

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
February 10, 2020**

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, Jansma, Kluver, Stoltenberg, and Wilhelm. Also in attendance were Supt. Kruse, Principal Pibal, Principal Olhausen, Principal Litterer, one media representative, ten staff members, and 25 visitors.

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

Middle school teachers were present to report middle school testing data to the Board. This led to a discussion amongst the staff, Board, and Principals about the Iowa School Performance Profiles. Supt. Kruse shared the scores for our school district. All four buildings were improved from last year.

The Board held a public forum on building configuration and transition from four buildings to two buildings. Approximately 15 people addressed the Board to give their thoughts and/or concerns regarding the proposed changes in buildings. Topics of concern for consideration included: 1) consideration of having some elementary grades in Lake View, 2) transportation discussion/concerns, 3) discussion on where and what to add on to the remaining two buildings, 4) open enrollment concerns, and 5) discussion of longevity and success of the district both academically and financially.

Supt. Kruse gave a short budget preview for 2020-21. This will be a future agenda item.

The Principals reviewed their reports with the Board.

The Board will explore continuing to share Supt. Kruse with Ar-We-Va CSD for the 2020-21 school year.

The consent items were reviewed. The consent items included the Minutes of the January 9 Regular Meeting, bills on account of \$310,932.69, Board Policy Series 200, field trip to USD, and a contract with Rising Hope Academy contract. Stoltenberg moved to approve the consent items, Jansma seconded; motion carried 5-0.

Supt. Kruse recommended that in order to get to a two building configuration of PK-6 at SES and 7-12 at the high school as approved last month, that the Wall Lake elementary close June 30, 2020 and the middle school close June 30, 2021 pending completion of necessary construction. Wilhelm moved to approve the recommendation as presented, Jansma seconded. Mahler-aye, Kluver-aye, Stoltenberg-nay, Jansma-aye, Wilhelm-aye. Motion carried 4-1.

The board reviewed a plan to help staff get additional certifications as needed by the school district. Stoltenberg moved to approve the plan as presented, Wilhelm seconded; motion carried 5-0.

The contract with FEH that was presented and approved last month was brought back with a date change and an address change. Surveying services with Beck as recommended by FEH were also approved. Wilhelm moved to approve the contract as presented, Stoltenberg seconded; motion carried 5-0.

The Board considered a 28e agreement to join the Iowa Local Government Risk Pool to allow payments for natural gas to be eligible for payment from the management fund. Stoltenberg moved to approve the 28e as presented, Jansma seconded; motion carried 5-0.

Wilhelm moved to approve the renewal of the technology services agreement with Schueneman Technology Services with the same terms as the previous agreement, Kluver seconded; motion carried 5-0.

Stoltenberg moved to approve the Induction Consortium Agreement with Prairie Lakes AEA to support the training of initial license teachers, Kluver seconded; motion carried 5-0.

Wilhelm moved to approve the resignations of Diana Dierson as bus driver, Amanda Miller as Counselor, Kristina Krukow as teacher, and Jessica Wilson as teacher, Kluver seconded; motion carried 5-0.

The Board was presented with nine applications for early retirement. Stoltenberg moved to approve the applications as presented, Kluver seconded; motion carried 4-1 with Wilhelm voting nay. Stoltenberg moved to accept the nine resignations associated with the early retirements just approved, Jansma seconded; motion carried 5-0. The nine early retirement resignations were for Lori Trost as Teacher, Carol Reiff as Teacher, Dave Bihrer as Custodian, Zo Daisy as Associate, Renee Gastelum as Associate, Vickie Girard as Associate, Shelley Hundling as Associate, Marilyn Mahler as Associate, and Susan Strong as Associate.

Wilhelm moved to approve contracts for Lexie Brewster as Associate, Hannah Hansen as Associate, and Wade Fridley as Teacher (2020-21), Stoltenberg seconded; motion carried 5-0.

The next regular meeting will be 3/19/20 at 6:00 pm. in the East Sac County High School.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 7:50.

President _____

Secretary _____