

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
March 19, 2018**

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, and Wilhelm. Stoltenberg and Wellington were absent. Also in attendance were Supt. Kruthoff, Principal Fischer, Principal Litterer, one media representative, three students, three visitors, and one staff member.

The mission statement was read to begin the meeting.

No changes were made to the published agenda. Wilhelm moved to approve the agenda as discussed, Rodman seconded; motion carried 3-0.

The Board reviewed and discussed the consent items. Rodman moved to approve the consent items including the Minutes of the February 19 Regular Meeting, the February Financial Statement, and bills on account of \$178,586.34, Wilhelm seconded; motion carried 3-0.

Mr. Litterer reported on school safety and training that has happened already and will continue in the future for staff and students.

Mrs. Kruthoff reported on student behavior and steps being taken to get more help for our students and staff.

The Board discussed *Board Policy - 409.9 Sick Leave Bank*. After discussion administration was instructed to propose an updated policy for consideration at a future meeting.

The Board again discussed *Board Policy 407.6 - Early Retirement*. This will be an agenda item on the October agenda.

Per Administrative recommendation, Rodman moved that the probationary contracts for Kim Adams and Allison Hugeback be terminated effective the end of the 2017-18 school year, Wilhelm seconded; motion carried 3-0.

Wilhelm moved to approve Brian Mentzer and Izzy Nuehring as Sac Ed Foundation Board Members, Rodman seconded; motion carried 3-0.

The Board currently issues two year contracts to administrators. The Board discussed the possibility of changing to one year contracts to allow more flexibility and control given current discussions about facilities and declining enrollment. The Board requested the Superintendent to complete the Elementary Principal evaluation prior to the April meeting.

Rodman moved to approve the following resignations: Kristen Poen – MS Counselor and Student Council, Becky Halbur, Elementary Counselor and MS VB Coach, Jenny Stock MS Teacher, and Denny Olhausen – Head Baseball Coach, Wilhelm seconded; motion carried 3-0.

Wilhelm moved to approve the contract for Kayla Geery as Elementary Teacher for 2018-19, Rodman seconded; motion carried 3-0.

The next regular meeting will be 4/10/18 at 6:00 pm. in the East Sac County High School.

Wilhelm moved to adjourn, Rodman seconded; motion carried 3-0. Meeting adjourned at 7:10.

President _____

Secretary _____