

**Minutes of the Board Work Session
East Sac County Community School District
Board of Education
April 21, 2014**

The Board work session was called to order by Rodman at 5:00 p.m. at the East Sac County Elementary School – Sac City. Present were Board members Rodman, Wilhelm, Drost, Lynch, and Stoltenberg. Also in attendance were Supt. Fiene, Principal Fischer, 7 staff members, two visitors and three media representatives.

The purpose of the workshop was to continue discussion operational costs and facilities.

One option the Board had asked to be researched was the cost of a new K-12 facility. The estimate is between \$40-50 million. Given financial considerations the Board is not considering this option.

The Board directed the administration to research the cost savings and feasibility of the following four scenarios: 1) close the Wall Lake Elementary building and those students attend the Sac Elementary building, 2) close the Middle School building and the High School building becomes a Middle School/High School, 3) have two PK-6 buildings – one at the current Wall Lake Elementary building and another at the current Sac Elementary building, and a 7-12 at the current High School building in Lake View, and 4) all students attend two buildings.

The Board and Administration discussed the current financial situation and the timing of any changes that may be considered. No decision or change is expected in the near future.

The work session was adjourned at 5:47 p.m.

President_____

Secretary_____