

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
October 24, 2016**

The regular meeting was called to order by Mahler at 5:00 p.m. at the East Sac County High School - Lake View. Present were Mahler, Rodman, Lynch, Stoltenberg, and Wellington. Also in attendance were Supt. Kruthoff, Principal Litterer, Principal Fischer, four staff members, five students, and two media representatives.

The mission statement was read to begin the meeting.

Stoltenberg moved to approve the agenda as published, Lynch seconded; motion carried 5-0.

The Board reviewed and discussed the consent items. Stoltenberg moved to approve the consent items including the 9/30/16 financial statements, the Minutes of the September 26 Regular and Annual Meetings, the Minutes of the September 26 and October 6 Work Sessions, and bills on account of \$174,516.66, Wellington seconded; motion carried 5-0.

Mr. Fischer reported to the Board on elementary phonics training and upcoming Iowa Assessments. Mr. Litterer discussed some things going on in the high school to help introduce students to the work place. Mrs. Kruthoff, Mrs. Bruce, and Mrs. Julin updated the Board regarding Teacher Learning and processes going on to help improve instruction.

Mrs. Kruthoff reviewed the Mentoring and Induction Plan for new staff. Wellington moved to approve the plan as presented, Stoltenberg seconded; motion carried 5-0.

The *Series 200 Board Policies-Board of Directors* and *Policy 403.1-Employee Physical Examinations* were presented for update and approval. Rodman moved to approve the policies as presented and to increase the reimbursement for bus driver physicals to \$100, Lynch seconded; motion carried 5-0.

Mrs. Kruthoff reviewed the Long Range and Annual Achievement Goals for 2016-17. Rodman moved to approve the goals as discussed, Wellington seconded; motion carried 5-0.

Stoltenberg moved to approve the resignation of Abby Veit as Associate and Marcy Daisy as Cheerleading Sponsor, Rodman seconded; motion carried 5-0.

The following contracts were presented for approval: Mindy Steinkamp - Cheerleading Sponsor (\$1,016), and Bryant Clair - JV Boys Basketball Coach (\$2,683). Wellington moved to approve the contracts as presented, Stoltenberg seconded; motion carried 5-0.

The next meeting will be November 21 at 6:00 pm. in the East Sac County Elementary School - Sac City.

Stoltenberg moved to adjourn, Wellington seconded; motion carried 5-0. Meeting adjourned 6:00.

President _____

Secretary _____