

SPIRIT LAKE COMMUNITY SCHOOL  
BOARD OF DIRECTORS  
REGULAR MEETING  
NOVEMBER 9, 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, 5 staff members and 2 visitors.

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

Hamm/McKim moved/seconded to approve the agenda. All aye vote. Motion carried.

A Public Hearing regarding sale of the formerly known administrative building located at 901 20th Street was held. One submitted bid in the amount of \$51,000 was received and opened. Gruys moved to cease bidding and McKim moved to close the public hearing. President Teresa Beck declared the bidding closed and the sale complete.

Gruys/Hamm moved/seconded approval of the resolution. Roll call vote was taken.

Donna Sebert, Board Secretary, called the annual meeting to order at 5:33 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.

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, Donna Sebert, administered the oath of office to Teresa Beck, President and to Scott Trautman, Vice President.

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

Gruys/Hamm moved/seconded to appoint Donna Sebert as Board Secretary for the Spirit Lake Community School District. All aye vote. Motion carried. Teresa Beck administered the oath of office to Donna Sebert, Board Secretary.

Trautman/McKim moved/seconded to appoint Ashley Weber and Jane Loveall as Co-Board Treasurers for the Spirit Lake Community School District. All aye vote. Motion carried. Teresa Beck administered the oath of office to Ashley Weber and Jane Loveall, Co-Board Treasurers.

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

Trautman/Hamm moved/seconded to designate Steve Avery as Legal Counsel for the Spirit Lake Community School District. All aye vote. Motion carried.

Gruys/Trautman moved/seconded to approve the board committee assignments for 2020-2021 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 Cabinet/Advisory Council, Teresa Beck/Greta Gruys-Spirit Lake School Foundation, and Sonja Hamm-Multicultural Gender Fair Advisory Committee. All aye vote. Motion carried.

Ashley Weber presented documents for the annual reconciliation of books.

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

A) Minutes of the regular meeting on October 12; B) Claims for payment of \$1,299,766.64; C) Resignations of Alyssa Eisenbacher as ES Associate, Tony Eckert as JV Baseball Coach, Connie Goldtrap as ES Associate & Jessica Vancura as Football Cheerleading Coach; D) Open enrollment

application out to Harris-Lake Park for Brooke Gay; E) Winter Officials Contracts. All aye vote. Motion carried.

Mr. Doxtad and Mrs. Maris presented their partnership with the University of Iowa which gives second graders a unique math opportunity during our current COVID situation. It has been a wonderful learning experience.

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

Trautman/Hamm moved/seconded to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$195,934.40 for MSA for increasing enrollment in Fall 2020. The motion passed by a vote of 5-0. Motion carried.

Gruys/McKim moved/seconded to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$1,550.56 for MSA for providing an English language learner program for students who have exceeded five years of weighted funding in Fall 2020. The motion passed by a vote of 5-0. Motion carried.

Trautman/Hamm moved/seconded to approve 2020-2021 board goals as presented. All aye vote. Motion carried.

Dr. Smith gave an update on the construction project. December 31st is the projected date for completion.

Dr. Smith gave an update on COVID.

Trautman/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:12 p.m.

Donna Sebert  
Board Secretary

Teresa Beck  
Board President