

**Minutes of the Annual Meeting
East Sac County Community School District
Board of Education
September 26, 2016**

The annual meeting was called to order by Secretary Kraft at 5:30 p.m. at the East Sac County Elementary School – Sac City. Present were Lynch, Mahler, Rodman, Stoltenberg, and Wellington. Also present were Supt. Kruthoff, Principal Olhausen, Principal Fischer, one staff member, and two media representatives.

The floor was opened for nominations for office of President. Lynch nominated Mahler. There were no other nominations. Rodman moved nominations cease, Wellington seconded; motion carried 5-0. Mahler was appointed President by a vote of 5-0..

The floor was opened for nominations for office of Vice-President. Wellington nominated Rodman. There were no other nominations. Wellington moved nominations cease, Lynch seconded; motion carried 5-0. Rodman was appointed Vice-President by a 5-0 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 – Amanda Lynch
- County REAP Commission Representative – Chris Rodman
- County Conference Board – Jay Stoltenberg

Stoltenberg moved to approve the recommendations as presented and discussed, Wellington seconded; motion carried 5-0.

The next regular meeting is set for 5:00 on October 24th at the East Sac County High School – Lake View.

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

President _____

Secretary _____

