

**Minutes of the Regular Meeting and Public Hearings
East Sac County Community School District
Board of Education
January 18, 2021**

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 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 5-0.

Mahler called to order the public hearing on the proposed plans and specifications and proposed form of contract for the elementary school addition and renovations at 6:02. The architects, administration and Board discussed the proposed plans. There were no objections. The public hearing closed at 6:07.

Mahler called to order the public hearing on the proposed plans and specifications and proposed form of contract for the high school addition and renovations at 6:07. The architects, administration and Board discussed the proposed plans. There were no objections. The public hearing closed at 6:15.

Mr. Kruse reported on the development of a curriculum review cycle. The Principals reviewed their reports with the Board.

The consent items were reviewed. The consent items included the Minutes of the December 21 Regular Meeting, bills on account of \$554,220.46, and board policies as listed. Stoltenberg moved to approve the consent items, Jansma seconded; motion carried 5-0.

The architects once again reviewed the proposed plans and costs for the additions and renovations at both the elementary and the high school.

Jansma moved to approve the bid time, date, and place for the Elementary School addition and renovations project for 9:00 am, Thursday, February 18, at the High School, Kluver seconded; motion carried 5-0.

Kluver moved to approve the proposed plans, specifications, and the proposed form of contract and estimated cost of construction for the Elementary School addition and renovations, Stoltenberg seconded; motion carried 5-0.

Stoltenberg moved to approve the bid time, date, and place for the High School addition and renovations project for 9:00 am, Thursday, February 18, at the High School, Wilhelm seconded; motion carried 5-0.

Stoltenberg moved to approve the proposed plans, specifications, and the proposed form of contract and estimated cost of construction for the High School addition and renovations (all in base bid – no alternate), Jansma seconded; motion carried 5-0.

The Board reviewed bids to purchase a one ton pickup. Wilhelm moved to approve the low bid of \$29,055 from Larry Beckman Motors, Stoltenberg seconded; motion carried 5-0.

Mrs. Litterer reviewed with the Board options for upgrading computers for staff and students. Two options were presented for the high school students – Chromebooks and MacBook Airs. Stoltenberg moved to approve the upgrades as presented with the purchase of MacBook Airs for the high school students, Jansma seconded; motion carried 5-0.

The Board and administration discussed the possible transfer of the Wall Lake building to the City of Wall Lake. The Board reviewed a contract to sell the property to the City of Wall Lake. After discussion, Stoltenberg moved to approve the contract with the school agreeing to pay for asbestos removal and partial deconstruction not to exceed \$300,000 and subject to renegotiation after bids are received for asbestos removal and deconstruction, Wilhelm seconded; motion carried 5-0.

Kliver moved to approve the resignations of Randy Mohs – Custodian, Jennifer Harman – Associate, Shawni Pavlik – Associate, and Larissa Rupnow – Teacher (end of school year), and also to approve the contracts for Erin Baughman – MS Teacher, Riley Paysen – JV Boys BB, Stefanie Kelsey – Special Education Teacher, Stoltenberg seconded; motion carried 5-0.

Wilhelm moved to approve the resignation and approve the early retirement for Larry Tellinghuisen – Teacher, Sue Kreft – Associate, Steve Nuetzman – Custodian, and Denise Schleis – Cook, Jansma seconded; motion carried 5-0.

The Board reviewed a handbook change allowing staff to use sick leave for COVID related leave for the remainder of the school year. Stoltenberg moved to approve the change as discussed, Wilhelm seconded; motion carried 5-0.

The next regular meeting will be 2/15/21 at 6:00 p.m. at the High School.

Stoltenberg moved to adjourn, Kliver seconded; motion carried 5-0. Meeting adjourned.

President _____

Secretary _____