

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

The regular 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 and Wilhelm. Wellington was absent. Also in attendance were Supt. Kruse, Principal Litterer, Principal Olhausen, Principal Pibal, two media representatives, six staff members, and eight visitors.

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

The September 2019 Financial report was presented for review and the School Board Convention is 11/20 – 11/22.

The TLC coaches reported on a conference they attended and gave a year to date activity report.

The Principals and Superintendent reviewed their reports with the Board. Mr. Kruse reported that the enrollment is down 39 students from last year.

Supt. Kruse reviewed an updated unspent balance projection given the decrease of 39 students and encouraged the Board to consider setting a target for unspent balance. He discussed briefly with the Board the district's bonding capacity and then talked about how to proceed with the planning for a two building configuration.

The board reviewed and discussed the consent items. The consent items included Minutes of the September 19 Regular Meeting, bills on account of \$276,912.74, Board Policies Series 800 and 900, and the SIAC and CTE committee members. Stoltenberg moved to approve the consent items as presented, Wilhelm seconded; motion carried 4-0.

The following personnel contracts were presented for approval: Tamara Hendrickson – Associate, Kerri Eichhorn – MS Basketball, Brian Sexton – MS Basketball, and Sue Barney – Accompanist. Stoltenberg moved to approve the contracts as presented, Wilhelm seconded; motion carried 4-0.

The next regular meeting will be 11/26/19 at 6:00 pm. in the East Sac County Elementary School.

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

President _____

Secretary _____