

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
November 19, 2020**

The regular meeting was called to order by Vice-President Wilhelm at 6:00 p.m. at the East Sac County High School. Present were Jansma, Kluver, and Wilhelm. Mahler and Stoltenberg were absent. Also in attendance were Supt. Kruse, Principal Pibal, Principal Litterer, one staff member, and one media representative. Due to State and Federal social distancing recommendations this meeting was also available for additional visitors via electronic meeting per Iowa Code 21.8.

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

Mr. Kruse shared an updated cost estimate for the proposed addition at the high school. The estimate was slightly lower than previous estimates.

The Board opened the public hearing for comments on the proposed issuance of approximately \$10,000,000 of tax revenue bonds. There were no comments from the Board or visitors. After a short discussion Kluver moved to close the hearing, Jansma seconded; motion carried 3-0. The hearing was closed.

Mahler joined the meeting at this time.

The administrators reported on the success and challenges of having school during this pandemic – masks, schedules, academic challenges, extra-curricular events were all discussed. Mr. Kruse discussed with the Board the possibility of offering an early retirement plan again this year – this will be a future agenda item.

Mr. Kruse reported that meetings with the City of Wall Lake are ongoing regarding the Wall Lake school building.

Mr. Kruse did a review and projection of the unspent balance for the general fund using estimates of future revenues, expenses, and student enrollment as provided by the Board.

The consent items were reviewed. The consent items included the Minutes of the October 15 Regular Meeting, bills on account of \$367,256.09, SIAC committee members for 2020-21, and a request for early graduation for two students. Wilhelm moved to approve the consent items, Jansma seconded; motion carried 4-0.

Wilhelm moved to approve the Resolution Supporting the Proposed Issuance of Approximately \$10,000,000 School Infrastructure Sales, Service, and Use Tax Revenue Bonds, Kluver seconded. Roll call vote: Wilhelm-aye, Jansma-aye, Kluver-aye, Mahler-aye. Motion carried 4-0. Stoltenberg was absent.

The Board discussed the purchase of two 12 passenger vans. Jansma moved to approve the proposal to purchase two 12 passenger vans, Wilhelm seconded; motion carried 4-0.

Wilhelm moved to approve the request for modified supplemental allowable growth for new open enrollment out students in the amount of \$131,408, Jansma seconded; motion carried 4-0.

Jansma moved to approve the request for modified supplemental allowable growth for ELL students beyond 5 years in the amount of \$3,101, Kluver seconded; motion carried 4-0.

The following personnel items were presented for approval: resignation of Donna Bounds as Associate, resignation of Emily Bailey as Cook, resignation of Jake Randolph as JV Baseball Coach, and a new contract for Tiffany Olerich as Associate. Wilhelm moved to approve the resignations and contract as presented, Kluver seconded; motion carried 4-0.

The next regular meeting will be 12/21/20 at 6:00 p.m. at the High School.

Wilhelm moved to adjourn, Jansma seconded; motion carried 5-0. Meeting adjourned at 7:20 p.m.

President _____

Secretary _____