

**Minutes of the Organizational Meeting
East Sac County Community School District
Board of Education
September 22, 2015**

The organizational meeting was called to order by Secretary Kraft at 7:40 p.m. at the East Sac County High School – Lake View. Present were Lynch, Mahler, Rodman, Stoltenberg, and Wellington. Also present were Supt. Kruthoff, Principal Fischer, two staff members, and one media representative.

The Oath of Office was given to elected members Mahler, Rodman, and Wellington.

The floor was opened for nominations for office of President. Lynch nominated Mahler. Stoltenberg nominated Rodman. There were no other nominations. Stoltenberg moved nominations cease, Rodman seconded; motion carried 5-0. Individual ballots were distributed for voting. Mahler was declared President by a vote of 3-2.

The floor was opened for nominations for office of Vice-President. Stoltenberg nominated Rodman. There were no other nominations. Stoltenberg moved nominations cease, Lynch seconded; motion carried 5-0. Wellington moved to appoint Rodman Vice-President, Stoltenberg seconded. Rodman was appointed Vice-President by a 5-0 vote.

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

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 – Ben Wellington
- Sac Community Center Board Representative – Amanda Lynch
- County REAP Commission Representative – Chris Rodman
- County Conference Board – Jay Stoltenberg

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

Job descriptions for Director of Buildings and Grounds, Maintenance, and Custodian were presented for approval. Stoltenberg moved to approve the job descriptions as presented, Lynch seconded; motion carried 5-0.

Mrs. Kruthoff recommended the Board approve review of the 900 Series of Board Policies with no changes. Wellington moved to approve the 900 Series as presented, Stoltenberg seconded; motion carried 5-0.

The Board discussed the possibility of acquiring ownership of the communication tower on the SW side of Sac City and owned by John Zeman. The radio communication equipment for our buses is located on this tower. The Board reached a consensus that they are not interested in owning the tower.

The next meeting is set for 5:30 on October 26th at the East Sac County Elementary School – Sac City.

Rodman moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned 8:02.

President_____

Secretary_____