

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
November 26, 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 via phone (due to poor weather), and Wilhelm. Wellington was absent. Also in attendance were Supt. Kruse, Principal Litterer, Principal Olhausen, two media representatives, five staff members, and five visitors.

Wilhelm moved to approve the agenda as presented, Rodman seconded; motion carried 3-0.

Stoltenberg joined the meeting via phone (due to poor weather).

Reports and discussion items were tabled until December meeting.

The board reviewed the consent items. The consent items included Minutes of the October 17 Regular Meeting, bills on account of \$320,372.03, Board Policies Series 400 excluding 407.6. Rodman moved to approve the consent items as presented, Wilhelm seconded; motion carried 4-0.

Rodman moved to approve the SBRC application for supplemental aid for open enrollment out for \$80,832, Wilhelm seconded; motion carried 4-0.

Wilhelm moved to approve the SBRC application for supplement aid for ELL beyond 5 years for \$1,514, Rodman seconded; motion carried 4-0.

The hearing regarding track renovation was tabled until December.

Stoltenberg moved to approve the termination of the contract for Cara Christoffer, Wilhelm seconded; motion carried 4-0.

The following personnel contracts were presented for approval: Jason Phillips – Baseball, Jake Randolph – JV Baseball, Sheri Crabb – JV Girls Basketball, and Lance Wilhelm – Volunteer Quiz Bowl Coach. Stoltenberg moved to approve the contracts as presented, Wilhelm seconded; motion carried 4-0.

The next regular meeting will be 12/18/19 at 6:00 pm. in the East Sac County High School.

Rodman moved to adjourn, Stoltenberg seconded; motion carried 4-0. Meeting adjourned at 6:05.

President _____

Secretary _____