

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
November 18, 2014**

The regular meeting was called to order by Rodman at 6:00 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 Fischer, Principal Litterer, 1 staff member, and 1 media representative.

Drost moved to approve the agenda as published, Stoltenberg seconded; motion carried 4-0.

Lynch joined the meeting at this time.

The consent items were reviewed and discussed. Stoltenberg moved to approve the bill to Albrecht Oil for \$1005.20, Wilhelm seconded; motion carried 4-0, Drost abstained. Drost moved to approve the consent items including Minutes of the October 20 Public Hearing and Regular Meeting, financial statements, and bills on account of \$248,519.80, Wilhelm seconded; motion carried 5-0.

Supt. Kruthoff reported on the curriculum work being done by our staff in several different subject areas.

School districts may petition the SBRC for additional allowable growth for new open enrollment out students that were not funded the prior year. We are eligible for allowable growth in the amount of \$73,452. Wilhelm moved to approve the application for allowable growth of \$73,452 for open enrollment out, Stoltenberg seconded; motion carried 5-0.

Supt. Kruthoff recommended increase pay for substitute teachers from \$100 per day to \$110 per day. Wilhelm moved to approve the recommendation as presented, Drost seconded; motion carried 5-0.

7b. Discuss and Approve Drop Out Prevention Modified Allowable Growth Application was tabled until December.

Supt. Kruthoff reported that to meet the qualifications to continue to receive federal funding for our nutrition program, we need to raise meal prices by \$0.10. Stoltenberg moved to approve the increase as discussed due to federal guideline requirements, Wilhelm seconded; motion carried 5-0.

Board Policy *Series 500 – Students* were presented for review and approval. Supt. Kruthoff recommended amendments to policies 500, 501.2, 501.16, 503.4, 505.5, and 506.2. Wilhelm moved to approve the 500 Series of Board Policies with the revisions as discussed, Stoltenberg seconded; motion carried 5-0.

The Board discussed the Supt. position for next year since Supt. Kruthoff currently has a one year contract. The Board discussed offering Supt. Kruthoff another contract or advertising for applicants. This will be a December agenda item.

The Board discussed a letter received from the Odebolt-Arthur CSD Board of Education requesting the opportunity to meet and discuss possible sharing and the future plans of each district. The Board agreed to meet with the Odebolt-Arthur CSD Board of Education at a time and place to be determined.

The following contract was presented for approval: Sara Rodman – Drama (\$1,507). Wilhelm moved to approve the contracts as presented, Lynch seconded; motion carried 5-0.

The next regular meeting has been scheduled for 12/15/14 at 6:00 p.m. in the East Sac County Elementary School – Sac City.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 6:55.

President_____

Secretary_____