

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
July 16, 2020**

The regular meeting was called to order by President Mahler at 6:00 p.m. at the East Sac County Elementary School – Wall Lake. Present were Mahler, Jansma, Kluver, Stoltenberg, and Wilhelm. Also in attendance were Supt. Kruse, Principal Olhausen, Principal Pibal, three visitors, one staff member, and two media representatives. 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.

The Board did a walk-through of the building prior to their upcoming meeting with the Wall Lake City Council. The Board and Administration had a short follow up discussion regarding the future of the building.

The administration reviewed their reports. Mr. Kruse reminded the Board of the need to renew the Instructional Support Levy after the FY 2022 school year.

Mr. Kruse discussed with the Board an updated design/construction timeline for the proposed projects. The Board discussed the proposed plans and requested a couple changes to the proposed plans.

The Board discussed the upcoming Voted PPEL election. Mr. Kruse shared some information he is preparing to share with the public prior to the election. The Board discussed having public forums prior to the election – dates to be determined.

The Board discussed the Return to Learn Plan. The administration thanked the staff for all the work they have done in this planning process. The Board discussed several safety issues related to returning to school this fall in reference to the coronavirus. The plan will continue to evolve and be approved at a future meeting.

The consent items were reviewed. The consent items included the Minutes of the June 9 Regular Meeting, bills on account of \$716,490.54, Board Policies *102-District Organizational Structure*, *103-Equity Coordinator*, and *604.10-Online Courses*, the Rising Hope education contract, and the long range technology plan. Stoltenberg moved to approve the consent items, Wilhelm seconded; motion carried 5-0.

Stoltenberg moved to approve the 2020-21 Staff Handbook as presented, Jansma seconded; motion carried 5-0.

Wilhelm moved to approve the Sac Community Center request to borrow funds, Stoltenberg seconded; motion carried 5-0.

Wilhelm moved to approve the 28e with the Sac Community Center, Jansma seconded; motion carried 5-0.

The Board discussed the steps necessary if the Board would like to consider borrowing funds against future SAVE revenue. This will be a future agenda item.

Stoltenberg moved to approve contracts for Steve Nuetzman - Softball Coach, Madi Friedrichsen - Asst. Softball Coach, April Juergens – Teacher (pending licensure), and Randi Grotluschen - Associate, and the individual career development plan for Supt. Kruse, Kluver seconded; motion carried 5-0.

The next regular meeting will be 8/20/20 at 6:00 p.m. at the High School. There will be a special meeting 7/27/20 at 5:15 p.m. at the Wall Lake Elementary School.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 8:00 p.m.

President _____

Secretary _____