

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
REGULAR MEETING
NOVEMBER 11, 2024

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, Sonja Hamm, Greta Gruys, Jeromy Mouw and Mieka Stecker. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber—Co-Board Secretaries/Treasurers, the Administration/Department Team, Officer Vos, 4 staff members, 3 visitors and 4 students.

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.

Board Secretary, Ashley Weber called the annual meeting to order at 5:30 p.m.

Nominations were received for the office of President. Teresa Beck received a nomination. With a ballot vote of 5 to 0, Teresa Beck was elected President of the School Board. Board Secretary, Ashley Weber, administered the oath of office to Teresa Beck, President.

Nominations were received for the office of Vice President. Sonja Hamm received a nomination. With a ballot vote of 5 to 0, Sonja Hamm was elected Vice President of the School Board. Board Secretary, Ashley Weber, administered the oath of office to Sonja Hamm, Vice President.

Board President, Teresa Beck, then took over the Board meeting.

Hamm/Mouw moved/seconded to approve Jane Loveall and Ashley Weber as Board Secretaries and Board Treasurers for the Spirit Lake Community School District. All aye vote. Motion carried. Teresa Beck administered the oath of office to Jane Loveall and Ashley Weber, Board Secretaries/Board Treasurers.

Mouw/Hamm moved/seconded to approve the start time of regular monthly board meetings at 5:30 p.m. on the second Monday each month. All aye vote. Motion carried.

Stecker/Gruys moved/seconded to designate Dickinson County News as the official publisher for the Spirit Lake Community School District. All aye vote. Motion carried.

Mouw/Hamm moved/seconded to designate Steve Avery for Spirit Lake School legal counsel. All aye vote. Motion carried.

Hamm/Stecker moved/seconded to approve the board assignments for 2024-2025 as follows: Greta Gruys - IASB Delegate, Mieka Stecker - Alternate IASB Delegate, Jeromy Mouw - Legislative Representative, Teresa Beck - County Conference Board, Jeromy Mouw/Mieka Stecker - Review Financial Report/Claims for Payment, Sonja Hamm- District Improvement Team/District Cabinet, Teresa Beck & Greta Gruys - Spirit Lake School Foundation, and Sonja Hamm - Multi-Cultural Gender Fair Advisory Committee. All aye vote. Motion carried.

Ashley Weber presented a review of documents for the annual reconciliation of books.

Gruys/Hamm moved/seconded to approve the consent agenda as presented including the following: A) Minutes of the October 14 Public Hearing/Regular Meeting; B) Claims for payment of \$273,451.43; C) Employment of Brianna Renna as Cook and Jason Schneider as HS Asst. Boys Basketball Coach; D) Open enrollment applications in to Spirit Lake for Tate Charron, Abigail and Jaxon Solsma; Out to Estherville for Kenny Fulton; E) Winter Officials Contracts for 2024-25. All aye vote. Motion carried.

The Elementary School presented on the revamped TAG program.

Financial Report was presented by Jane Loveall and Ashley Weber.

Gruys/Stecker moved/seconded to adopt a resolution to sell the 1998 Thomas Bus and 2002 International Bus to Iowa Lakes Community College for \$1,000 each. A notice of the intended sale was published for two consecutive weeks. Roll Call vote was taken. All aye vote. Motion carried.

Discussion began on the 2024-2025 Board Goals. The board decided to keep all current goals. Mow suggested adding long-term strategic planning to the Financial or Facilities goal. Teresa Beck will write up the modified goals and send to a Board Secretary for the December board meeting.

The Veteran's Day celebration at the high school and Elementary Veteran recognition wall and luncheon were highlighted and Veterans were recognized.

Gruys/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 5:59 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President