

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
April 13, 2015**

The regular meeting was called to order by Rodman at 5:03 p.m. at the East Sac County High School – Lake View. Present were Rodman, Wilhelm, Drost, Lynch, and Stoltenberg. Also in attendance were Supt. Kruthoff, Principals Fischer and Olhausen, one staff member, and 2 media representatives.

Rodman read the mission statement to open the meeting.

Item 7e. *Discuss and/or Approve 2015-16 Master Contract* was added to the published agenda. Stoltenberg moved to approve the agenda as amended, Wilhelm seconded; motion carried 5-0.

The consent items were reviewed and discussed. Stoltenberg moved to approve the bill to Albrecht Oil for \$778.70, Wilhelm seconded; motion carried 4-0, Drost abstained. Drost moved to approve the consent items including Minutes of the March 16 Regular Meeting, financial statements, and bills on account of \$191,089.10, Lynch seconded; motion carried 5-0.

Supt. Kruthoff updated the Board on professional development, middle school technology plans, and the calendar for next year.

The Board again reviewed information regarding the 2015-16 proposed budget. The proposed budget would have the same tax rate as the current year (\$12.08) and total expenditures of \$12,455,225. Drost moved to approve the budget as proposed, Wilhelm seconded; motion carried 5-0.

Wilhelm moved to approve the following resolution: RESOLVED, that the Board of Directors of the East Sac County Community School District, will levy for property tax for the fiscal year 2015-16 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Lynch seconded the motion which carried 5-0.

Stoltenberg moved to approve the list of graduating seniors as presented pending successful completion of all requirements, Drost seconded; motion carried 5-0.

The Board reviewed prices for MS technology purchase of notebooks/laptops for next year. Drost moved to approve the purchase of Chromebooks for 5/6th grades and Mac laptops for 7/8th grades as presented, Lynch seconded; motion carried 5-0.

Stoltenberg moved to approve the DDS DP (Special Education Plan) as presented, Drost seconded; motion carried 5-0.

Wilhelm moved to offer a total package increase of 4.0% for the 2015/16 master contract. Other language changes were in the areas of: addition of MS/HS FFA to Schedule B, definition of length of ½ day of work for licensed staff to be used if needed during late starts/early outs, and change of some language in the article pertaining to reduction of staff. Stoltenberg seconded the motion which carried 5-0.

Wilhelm moved to approve the resignation of Sarah Voyles as elementary teacher, Lynch seconded; motion carried 5-0.

The following contracts were presented for approval: Maggie Gross – HS English Teacher (salary per 15-16 Master Contract), Greg Villegas – K-12 PE and Health Teacher (salary per 15-16 Master Contract), and Ryan Peterson – HS Math Teacher (salary per 15-16 Master Contract). Drost moved to approve the contracts as presented, Stoltenberg seconded; motion carried 5-0.

The next regular meeting has been scheduled for 5/18/15 at 6:00 p.m. in the East Sac County Elementary School – Sac City.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 5:53.

President _____

Secretary _____