

**Minutes of the Annual Meeting
East Sac County Community School District
Board of Education
September 22, 2014**

The annual meeting was called to order by Secretary Kraft at 6:00 p.m. at the East Sac County High School – Lake View. Present were Drost, Rodman, Stoltenberg, and Wilhelm. Lynch was absent. Also present were Supt. Kruthoff, Principal Olhausen, Principal Litterer, and two media representatives.

The floor was opened for nominations for office of President. Stoltenberg nominated Rodman. There were no other nominations. Stoltenberg moved nominations cease, Wilhelm seconded; motion carried 4-0. Rodman was appointed President by a 3-0 vote with Rodman abstaining.

The floor was opened for nominations for office of Vice-President. Stoltenberg nominated Wilhelm. There were no other nominations. Rodman moved nominations cease, Wilhelm seconded; motion carried 4-0. Wilhelm was appointed Vice-President by a 4-0 vote.

The Oath of Office was given to President Rodman and Vice-President Wilhelm.

Supt. Kruthoff recommended the following appointments be made for the upcoming school year:

- Board Secretary-Treasurer - John Kraft
- Depositories and Accounts - Bank Midwest, Citizens Bank, Farmers' State Bank, ISJIT(Iowa Schools Joint Investment Trust), Iowa State Bank, United Bank of Iowa, Westside Savings Bank. Each depository has a limit of \$4 million.
- Legal Counsel - Ahlers and Cooney
- Regular Board Meeting Date and Time - Third Monday of each month at 6:00 pm
- Official Newspapers - Sac Sun, The Lake View Resort, The Chronicle
- Level I and II Investigators: Level I Investigators - Becky Halbur, Kristen Poen, Amanda Miller; Level II Investigators – School Investigators of Iowa, Sac County Sheriff's Department, Lake View Police Department, Sac City Police Department
- Free/Reduced Lunch Steering Officer - Jennifer Carlisle
- Kid's World Board Representative – Amanda Lynch, Brent Wilhelm
- Sac Community Center Board Representative – Amanda Lynch
- County REAP Commission Representative - Brent Wilhelm
- County Conference Board – Brent Wilhelm

Stoltenberg moved to approve the recommendations as presented and discussed, Drost seconded; motion carried 5-0.

The next meeting is set for 6:00 on October 20th at the East Sac County Elementary School – Sac City.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 4-0. Meeting adjourned 6:12.

President _____

Secretary _____