

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
PUBLIC HEARING
OCTOBER 9, 2023

A Public Hearing was held at 5:25 p.m. for the purpose of receiving bids for the 2000 Thomas School Bus. Ashley Weber read the submitted bids. After discussion, the President closed the public hearing. Present were board members Teresa Beck, Greta Gruys, Luke Lundt, and Jeromy Mouw. Sonja Hamm was absent. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber–Co-Board Secretaries/Treasurers, the Administration/Department Team, Officer Vos, 1 staff member, 5 visitors and 2 students. The hearing was closed at 5:27 p.m.

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
REGULAR MEETING
OCTOBER 9, 2023

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, Luke Lundt, and Jeromy Mouw. Sonja Hamm was absent. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber–Co-Board Secretaries/Treasurers, the Administration/Department Team, Officer Vos, 2 staff members, 10 visitors, and 3 students.

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

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

Mouw/Lundt moved/seconded to approve the consent agenda including the following:

A) Minutes of the regular meeting on September 11; B) Claims for payment of \$393,707.84; C) Employment of Crystal Goettsch and Connie Kadow as Cooks, Gary Hamer as Activity/Sub Driver, Elizabeth Schacherer, and Kassi Schettler as ES Associate, and Kerbee Polenychko as HS Asst Girls Wrestling and MS Girls Wrestling Coach; Transfer of Eric Burnette to HS Head Wrestling Coach; Resignation of Alan Lenertz as ES Custodian, Richard Maris as MS Girls Wrestling Coach, and Neala Thomsen as Cook; D) Open enrollment applications into Spirit Lake from Estherville for Kambri and Ryker Fuss, Elaina Gore and Garrett Peta; from Graettinger-Terril for Indiyenna Holscher; from Harris Lake Park for Alayne and Cecilia Zimmerman; from Okoboji for Gelena Duvall, Sophia Koep and Tucker Peterson. Open enrollment applications out to Clayton Ridge for Jeremy Murdock, out to Okoboji for Stella Brunsvold, Kendrick Plueger and Eric Schlenger; E) Concert Revenue Sharing Agreement. All aye vote. Motion Carried.

The Middle School presentation on School of the Wild was postponed to next month.

Angela Olsen reviewed the District Cabinet meeting from September 27th.

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

Gruys/Lundt moved/seconded to approve request for allowable growth/supplemental aid for the negative special education balance of \$285,942.14 in FY23. All aye vote. Motion carried.

Mouw/Gruys moved/seconded to adopt a resolution to sell the 2006 Thomas Bus to the Bedell Family YMCA for \$1,000. A notice of the intended sale was published for two consecutive weeks. Roll Call vote was taken. All aye vote. Motion carried.

Mouw/Gruys moved/seconded to approve the sale of the 2000 Thomas Bus to Mark Toering for \$1,811. All aye vote. Motion carried.

Gruys/Lundt moved/seconded to update Board Policies 102, 102.E1, 102.E2, 401.1, and 600 per corrections from the equity audit. All aye vote. Motion carried.

Teresa Beck read a statement in honor of Indigenous Peoples Day that was presented at the 10/6/23 football game at Spirit Lake High School.

Mouw/Lundt moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:17 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President