

**Minutes of the Work Session
East Sac County Community School District
Board of Education
December 18, 2019**

The work session was called to order by President Mahler at 5:30 p.m. at the East Sac County Elementary School. Present were Mahler, Kluver, Stoltenberg, and Wilhelm. Also in attendance were Supt. Kruse, Principal Litterer, Principal Olhausen, Principal Pibal, one media representative, one staff members, and six visitors.

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

The Board met with a representative of Piper Jaffray to discuss finances for any infrastructure improvements that may be considered. Several funding sources were discussed with the focus on using the one cent sales tax for any initial projects. Jansma joined the meeting during this discussion.

The Board met with a representative of FEH Designs to discuss infrastructure improvements that may be necessary to move to a two building configuration. The Board discussed timelines involved with any improvements that may need to be made.

Stoltenberg moved to adjourn, Wilhelm seconded; motion carried 5-0. Meeting adjourned at 6:05.

President _____

Secretary _____