

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
REGULAR MEETING
OCTOBER 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, Scott Trautman, Sonja Hamm, Kerri McKim and Greta Gruys. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber-Co-Board Secretaries/Treasurers, School Attorney Steve Avery, the Administration/Department Team, 3 staff members, and 23 visitors.

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

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

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

A) Minutes of the regular meeting on September 12; B) Claims for payment of \$376,601.60; C) Employment of Aaron Carr as HS Robotics Coach, Heather Rosendahl as ES Associate, and Lisa Spieker as MS Associate; Resignation of Beth Brown as MS Associate, Joan Clark, Hannah Clough, and Heather Rosendahl as ES Associates; D) Open enrollment applications into Spirit Lake from Okoboji for Ivorie & Laithan Ely, Emirlee Lowery, Madeline Matthews and Oliver Thorne, from Spencer for Kylan Perez. Open enrollment applications out to Okoboji for Zaniyah Martin, Carter Poppema, Jaymason VanderBurg, and Sophia Wilcox, to Estherville for Wrenna Henson.

Mr. Dielschneider presented on the new Computer Science special at the Elementary.

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

Hamm/Gruys moved/seconded to approve request for allowable growth/supplemental aid for the negative special education balance of \$203,034.09 in FY22. All aye vote. Motion carried.

McKim/Trautman moved/seconded to approve resolution that the Board of Directors of Spirit Lake Community School District wishes to advertise and receive bids for the purchase of 1 or more school bus(es). Spirit Lake Community School District wishes to hold a public hearing to receive bids per the specifications submitted. The public hearing will be November 14, 2022, in the board room at the high school commencing at 5:25 pm. At the conclusion of the public hearing, the board of directors will vote on awarding any contracts. Roll Call vote was taken. All aye vote. Motion carried.

Trautman/Gruys moved/seconded to update Board Policy 906.1 to number 906.1A. All aye vote. Motion carried.

Hamm/McKim moved/seconded to add Board Policy 906.1 for guidance in naming any asset in the Spirit Lake Community School District. All aye vote. Motion carried.

McKim/Hamm moved/seconded to update Board Policy 205.1 to set the Organizational Meeting in November every year. All aye vote. Motion carried.

The board discussed their 2022-23 board goals.

Dr. Smith gave an update on our safety plan.

Kate Mendenhall, Ryan Lee, and Phillip Kassel addressed the board regarding the safety plan.

Gruys/Trautman moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:38 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President