

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 11, 2021

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, Greta Gruys, Sonja Hamm, Kerri McKim and Scott Trautman. Also present were David Smith-Superintendent, Donna Sebert-Board Secretary, Jane Loveall & Ashley Weber-Co-Directors of Business & Finance, the Administration/Department Team and 3 staff members and 3 visitors.

President Teresa Beck called the meeting to order. The Pledge of Allegiance was recited and visitors were recognized and welcomed.

Trautman/Gruys moved/seconded to approve the agenda. All aye vote. Motion carried.

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

A) Minutes of the December 14 regular meeting; B) Claims for payment of \$664,983.21; C) Employment of Jodi Wollmuth as Route Bus Driver/ES Associate and Debra Suggit as ES Associate; Transfer of Brad Hoffman as MS Lead Custodian; Resignation of Shelley Samuelsen as MS Lead Custodian; D) Open enrollment applications into Spirit Lake from Okoboji for Conrad Jensen and from Estherville for Jacob Thurman; out to Okoboji for Autumn Bedwell, Aaron, Camaron, & Brayden Tindall, and Nora Trosin and out to Harris Lake Park for Myles Krummen. All aye vote. Motion carried.

Mr. Bolluyt & Elsie Parriott presented on J-Term Independent Studies.

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

Gruys/Hamm moved/seconded to approve a request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental Aid for the 2021-2022 Dropout Prevention Program in the amount of \$409,489 for expenditures necessary to implement the 2021-2022 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.

Trautman/McKim moved/seconded to approve the Extension of Families First Covid Relief Act Leave through 03/31/21. All aye vote. Motion carried.

Dr. Smith gave an update on the construction project. The project is 95% complete.

Dr. Smith gave an update on COVID.

Trautman/Gruys moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 5:57 p.m.

Donna Sebert
Board Secretary

Teresa Beck
Board President