

SPIRIT LAKE COMMUNITY SCHOOL  
BOARD OF DIRECTORS  
REGULAR MEETING  
JANUARY 10, 2022

The Spirit Lake Community School Board of Directors met in regular session at 5:30 p.m. in the District Office Board Room at 2701 Hill Avenue. Present were board members Teresa Beck (call in), Scott Trautman, Greta Gruys, Sonja Hamm, and Kerri McKim. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber, Board Secretaries/Treasurers, the Administration/Department Team, 3 staff members and 1 visitor.

Vice President Scott Trautman called the meeting to order. The Pledge of Allegiance was recited and visitors were recognized and welcomed.

Hamm/McKim moved/seconded to approve the agenda with the removal of Discussion Item E: Board Policy 407.7 Series for OSHA Covid Regulations. All aye vote. Motion carried.

Gruys/Hamm moved/seconded to approve the consent agenda including the following:

A) Minutes of the December 13 regular meeting; B) Claims for payment of \$485,589.21; C) Employment of Natasha Nelson as Jr Class Sponsor and Monica Suggitt as ES Associate; Transfer of Rich Kriener to HS Head Boys Golf Coach; Resignations of Robert Kirschbaum as Mechanic and Jalissa Messick as ES Associate D) ClaimAid Consulting Corporation Agreement. All aye vote. Motion carried.

Tim Oswald gave an update on bond refinancing with two options moving forward. The board decided to wait to refinance and requested quarterly updates.

Jessica Vancura presented on the newly implemented behavior room in the Elementary School and how it meets the social/emotional needs of students.

Financial Report/Public Report was presented by Jane Loveall and Ashley Weber.

McKim/Gruys moved/seconded to approve a request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental Aid for the 2022-2023 Dropout Prevention Program in the amount of \$414,071 for expenditures necessary to implement the 2022-2023 at-risk and dropout prevention program plans as approved by the Spirit Lake CSD school board. Roll call vote was taken. All aye vote. Motion carried.

Hamm/Gruys moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:06 p.m.

Jane Loveall  
Board Secretary

Teresa Beck  
Board President