

**Minutes of the Special Meeting
East Sac County Community School District
Board of Education
May 30, 2014**

The meeting was called to order by Rodman at 4:30 p.m. at the East Sac County High School – Lake View. Present were Rodman, Wilhelm, Drost, Lynch, Principal Fischer, and four media representatives. Stoltenberg was absent.

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

Wilhelm moved to approve a contract for Barb Kruthoff as Superintendent for the 2014-15 school year – one year contract for \$91,000 and 0.7 FTE, Drost seconded; motion carried 4-0.

Wilhelm moved to adjourn, Drost seconded; motion carried 4-0. Meeting was adjourned 4:35 p.m.

President_____

Secretary_____