

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
March 17, 2014**

The regular meeting was called to order by Rodman at 7:25 p.m. at the East Sac County High School – Lake View. Present were Rodman, Wilhelm, Drost, Lynch, and Stoltenberg. Also in attendance were Supt. Fiene, Principal Fischer, Principal Litterer, several staff members, approximately 20 visitors and three media representatives.

The ESC Mission Statement was discussed to start the meeting.

There were no proposed changes to the published agenda. Wilhelm moved to approve the agenda as presented, Drost seconded; motion carried 5-0.

The consent items were reviewed and discussed. Wilhelm moved to approve the bill to Albrecht Oil for \$1625.95, Lynch seconded; motion carried 4-0, Drost abstained. Stoltenberg moved to approve the remaining consent items including Minutes of the February 17 Regular Meeting, financial statements, and bills on account of \$242,248.32, Drost seconded; motion carried 5-0.

Dr. Fiene updated the Board on the following items: the Field of Excellence Award we received will include a \$1,000 scholarship for one our graduates this year, we will be hosting a Grapple II Institute on June 17-19 for professional development for PLC's, and we have applied to participate in the Backpack Program which helps with meals for students in need.

The Board had a follow up discussion to last month's presentation on the 1:1 Technology Initiative. Wilhelm moved to approve the additional computer and infrastructure purchases necessary to implement the 1:1 Technology Initiative in the high school, Stoltenberg seconded; motion carried 5-0.

The Board discussed the comments from the public hearing and the two proposed calendars for 2014-15. Stoltenberg moved to review additional calendar(s) at a future meeting similar to the calendars that were proposed for tonight, Wilhelm seconded; motion carried 4-1. Rodman voted nay. No calendar was approved.

The Board started discussion regarding elementary section sizes and planning for 2014-15. A work session has been scheduled for March 25 at 6:00 p.m. in the East Sac County Elementary School – Sac City, to further discuss. No action was taken.

The Board discussed the Supt. Evaluation process. The same process as last year will be used.

The Board reviewed the proposed 2014-15 budget. The Board had no recommendations for change. The budget will be published as presented. A public hearing will be scheduled for 4/14/14.

The following contracts were presented for approval: Taylor Hanson – JV Track (\$1,232), Holly Nuetzman – JV Softball (\$1,232), and Steve Nuetzman – JVR Softball (\$2,053). Drost moved to approve the contracts as presented, Wilhelm seconded; motion carried 5-0.

The next regular meeting is scheduled for 4/21/14 in the East Sac County Elementary – Sac City.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting was adjourned 9:10 pm.

President _____

Secretary _____