

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
March 19, 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, media representatives, and one staff member. Due to State and Federal mandates that gatherings not exceed 10 people this meeting was available for visitors via electronic meeting per Iowa Code 21.8.

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

Supt. Kruse gave a short review of our DE site visit and thanked the staff for their hard work.

The Board discussed an additional option for the proposed addition at the high school. They also discussed the proposed elementary addition and the pros/cons of the three room addition vs the four room addition.

The Board discussed the recent resignation of our high school vocal teacher and how to fill the vacancy. Discussion centered on whether we should have 3 or 4 choir/band instructors in the district.

The consent items were reviewed. The consent items included the Minutes of the February 10 Regular Meeting, March 5 Special Meeting, March 10 Special Meeting, bills on account of \$214,885.30, and Board Policy Series 100. Wilhelm moved to approve the consent items, Stoltenberg seconded; motion carried 5-0.

Wilhelm moved to approve the budget guarantee resolution: RESOLVED, that the Board of Director of ESC CSD, will levy property tax for fiscal year 2020-21 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Stoltenberg seconded, motion carried 5-0.

The Board then reviewed the proposed levies for the 2020-21 budget publication. Stoltenberg moved to approve the levies for publication, Kluver seconded; motion carried 5-0.

Stoltenberg moved to approve the 2020-21 budget estimate for publication and set the date for the public hearing as 4/7/20 at 6:00 pm and the Sac elementary school, Wilhelm seconded; motion carried 5-0.

The Board discussed the Preschool plans for 2020-21. No action was taken.

The FY 2019 annual audit was discussed. Stoltenberg moved to accept the audit as presented, Wilhelm seconded; motion carried 5-0.

The Board reviewed the proposed resolution from IASB – Resolution for Pandemic Response and Emergency Suspension of Policy. The Board discussed one option in the resolution regarding pay for employees. Stoltenberg moved to approve the resolution and to pay all employees for four weeks at which time the Board shall reevaluate, Jansma seconded; motion carried 5-0. A copy of the resolution is available in the central office.

Stoltenberg moved to approve the resignations of Brianna Fowler as Cheer Sponsor, Ben Wise as bus driver, Megan Wise as teacher, Kendra Kelso as teacher, Dave Woltman as custodian, Kristan Bieber as teacher, and Teri Luckow as secretary (with application for early retirement), Jansma seconded; motion carried 5-0.

Kliver moved to approve the contract for Andrea Figg as FCS Teacher (2020-21), Wilhelm seconded; motion carried 5-0.

Stoltenberg moved to approve the 28e sharing agreements for 2020-21 with Ar-We-Va CSD: HR Director (20-80), Maintenance Director (80-20), Curriculum Director (20-80), and Superintendent (75-25), Kliver seconded; motion carried 5-0.

The next regular meeting will be 4/7/20 at 6:00 pm. in the East Sac County Elementary School.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 7:25.

President _____

Secretary _____