

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
March 18, 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, and Wilhelm. Wellington was absent. Also in attendance were Supt. Kruthoff, Principal Litterer, Principal Olhausen, Principal Fischer, one media representative, five staff members, and approximately 15 visitors.

The mission statement was read to begin the meeting.

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

The Board reviewed and discussed the consent items. Rodman moved to approve the consent items including the Minutes of the February Work Session and Regular Meeting, Minutes of the February 26 Special Meeting, the February Financial Statement, and bills on account of \$407,269.52, Wilhelm seconded; motion carried 4-0.

A parent addressed the Board regarding school concerns.

The Board continued facility discussion and discussed staff surveys. Rodman requested the administration gather information on the costs/cost savings/facility needs, etc. of moving the 5th/6th grades to SES and 7th/8th grades to the high school.

The Board reviewed the proposed FY2020 budget. No changes were requested to the proposed budget. The budget will be considered for approval at the April meeting.

The Board reviewed an updated list of possible buildings/grounds projects for this summer. Rodman moved to approve the following projects costing under \$25,000 each: refinish SES gym floor, replace sinks in SES restrooms, tuck pointing at HS, new heating/cooling for small gym at HS, new interior entrance doors at SES. Stoltenberg seconded the motion which carried 4-0. Additional projects that will require more information and will be considered at a future meeting: addition to wrestling/weight room, air conditioning in SES gym, and air conditioning in several HS classrooms.

The following policies were reviewed for approval: *204-Code of Ethics, 401.12-Limitations to Employment References, 504.3-Student Publications, and 505.8-Parent and Family Engagement.* Wilhelm moved to approve the policies as presented, Stoltenberg seconded; motion carried 4-0.

Stoltenberg moved to approve the resignation of Sharmin Grundmeier as Teacher, and Jill McGinty Dawson as teacher, both at the end of the school year, Wilhelm seconded; motion carried 4-0.

The next regular meeting will be 4/9/19 at 6:00 pm. in the East Sac County High School.

Rodman moved to adjourn, Wilhelm seconded; motion carried 4-0. Meeting adjourned at 6:40.

President _____

Secretary _____