

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

The regular meeting was called to order by Mahler at 5:00 p.m. at the East Sac County Elementary School - Sac City. Present were Mahler, Rodman, Lynch, and Stoltenberg. Wellington was absent. Also in attendance were Supt. Kruthoff, Principal Olhausen, Principal Fischer, three staff members and two media representatives.

The mission statement was read to begin the meeting.

Stoltenberg moved to approve the agenda as published, Rodman seconded; motion carried 4-0.

Wellington joined the meeting at this time.

The Board reviewed and discussed the consent items. Stoltenberg moved to approve the consent items including the 8/31/16 financial statements, the 6/30/16 Treasurer Report, the Minutes of the August 15 Regular Meeting, the August 23 Meeting and Work Session, and bills on account of \$333,114.98, Lynch seconded; motion carried 5-0.

Mrs. Kruthoff reported on a couple AEA programs we use to save money for the district and presented additional information on the leadership award the district and Phil Howes received for our use of propane buses. Mr. Olhausen presented some information on standards based learning (grading). Mrs. Bruce and Mrs. Vine reported to the Board on behalf of our Teacher Leadership team regarding professional development.

Mrs. Kruthoff reported that to meet the qualifications to continue to receive federal funding for our nutrition program, we need to raise meal prices by \$0.10. Rodman moved to approve the increase as discussed due to federal guideline requirements, Wellington seconded; motion carried 5-0.

The Board approved Lynch as our representative to the IASB Delegate Assembly.

Rodman moved to approve the resignation of Chris Bass as Head Softball Coach and Chris Villhauer as Asst. Baseball Coach, Lynch seconded; motion carried 5-0.

The following contracts were presented for approval: Allison Schroeder- MS teacher, 1st Semester only (\$17,011), Pam Moldovan-Asst Drill Team Coach (\$857), Sandy Miller-Elementary Associate (\$8.50/hr), Julie Howes-Flex Ed Associate (\$10.16/hr), and Judy Miller, Abbie Julin & Sammie Bruce-TLC Mentors (\$2,000 each). Wellington moved to approve the contracts as presented, Lynch seconded; motion carried 5-0.

Wellington moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned 5:30.

President _____

Secretary _____