

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 12, 2020

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, Donna Sebert-Board Secretary, Jane Loveall & Ashley Weber-Co-Directors of Business & Finance, the Administration/Department Team, 6 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/Hamm moved/seconded to approve the agenda. All aye vote. Motion carried.

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

A) Minutes of the September 14 regular meeting; B) Claims for payment of \$1,276,774.41; C) Employment of Robin Delaney as HS Cook, Tiana Wilkinson as HS Associate & Casey O'Rourke as HS Girls Basketball Asst. Coach; D) Open enrollment applications from Estherville for Kaleb Corado, Keelan Morris, Kaylee, Mason, Sophia Owen & Arianna Suaza, from Harris-Lake Park for Aubree Dothage & Thomas Johnson, from Okoboji for Lake Bloom & Isaiah Langfitt and from Sibley-Ocheyedan for Andrew Prochnow.

Mr. O'Rourke presented information on J-Term and our Life Skills seminars which will begin 2nd semester and also a brief high school COVID update.

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

Trautman/Hamm moved/seconded to approve the request for allowable growth/supplemental aid for the negative special education balance of \$403,642.87 in FY20. All aye vote. Motion carried.

The Board held discussion for setting the 2020-2021 board goals. Goals will be brought back to the next meeting for approval.

Dr. Smith gave an update on COVID procedures/learning and a discussion on COVID related topics.

Dr. Smith gave an update on the construction progress.

Trautman/Gruys moved/seconded to approve the adoption of an early retirement package including \$95,000 in a 403b and \$20,000 in an HRA for 2020-2021. All aye vote. Motion carried.

McKim/Hamm moved/seconded to approve the Resolution to establish procedure and set a public hearing to sell the former Administration Building located at 901 20th Street. Roll call vote: Aye vote-Gruys, Trautman, Beck, McKim & Hamm. All aye vote. Motion carried.

An update was presented regarding the bus barn and previous bid no longer being valid. Prices are significantly different so we need to reevaluate before moving forward.

Hamm/McKim moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:20 p.m.

Donna Sebert
Board Secretary

Teresa Beck
Board President