

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
June 9, 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, Principal Olhausen, and one media representative. Due to State and Federal social distancing recommendations this meeting was available for additional visitors via electronic meeting per Iowa Code 21.8.

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

Administrative reports were reviewed and discussed. Much discussion centered on plans to safely return to school in the fall.

Mr. Kruse discussed with the Board an updated design/construction timeline for the proposed projects.

The consent items were reviewed. The consent items included the Minutes of the April 27 Public Hearings (2), bills on account of \$85,705.24, approval for end of year bills, and the bid from Buse Specialties for a sidewalk repair for \$9,198. Stoltenberg moved to approve the consent items, Wilhelm seconded; motion carried 5-0.

The Board continued discussion on having an election this fall for consideration of a Voted-PPEL.

Stoltenberg moved to approve the Resolution of Election for PPEL election on September 8, Wilhelm seconded. Roll call vote: Jansma – aye, Kluver – aye, Mahler – aye, Stoltenberg – aye, and Wilhelm – aye; motion carried 5-0.

Stoltenberg moved to approve the Resolution Urging Approval of Proposed PPEL, Jansma seconded. Roll call vote: Kluver – aye, Mahler – aye, Stoltenberg – aye, Wilhelm – aye, and Jansma – aye; motion carried 5-0.

Wilhelm moved to approve Jr. NHS for the middle school, Kluver seconded; motion carried 5-0.

Stoltenberg moved to approve the propane bid from Johnson Propane (\$0.80/gallon), the bread bid from Bimbo Bakeries, and the milk bid from Anderson Erickson, Wilhelm seconded; motion carried 5-0.

Stoltenberg moved to approve the Students Handbooks for 2020-21 as presented, Wilhelm seconded; motion carried 5-0.

Stoltenberg moved to approve the bid for the purchase and installation of lockers at the elementary building from Scholastic Equipment Co. for \$28,588, Kluver seconded; motion carried 5-0.

Stoltenberg moved to approve the resignations of Paula Carlyle-Pudenz as an associate, Jansma seconded; motion carried 5-0.

Stoltenberg moved to approve contracts for Randy Mohs – Custodian, Brent Harm – MS Math Teacher, Jodi Reese – 7-12 Vocal Sched B, Michelle Schreck – Elem Teacher, Jenny Stock – MS ELA, Linda Stamp – Associate, Lexi Brewster – Associate, Shelley Peterson - Associate, and Wade Fridley as MS Student Council Advisor, Jansma seconded; motion carried 5-0.

The next regular meeting will be 7/16/20 at 6:00 pm. at the Wall Lake Elementary School.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 7:10.

President _____

Secretary _____