

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
June 13, 2019**

The regular meeting was called to order by President Mahler at 6:30 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 Olhausen, one media representative, three staff members, and one visitor.

The mission statement was read to begin the meeting.

Stoltenberg moved to approve the agenda as presented, Rodman 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 May 23 Work Session and Regular Meeting, the May Financial Statement, and bills on account of \$216,226.10, Rodman seconded; motion carried 3-1, Wilhelm voting nay.

Support staff contracts were presented for approval with a package increase of 3.35%. Stoltenberg moved to approve the contracts as presented, Rodman seconded; motion carried 3-1, Wilhelm voting nay.

Principal contracts had been approved at prior meetings. Rodman moved to set the contract amounts for Mr. Fischer (\$96,781), Mr. Olhausen (\$91,735), and Mr. Litterer (\$105,447), Stoltenberg seconded; motion carried 3-1, Wilhelm voting nay.

Mrs. Kruthoff requested the Board amend her contract to include payment for 16 ½ days worked outside her original contract time. Wilhelm moved to approve this request for per diem pay, Stoltenberg seconded; motion carried 4-0.

Contracts for our instructional coaches/teacher leaders were presented for approval with the same package increase as the teachers. Stoltenberg moved to approve the contracts as presented, Rodman seconded; motion carried 4-0.

The 2019-20 School Fees were presented for approval. Wilhelm moved to approve the fees as presented, Rodman seconded; motion carried 4-0.

The 2019-20 Staff Handbook was presented for approval. Stoltenberg moved to approve the handbook as presented, Rodman seconded; motion carried 4-0.

The Board discussed some inquiries they have had from students and parents regarding school sponsored fishing and rodeo clubs.

Rodman moved to go into closed session pursuant to Iowa Code 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential, Wilhelm seconded. Roll call: Mahler-aye, Rodman-aye, Stoltenberg-aye, Wilhelm-aye. Motion carried 4-0. Board went into closed session at 7:05.

Wilhelm moved to return to open session, Stoltenberg seconded. Roll call: Rodman-aye, Stoltenberg-aye, Wilhelm-aye, Mahler-aye. Motion carried 4-0. Board returned to open session at 7:15.

Stoltenberg moved to approve the Emergency Operations Plan as reviewed in the closed session, Rodman seconded; motion carried 4-0.

Mr. Kruse recommended the Board approve a sharing agreement with ArWeVa CSD to share human resources and buildings/grounds director at 20% fte for 2019-20 school year. This agreement would generate additional operational sharing funds. Stoltenberg moved to approve the sharing agreements as recommended, Rodman seconded; motion carried 4-0.

Wilhelm moved to approve the following resignations: Cathy Frohardt as Teacher, Bob Babe as MS Boys BB Coach, Steve Nuetzman as MS Boys BB Coach, and Linda Schultz as HS Administrative Assistant. Stoltenberg seconded, motion carried 4-0.

Stoltenberg moved to approve contracts for Teresa Kotz as Custodian, Kacie Partridge as Teacher, Cindy Hansen as Teacher, and Susan Groth as FFA Advisor, Wilhelm seconded; motion carried 4-0.

The next regular meeting will be 7/15/19 at 6:00 pm. in the East Sac County Elementary School.

Stoltenberg moved to adjourn, Rodman seconded; motion carried 4-0. Meeting adjourned at 7:25.

President _____

Secretary _____