

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
January 21, 2019**

The regular meeting was called to order by President Mahler at 6:00 p.m. at the East Sac County Elementary School. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff, Principal Litterer, Principal Olhausen, Principal Fischer, two media representatives, three staff members, and approximately 65 visitors.

The mission statement was read to begin the meeting.

Rodman moved to approve the agenda as presented, Wellington seconded; motion carried 5-0.

The Board reviewed and discussed the consent items. Stoltenberg moved to approve the consent items including the Minutes of the December 19 Special Meeting, Public Hearing, and Regular Meeting, the December Financial Statement, and bills on account of \$224,608.03, Wilhelm seconded; motion carried 5-0.

Supt. Kruthoff reported to the Board about savings from AEA Co Op purchasing and the continuing work being done for ESSA (Every Student Succeeds Act).

Mahler updated the Board that she had met with the Board President from South Central Calhoun to continue discussions regarding sharing Superintendent services for next year. This will be a future agenda item.

The Board was addressed by a concerned citizen regarding the action taken last month to close the middle school after the 2020 school year. The concern was about sufficient notice to the public and the agenda item not being consistent with the action taken. After discussion by the Board, Stoltenberg moved to rescind last month's action to close the middle school after the 2020 school year, Wellington seconded. Roll call vote: Mahler – aye, Rodman – aye, Stoltenberg – aye, Wellington – aye, and Wilhelm – aye. Motion carried 5-0.

Requests for early retirement were submitted by Sheri Crabb and Judy Miller. Stoltenberg moved to approve these requests as presented and thanked them for years of service to our students, Rodman seconded; motion carried 5-0.

Wilhelm moved to approve the resignation of Julie Ohlde as teacher, Sue Barney as custodian (at the end of the school year), and Lynn Heino as teacher (at the end of the school year), Wellington seconded; motion carried 5-0.

Stoltenberg moved to approve the contracts for Jason Phillips – Head Baseball, Steve Nuetzman – Head Softball, Mary Werkmeister – JV Softball, and Madi Friedrichsen – JV Softball. Wellington seconded the motion which carried 5-0.

The next regular meeting will be 2/18/19 at 6:00 pm. in the East Sac County High School.

Wellington moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 6:40.

President _____

Secretary _____