

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
August 24, 2015**

The regular meeting was called to order by Rodman at 5:00 p.m. at the East Sac County High School – Lake View. Present were Rodman, Drost, Lynch and Stoltenberg. Wilhelm was absent. Also in attendance were Supt. Kruthoff, Principal Fischer, Principal Olhausen, Principal Litterer, one media representative, one visitor, and one staff member.

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

The consent items were reviewed. Lynch moved to approve the bill to Albrecht Oil for \$880.35, Stoltenberg seconded; motion carried 3-0 with Drost abstaining. Drost moved to approve the consent items including the 7/31/15 financial statements, the Minutes of the July 24 Regular Meeting, and bills on account of \$178,189.39, Lynch seconded; motion carried 4-0.

Mrs. Kruthoff reported on sportsmanship ratings and our AYP (Annual Yearly Progress) report issued by the Dept. of Education.

The Board discussed the current Board Goals and some possible updates to the goals. These will be brought to a future meeting for approval.

Mrs. Kruthoff recommended the Board continue the sharing agreement with Ar-We-Va for transportation director and human resources for 2015-16. Stoltenberg moved to approve the sharing for 2015-16, Lynch seconded; motion carried 4-0.

Mrs. Kruthoff recommended no changes to the 800 Series of Board Policies. Stoltenberg moved to approve the 800 Series of Board Policies with no changes, Drost seconded; motion carried 4-0.

Job descriptions for Transportation Director and Bus Driver were presented for approval. Stoltenberg moved to approve the job descriptions as presented, Drost seconded; motion carried 4-0.

Stoltenberg moved to accept the resignation of Greg Villegas as JV Baseball Coach, Drost seconded; motion carried 4-0.

The following contracts were presented for approval: Megan Mack - Associate (\$8.50/hr), Amy Dierson – Associate (\$8.25/hr), Emily Barnes – Cook (\$8.50/hr), Becky Halbur – MS Volleyball (\$1,749) and Kari Mahler – MS Volleyball (\$1,399). Lynch moved to approve the contracts as presented, Drost seconded; motion carried 4-0.

The next regular meeting has been scheduled for 9/22/15 at 7:00 p.m. in the East Sac County High School – Lake View.

Stoltenberg moved to adjourn, Lynch seconded; motion carried 4-0. Meeting adjourned.

President \_\_\_\_\_

Secretary \_\_\_\_\_