

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
December 21, 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, Kluver, and Stoltenberg. Jansma attended by phone. Also in attendance were Supt. Kruse, Principal Olhausen, Principal Litterer, one staff member, and one media representative. 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 4-0.

Wilhelm joined the meeting at 6:05.

Mr. Kruse reported on preliminary plans for snow days and work being done on the district's special education delivery plan.

The consent items were reviewed. The consent items included the Minutes of the November 19 Organizational and Regular Meetings, bills on account of \$122,378.44, and board policies as listed. Stoltenberg moved to approve the consent items, Kluver seconded; motion carried 4-0, Jansma abstained.

Mr. Kruse presented a proposed Early Retirement Plan. After discussion, Wilhelm moved to approve the plan as discussed, Stoltenberg seconded; motion carried 4-0, Jansma abstained.

The Board discussed the At-Risk/Dropout Prevention program. Wilhelm moved to approve the request for modified supplemental amount of \$271,757 as discussed, Stoltenberg seconded; motion carried 4-0. Jansma abstained.

The Board and administration discussed the Wall Lake building and the other properties the school owns in Wall Lake. After discussion, Stoltenberg moved to proceed with the process of obtaining bids for asbestos removal and demolition costs to continue with the potential agreement to transfer the school building and playground area to the City of Wall Lake, any reconstruction costs would be at the expense of the City of Wall Lake, Wilhelm seconded. Roll call vote – all ayes. Motion carried 5-0.

Wilhelm moved to approve the resignation Amanda Carnine as associate and the resignation of Brent Harm as teacher effective at the end of the first semester, Stoltenberg seconded; motion carried 5-0.

Jansma left the meeting.

The next regular meeting will be 1/18/21 at 6:00 p.m. at the High School.

Stoltenberg moved to adjourn, Wilhelm seconded; motion carried 4-0. Meeting adjourned at 7:00 p.m.

President _____

Secretary _____