

**Minutes of the Special Meeting
East Sac County Community School District
Board of Education
May 12, 2014**

The meeting was called to order by Rodman at 4:00 p.m. at the East Sac County Elementary School – Sac City. Present were Rodman, Wilhelm, Drost, and Stoltenberg. Lynch was absent. Supt. Fiene, Principal Olhausen and four media representatives were also present.

Rodman reviewed the mission statement.

There were no changes to the posted agenda. Stoltenberg moved to approve the agenda as presented, Drost seconded; motion carried 4-0.

Discussions with Jeff Kruse were unable to arrive at an agreement for a shared superintendent. South Central Calhoun CSD opted to share with a different district.

The Board discussed whether to continue to pursue a sharing agreement, advertise for an interim superintendent, or hire a superintendent search firm. After discussion, Wilhelm moved to advertise on TeachIowa.gov for an interim superintendent (one year), Drost seconded; motion carried 4-0.

Supt. Fiene presented the Board with a recommendation to terminate an employee contract. Wilhelm moved to receive and file the recommendation to terminate, Stoltenberg seconded; motion carried 4-0. No other action is required on the recommendation at this time.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting was adjourned 4:10 p.m.

President_____

Secretary_____