

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
April 9, 2019**

The regular meeting was called to order by President Mahler at 5:38 p.m. at the East Sac County High School. Present were Mahler, Rodman, Stoltenberg, and Wilhelm. Wellington was absent. Also in attendance were Supt. Kruthoff, Principal Litterer, Principal Olhausen, Principal Fischer, two media representatives, four staff members, and approximately 10 visitors.

The mission statement was read to begin the meeting.

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

The Board reviewed and discussed the consent items. Stoltenberg moved to approve the consent items including the Minutes of the March 18 Regular Meeting, the March Financial Statement, and bills on account of \$169,581.88, Rodman seconded; motion carried 4-0.

Mr. Kruse discussed with the Board possible changes to our Superintendent sharing agreement and shared that he had met with a group of parents.

The administration reported on Iowa testing that is ongoing, gave an update on ESSA work in progress, and congratulated Lance Wilhelm on his Teacher of Inspiration award.

Amanda Miller gave a report to the Board about college classes that are available to and taken by our students both in-house and online.

Supt. Kruthoff reported to the Board information regarding the costs/cost savings and facility needs if either the Wall Lake elementary building or the middle school building were to close. The information was prepared by the four administrators.

The Class of 2019 graduates were presented for approval. Stoltenberg moved to approve the Class of 2019 graduates as presented pending successful completion of all requirements, Wilhelm seconded; motion carried 4-0.

The 2019-20 budget was presented for approval. Rodman moved to approve the budget with total expenditures of \$14,516,731 and tax rate of \$10.66/\$1,000, Stoltenberg seconded; motion carried 4-0.

Wilhelm moved to approve the following resolution: Resolved, that the Board of Directors of the East Sac County Community School District will levy for property tax for the fiscal year 2019-20 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Stoltenberg seconded the motion which carried 4-0.

The FY 2019 audit report was presented for approval and discussed. Wilhelm moved to approve the audit report as presented; Rodman seconded; motion carried 4-0.

The Board reviewed bids for an addition to the weight/wrestling room and, air conditioning for the SES gym. Rodman moved to approve both projects by accepting the low bids for each, Stoltenberg seconded; motion carried 4-0. The approved bids for the weight/wrestling room were for a total of \$66,539 and SES air conditioning was \$81,695.

Rodman had to leave the meeting at this time.

The 2019-20 calendar was presented for approval. Stoltenberg moved to approve the calendar with the changes as discussed, Wilhelm seconded; motion carried 3-0.

Supt. Kruthoff recommended termination of the probationary contract of Emily Kollasch effective at the end of the current school year. Wilhelm moved to approve the administrative recommendation to terminate the probationary contract of Emily Kollasch at the end of the 2018-19 school year, Stoltenberg seconded; motion carried 3-0.

Stoltenberg moved to approve the resignation of Lance Wilhelm as Teacher effective at the end of the school year, and Katie Nehring as a Cook, Wilhelm seconded; motion carried 3-0.

Stoltenberg moved to approve the contracts for Rebecca Grote and Kallie Schroeder as teachers for next year, Wilhelm seconded; motion carried 3-0.

The next regular meeting will be 5/20/19 at 6:00 pm. in the East Sac County Elementary School.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 3-0. Meeting adjourned at 6:50.

President \_\_\_\_\_

Secretary \_\_\_\_\_