

**Minutes of the Regular Meeting and Public Hearings
East Sac County Community School District
Board of Education
April 12, 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, one visitor, and one media representative. This meeting was also available for additional visitors via electronic meeting.

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

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

The public hearing regarding continued participation in the Instructional Support Levy Program was opened. Mr. Kruse explained the Instructional Support Levy. There were no comments from the Board or visitors. The public hearing was closed.

The administrative reports were reviewed and discussed. ISASP testing is ongoing in all buildings during April. Mr. Kruse reported additional federal funding due to the pandemic is expected. The city of Wall Lake received preliminary communication they will be a recipient of a derelict grant.

The Board and Administration discussed Administrative staffing needs for the upcoming year and for the following year when we transition to two buildings. The Board supports continuing with three principals and shared superintendent.

The consent items were reviewed. The consent items included the Minutes of the March 15 Regular Meeting, bills on account of \$269,320.19, the AEA Purchasing Agreement, the ESC FFA Alumni Agreement, and sharing MS Cross Country with Ar-We-Va CSD. Stoltenberg moved to approve the consent items, Kluver seconded; motion carried 5-0.

The 2021-22 proposed budget was presented for approval. The proposed tax rate is \$11.94/\$1,000 of taxable valuation and total expenses are \$23,252,503 including construction expenses. Wilhelm moved to approve the budget as presented, Stoltenberg seconded; motion carried 5-0.

Stoltenberg moved to approve the Instructional Support Program Resolution of Continued Participation as presented, Jansma seconded. Roll call vote: Wilhelm-aye, Jansma-aye, Kluver-aye, Mahler-aye, Stoltenberg-aye. Motion carried 5-0.

Criss fund donation will be on a future agenda.

Stoltenberg moved to approve the Resolution to Join Iowa Local Government Risk Pool for natural gas purchases, Wilhelm seconded. Roll call vote: Jansma-aye, Kluver-aye, Mahler-aye, Stoltenberg-aye, Wilhelm-aye. Motion carried 5-0.

The Board heard requests for the use of facilities and buses for the RABRAI stop in Sac City this summer. Stoltenberg moved to approve all requests with administrative approval, Wilhelm seconded; motion carried 5-0.

The following resignations were presented for approval Michelle Schreck as Teacher, Brooke Nicholson as Teacher, Brandon Stieger as MS VB Coach, Mikayla Overturf as Teacher/Coach, Sara Pibal as Elementary Principal, and Gracia DeBoer as MS Student Council Advisor.

The following contracts were presented for approval: Rebecca Dresen – Voc Ag Teacher/FFA Advisor, Wendy Miller – Custodian, Jamie Peterson – Associate, and Pam Gehrig – Associate, and a sharing contract with SCC CSD to share media specialist on a limited number of days.

Wilhelm moved to approve the resignations and contracts as presented, Jansma seconded; motion carried 5-0.

The Board reviewed input received from meetings with the various groups of classified staff.

The next regular meeting will be 5/10/21 at 6:00 p.m. at the High School.

Stoltenberg moved to adjourn, Wilhelm seconded; motion carried 5-0. Meeting adjourned at 7:20.

President _____

Secretary _____