

SPIRIT LAKE COMMUNITY SCHOOL  
BOARD OF DIRECTOR'S  
REGULAR MEETING  
NOVEMBER 15, 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, re-elected Scott Trautman, re-elected Kerri McKim, Sonja Hamm, and Greta Gruys. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber, Board Secretaries/Treasurers, the Administration/Department Team, 5 staff members and 2 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.

Trautman/McKim moved/seconded to approve the minutes of the October 11 regular meeting/public hearing. All aye vote. Motion carried.

The Abstract of Votes showing the votes cast in the regular school board election held on November 2, 2021 was reviewed. Scott Trautman (359 votes), and Kerri McKim (293 votes) were elected to the office of Directors. Gruys/Hamm moved/seconded to accept the abstract of votes as presented. All Aye vote. Motion carried.

Ashley Weber presented a review of documents for the annual reconciliation of books. Re-elected board members Scott Trautman and Kerri McKim were recognized.

Trautman/McKim moved/seconded to adjourn the meeting of the retiring board. All aye vote. Motion carried. Meeting adjourned at 5:33 p.m.

The organizational meeting was called to order at 5:34 p.m.

Board Secretary, Ashley Weber, administered the oath of office to elected board members Scott Trautman and Kerri McKim.

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. Scott Trautman received a nomination. With a ballot vote of 5 to 0, Scott Trautman was elected Vice President of the School Board. Board Secretary, Ashley Weber, administered the oath of office to Scott Trautman, Vice President.

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

McKim/Hamm 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.

Gruys/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.

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

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

McKim/Gruys moved/seconded to approve the board assignments for 2021-2022 as follows:  
Kerri McKim - IASB Delegate, Greta Gruys - Alternate IASB Delegate, Scott Trautman - Legislative Representative, Scott Trautman - County Conference Board, Kerri McKim/Greta Gruys - 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.

Gruys/Hamm moved/seconded to approve the consent agenda as presented including the following: A) Claims for payment of \$599,866.55; B) Employment of Morgan Bradley & Paige Hilde as ES Associates, Clayton Ford as HS Robotics Coach and Kristan Glade as Custodian; C) Open enrollment applications out to Okoboji for Kadynce College, Trinity Salazar and Deacon Reynolds; to Estherville Lincoln Cenentral for Sadee Wheatley; D) Winter Officials Contracts for 2021-22; E) Black Hills Energy Contract. All aye vote. Motion carried.

Mrs. Krummen presented on her new position as teacher/nurse and about her future offerings at the high school. Mr. Zankowski presented on our district's plan to provide Driver's Education.

Financial Report was presented by Jane Loveall and Ashley Weber.

Trautman/Gruys moved/seconded to approve request for a modified supplemental amount of \$169,152 for open enrolled out students who were not included in the district's previous year certified enrollment count. Ayes: 5 Nays: 0. Motion carried by a vote of 5 to 0.

The 2021-2022 board goals continued to be discussed. The board is working to revise the Professional Development goal to include an academic component.

Gruys/Trautman moved/seconded to accept the quote for the purchase of a templifier from G&R Controls for \$128,372. All aye vote. Motion carried.

McKim/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:14 p.m.

Jane Loveall  
Board Secretary

Teresa Beck  
Board President