

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
August 12, 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 were Supt. Kruse, Principal Litterer, Principal Olhausen, Principal Pibal, one visitor, one staff member, and two media representatives. Due to State and Federal social distancing recommendations this meeting was also 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 consent items were reviewed. The consent items included the Minutes of the July 16 Regular Meeting, July 27 Special Meeting, bills on account of \$223,195.55, Board Policies: *409.2E Employee Leave of Absence, 409.2E1 Emergency Paid Sick Leave Request Form, 409.2E2 Expanded FMLA Request Form, 501.9E1 Request for Remote Learning, 604.11 Appropriate Use of Online Learning Platform, 907 District Operation During Public Emergencies, 907.R1 District Operation During a Public Health Emergency Regulation, 409.1 Employee Vacation-Holidays, 409.3 FMLA, 409.3E1 FMLA Notice to Employees, 409.3E2 FMLA Request Form, 414.9 Classified Employee Professional Purposes Leave, 501.9 Student Absences-Excused, 601.2 School Day, 106.1 Title IX Discrimination and Harassment Based on Sex*, the North Central Consortium education contract, and the Emergency Operations Plan. Wilhelm moved to approve the consent items, Stoltenberg seconded; motion carried 5-0.

The Board and visitors discussed the proposed Return To Learn Plan. The plan calls for school to start August 24 with regular school hours and face to face instruction. Online education will be made available to students that request it. Face coverings will be recommended but not required. Social distancing will be required when possible. Wilhelm moved to approve the plan as discussed, Stoltenberg seconded; motion carried 5-0. The entire plan will be available on the district website.

Wilhelm moved to approve the resignation of Dawn Altmanshofer – Associate, and contracts for Becca Peterson – Associate, LuAnn Norris – Associate, and Cindy Wilcke – Associate, and Jay Stoltenberg - concussion training, Jansma seconded; motion carried 5-0.

The administrators reviewed their reports with the Board regarding preparation for the school year. Mr. Kruse reported on the upcoming public forums scheduled for 8/24 and 8/25 to review the Voter PPEL election on 9/8.

The next regular meeting will be 9/17/20 at 6:00 p.m. at the High School.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 7:05 p.m.

President _____

Secretary _____