

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
May 23, 2019**

The regular meeting was called to order by President Mahler at 7:10 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, one media representative, three staff members, and approximately seven visitors.

The mission statement was read to begin the meeting.

Wellington moved to approve the agenda as presented, Wilhelm 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 April 9 Public Hearing and Regular Meeting, the April Financial Statement, and bills on account of \$216,577.63, Wellington seconded; motion carried 4-1, Wilhelm voting nay.

The Board discussed the necessary track repairs. Bids/estimates will be on a future agenda.

The Board reviewed the proposed Superintendent sharing agreement for 2019-20. Rodman moved to approve the agreement, Wilhelm seconded; motion carried 5-0.

Mrs. Kruthoff presented a job description for the Success Room Leader at SES with a pay rate of \$11.00/hour. Wilhelm moved to approve this job description as presented, Wellington seconded; motion carried 5-0.

The following policies were presented for approval/review: *401.12 and 401.12R1-Employee Use of Cell Phones, 704.5-Student Activities Fund, 705.4 and 705.4R1-Expenditures for a Public Purpose, 707.5 and 707.5R1-Internal Controls, and 905.1 and 905.1R1-Community Use of School District Facilities and Equipment.* Stoltenberg moved to approve the policies as discussed, Rodman seconded; motion carried 5-0

Stoltenberg moved to approve the Resolution to Adopt Return-to-Play Protocol as recommended by the Iowa Department of Public Health for concussions, Wellington seconded; motion carried 5-0.

Stoltenberg moved to approve the Administrator Mentoring Agreement with School Administrators of Iowa, Wilhelm seconded; motion carried 5-0.

Rodman moved to approve the proposed 19-20 Master Contract with an increase in the base salary of \$100 (from \$28,255 to \$28,355) with a total salary and benefits package cost of 3.35%, Wellington seconded; motion carried 4-1, Wilhelm voting nay.

Wellington moved to approve the list of teaching and coaching contracts for 19-20 school year as discussed, Wilhelm seconded; motion carried 5-0.

Mr. Litterer reviewed the process used to develop the Emergency Operations Plan as required by the Department of Education. The Plan will be on a future agenda for approval.

Stoltenberg moved to approve the following resignations: Kari Mahler as Teacher and MS VB Coach, Alex Veit as Teacher, Erin Wiley as Drill Team Coach, Brianna Fowler as MS Student Council Advisor, Bruce Peterson as Custodian, Ree Irwin as Teacher, Tiffany Larson as Teacher, and Sara Rodman as Drama Coach. Wellington seconded the motion which carried 5-0.

Stoltenberg moved to approve the contracts for Lily Kime as teacher (\$28,355) and Sara Pibal as Elementary Principal (\$80,000) for next year, Wilhelm seconded; motion carried 5-0.

The next regular meeting will be 6/13/19 at 6:00 pm. in the East Sac County High School.

Wellington moved to adjourn, Wilhelm seconded; motion carried 5-0. Meeting adjourned at 8:00.

President _____

Secretary _____