

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
August 19, 2013**

The regular meeting was called to order by Brotherton at 6:00 p.m. at East Sac County High School – Sac City. Present were Brotherton, Huser, Drost, and Wilhelm. Rodman was absent. Also in attendance were Supt. Fiene, Principal Fischer, two media representatives and one visitor.

The ESC Mission Statement was read to start the meeting.

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

Rodman joined the meeting at this time.

The consent items were reviewed and discussed. Wilhelm moved to approve the bill to Albrecht Oil for \$829.80, Rodman seconded; motion carried 4-0, Drost abstained. Rodman moved to approve the bills to Lake View/Wall Lake Lumber for \$1246.83, Drost seconded; motion carried 4-0, Brotherton abstained. Drost moved to approve the remaining consent items including Minutes of the July 23 Regular Meeting and July 29 Work Session, and bills on account of \$199,028.03, Huser seconded; motion carried 5-0.

Dr. Fiene reported the following: 1) new security system for all buildings is installed, 2) reminder of Board election on Sept. 10, and 3) thanks to the custodial/maintenance staff and technology support staff for their efforts this summer.

The Board reviewed and discussed the FY2012 audit. Wilhelm moved to approve the audit as presented, Huser seconded; motion carried 5-0.

The Board discussed approaching neighboring school districts regarding sharing opportunities and long range planning. Wilhelm moved to direct the administration to contact contiguous school districts regarding long range planning, Rodman seconded; motion carried 5-0.

The Board reviewed the proposed technology support contract with Schueneman Technology Support Systems. Huser moved to approve the contract as presented; Drost seconded; motion carried 5-0.

Huser moved to approve the resignation of Steve Nuetzman as Softball Coach, Wilhelm seconded; motion carried 5-0.

The following contracts were presented for approval: Amanda Miller – National Honor Society Advisor (\$890), Teresa Bettin – MS Student Council Advisor (\$445), and Erin Rand – MS Student Council Advisor (\$445). Rodman moved to approve contracts as presented, Wilhelm seconded; motion carried 5-0.

The next regular meeting is scheduled for 9/24/13 in the ESC Elementary School – Sac City at 6:00.

Rodman moved to adjourn, Wilhelm seconded; motion carried 5-0. Meeting was adjourned at 6:35 pm.

President_____

Secretary_____