

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
August 15, 2016**

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

The mission statement was read to begin the meeting.

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

The Board reviewed and discussed the consent items. Stoltenberg moved to approve the consent items including the 7/31/16 financial statements, the Minutes of the July 26 Regular Meeting, and bills on account of \$311,259.36, Lynch seconded; motion carried 4-0.

Mrs. Kruthoff discussed several items with the Board: 1) Softball/Baseball Sportsmanship Ratings, 2) Staff Externships from this summer, and 3) Teacher Leaders and Coaches. Several staff members were present to discuss their externships and their roles as teacher leaders/coaches with the Board.

Two sharing agreements to share a portion of human resources and transportation director with Ar-We-Va CSD were presented for approval. These agreements are the same as the agreements that have been in place the last two years. Rodman moved to approve the 28e agreements with Ar-We-Va CSD, Stoltenberg seconded; motion carried 4-0.

Stoltenberg moved to approve the resignation of Niki Monahan as Associate, Rodman seconded; motion carried 4-0.

The following contracts were presented for approval: Abby Veit - Associate, Lori Wuebker - Associate, Jessica Wilson - Teacher, Kim Adams - Teacher, Bonnie Mueggenberg - TLC Mentor. Stoltenberg moved to approve the contracts as presented, Lynch seconded; motion carried 4-0.

The next meeting/work session will be August 23 at 6:00 pm. in the East Sac County High School - Lake View. The next regular meeting has been scheduled for 9/26/16 at 5:00 p.m. in the East Sac County Elementary School - Sac City.

Rodman moved to adjourn, Stoltenberg seconded; motion carried 4-0. Meeting adjourned 7:15.

President _____

Secretary _____