

**Minutes of the Special Meeting  
East Sac County Community School District  
Board of Education  
February 26, 2019**

The special meeting was called to order by President Mahler at 6:00 p.m. at the East Sac County High School. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff, and Principal Fischer.

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

For Elementary 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 when necessary to prevent needless and irreparable injury to that individuals reputation and that individual requests a closed session, Wilhelm seconded. Roll call vote: Stoltenberg-aye, Wellington-aye, Wilhelm-aye, Mahler-aye, Rodman-aye. Motion carried 5-0. The Board went into closed session at 6:01.

Rodman moved to return to open session, Stoltenberg seconded. Roll call vote: Wellington-aye, Wilhelm-aye, Mahler-aye, Rodman-aye, Stoltenberg-aye. Motion carried 5-0. The Board returned to open session at 8:18.

Rodman moved to issue Mike Fischer a one-year nonrenewable contract for the 2019-2020 school year and to authorize the Superintendent to assign Mr. Fischer to paid administrative leave for the duration of the 2019-2020 school year, Wilhelm seconded. Roll call vote: Wilhelm-aye, Mahler-aye, Rodman-aye, Stoltenberg-aye, Wellington-nay. Motion carried 4-1.

Wellington moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned 8:20.

President \_\_\_\_\_

Secretary \_\_\_\_\_