

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

The annual meeting was called to order by Secretary Kraft at 7:20 p.m. at the East Sac County Elementary School – Sac City. Present were Mahler, Rodman, Stoltenberg, and Wilhelm. Wellington was absent. Also present were Supt. Kruthoff, Principal Litterer, four staff members, and one media representative.

The Oath of Office was given to newly elected members Stoltenberg and Wilhelm.

The floor was opened for nominations for office of President. Rodman nominated Mahler. There were no other nominations. Stoltenberg moved nominations cease, Wilhelm seconded; motion carried 4-0. Mahler was appointed President by a vote of 4-0.

The floor was opened for nominations for office of Vice-President. Stoltenberg nominated Rodman. There were no other nominations. Wilhelm moved nominations cease, Stoltenberg seconded; motion carried 4-0. Rodman was appointed Vice-President by a 4-0 vote.

The Oath of Office was given to President Mahler and Vice-President Rodman.

Supt. Kruthoff recommended the following appointments be made for the upcoming school year:

- Board Secretary-Treasurer - John Kraft
- Depositories and Accounts - Bank Midwest, Citizens Bank, Farmers' State Bank, ISJIT(Iowa Schools Joint Investment Trust), Iowa State Bank, United Bank of Iowa, Westside Savings Bank. Each depository has a limit of \$4 million.
- Legal Counsel - Ahlers and Cooney Law Firm
- Regular Board Meeting Date and Time - Third Monday of each month at 6:00 pm
- Official Newspapers/Publications - Sac Sun, The Lake View Resort, The Chronicle, East Sac County CSD Website
- Level I and II Investigators: Level I Investigators - Becky Halbur, Kristen Poen, Amanda Miller; Level II Investigators – School Investigators of Iowa, Sac County Sheriff's Department, Lake View Police Department, Sac City Police Department
- Free/Reduced Lunch Steering Officer - Jennifer Carlisle
- Kid's World Board Representative – Ben Wellington
- Sac Community Center Board Representative – Ben Wellington
- County REAP Commission Representative – Chris Rodman
- County Conference Board – Jay Stoltenberg

Stoltenberg moved to approve the recommendations as presented and discussed, Rodman seconded; motion carried 4-0.

Stoltenberg moved to appoint Mahler as IASB Delegate Assembly representative, Wilhelm seconded; motion carried 4-0.

Mrs. Wise and Ms. Struck were present to discuss with the Board the possibility of a music trip to Florida in the spring of 2019.

Wilhelm moved to approve the resignation of Samantha Lawrence (Associate) and Carter Niehaus (Softball Coach), Rodman seconded; motion carried 4-0.

Stoltenberg moved to approve the following contracts: Erin Wiley-Asst. Drill Team Coach (\$988), Allison Hugeback-Teacher (\$32,083), John Smith-MS Football Coach (\$1,765), Mikayla Eneboe-Associate (\$8.00/hr), Kali Stone-Associate (\$8.00/hr), and Mandy Johnson-Associate (\$8.00/hr), Rodman seconded; motion carried 4-0.

The next regular meeting is set for 6:00 on October 19th at the East Sac County Elementary School – Sac City.

Rodman moved to adjourn, Wilhelm seconded; motion carried 4-0. Meeting adjourned at 7:35.

President_____

Secretary_____