

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

The special meeting was called to order by President Mahler at 6:00 p.m. at the East Sac County Elementary School. Present were Mahler, Kluver, Stoltenberg, and Wilhelm. Jansma was absent. Also in attendance were Supt. Kruse, Principals Pibal, Olhausen, Litterer, one media representative, four staff members, and six visitors.

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

Representatives of FEH Architects presented to the Board and visitors some additional options for renovations/additions to the elementary school and the high school. The proposed changes would still make improvements to the existing buildings and add spaces as previously discussed.

The Board and Supt. Kruse discussed some updated financing and timeline information. This information will continue to be updated as the process continues.

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

President _____

Secretary _____