

**Minutes of the Special Meeting  
East Sac County Community School District  
Board of Education  
March 15, 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 Pibal, Principal Olhausen, 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.

The public hearing for the 2021-22 calendar was opened. Mr. Kruse reviewed the proposed calendar. There were no comments from the Board or visitors. The public hearing was closed.

The administrative reports were reviewed and discussed.

The consent items were reviewed. The consent items included the Minutes of the February 15 Regular Meeting and February 25 Special Meeting, and bills on account of \$154,581.09. Stoltenberg moved to approve the consent items, Jansma seconded; motion carried 5-0.

Mr. Kruse reviewed the annual audit for the 2019-20 school year with the Board. Wilhelm moved to approve the audit as presented, Stoltenberg seconded; motion carried 5-0.

Mr. Kruse and the Board discussed proposed levies for the 2021-22 school year including instructional support, management, physical plant and equipment, and cash reserve. The proposed tax rate is \$11.94 per thousand dollars of assessed valuation. Stoltenberg moved to approve the levies as proposed, Wilhelm seconded; motion carried 5-0.

Stoltenberg moved to approve the 2021-22 budget estimate for publication and to set the date for the public hearing and budget adoption for April 12 at 6:00 p.m. at the high school, Wilhelm seconded; motion carried 5-0.

Kluver moved to approve the 2021-22 school calendar as presented; Jansma seconded; motion carried 5-0.

Stoltenberg moved to approve the resolution to set the hearing date and time for continued participation in the instructional support levy for April 12 at 6:00 p.m. at the high school, Kluver seconded; motion carried 5-0.

Stoltenberg moved to approve the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same for \$5,507,000 Sales Tax Revenue Bonds, Jansma seconded. Roll call vote was taken: Jansma – aye, Kluver – aye, Mahler – aye, Stoltenberg – aye, Wilhelm – aye. Motion carried 5-0.

Jansma move for approval of Tax Exemption Certificate for \$5,507,000 Sales Tax Revenue Bonds, Stoltenberg seconded. Roll call vote was taken: Jansma – aye, Kluver – aye, Mahler – aye, Stoltenberg – aye, Wilhelm – aye. Motion carried 5-0.

Stoltenberg moved to approve the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services And Use Tax Revenue Bonds for \$5,507,000, Kluver seconded. Roll call vote was taken: Jansma – aye, Kluver – aye, Mahler –aye, Stoltenberg –aye, Wilhelm –aye. Motion carried 5-0.

Wilhelm moved to approve the Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent, Note Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same for \$4,076,000 Capital Loan Note, Kluver seconded. Roll call vote was taken: Jansma – aye, Kluver – aye, Mahler –aye, Stoltenberg –aye, Wilhelm – aye. Motion carried 5-0.

Stoltenberg moved for approval of Tax Exemption Certificate \$4,076,000 Capital Loan Note, Jansma seconded. Roll call vote was taken: Jansma – aye, Kluver – aye, Mahler –aye, Stoltenberg –aye, Wilhelm –aye. Motion carried 5-0.

Stoltenberg moved to approve the Resolution Authorizing the Issuance of \$4,076,000 General Obligation School Capital Loan Notes, Series 2021, Levying a Tax for the Payment Thereof, and Authorizing the Execution of a Loan Agreement, Wilhelm seconded. Roll call vote was taken: Jansma – aye, Kluver – aye, Mahler –aye, Stoltenberg –aye, Wilhelm –aye. Motion carried 5-0.

Stoltenberg moved to approve the resignations of Mackenzie Diamond as associate and Jeff Niehaus as MS FB Coach, Kluver seconded; motion carried 5-0.

An agreement was reached with the education association for the Master Contract for 2021-22. The salary/benefit package increase is 2.49%. Wilhelm moved to approve the Master Contract as presented, Jansma seconded; motion carried 5-0.

Stoltenberg moved to approve the contracts for Steve Nuetzman – softball, Madi Friedrichsen – softball, and Jason Phillips – baseball, Kluver seconded; motion carried 5-0.

The Board discussed the difficulty in filling vacant associate positions. Kluver moved to increase pay for all associates effective immediately by \$2.00/hour, Wilhelm seconded; motion carried 5-0.

The following operational sharing contracts were presented for approval: HR director with Ar-We-Va CSD, Maintenance with Ar-We-Va CSD, Superintendent with Ar-We-Va CSD, Induction Coach/Curriculum Director with South Central Calhoun CSD, and Media Specialist with Ar-We-Va CSD. Stoltenberg moved to approve the sharing contracts as presented, Jansma seconded; motion carried 5-0.

The next regular meeting will be 4/12/21 at 6:00 p.m. at the High School.

Stoltenberg moved to adjourn, Wilhelm seconded; motion carried 5-0. Meeting adjourned at 7:08.

President \_\_\_\_\_

Secretary \_\_\_\_\_