

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
January 19, 2015**

The regular meeting was called to order by Rodman at 6:00 p.m. at the East Sac County High School – Lake View. Present were Rodman, Drost, and Stoltenberg. Lynch and Wilhelm were absent. Also in attendance were Supt. Kruthoff, Principal Litterer, 5 staff members, 4 visitors, and 1 media representative.

Stoltenberg moved to approve the agenda as published, Drost seconded; motion carried 3-0.

Lynch joined the meeting at this time.

The consent items were reviewed and discussed. Stoltenberg moved to approve the bill to Albrecht Oil for \$853.60, Lynch seconded; motion carried 3-0, Drost abstained. Drost moved to approve the consent items including Minutes of the December 15 Regular Meeting, financial statements, and bills on account of \$345,650.43, Lynch seconded; motion carried 4-0.

Supt. Kruthoff reported that our Teacher Leadership and Compensation Grant has been approved starting with the 2016-17 school year. Also discussed snow make up days for this winter and the upcoming school accreditation visit.

Mr. Litterer reported on changes in the high school including the addition of two new classes: Technical Math and Culinary Marketing. Also reported on new testing being done and the addition of a school food pantry to assist students/families in need.

Over the past few years Region XII and Sac County officials/representatives developed Sac County's Multi-Jurisdictional Hazard Mitigation Plan. Region XII has requested our approval of the plan. Stoltenberg moved to approve the resolution adopting the plan as developed, Lynch seconded; motion carried 4-0.

Policy 303.9 – Administrator Employment was discussed. No changes were proposed and no action was taken.

The Board reviewed bids for school vehicles. The bids were from Domino Motors (\$26,100 for van and \$38,670 for suburban) and from Beckman Motors (\$26,840 for van). Stoltenberg moved to approve the purchase of one van from Domino Motors and one van from Beckman Motors, Lynch seconded; motion carried 4-0.

Drost moved to approve the appointment of Paul Huser, Jeani Green, and Reggie Voyles as trustees of the Sac CSD Educational Foundation, Drost seconded; motion carried 4-0.

The Board discussed the location of home varsity wrestling meets – currently we host at the Wall Lake Elementary Gymnasium. The Board and visitors discussed the pros and cons of changing location to either Lake View High School Gymnasium or Sac Elementary Gymnasium. Stoltenberg moved to host varsity wrestling meets at the high school gymnasium starting with the 2015-16 school year, Lynch seconded; motion carried 4-0.

The following resignations were presented for approval: Melissa Salgado – HS English and Val Buse – MS Special Education. Stoltenberg moved to approve the resignation of Melissa Salgado, Drost seconded; motion carried 4-0. Stoltenberg moved to approve the resignation and application for early retirement from Val Buse, Lynch seconded; motion carried 4-0. The Board thanked them for their service to our district.

The following contracts were presented for approval: Jake Randolph – School Liaison (\$32,000), Amanda Miller – Student Council (\$959), Sue Strong – Associate (\$9.13/hr), and Paula Larson – Food Service (\$8.50/hr). Drost moved to approve the contracts as presented, Lynch seconded; motion carried 4-0.

The next regular meeting has been scheduled for 2/16/15 at 6:00 p.m. in the East Sac County Elementary School – Sac City.

Stoltenberg moved to adjourn, Drost seconded; motion carried 4-0. Meeting adjourned at 7:10.

President_____

Secretary_____