

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
May 10, 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 Litterer, Principal Olhausen, Principal Pibal, two staff members, and one student. 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.

A student representative of the middle school National Junior Honor Society was present to thank the Board for supporting their society.

The administrative reports were reviewed and discussed. Mr. Kruse thanked the Board for their service as May is Board Appreciation Month. Plans for summer school are being implemented in each building.

The consent items were reviewed. The consent items included the Minutes of the April 12 Public Hearings and Regular Meeting, bills on account of \$482,895.63, Board policies, SAI Mentoring Contract, bus lease agreement for RAGBRAI, audit contract for FY 2021 - 23, and NCCS Consortium Agreement. Stoltenberg moved to approve the consent items, Kluver seconded; motion carried 5-0.

The Criss Foundation has offered to donate a new electronic sign to be placed at the entrance to the elementary school. Stoltenberg moved to approve acceptance of the donation as described, Jansma seconded; motion carried 5-0.

Stoltenberg moved to approve the Class of 2021 list of graduates as presented pending successful completion of all requirements, Jansma seconded; motion carried 5-0.

The Board reviewed the proposed school fees for next year. The only change is a slight increase in lunch fees. Stoltenberg moved to approve the 2021-22 school fees as presented, Kluver seconded; motion carried 5-0.

The Board reviewed bids for a new school bus – Omaha Truck Center - \$103,987, School Bus Sales - \$99,961 and \$103,924, and Hogle Bus Company - \$97,989. Wilhelm moved to approve the bid from Hogle Bus Company for \$97,989, Stoltenberg seconded; motion carried 5-0.

A Resolution of Intent to Sell Wall Lake Property and Notice of Hearing was presented to the Board for consideration. Stoltenberg moved to approve the resolution as presented, Wilhelm seconded. Roll call vote: Jansma-aye, Kluver-aye, Mahler-aye, Stoltenberg-aye, and Wilhelm-aye. Motion carried 5-0. This will be on the June agenda.

The following resignations were presented for approval: Sheri Crabb as JV Girls Basketball Coach, Andreyra Harms as Music Teacher, Gracia DeBoer as MS Teacher, and Lily Kime as MS Teacher. Stoltenberg moved to approve the resignations as presented, Jansma seconded; motion carried 5-0.

The following contracts were presented for approval: Leslie Courter as Associate, Denise Pontious as Associate, Andrea Figg as JV Track Coach, Chaps Wilcke as Activities Director, Caylin Brommel as Elementary Teacher, and Shantell Rasty as Elementary Music Teacher. Kluver moved to approve the contracts as presented, Wilhelm seconded; motion carried 5-0.

The Board was presented with a list of contract recommendations for administrators and for classified staff for the 2021-22 school year. Stoltenberg moved to approve the recommendations, Kluver seconded; motion carried 5-0.

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

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting adjourned at 6:50.

President _____

Secretary _____