

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
November 20, 2017**

The regular meeting was called to order by President Mahler at 7:05 p.m. at the East Sac County High School – Lake View. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff, Principal Fischer, one media representative, one staff member, and one visitor.

The mission statement was read to begin the meeting.

Wellington 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 October 19 Work Session, Minutes of the October 19 Regular Meeting, Minutes of the November 9 Special Meeting, the October 31 Financial Statement, and bills on account of \$166,305.01, Wellington seconded; motion carried 5-0.

No action was taken regarding MS Baseball/Softball; therefore, MS Baseball/Softball will not be school sponsored.

The Board again discussed the possibility of having a soccer team. It was reported that no other schools in our conference have school soccer teams. Additional information will be gathered from other schools that do have teams and discussed at a future meeting.

The Fall 2017 SBRC Application was reviewed and discussed. Rodman moved to approve the application requesting allowable growth for \$103,121.08, Stoltenberg seconded; motion carried 5-0.

Stoltenberg moved to approve the resignation of Don Cates as Bus Driver, Wellington seconded; motion carried 5-0.

Stoltenberg moved to approve the Cheerleader Sponsor Contract for Brianna Fowler (\$847), Wellington seconded; motion carried 5-0.

The next regular meeting will be 12/18/17 at 7:00 pm. in the East Sac County Elementary School-Sac City.

Wellington moved to adjourn, Rodman seconded; motion carried 5-0. Meeting adjourned at 7:27.

President _____

Secretary _____