

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
Wednesday, July 17, 2019**

The regular meeting was called to order by President Mahler at 6:00 p.m. at the East Sac County Elementary School. Present were Mahler, Rodman, Wellington, and Wilhelm. Stoltenberg was absent. Also in attendance were Supt. Kruse, Principal Olhausen, Principal Pibal, two media representatives, seven staff members, and seven visitors.

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

Several staff members reported on the work being done for ESSA (Every Student Succeeds Act). A self assessment has been completed, an action plan developed and goals have been set.

President Mahler reported to the board her meeting with several staff members to discuss communications and any other concerns.

The board and administration discussed the need and timeline for developing a long-range building plan. This will be a future agenda item.

The board reviewed and discussed the consent items. The board agreed to move the regular meeting date to the 3rd Thursday of each month starting in September. Wilhelm moved to approve the consent items including Board Policy 210.2-*Regular Meeting Time*, the milk and bread bids, the Minutes of the June 13 Regular Meeting, bills on account of \$219,226.50, Rodman seconded; motion carried 4-0.

The board reviewed the Student Handbook. Rodman moved to approve the Student Handbook as discussed, Wilhelm seconded; motion carried 4-0.

Wilhelm moved to approve the agreement with the North Central Consortium for the 19-20 school year, Wellington seconded; motion carried 4-0.

Supt. Kruse requested the board consider changing the calendar to include afternoon professional development on 10/17/19 and 2/13/20. Wellington moved to approve the change as requested, Wilhelm seconded; motion carried 4-0.

Rodman moved to approve the resignation of Adam Mickelson as associate and Jeff Myers as bus driver, Wilhelm seconded; motion carried 4-0.

Wellington moved to approve contracts for Brian Sexton as MS teacher, Andrea Halterman as Elem. teacher, and Jake Randolph as JV baseball coach, Wilhelm seconded; motion carried 4-0.

The next regular meeting will be 8/19/19 at 6:00 pm. in the East Sac County High School.

Wilhelm moved to adjourn, Rodman seconded; motion carried 4-0. Meeting adjourned at 6:55.

President _____

Secretary _____