SPIRIT LAKE COMMUNITY SCHOOL BOARD OF DIRECTORS PUBLIC HEARING JANUARY 8, 2024

The Spirit Lake Community School Board of Directors met on January 8 at 5:20 p.m. in the District Office Board Room at 2701 Hill Avenue to hold a public hearing for the purpose of seeking public comment on the renewal of the Instructional Support Levy. Present were board members Teresa Beck, Sonja Hamm, Greta Gruys, Jeromy Mouw, and Mieka Stecker. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber, Board Secretaries/Treasurers, the Administration/Department Team, 3 staff members and 2 visitors.

No public comments were made. The hearing was closed at 5:23 p.m.

SPIRIT LAKE COMMUNITY SCHOOL BOARD OF DIRECTORS REGULAR MEETING JANUARY 8, 2024

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, Sonja Hamm, Greta Gruys, Jeromy Mouw, and Mieka Stecker. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber, Board Secretaries/Treasurers, the Administration/Department Team, 5 staff members, 6 visitors, and 1 student.

President Teresa Beck called the meeting to order. The Pledge of Allegiance was recited.

Visitors were recognized and welcomed.

Hamm/Mouw moved/seconded to approve the agenda.

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

A) Minutes of the December 11 regular meeting; B) Claims for payment of \$194,350.73; C) Emma Hamm as ES Special Education Teacher, Jeromy Mouw as MS Wrestling Coach, Julie Petty as Mentor Teacher, and Debra Willett as MS Associate, Resignation of Gary Heady as Sami Center Technician; D) Open enrollment in application for Danny Evernham from Estherville. All aye vote. Jeromy Mouw abstained. Motion carried.

Beau Dielschneider presented on the newly formed robotics team at the Middle School.

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

Hamm/Mouw moved/seconded to approve a request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental Aid for the 2024-2025 Dropout Prevention Program in the amount of \$446,915 for expenditures necessary to implement the 2024-2025 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.

Mouw/Gruys moved/seconded to approve a resolution stating the Board's intent to continue to levy for instructional support. Roll call vote was taken. All aye vote. Motion carried.

Gruys/Hamm moved/seconded to approve the removal of interim designation from Elementary Principal Jessica Vancura. All aye vote. Motion carried.

Dr. Smith presented on short- and long-term facility planning.

Gruys/Mouw moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:15 p.m.

Jane Loveall Board Secretary Teresa Beck Board President