

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
May 20, 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 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, Kluver seconded; motion carried 5-0.

Administrative reports were reviewed and discussed.

Mr. Kruse discussed with the Board a possible design/construction timeline for the proposed projects that were approved for bid last month.

The Board discussed the consideration of a Voted PPEL for next year's budget. This will be a future agenda item.

Mrs. Hanson proposed the Board consider a Jr. National Honor Society at the middle school level. This will be a future agenda item.

The consent items were reviewed. The consent items included the Minutes of the April 27 Regular Meeting, bills on account of \$268,355.91, and the SAI Mentoring Agreement. Stoltenberg moved to approve the consent items, Jansma seconded; motion carried 5-0.

The Board reviewed legislative priorities for the next IASB legislative session. Kluver moved to approve as priorities preschool funding, mental health initiatives, and competitive wages and benefits, Wilhelm seconded; motion carried 5-0.

The proposed fees for the 2020-21 school year were presented for approval. Jansma moved to approve the fees as presented, Stoltenberg seconded; motion carried 5-0.

Wilhelm moved to approve the resignations of Kara Neville as Teacher and Brian Sexton as MS Student Council Advisor, Stoltenberg seconded; motion carried 5-0.

Stoltenberg moved to approve the classified contracts for 2020-21, administrative contracts for 2020-21 and the NHS Sponsor contract for Gretchen Hoefling, Kluver seconded; motion carried 5-0.

The next regular meeting will be 6/9/20 at 6:00 pm. in the East Sac County High School.

Stoltenberg moved to adjourn, Jansma seconded; motion carried 5-0. Meeting adjourned.

President _____

Secretary _____