

**Minutes of the Special Meeting  
East Sac County Community School District  
Board of Education  
April 8, 2020**

The regular meeting was called to order by President Mahler at 4:05 p.m. at the East Sac County High School. Present were Mahler, Jansma, Kluver, Stoltenberg, and Wilhelm. Also in attendance was Supt. Kruse. 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 discussed with the Board several report items: the extended school close date per the Governor's order, discussion of differentiated pay for hard to fill positions, and consideration of filling the vacant vocal music position.

The consent items were reviewed. The consent items included the Minutes of the March 19 Regular Meeting, and bills on account of \$130,587.99. Stoltenberg moved to approve the consent items, Kluver seconded; motion carried 5-0.

The Board reviewed the updated resolution from IASB – Resolution for Pandemic Response and Emergency Suspension of Policy. The policy was updated for the changes necessary since our March meeting. The Board discussed two options in the resolution regarding 1) pay for employees and 2) required vs voluntary educational opportunities. Stoltenberg moved to approve the resolution and to pay all employees through April 30 and use the voluntary educational model, Jansma seconded; motion carried 4-1, with Wilhelm voting nay. A copy of the resolution is available in the central office.

The next regular meeting will be 4/27/20 at 6:00 pm. in the East Sac County High School.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 4:30.

President \_\_\_\_\_

Secretary \_\_\_\_\_