

**Minutes of the Organizational Meeting  
East Sac County Community School District  
Board of Education  
November 26, 2019**

The organizational meeting was called to order by Supt. Kruse at 6:07 p.m. at the East Sac County Elementary School – Sac City. Present were Jansma, Kluver, Mahler, Stoltenberg via phone (due to poor weather), and Wilhelm. Also present were Principal Litterer, Principal Olhausen, five staff members, five visitors, and two media representatives.

Stoltenberg moved to approve the agenda, Wilhelm seconded; motion carried 5-0.

The Oath of Office was given to all members (Stoltenberg via phone due to poor weather).

The election results were reviewed. Jansma moved to approve the election results showing that the Revenue Purpose Statement was approved by the voters and that Jansma, Kluver, and Mahler were elected to the Board of Directors, Kluver seconded; motion carried 5-0.

The floor was opened for nominations for office of President. Wilhelm nominated Mahler, Kluver seconded the nomination for Mahler and called for nominations to cease; motion carried 5-0. Mahler was appointed President by a vote of 5-0.

The floor was opened for nominations for office of Vice-President. Wilhelm nominated Stoltenberg, Stoltenberg declined. Jansma nominated Wilhelm, Kluver seconded the nomination for Wilhelm and called for nominations to cease; motion carried 5-0. Wilhelm was appointed Vice-President by a 5-0 vote.

The Oath of Office was given to President Mahler and Vice-President Wilhelm.

Wilhelm moved to approve the regular meeting time as the 3<sup>rd</sup> Thursday at 6:00 p.m. as currently stated in policy 211.2, Jansma seconded; motion carried 5-0.

The following appointments were discussed for the upcoming school year:

- County Conference Board – Stoltenberg
- IASB Delegate - Tabled
- AEA Board Member for District 8 - Kluver
- School Improvement Advisory Committee – Mahler and Stoltenberg
- Materials Reconsideration Committee – Jansma (Wilhelm as alternate)
- Negotiations Committee – Mahler and Wilhelm (Kluver as alternate)
- Buildings and Grounds Committee – Stoltenberg and Wilhelm
- Kid’s World Board Representative – Kluver
- Sac Community Center Board Representative – Kluver
- County REAP Commission Representative – Jansma

Kluver moved to approve these appointments as discussed, Wilhelm seconded; motion carried 5-0.

Several staff were present to visit with Board to see what they can do to help the Board with the facility planning/decision making process. Information will be gathered and presented to the Board at an upcoming meeting.

Wilhelm moved to adjourn, Kluver seconded; motion carried 5-0. Meeting adjourned at 6:40.

President\_\_\_\_\_

Secretary\_\_\_\_\_