

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
REGULAR MEETING/PUBLIC HEARING
OCTOBER 14, 2019

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, Keith Brockmeyer, Sonja Hamm, Kerri McKim and Scott Trautman. Also present were David Smith-Superintendent, Donna Sebert-Board Secretary, Jane Loveall & Ashley Weber-Co-Directors of Business & Finance, the Administration/Department Team, 5 staff members and 4 students.

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.

Public Hearing for taking action on the proposal to issue not to exceed \$16,000,000 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.

After due consideration and discussion, Director Brockmeyer introduced the resolution next hereinafter set out and moved its adoption, seconded by Director Hamm. The President put the question upon the adoption of said resolution, and the roll being called, the following named Directors voted: Aye votes: Beck, McKim, Hamm, Brockmeyer, Trautman. Whereupon, the President declared the resolution duly adopted.

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

A) Minutes of the September 9 regular meeting & September 25 special meeting; B) Claims for payment of \$650,305.19; C) Employment of Josie Fagen as HS Asst Softball Coach & Mindy Leinbaugh as MS Media Associate; D) Open enrollment applications from Estherville for Jose Corado & Lauren Ross, from G-T for Hailie & Elijah Riordan, from HLP for Michael Cilliers & from Okoboji for Kaden & Tava Bergman, Dostyn Hanson, Natalie Matthews, Dane Mortenson, Mavis Rierison & Zenrik Young E) Morningside College Student Teaching & Field Experience Placement Agreement. All aye vote. Motion carried.

Mr. O'Rourke and 4 students shared a video of the changes made at the Voc Tech building through a partnership with our students, teachers and support staff.

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

Trautman/McKim moved/seconded to approve the GASB 75 Contract Agreement with Silver Stone Group. All aye vote. Motion carried.

McKim/Hamm moved/seconded to approve the change of a flex plan provider to Wage Works. All aye vote. Motion carried.

Trautman/Brockmeyer moved/seconded approval of a monthly stipend for the next 18 months in the amount of \$291.66/month to administration and \$125/month to all other employees who change to the HDHP 2500 Plan in January 2020. All aye vote. Motion carried.

Brockmeyer/Hamm moved/seconded to approve the request for allowable growth for the FY19 special education program deficit of \$366,279.04, or as determined by the Iowa Department of Education following DE audit review. All aye vote. Motion carried.

Rachel Fisher informed the board that we will be sharing Jr. High wrestling with HLP beginning January 2020.

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

The November board meeting will be moved to November 18 at 4:30pm to allow time for receiving the board election canvass of votes.

McKim/Hamm moved/seconded approval of 400's Series board policies with suggested revisions as presented. All aye vote. Motion carried.

Trautman/McKim moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:27 p.m.

Donna Sebert
Board Secretary

Teresa Beck
Board President