

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
May 15, 2017**

The regular meeting was called to order by President Mahler at 6:00 p.m. at the East Sac County High School – Lake View. Present were Mahler, Rodman, Lynch, and Wellington. Stoltenberg was absent. Also in attendance were Supt. Kruthoff, Principal Fischer, three staff members, four students, two visitors, and two media representatives.

The mission statement was read to begin the meeting.

Item 7d. *Discuss and/or Approve Board Policies* was removed from the agenda. Rodman moved to approve the agenda as presented, Lynch seconded; motion carried 4-0.

The Board reviewed and discussed the consent items. Wellington moved to approve the consent items including the 4/30/17 financial statements, the Minutes of the April 17 Public Hearing and Regular Meeting, the Minutes of the May 3 Special Meeting and Work Session, the Minutes of the May 10 Special Meeting, and bills on account of \$278,354.13, Rodman seconded; motion carried 4-0.

The Board watched a short video regarding post-secondary education.

The Board reviewed three bids for a new phone system for all buildings. The bids were from Corn Belt Telephone (\$66,790), Frontier Communications (\$65,029), and Midwest Technology Services (\$70,807). Rodman moved to approve the bid from Corn Belt Telephone for \$66,790, Wellington seconded; motion carried 4-0.

Rodman moved to approve the early graduation of Caleb Haney pending completion of all requirements, Lynch seconded; motion carried 4-0.

Rodman moved to approve the audit agreement with Kay L. Chapman, CPA PC for audit services for the current school year, Lynch seconded; motion carried 4-0.

Per administrative recommendation, Rodman moved to approve extending the probationary period for a teacher for one year, Wellington seconded; motion carried 4-0.

The consideration of MS baseball as a school activity was revisited. No action was taken. This will be a future agenda item.

The Board discussed the need for additional space for the wrestling program and weight room. The Board requested additional information on estimated cost of a new facility for these programs.

Stoltenberg joined the meeting at this time.

Wellington moved to approve the resignation of Diane Schroeder as elementary teacher, Lynch seconded; motion carried 5-0.

Wellington moved to approve the contracts for Alexis Veit, Jessica Ott, and Erin Wiley, Rodman seconded; motion carried 5-0.

The next regular meeting will be 6/19/17 at 6:00 pm. in the East Sac County Elementary School-Sac City.

Wellington moved to adjourn, Lynch seconded; motion carried 5-0. Meeting adjourned at 6:40.

President _____

Secretary _____