

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
August 18, 2014**

The regular meeting was called to order by Rodman at 6:00 p.m. at the East Sac County Elementary School – Sac City. Present were Rodman, Wilhelm, and Drost. Lynch and Stoltenberg were absent. Also in attendance were Supt. Kruthoff, Principal Fischer, 1 visitor, and 2 media representatives.

Rodman read the ESC Mission Statement to start the meeting.

Item *7d. Discuss and/or Approve Opera Iowa Contract* was added to the published agenda. Wilhelm moved to approve the agenda as amended; Drost seconded; motion carried 3-0.

The consent items were reviewed and discussed. Wilhelm moved to approve the consent items including Minutes of the July 28 Regular Meeting, financial statements, and bills on account of \$88,224.46, Drost seconded; motion carried 3-0.

Supt. Kruthoff reported on AYP reports for 2014 and updated the Board regarding the shared transportation director and human resources position with ArWeVa.

Supt. Kruthoff reviewed with the Board the three professional development plans that will be used by the staff this year for professional learning.

Supt. Kruthoff reported on the work being done to prepare the application for the Teacher Leadership and Compensation Grant. The application is due 10/31.

Supt. Kruthoff reviewed with the Board the current Long Range Achievement Goals. Drost moved to approve the list of Long Range Achievement Goals as presented and discussed, Wilhelm seconded; motion carried 3-0.

Wilhelm moved to approve the contract with Opera Iowa for workshops and performances on 2/9/15, Drost seconded; motion carried 3-0. The school will partner with the ESC Music Boosters and Sac City Fine Arts to pay for this opportunity.

The following contracts were presented for approval: Crystal Pudenz – Yearbook (\$2,055), Amanda Loucks – Speech (\$1,987), Amanda Miller – Quiz Bowl (\$822), Ally Leners – Asst. Drill Team (\$891), Kelsey Bachman – MS Volleyball (\$1,576), Kale Braby – MS Volleyball (\$1,302), Colin Martin – MS Associate (\$8.70/hr), Jamie Peterson – MS Associate (\$8.50/hr), Amanda Carnine – MS Associate (\$8.50/hr), and Jessica Wilson – Elementary Associate (\$11.87/hr). Wilhelm moved to approve the contracts as presented, Drost seconded; motion carried 3-0.

The next regular meeting has been scheduled for 9/22/14 at 5:00 p.m. in the East Sac County High School – Lake View.

Wilhelm moved to adjourn, Drost seconded; motion carried 3-0. Meeting adjourned at 7:00.

President_____

Secretary_____