

**Minutes of the Special Meeting
East Sac County Community School District
Board of Education
February 13, 2019**

The special meeting was called to order by President Mahler at 5:35 p.m. at the East Sac County High School. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff, Principal Olhausen, and one media representative.

Item 5. Elementary Principal Evaluation was removed from the agenda. Stoltenberg moved to approve the agenda as amended, Wellington seconded; motion carried 5-0.

For HS Principal Evaluation: Stoltenberg moved to go into closed Session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose hiring, appointment, performance or discharge is being considered and that individual requests a closed session and Iowa Code Section 21.5(1)(a) to review or discuss records which are authorized by State or Federal law to be kept confidential, Wilhelm seconded. Roll call vote: Wellington-aye, Wilhelm-aye, Mahler-aye, Rodman-aye, Stoltenberg-aye. Motion carried 5-0. The Board went into closed session at 5:35.

Stoltenberg moved to return to open session, Wellington seconded. Roll call vote: Wilhelm-aye, Mahler-aye, Rodman-aye, Stoltenberg-aye, Wellington-aye. Motion carried 5-0. The Board returned to open session at 5:55.

For MS Principal Evaluation: Rodman moved to go into closed Session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose hiring, appointment, performance or discharge is being considered and that individual requests a closed session and Iowa Code Section 21.5(1)(a) to review or discuss records which are authorized by State or Federal law to be kept confidential, Wellington seconded. Roll call vote: Mahler-aye, Rodman-aye, Stoltenberg-aye, Wellington-aye, Wilhelm-aye. Motion carried 5-0. The Board went into closed session at 5:55.

Wellington moved to return to open session, Stoltenberg seconded. Roll call vote: Rodman-aye, Stoltenberg-aye, Wellington-aye, Wilhelm-aye, Mahler-aye,. Motion carried 5-0. The Board returned to open session at 6:15.

Stoltenberg moved to approve one-year continuing contracts for the 2019-2020 school year for Kevin Litterer as HS Principal and Denny Olhausen as MS Principal, Rodman seconded; motion carried 5-0.

Wilhelm moved to approve sharing Superintendent with South Central Calhoun CSD for the 2019-2020 school year (0.5 fte), Wellington seconded; motion carried 5-0.

Wilhelm moved to adjourn, Wellington seconded; motion carried 5-0. Meeting adjourned 6:17.

President _____

Secretary _____