

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
September 19, 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, two staff members, and 12 visitors.

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

The Board reviewed the August financial statement. Six people have returned papers to be on the ballot for the school board election.

The Principals and Superintendent reviewed their reports with the Board.

Supt. Kruse reviewed financial/budget information with the Board and worked through a five year projection of unspent authorized budget. He recommends a 5% reduction in expenses.

The board reviewed and discussed the consent items. The consent items included Minutes of the August 19 Regular Meeting, bills on account of \$301,420.20, appointment of Ms. Cortez as Migrant Worker Coordinator, Mrs. Miller as Equity Coordinator, and the agreement with NCCS for educational services. Wilhelm moved to approve the consent items as presented, Wellington seconded; motion carried 4-0.

The district ended the 2019-20 school year with a deficit special education balance of \$90,611.11. Wellington moved to request allowable growth and supplemental aid for the negative balance of \$90,611.11, Rodman seconded; motion carried 4-0.

The district ended the 2019-20 school year with a deficit LEP (Limited English Proficiency) balance of \$16,212. Wilhelm moved to request allowable growth and supplemental aid for the negative balance of \$16,212, Wellington seconded; motion carried 4-0.

Wilhelm moved to upgrade the controls for the HVAC system at the Sac Elementary at a cost of \$13,925 as discussed in September, Wellington seconded; motion carried 4-0.

The Board discussed the proposed Resolution for Long-Range Facilities Plan. The resolution calls for a transition plan to be developed in one year to move to a two building configuration in the district with one building in Lake View and one building in Sac City. Wilhelm moved to approve the resolution as discussed, Wellington seconded. Roll call vote: Mahler – aye, Wilhelm – aye, Rodman – nay, and Wellington – aye. Motion carried 3-1. A copy of the resolution is available on the school website.

The following approvals were considered for the annual meeting:

Board Secretary/Treasurer – John Kraft

Legal Counsel – Ahlers & Cooney and Rick Franck

Depositories and limits of \$4,000,000 - ISJIT, Bank Midwest, Iowa State Bank, Farmers State Bank, Citizens Bank, United Bank of Iowa, Westside Savings Bank

Superintendent, President and Board Secretary to sign warrants

Approve use of electronic signatures and signature stamps

Newspapers - The Chronicle, The Lake View Resort, The Sac Sun, East Sac County CSD website.

Level I/II Investigators - The Level I investigators are the school nurse and the guidance counselors. Level II investigators are Sac Co. Sheriff, LV PD, Sac PD, and School Investigators of Iowa.

Truancy Officer – Sac County Sheriff

The following personnel items were presented for approval: list of coaches that have taken concussion training, resignation of Jen Wolleson as track coach, contracts for the following: Gracia DeBoer and Brian Sexton - MS Student Council, Lisa Phillips - MS Secretary, Cassandra Dekker - Associate, Rebecca Grote - MS VB, Brandon Steiger - MS VB, Lance Wilhelm - Volunteer MS VB, Mentor Contracts (Lisa Kies, Angela Ellerbrock, Brianna Fowler, Michaela Engel, Bonnie Mueggenberg), Jason Phillips - Girls Basketball, Emma Degner - Asst Drill Team, Kristen Bieber - Elem Sp Ed Teacher, Sara Lowe - MS Cook, Diane Muhlbauer - MS Cook, Hannah Veit – Associate. Rodman moved to approve the personnel items as presented, Wellington seconded; motion carried 4-0.

The next regular meeting will be 10/17/19 at 6:00 pm. in the East Sac County High School.

Wellington moved to adjourn, Wilhelm seconded; motion carried 4-0. Meeting adjourned at 7:15.

President _____

Secretary _____