

**Minutes of the Organizational Meeting
East Sac County Community School District
Board of Education
November 19, 2020**

The organizational meeting was called to order by Supt. Kruse at 7:20 p.m. at the East Sac County High School. Present were Jansma, Kluver, Mahler, and Wilhelm. Stoltenberg was absent. Also present were Principal Litterer, Principal Pibal, one staff member, and one media representative.

Wilhelm moved to approve the agenda, Kluver seconded; motion carried 4-0.

The Oath of Office was given to all members. Stoltenberg took the Oath of Office prior to the meeting.

The floor was opened for nominations for office of President. Wilhelm nominated Mahler, Jansma seconded the nomination for Mahler. Wilhelm moved nominations to cease, Jansma seconded; motion carried 4-0. Mahler was appointed President by a vote of 4-0.

The floor was opened for nominations for office of Vice-President. Jansma nominated Wilhelm, Kluver seconded the nomination for Wilhelm; motion carried 4-0. Wilhelm was appointed Vice-President by a 4-0 vote.

The Oath of Office was given to President Mahler and Vice-President Wilhelm.

The following appointments were discussed for the upcoming school year:

- Board Meetings on the 3rd Monday at 6:00 p.m. at the High School
- County Conference Board – Stoltenberg
- IASB Delegate - Kluver
- AEA Board Member for District 8 - Kluver
- School Improvement Advisory Committee – Mahler and Stoltenberg
- Materials Reconsideration Committee – Jansma (Wilhelm as alternate)
- Negotiations Committee – Mahler and Wilhelm (Kluver as alternate)
- Buildings and Grounds Committee – Stoltenberg and Wilhelm
- Kid’s World Board Representative – Kluver
- Sac Community Center Board Representative – Kluver
- County REAP Commission Representative – Jansma

Wilhelm moved to approve these appointments as discussed, Jansma seconded; motion carried 4-0.

Wilhelm moved to adjourn, Kluver seconded; motion carried 4-0. Meeting adjourned at 7:30.

President _____

Secretary _____