

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

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, Wilhelm, Drost and Stoltenberg. Lynch was absent. Also in attendance were Supt. Kruthoff, Principal Litterer, Principal Olhausen, 1 visitor, and 2 media representatives.

Rodman read the ESC Mission Statement to start the meeting.

Item 7c. *Discuss and/or Approve ESC Foundation Members* was added to the Regular Meeting agenda and item 5k. *County Conference Board* was added to the Annual Meeting agenda. Stoltenberg moved to approve the agendas as amended, Wilhelm seconded; motion carried 4-0.

The consent items were reviewed and discussed. Stoltenberg moved to approve the bill to Albrecht Oil for \$743.10, Wilhelm seconded; motion carried 3-0 with Drost abstaining. Drost moved to approve the consent items including Minutes of the August 18 Regular Meeting, financial statements, and bills on account of \$307,112.24, Stoltenberg seconded; motion carried 4-0.

Supt. Kruthoff discussed with the Board the Annual Goals and Long-Range Goals of the District.

Supt. Kruthoff updated the Board on the progress of this year's professional development.

Mrs. Litterer updated the Board regarding the 1:1 computer rollout in the high school.

Mr. Olhausen discussed standards based grading being considered in the middle school.

Wilhelm moved to approve the early graduation request of Dyllan Mahannah, Stoltenberg seconded; motion carried 4-0.

Supt. Kruthoff recommended switching November 10<sup>th</sup> from a Professional Development day to a regular school day. Stoltenberg moved to approve this recommendation, Wilhelm seconded; motion carried 4-0.

Wilhelm moved to approve the recommendation to appoint Emily Busch and Ben Wallace as members of the ESC Foundation Board, Drost seconded; motion carried 4-0. They will replace Glenn Detterman and Neil Steinkamp.

The following contracts were presented for approval: Josie Ziegmann – Cook (\$8.50/hr), Kathy Baumhover – Cook (\$8.50/hr), Kristen Poen – MS Student Council (\$446), Kim Adams .25 fte teacher (\$8,307). Wilhelm moved to approve the contracts as presented, Stoltenberg seconded; motion carried 4-0.

The next regular meeting has been scheduled for 10/20/14 at 6:00 p.m. in the East Sac County Elementary School – Sac City.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 4-0. Meeting adjourned at 6:00.

President \_\_\_\_\_

Secretary \_\_\_\_\_