

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
August 19, 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, two staff members, and six visitors.

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

The Board reviewed the June 30 financial statement.

The Principals and Superintendent reviewed their reports with the Board.

The Board and Administration discussed approving a Long Range Facility Plan Resolution. This will be an action item in September.

The board reviewed and discussed the consent items. The consent items included Minutes of the July 17 Regular Meeting, bills on account of \$397,955.19, Board Policy 201-*Board of Directors Elections*, Board Policy 203-*Board of Directors Conflict of Interest*, and propane bids. Propane bids were \$.89/gallon from Star Energy, \$.89/gallon from Al's Corner, and \$.99/gallon from Johnson Propane – the recommendation is to approve the bid from Star Energy. Stoltenberg moved to approve the consent items as presented, Wilhelm seconded; motion carried 4-0.

The Board discussed replacing the controls for the HVAC system at the Sac Elementary. This was tabled and will be an action item in September.

Wilhelm moved to approve the intergovernmental agreement with the City of Sac City for the Sac Community Center use, Stoltenberg seconded; motion carried 4-0.

Stoltenberg moved to approve the contract for counseling services to be provided through the decat grant application, Wilhelm seconded; motion carried 4-0.

The Board discussed legislative priorities for IASB. Rodman moved to approve priorities for mental health, employee benefits, and financial support for schools, Stoltenberg seconded; motion carried 4-0.

Wilhelm moved to approve reciprocal two mile transportation agreements with Ar-We-Va and South Central Calhoun schools, Rodman seconded; motion carried 4-0.

New rules from the 2019 legislative session for SAVE funds require a new Revenue Purpose Statement to be voted on by the public. The Board reviewed the proposed Revenue Purpose Statement. Stoltenberg moved to approve the School Infrastructure Resolution of Election, Rodman seconded. Roll call vote: Mahler-aye, Rodman-aye, Stoltenberg-aye, and Wilhelm-aye. Motion carried 4-0. This will be included for the November election.

Rodman moved to approve the resignation of Mike Fischer as Girls Basketball Coach, Wilhelm seconded; motion carried 4-0.

The following contracts were presented for approval: Mark Kuchel and Jay Stoltenberg as volunteer football coaches, Ben Wise as bus driver, Mikayla Pape, Amber Jenkins, Sidney Herrig, Morgan Stark, Shawni Pavlik, Maisie Ogren, and Natalie Flynn as Associates. Wilhelm moved to approve the contracts as presented, Rodman seconded; motion carried 3-0-1. Stoltenberg abstained.

The next regular meeting will be 9/19/19 at 6:00 pm. in the East Sac County Elementary School.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 4-0. Meeting adjourned at 6:50.

President _____

Secretary _____