

**Minutes of the Special Meeting  
East Sac County Community School District  
Board of Education  
May 23, 2017**

The special meeting was called to order by President Mahler at 7:35 a.m. at the East Sac County High School – Lake View. Present were Mahler, Rodman, Lynch, Stoltenberg, and Wellington. Also in attendance was Supt. Kruthoff and one student.

There were no changes to the posted agenda. Rodman moved to approve the agenda as presented, Stoltenberg seconded; motion carried 5-0.

The 2017-18 Master Contract including the salary schedules was presented for approval. There was no change in the salary schedules. Total package increase including insurance was 2.71%. Rodman moved to approve the contract as presented, Wellington seconded; motion carried 5-0.

Schedule A contracts (teachers), Schedule B contracts (coaches/sponsors) and classified contracts were presented for approval. Stoltenberg moved to approve the contracts as presented, Rodman seconded; motion carried 5-0.

The following resignations were presented for approval: Natasha Adams (K-12 Librarian), Amanda Carnine (associate), Jamie Petersen (associate), and Linda Bettin (associate). Wellington moved to approve the resignations as presented, Rodman seconded; motion carried 5-0.

The TLC (Teacher Leadership and Compensation) contracts were presented for approval. Rodman moved to approve the contracts as presented, Wellington seconded; motion carried 5-0.

Rodman moved to adjourn, Wellington seconded; motion carried 5-0. Meeting adjourned at 7:45.

President \_\_\_\_\_

Secretary \_\_\_\_\_