

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

The regular meeting was called to order by Rodman at 7:00 p.m. at the East Sac County High School – Lake View. Present were Rodman, Wilhelm, and Lynch. Drost and Stoltenberg were absent. Also in attendance were Supt. Kruthoff, Principal Fischer, 2 staff members, 2 visitors, and 1 media representative.

Rodman read the ESC Mission Statement to start the meeting.

Wilhelm moved to approve the agenda as presented, Lynch seconded; motion carried 3-0.

The consent items were reviewed and discussed. Wilhelm moved to approve the consent items including Minutes of the August 24 Regular Meeting, financial statements, and bills on account of \$209,484.33, Lynch seconded; motion carried 3-0.

Stoltenberg joined the meeting at 7:08.

Mrs. Kock was present to share with the Board information about the School-to-Careers program in our high school. Mrs. Kruthoff updated the Board about our Mentoring Program and the Teacher Leadership Grant.

The Abstract of Votes was reviewed showing Jackie Mahler, Chris Rodman, and Ben Wellington elected to four year terms.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 4-0. Meeting adjourned at 7:40.

President\_\_\_\_\_

Secretary\_\_\_\_\_