

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
January 9, 2020**

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, Jansma, Kluver, Stoltenberg, and Wilhelm. Also in attendance were Supt. Kruse, Principal Pibal, two media representatives, four staff members, and two visitors.

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

The Board discussed the possibility of a staff assistance program to help teachers obtain additional certifications/endorsements that are needed by the school. This will be a future agenda item.

The Board discussed options to fill the Superintendent position for next year. The Board will explore continuing to share with South Central Calhoun CSD or ArWeVa CSD.

The consent items were reviewed. The consent items included the Minutes of the December 18 Regular Meeting and the December 19 Work Session, bills on account of \$189,037.79 and Board Policy Series 300. Stoltenberg moved to approve the consent items, Wilhelm seconded; motion carried 5-0.

Wilhelm moved to approve the Modified Supplemental Amount and Supplemental Aid request for the 2020-21 Drop-Out Prevention Program for \$268,431 for expenditures necessary to implement at-risk and drop-out prevention programming and student support services, Jansma seconded; motion carried 5-0.

The Board discussed the grade configuration for when the district gets down to two buildings per the Board resolution approved a few months ago. Wilhelm moved that the final configuration would be a K-6 in Sac City and 7-12 in Lake View with discussions yet to continue regarding pre-K and the alternative HS, Jansma seconded; motion carried 5-0. The Board also discussed whether to have a transition year with three buildings or to go straight from four buildings to two buildings.

The Board considered an early retirement plan for certified and classified staff. Jansma moved to offer the incentive of \$250 per year of employment for up to four staff members, Wilhelm seconded; motion carried 3-2 with Stoltenberg and Wilhelm voting nay.

The Board reviewed a draft contract with FEH Design for architectural services. Wilhelm moved to approve the contract, Stoltenberg seconded; motion carried 5-0.

Stoltenberg moved to approve the resignation of Cassandra Dekker as Associate, Kluver seconded; motion carried 5-0. There were no contracts for approval.

The next regular meeting will be 2/10/20 at 6:00 pm. in the East Sac County Elementary School.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 7:08.

President _____

Secretary _____