

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
June 30, 2014**

The regular meeting was called to order by Rodman at 5:00 p.m. at the East Sac County Elementary School – Sac City. Present were Rodman, Wilhelm, Drost, Lynch, and Stoltenberg. Also in attendance were Supt. Fiene, Supt. Kruthoff, Principal Olhausen, Principal Fischer, and 3 media representatives.

The ESC Mission Statement was discussed to start the meeting.

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

The consent items were reviewed and discussed. Stoltenberg moved to approve the bill to Albrecht Oil for \$1,466.15, Lynch seconded; motion carried 4-0, Drost abstained. Drost moved to approve the remaining consent items including Minutes of the May 19 Regular Meeting, May 22 Special Meeting, May 28 Special Meeting, and May 30 Special Meeting, financial statements, and bills on account of \$312,957.60, Lynch seconded; motion carried 5-0.

Principal Olhausen gave a report on Standards Based Grading which is being considered at the middle school.

Dr. Fiene thanked the Board and communities for giving him the opportunity to be Superintendent in our District the past four years.

The Board reviewed *Series 600 Board Policies – Education Program*. The only proposed changes were to policy 601.2 – *School Day*. Wilhelm moved to approve the policies with the changes as discussed, Drost seconded; motion carried 5-0.

The Student/Parent Handbook was presented for approval. The Board discussed three proposed changes regarding Student Health. Wilhelm moved to approve the handbook with the changes as discussed, Lynch seconded; motion carried 5-0.

Stoltenberg moved to approve the Staff Handbook as presented, Drost seconded; motion carried 5-0.

The FY2013 Audit was reviewed. Stoltenberg moved to approve the audit as presented, Wilhelm seconded; motion carried 5-0.

The Technology Support Contract for 2014/15 was presented for approval. Wilhelm moved to approve the contract as presented, Drost seconded; motion carried 5-0.

A list of support staff and administrative staff contracts were presented to the Board for approval. Each of the lists represent a 4.15% package increase from last year – the same as the agreement with the teachers.

Wilhelm moved to approve the support staff contracts as presented, Lynch seconded; motion carried 5-0.

Wilhelm moved to approve the administrative contracts as presented extending Mike Fischer's contract to 213 days and noting they are all two year contracts, Lynch seconded; motion carried 5-0.

Drost moved to approve the 28e agreement with the City of Sac City for use of the Sac Community Center, Stoltenberg seconded; motion carried 5-0.

Stoltenberg moved to approve the following resignations and thank the individuals for their service: Sara Carlson as English Teacher, Jill Lowe as Spec. Education Teacher, Erin Rand as Associate, and Larry Tellinghuisen as Basketball Coach. Wilhelm seconded the motion which passed 5-0.

Stoltenberg moved to approve the contracts for Paula Carlyle-Pudenz as Associate and Kevin Zehnder as Spec. Education Teacher, Wilhelm seconded; motion carried 5-0.

The next regular meeting has been scheduled for 7/28/14 at 5:00 p.m. in the East Sac County High School – Lake View.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 6:30.

President_____

Secretary_____