

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
PUBLIC HEARING
OCTOBER 11, 2021

This being the time and place specified for taking action on the proposal to issue not to exceed \$2,000,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, in one or more series, the Board Secretary announced that no written objections had been placed on file and no petition had been filed. Whereupon, the President called for any written or oral objections, and there being none, the President closed the public hearing. Present were board members Teresa Beck, Scott Trautman (call-in), Sonja Hamm, Kerri McKim and Greta Gruys. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber-Co-Directors of Business & Finance, the Administration/Department Team, and 1 staff member. The hearing was closed at 5:23 p.m.

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
REGULAR MEETING
OCTOBER 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, Scott Trautman (call-in), Sonja Hamm, Kerri McKim and Greta Gruys. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber-Co-Board Secretaries/Treasurers, the Administration/Department Team, 1 staff member, and 1 visitor.

President Teresa Beck 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. All aye vote. Motion carried.

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

A) Minutes of the regular meeting on September 13; B) Claims for payment of \$654,483.07; C) Employment of Barbara Fuelberth as HS Asst Drama Coach, Amy Ring-Rose as HS Associate, Melissa Schoenbauer as ES Associate, and Kyle Zankowski as Special Olympics Coordinator; Resignation of Lucas Doxtad as Head Girls Golf Coach; D) Open enrollment applications into Spirit Lake from Okoboji for Lily Bjornstad, Justin Gardner, Heavyn & Curtis Hutchinson, from Estherville for Liam Feather. Open enrollment applications out to Okoboji for William Goyne, Stella Hagedorn, Vivienne Jungers, Vincenzo Marchesi, Saxyn McCarthy, Matheo Montoyo-Sanchez, and Emma Naab; E) Special Education Contract with Spencer CSD; F) Food Service Agreement with Bureau of Nutrition and Health Services.

Mr. Bruinsma presented on the middle school homecoming week activities and on the middle school social/emotional learning, detailing the current state of student needs, steps taken to help students, and future plans to meet these needs.

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

Hamm/Trautman moved/seconded to approve Resolution determining to proceed with the issuance of not to exceed \$2,000,000 school infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, in one or more series, and taking additional action thereon. Roll call vote was taken. All aye vote. Motion carried.

Gruys/McKim moved/seconded to approve request for allowable growth/supplemental aid for the negative special education balance of \$482,252.15 in FY21. All aye vote. Motion carried.

Hamm/Gruys moved/seconded to approve moving the November 8th meeting to November 15th due to the board election. All aye vote. Motion carried.

The board discussed their 2021-22 board goals.

McKim/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:02 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President