

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
April 27, 2020**

The regular meeting was called to order by President Mahler at 6:07 p.m. at the East Sac County High School. Present were Mahler, Jansma, Stoltenberg, and Wilhelm. Kluver was absent. 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, Wilhelm seconded; motion carried 4-0.

Kluver joined the meeting during communications/reports.

Administrative reports were reviewed and discussed.

The Board discussed with the department heads for food service, technology, transportation and maintenance their plans for the transition from 4 buildings to 3 buildings and other projects being considered for this summer.

Mr. Kruse reviewed with the Board a proposed plan to be able to offer differential pay for staff in hard to find/hire areas. This will continue to be discussed and will be a future agenda item.

The consent items were reviewed. The consent items included the Minutes of the April 8 Special Meeting, bills on account of \$41,476.93, and Board Policies 401.1-406.6E3, the AEA Cooperative Purchasing Agreement. Stoltenberg moved to approve the consent items, Jansma seconded; motion carried 5-0.

The Board discussed with a representative of FEH Architects to continue discussion of improvements to the high school building and the Sac elementary building. The discussion reviewed a proposed four room addition to the Sac elementary building and the addition of a kitchen/commons area at the high school with an alternate addition of six classrooms. Jansma moved to approve starting the bid process for the improvements as discussed, Wilhelm seconded; motion carried 5-0.

Stoltenberg moved to approve the 2020-21 budget with a tax rate of \$11.14 and total expenditures of \$16,563,546 as reviewed in the budget hearing, Wilhelm seconded; motion carried 5-0.

Stoltenberg moved to approve the 2020-21 calendar as reviewed in the calendar hearing, Kluver seconded; motion carried 5-0.

The Board was presented with a list of graduates for the Class of 2020. Stoltenberg moved to approve the Class of 2020 graduates as presented pending successful completion of all requirements, Jansma seconded; motion carried 5-0.

The Administration recommended to the Board that our preschool program be a ½ day program located at the Sac elementary building. Jansma moved to approve this recommendation, Wilhelm seconded; motion carried 5-0.

Stoltenberg moved to approve the Hazard Mitigation Plan working in conjunction with Sac and surrounding counties, Kluver seconded; motion carried 5-0.

The Board reviewed the updated proposed resolution from IASB – Resolution for Pandemic Response and Emergency Suspension of Policy. The resolution as proposed and recommended would continue voluntary educational activities and payment of staff through the May 28 school end date. Stoltenberg moved to approve the resolution as presented, Wilhelm seconded. Roll call vote with all members voting aye, motion carried 5-0.

Wilhelm moved to approve the resignations of Andrea Halterman as Teacher, Brianna Fowler as Teacher, Tamara Hendrickson as Associate, Abigail Koster as Teacher, Kevin Zehnder as Teacher, Becky Dettmann as Teacher, Eric McCollough as MS Girls Basketball Coach, and to rescind the curriculum sharing agreement with ArWeVa CSD, Kluver seconded; motion carried 5-0.

Stoltenberg moved to approve the 2020-21 Master Contract with an increase in the base pay of 1.75%, Jansma seconded; motion carried 5-0.

Jansma moved to approve the teaching, coaching and TLC contracts for the 2020-21 school year and approve the sharing agreement with South Central Calhoun CSD for a shared induction coach/curriculum director, Kluver seconded; motion carried 5-0.

The next regular meeting will be 5/20/20 at 6:00 pm. in the East Sac County High School.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 8:10.

President _____

Secretary _____