

**Minutes of the Regular Meeting
East Sac County Community School District
Board of Education
July 19, 2021**

The regular meeting was called to order by President Mahler at 5:00 p.m. at the East Sac County Elementary School. Present were Mahler, Jansma, Kluver, and Wilhelm. Stoltenberg was absent. Also in attendance were Supt. Kruse, Principal Halbur, Principal Olhausen, Principal Litterer, two staff members, two media representatives, and two visitors. This meeting was also available electronically.

Approve Iowa Volkswagen Settlement Environmental Mitigation Agreement was added to the published agenda. Wilhelm moved to approve the agenda, Kluver seconded; motion carried 4-0.

The Board toured the construction progress at the elementary school.

Representatives of a group supporting the school called Raider Re-Imagined were in attendance to present to the Board their ideas to support and market East Sac County CSD and students.

Mr. Kruse shared some information with the Board about the construction projects and about the use of facilities during RAGBRAI.

The consent items were presented for approval. The consent items included the Minutes of the June 21 Regular Meeting, bills on account of \$1,405,244.60, Board policies, and the Emergency Operations Plan. Wilhelm moved to approve the consent items, Jansma seconded; motion carried 4-0.

Milk, bread and propane bids were reviewed for the upcoming school year. One milk bid was received (Anderson Erickson Dairy), one bread bid was received (Bimbo Bakeries), and three propane bids were received (Al's Corner - \$1.249, Johnson Propane - \$1.39, and Star Energy - \$1.33). Jansma moved to approve the bids from Anderson Erickson Dairy, Bimbo Bakeries, and Al's Corner. Wilhelm seconded; motion carried 4-0.

Mr. Kruse requested the Board consider approval of the purchase of a 12 passenger van at a cost of up to \$33,000. Wilhelm moved to approve the purchase of a van as requested, Kluver seconded; motion carried 4-0.

The school received notice of approval for a \$92,000 grant to be used towards the purchase of two school buses. Jansma moved to approve the Iowa Volkswagen Settlement Environmental Mitigation Trust Project Agreement to accept the \$92,000 award for bus purchase, Kluver seconded; motion carried 4-0. Buses must be purchased by December 31, 2023.

Kluver moved to approve the resignation of Brenda Schwanz as cook and to approve the contract for Shawni Pavlik as associate, Wilhelm seconded; motion carried 4-0.

Mr. Kruse presented the new standards for administrator evaluation effective 7/1/2021. Jansma moved to approve the standards as presented, Kluver seconded; motion carried 4-0.

The next regular meeting will be 8/16/21 at 5:00 p.m. at the High School.

Wilhelm moved to adjourn, Jansma seconded; motion carried 4-0. Meeting adjourned at 6:45.

President _____

Secretary _____