

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
December 21, 2015**

The regular meeting was called to order by Mahler at 6:00 p.m. at the East Sac County Elementary School – Sac City. Present were Mahler, Lynch, Stoltenberg, and Wellington. Rodman was absent. Also in attendance were Supt. Kruthoff, Principal Fischer, Principal Olhausen, one media representative, and one staff member.

The mission statement was read to begin the meeting.

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

The consent items were reviewed. Stoltenberg moved to approve the consent items including the 11/30/15 financial statements, the Minutes of the November 16 Regular Meeting, and bills on account of \$305,575.05, Wellington seconded; motion carried 4-0.

Mrs. Kruthoff gave an update on the following items: 1) Ar-We-Va CSD has inquired about the possibility of sending some students to our district for classes, 2) Stoltenberg and Lynch have met with the Administration and are working on Board goals, 3) three teachers (Mrs. Miller, Mrs. Julin, and Ms. Vine) have been offered and accepted leadership positions as part of our TLC grant, and 4) the State has released the State Education Report Card with each of our buildings receiving and "acceptable" or "commendable" rating.

Job descriptions for Administrative Assistant and School Business Official/Board Secretary were presented for approval. Wellington moved to approve the descriptions as discussed, Lynch seconded; motion carried 4-0.

The following students have requested permission for early graduation: Jaidon Edwards, Kyle Norris, and Logan Bock. Stoltenberg moved to approve these requests for early graduation pending successful completion of all requirements, Wellington seconded; motion carried 4-0.

The Board was presented with a list of members to serve on the School Improvement Advisory Committee. Stoltenberg moved to approve the list of members as presented, Wellington seconded; motion carried 4-0.

The following contracts were presented for approval: Donna Bounds - Associate (\$8.50/hr), Lacie Rench - Associate (\$8.50/hr), and Nancy Cornelius - Associate (\$8.50/hr). Wellington moved to approve the contracts as presented, Lynch seconded; motion carried 4-0.

The next regular meeting has been scheduled for 1/28/16 at 6:00 p.m. in the East Sac County High School – Lake View.

Stoltenberg moved to adjourn, Wellington seconded; motion carried 4-0. Meeting adjourned 7:00.

President _____

Secretary _____