

**Minutes of the Regular Meeting  
East Sac County Community School District  
Board of Education  
October 15, 2020**

The regular meeting was called to order by President Mahler at 6:05 p.m. at the East Sac County High School. Present were Mahler, Jansma, Kluver, Stoltenberg, and Wilhelm. Wilhelm attended by phone. Also in attendance were Supt. Kruse, Principal Pibal, Principal Olhausen, Principal Litterer, one student, one staff member, 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, Kluver seconded; motion carried 5-0.

A student was present to request the Board consider allowing a Fishing Club to be started as another student group/activity. The Board was supportive of this request. The student and administration will work together to get this activity started.

Mr. Kruse reported that preliminary certified enrollment is down 15 students from last year. The principals shared their reports with the Board.

Mr. Kruse reported that a meeting with the City of Wall Lake was held to discuss the Wall Lake building and that another meeting is being scheduled in the coming weeks.

The consent items were reviewed. The consent items included the Minutes of the September 17 Regular Meeting, bills on account of \$222,106.05, and a request to accept the donation of a door sign at the elementary. Jansma moved to approve the consent items, Kluver seconded; motion carried 5-0.

Stoltenberg moved to approve the engagement letter with Piper Sandler as placement agent for the proposed issuance of sales tax/revenue bonds, Jansma seconded; motion carried 5-0.

Wilhelm moved to approve the engagement letter with Alhers and Cooney as bond counsel for the proposed issuance of sales tax/revenue bonds, Stoltenberg seconded; motion carried 5-0.

The Board reviewed the Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \$10,000,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds. The proposed date is November 19 at 6:00 p.m. at the High School. Stoltenberg moved to approve the resolution as discussed, Jansma seconded. Roll call vote: Mahler – aye, Stoltenberg – aye, Wilhelm – aye, Jansma – aye, Kluver – aye. Motion carried 5-0.

Stoltenberg moved to approve the request for modified allowable growth of \$6,566.43 for Limited English Proficiency, Kluver seconded; motion carried 5-0.

The Board discussed a bid to repair the roof at the high school. Stoltenberg moved to approve the bid from Elevate Roofing for \$19,787 for roof repairs, Kluver seconded; motion carried 5-0.

Stoltenberg moved to approve the contract for Jeanine Cole as an associate, Jansma seconded; motion carried 5-0.

The next regular meeting will be 11/19/20 at 6:00 p.m. at the High School.

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

President \_\_\_\_\_

Secretary \_\_\_\_\_