

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
September 17, 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 Pibal, one visitor, and one media representative. 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.

A visitor was present to discuss with the Board and Administration questions regarding quarantine procedures related to the coronavirus.

The Board reviewed potential timelines for the design/bid/construction of potential projects under consideration. Timelines and procedures for any necessary bonding/borrowing was also discussed.

The Board and Administration discussed the current trends of coronavirus cases and the possibility of needing to make adjustments to mask requirements and/or switching to a hybrid style of school day.

The consent items were reviewed. The consent items included the Minutes of the August 12 Regular Meeting, bills on account of \$234,543.77, 200 Series Board Policies, Migrant Worker Coordinator – Alma Cortez, Equity Coordinator – Megan Dooley, and Emergency Operations Plan update. Stoltenberg moved to approve the consent items, Kluver seconded; motion carried 5-0.

The Board reviewed the results of the Voted-PPEL election on September 8. The voters approved the Voted-PPEL with a 57% positive vote. Wilhelm moved to approve the election results as presented, Stoltenberg seconded; motion carried 5-0.

The following appointments/recommendations were presented for approval:

Board Secretary/Treasurer – John Kraft

Legal Counsel – Ahlers & Cooney and Rick Franck

Depositories – ISJIT, Bank Midwest, Iowa State Bank, Farmer’s State Bank, Citizen’s Bank, United Bank of Iowa, and Westside Savings Bank with limit of \$4,000,000 each

Newspapers – The Chronicle, The Lake View Resort, The Sac Sun and the East Sac County CSD website

Level I/II Investigators – School Nurse, Guidance Counselors, Sac Co. Sheriff, Lake View Police Dept, Sac City Police Dept., and School Investigators of Iowa

Truancy Officer – Sac Co. Sheriff

Sign Warrants – Superintendent, Board President, Board Secretary, and Fund Secretary

Resolution of approve use of electronic signatures and signature stamps

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

Kliver moved to approve the resignation of Paige Iverson – Associate, and contracts for Emily Bailey – Cook, Andrea Figg – Cross Country Coach, Mikayla Overturf – JV VB Coach, Rachel Zehnder – Quiz Bowl Coach, Wade Fridley – JV FB and MS Boys Basketball Coach, Alexis Leitz – Associate, Pam Wallace – Associate, Haley Dudley – Associate, Tim Bohm - Custodian, and concussion training for fall coaches, Jansma seconded; motion carried 5-0.

The next regular meeting will be 10/15/20 at 6:00 p.m. at the High School.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 7:15 p.m.

President _____

Secretary _____