

**Minutes of the Special Meeting
East Sac County Community School District
Board of Education
February 25, 2021**

The special 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 Litterer, one staff member, and one media representative. This meeting was also available for additional visitors via electronic meeting.

Stoltenberg moved to approve the agenda as presented, Jansma seconded; motion carried 5-0.

Mr. Kruse reported on the School Improvement Advisory Committee meeting held last Monday.

The Board reviewed a letter or recommendation from FEH architects to award the construction contract(s) for the elementary and high school additions/renovations to the low bidder for each project: Badding Construction for the high school for \$5,598,500 and Wiltgen Brothers for the elementary for \$2,820,000. The Board discussed the add alternate for the elementary of \$350,000. Stoltenberg moved to approve the base bids from Badding Construction and Wiltgen Brothers without the add alternate for the elementary, Wilhelm seconded. Roll call vote: Jansma – aye, Kluver –aye, Mahler – aye, Stoltenberg – aye, and Wilhelm –aye. Motion carried 5-0.

Mr. Gillaspie of Piper Sandler & Co. reviewed financing options with the Board for the upcoming construction projects.

The following was presented for approval: RESOLUTION directing the sale of \$5,507,000 school infrastructure sales, service and use tax revenue bonds, Series 2021 to United Bank of Iowa. Wilhelm moved to approve this resolution as presented, Jansma seconded. Roll call vote: Kluver – aye, Mahler – aye, Stoltenberg – aye, Wilhelm – aye, Jansma – aye. Motion carried 5-0.

The following was presented for approval: RESOLUTION directing the sale of \$4,076,000 general obligation school capital loan notes, Series 2021 to Iowa State Bank. Stoltenberg moved to approve this resolution as presented, Kluver seconded. Roll call vote: Mahler – aye, Stoltenberg – aye, Wilhelm – aye, Jansma – aye, Kluver - aye. Motion carried 5-0.

Stoltenberg moved to approve the donation of a door sign for the high school, Wilhelm seconded; motion carried 5-0.

Stoltenberg moved to approve the contract for Mark Berry as custodian, Jansma seconded; motion carried 5-0.

The Board discussed the difficulty in filling vacant associate and custodial positions. Stoltenberg moved to offer a one-time \$750 signing bonus for new support staff hires for the remainder of this school year, Jansma seconded; motion carried 4-1. Wilhelm voted nay.

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 6:45.

President _____

Secretary _____