

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
February 15, 2021**

The regular meeting was called to order by President Mahler at 6:03 p.m. at the East Sac County High School. Present were Mahler, Jansma, Kluver, Stoltenberg, and Wilhelm. Also in attendance were Supt. Kruse, Principal Litterer, three staff members, six visitors 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.

Several visitors were present to discuss with the Board and show support for the vocational agriculture/FFA program.

Mrs. Pibal reviewed with the Board discussions on virtual learning, conferences, and FAST testing data from the Fall and Winter testing periods. Mr. Olhausen reviewed his report with the Board discussing virtual learning, conferences, and testing. Mr. Litterer discussed virtual learning, prom, and professional development.

Mr. Kruse reported that work on next year's calendar has started, reported on the upcoming School Improvement Advisory Committee meeting, and reviewed staffing data with the Board.

The Board and administration discussed an alternate option for some of the proposed remodeling at the elementary.

The consent items were reviewed. The consent items included the Minutes of the January 18 Regular Meeting and Public Hearings, bills on account of \$281,028.59, and the appointment of Frank Richardson to the Sac Ed Foundation. Stoltenberg moved to approve the consent items, Jansma seconded; motion carried 5-0.

The Board considered bids for additional bus/equipment storage at the high school and a bid to replace a roof at the high school. Jansma moved to approve the bids from Mentzer Concrete, Peterson Construction, and Hausman Electric for the storage building addition and from Elevate Roofing for the roof replacement, Wilhelm seconded; motion carried 5-0.

Stoltenberg moved to approve the curriculum cycle review plan as presented, Kluver seconded; motion carried 5-0

Every five years, districts need to review and approve the District Developed Special Education Delivery Plan (DDSDP). Stoltenberg moved to approve the updated DDSDP as presented, Jansma seconded; motion carried 5-0

The fiscal year 2022 budget guarantee resolution was presented for approval: Resolved, that the Board of Directors of the East Sac County Community School District, will levy property tax for the fiscal year 2021-2022 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Wilhelm moved to approve the resolution, Stoltenberg seconded; motion carried 5-0.

The Board and administration discussed proposed levies and budget estimate amounts for the FY 2022 budget. No action was taken. This will be a future agenda item.

Stoltenberg moved to approve the resignations of Melissa Frye as student senate advisor, Wade Fridley as teacher and coach, Lexi Brewster as associate, Jeanine Cole as associate, Rebecca Brotherton as MS volleyball coach, and Lisa Quirk as teacher, Jansma seconded; motion carried 5-0.

The next regular meeting will be 3/15/21 at 6:00 p.m. at the High School.

Stoltenberg moved to adjourn, Kluver seconded; motion carried 5-0. Meeting adjourned at 7:47.

President _____

Secretary _____