Rodman at 8:00 p.m. at the East Sac County High School – Lake View. Present were Rodman, Wilhelm, Drost, and Stoltenberg. Lynch was absent. Also in attendance were Supt. Fiene, Principal Fischer, and two media representatives.

The ESC Mission Statement was read to start the meeting.

There were no proposed changes to the published agenda. Wilhelm moved to approve the agenda as presented, Stoltenberg seconded; motion carried 4-0.

Dr. Fiene presented the Board with his letter of resignation effective June 30. President Rodman thanked Dr. Fiene for his service to the District. Wilhelm moved to approve the resignation, Drost seconded; motion carried 4-0.

The Board discussed how to proceed with replacing Dr. Fiene. Three options were discussed: 1) hire a new Superintendent, 2) hire new Superintendent and share with another district, and 3) share Superintendent with area district that already has a Superintendent under contract. If two districts share a Superintendent there is an incentive from the State that equates to approximately \$50,000 per year (for each district) for 4 – 5 years. Stoltenberg moved to direct the administration to investigate the possibility of sharing a Superintendent with an area school and to also discuss sharing a curriculum director, Drost seconded; motion carried 4-0.

No action was taken on hiring a search firm at this time.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 4-0. Meeting was adjourned 8:25 pm.

President \_\_\_\_\_

Secretary \_\_\_\_\_