

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
June 21, 2021**

The regular meeting was called to order by President Mahler at 5:00 p.m. at the East Sac County High School. Present were Mahler, Kluver, Stoltenberg, and Wilhelm. Jansma attended via phone. Also in attendance were Supt. Kruse, one staff member, one media representative, and one visitor. This meeting was also available for additional visitors via electronic meeting.

Approve Bus Purchase was deleted from agenda and Approve Construction Change Orders was added to agenda. Stoltenberg moved to approve the agenda as updated, Kluver seconded; motion carried 4-0. Jansma abstained.

Public hearing for comments regarding the sale of the Wall Lake Building to the City of Wall Lake was opened. Mr. Kruse explained the proposed conditions of sale. There were no public comments. The public hearing was closed.

The Board toured the construction progress at the high school.

Mr. Kruse shared a video with the Board about research on student learning.

The consent items were reviewed. The consent items included the Minutes of the May 10 Regular Meeting, bills on account of \$1,238,716.29, Board policies, end of year bills, and ICCC Measures of College Readiness. Stoltenberg moved to approve the consent items, Wilhelm seconded; motion carried 4-0. Jansma abstained.

The Student and Staff/Parent Handbooks were presented for approval. Wilhelm moved to approve the handbooks as presented, Stoltenberg seconded; motion carried 4-0. Jansma abstained.

The Board discussed the proposed legislative priorities for IASB. Wilhelm moved to approve mental health, teacher recruitment, local accountability, and sharing incentives as priorities for IASB, Stoltenberg seconded; motion carried 4-0. Jansma abstained.

The Board discussed discontinuing the annual agreement for use of the Sac Community Center effective July 1, 2022. The Board heard comments in favor of continuing the agreement from a representative of the community center. After discussion, Wilhelm moved to discontinue the agreement effective July 1, 2022, Stoltenberg seconded; motion carried 3-1. Kluver voted nay. Jansma abstained.

Stoltenberg moved to approve the Resolution Authorizing Execution of Quit Claim Deed to sell the Wall Lake building to the City of Wall Lake, Wilhelm seconded: Roll call vote: Stoltenberg-aye, Wilhelm-aye, Kluver-aye, Mahler-aye, and Jansma-aye. Motion carried 5-0.

Stoltenberg moved to approve the Resolution Authorizing Delivery of Quit Claim Deed, Wilhelm seconded; motion carried 5-0. Roll call vote: Wilhelm-aye, Kluver-aye, Mahler – aye, Stoltenberg-aye, and Jansma-aye. Motion carried 5-0.

Mr. Kruse discussed with the Board his concerns with a couple change orders regarding both the elementary and high school construction projects. The Board took no action.

The following resignations were presented: Julie Drost as Secretary, Linde Stamp as Associate and Emma Degner as Asst. Drill Team Coach. The following contracts were presented: Cristina Buse and Rachel Zehnder as Student Senate Advisors, Kelsey Degner for Summer Band lessons, Dallas Pullen and Brooke Nicholson \$500 each for extra classroom duty, Jeff Kohn as teacher, Jim Demers as teacher, Jennifer Peterson as Associate, Jake Randolph as JV Girls Basketball Coach, Kim Becerra as teacher, Carrie Bolan as teacher, and Bonnie Mueggenberg and Jenny Stock as MS Student Council Advisors. Stoltenberg moved to approve the resignations and contracts as presented; Kløver seconded; motion carried 4-0. Jansma abstained.

The Board discussed the TEACH program to help staff with training for preschool endorsements. This was tabled until more information is available.

The next regular meeting will be 7/19/21 at 5:00 p.m. at the Elementary School.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 4-0. Jansma abstained. Meeting adjourned at 6:15.

President _____

Secretary _____