

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
October 19, 2017**

The regular meeting was called to order by President Mahler at 7:00 p.m. at the East Sac County Elementary School – Sac City. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff, Principal Olhausen, Principal Fischer, two staff members, and three visitors.

The mission statement was read to begin the meeting.

Rodman moved to approve the agenda as presented, Wilhelm seconded; motion carried 5-0.

The Board reviewed and discussed the consent items. Stoltenberg moved to approve the consent items including the Minutes of the September 18 Work Session, Minutes of the September 18 Final and Organizational Meetings, and bills on account of \$250,000.79, Wellington seconded; motion carried 5-0.

Mrs. Kruthoff reported that enrollment is down approximately 24 students from last year. Additionally, it was reported that six parcels of property will be transferred into our district from O-A CSD subsequent to their recent reorganization.

The Board discussed the proposed music trip for the spring of 2019. Wilhelm moved to approve the trip as presented, Rodman seconded; motion carried 5-0.

No action was taken regarding MS Baseball/Softball.

Board policies 200.1, 302.2, 303.3, 507.9, and 701.3 were presented for update and approval. Stoltenberg moved to approve the policies as presented, Wellington seconded; motion carried 5-0.

Two bids to purchase a van were reviewed - Beckman Motors for \$26,392 and Domino Motors for \$29,200. Wilhelm moved to approve the bid from Beckman Motors, Stoltenberg seconded; motion carried 5-0.

Wilhelm moved to approve the 2017-18 student achievement goals as presented, Stoltenberg seconded; motion carried 5-0.

Rodman moved to approve the following contracts: Sheri Crabb - Girls BB Coach (\$3,248), Michaela Engel - Mentor (\$3,246), Matt Crabb - Custodian (\$10.45/hr), Wellington seconded; motion carried 5-0.

The next regular meeting will be 11/20/17 at 6:00 pm. in the East Sac County High School-Lake View.

Rodman moved to adjourn, Wellington seconded; motion carried 5-0. Meeting adjourned at 7:50.

President _____

Secretary _____