

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
May 16, 2016**

The regular meeting was called to order by Mahler at 6:03 p.m. at the East Sac County Elementary School – Sac City. Present were Mahler, Rodman, Lynch, and Stoltenberg. Wellington was absent. Also in attendance were Supt. Kruthoff, Principal Fischer, two staff members, three students, and one media representative.

The mission statement was read to begin the meeting.

Stoltenberg moved to approve the agenda as published, Lynch seconded; motion carried 4-0.

The Board reviewed and discussed the consent items. Stoltenberg moved to approve the consent items including the 4/30/16 financial statements, the Minutes of the April 18 Regular Meeting, and bills on account of \$237,676.61, Lynch seconded; motion carried 4-0.

Mrs. Kruthoff discussed the Board Goals with the Board. This will continue to be discussed at upcoming meetings.

Mr. Fischer reported on successes at the elementary level with PBIS and Preschool.

Mrs. Kruthoff reviewed the proposed language changes for the 2016-17 Master Contract and the proposed 3.7% package increase for certified contracts. Stoltenberg moved to approve the Master Contract and salary package as presented, Rodman seconded; motion carried 4-0.

The Board was presented with a list of teaching and coaching contracts for the 2016-17 school year. Rodman moved to approve the contracts as presented, Stoltenberg seconded; motion carried 4-0.

Mrs. Kruthoff reviewed with the Board a proposed change in graduation requirements - Biology would become a requirement starting with the Class of 2018. Stoltenberg moved to approve the recommendation as discussed, Lynch seconded; motion carried 4-0.

Stoltenberg moved to approve the resignation of Butch Obman as bus driver, Rodman seconded; motion carried 4-0.

The following contracts were presented for approval: Alma Cortez - HS Spanish Teacher (\$47,167), and Greg Villegas - Head Girls Golf (\$1,679). Rodman moved to approve the contracts as presented, Stoltenberg seconded; motion carried 4-0.

The Board and engineer discussed the proposed parking lot improvements at the high school. The proposed plans were discussed, as well as, the comment about water runoff. Other concerns were the possibility of having to remove part of the parking lot in the future if any additions were

made to the high school. Bids were received on May 13 and ranged from \$251,733.90 to \$372,082.00. The low bid was from Wick's Construction.

Rodman moved to approve the Resolution Approving the Plans and Specifications of the proposed parking lot improvements, Stoltenberg seconded; motion carried 4-0.

Rodman moved to approve the Resolution Making Award of Contract to Wick's Construction, Stoltenberg seconded; motion failed to pass by vote of 2-2.

Rodman left the meeting at this time.

The next regular meeting has been scheduled for 6/20/16 at 5:30 p.m. in the East Sac County High School – Lake View.

Stoltenberg moved to adjourn, Lynch seconded; motion carried 3-0. Meeting adjourned 7:00.

President \_\_\_\_\_

Secretary \_\_\_\_\_