

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
DECEMBER 11, 2023

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, Board Secretaries/Treasurers, the Administration/Department Team, Officer Vos, 4 staff members, 5 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/Stecker moved/seconded to approve the agenda. All aye vote. Motion carried.

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

A) Minutes of the November 20 annual/organizational meeting; B) Claims for payment of \$285,081.98; C) Employment of Jeremy Bolluyt as HS Asst Girls Track Coach, Morgan Christensen as ES Associate, Resignation of Gary Wallburg as Route Driver; D) Open enrollment applications in for Grace Schacherer from Lake Park; E) Medical Enterprises Drug & Alcohol Testing Consortium Service Agreement. All aye vote. Motion carried.

Jessica Vancura presented on the upcoming Elementary Open House.

Financial Report was presented by Jane Loveall and Ashley Weber.

Hamm/Gruys moved/seconded approval of a resolution stating the Board's intent to continue participation in an Instructional Support Program and direct the notice of a public hearing to be held on January 8, 2024 at 5:20 p.m. Roll call vote was taken. All aye vote. Motion carried.

Dr. Smith gave an update on the Community Park.

Dr. Smith gave an update on the hiring of another ES Special Education teacher and District EL position mid-year.

Angela Olsen gave an update on the safety grant. She presented on the application process, the items we are intending to purchase, and the board policies needed to move forward.

Stecker/Gruys moved/seconded to approve the board goals for 2023-2024. An academic goal was added this year. All aye vote. Motion carried.

Mouw/Stecker moved/seconded to update Board Policies 604.1, 604R1, 604.2, 604.3, 604.3R1, 604.3E1 and new Board Policies 604.3E2 and 604.3E3 on instructional materials. Kate Mendenhall gave public comment on the book weeding process and the schedule of the Consideration Committee.

Mouw/Hamm moved/seconded to approve new Board Policies 409.1R1, 803.3R1, 803.4, 803.4R1, 903.1R1, 903.1R2 and update Board Policies 805.1 on grant funding.

Hamm/Gruys moved/seconded to approve new Board Policies 503.5 and 503.5E1 on gender identity disclosure.

Gruys/Mouw moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:35 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President