

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
May 19, 2014**

The regular meeting was called to order by Rodman at 6:00 p.m. at the East Sac County High School – Lake View. Present were Rodman, Wilhelm, Drost, and Stoltenberg. Lynch was absent. Also in attendance were Supt. Fiene, Principal Fischer, and 4 media representatives.

The ESC Mission Statement was discussed to start the meeting.

There were no proposed changes to the published agenda. Stoltenberg moved to approve the agenda as presented, Wilhelm seconded; motion carried 4-0.

Lynch joined the meeting at this time.

The consent items were reviewed and discussed. Wilhelm moved to approve the bill to Albrecht Oil for \$946.20, Stoltenberg seconded; motion carried 4-0, Drost abstained. Drost moved to approve the remaining consent items including Minutes of the April 21 Work Session, Minutes of the April 21 Public Hearing, Minutes of the April 21 Regular Meeting, Minutes of the April 28 Special Meeting, Minutes of the May 1 Special Meeting, Minutes of the May 12 Special Meeting, financial statements, and bills on account of \$659,352.84, Lynch seconded; motion carried 5-0.

Supt. Fiene reported: 1) the final day of school, June 2, will be an 11:00 dismissal, 2) the December 8 professional development day has been moved to December 1, and 3) the Department of Education site visit is scheduled for April 14-16, 2015.

It was reported to the Board that 14 applications have been received for the interim Superintendent position. The Board set a special meeting for 12:00 p.m. on May 22 to review applications.

The 2014/15 Master Contract was presented for approval. The accompanying salary schedules were included representing a 4.15% increase in salary and benefits. Drost moved to approve the 2014/15 Master Contract as presented, Wilhelm seconded; motion carried 5-0.

A list of teaching contracts (Schedule A) and coaching contracts (Schedule B) for 2014/15 were presented to the Board for approval. Wilhelm moved to approve the contracts as listed, Lynch seconded; motion carried 5-0.

Three students, Trevor Feauto, Tiffany Johnson, and Emily King, have requested early graduation in January of 2015 pending successful completion of all requirements. Drost moved to approve the early graduation requests as presented, Stoltenberg seconded; motion carried 5-0.

The Board started the review process of the 600 Series of Board Policies. There were no recommended changes.

Wilhelm moved to approve the resignation of Kathryn Mosiman effective at the end of this school year, Lynch seconded; motion carried 5-0. The Board thanked Ms. Mosiman for her time with the district.

The next regular meeting has been scheduled for 6/30/14 at 5:00 p.m. in the East Sac County Elementary – Sac City.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0.

President\_\_\_\_\_

Secretary\_\_\_\_\_