

**Minutes of the Special Meeting
East Sac County Community School District
Board of Education
January 23, 2019**

The special meeting was called to order by President Mahler at 5:00 p.m. at the East Sac County High School. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff, Principal Litterer, and three visitors.

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

Rodman moved that the Board go into closed session pursuant to Iowa Code section 21.5(1)(a) to conduct a hearing which involves the review and discussion of records which are required or authorized by state or federal law to be kept confidential, Wilhelm seconded. Roll call vote: Rodman-aye, Stoltenberg-aye, Wellington-aye, Wilhelm-aye, Mahler-aye. Motion carried 5-0. The Board went into closed session at 5:01.

Stoltenberg moved to return to open session, Wilhelm seconded. Roll call vote: Stoltenberg-aye, Wellington-aye, Wilhelm-aye, Mahler-aye, Rodman-aye. Motion carried 5-0. The Board returned to open session at 5:08.

Rodman moved to approve enrollment at the East Sac County Flexible Education Center for the student who was subject to the closed session and is required to register as a sex offender under chapter 692A, Wilhelm seconded; motion carried 5-0.

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

President _____

Secretary _____