

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
DECEMBER 12, 2022

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, Greta Gruys, and Kerri McKim. Sonja Hamm arrived at 5:33 p.m. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber, Board Secretaries/Treasurers, the Administration/Department Team, 5 staff members and 5 visitors.

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

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

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

A) Minutes of the November 14 public hearing/annual meeting and November 28 special meeting; B) Claims for payment of \$290,740.23; C) Employment of Matthew Barnhart as MS Boys Wrestling Coach, Stephanie Beck, Victoria Paulsen & Mackenzie Rogers as ES Associates, Mindy Leinbaugh as HS Wrestling Cheer Coach, Andrew Lundgren and Richard Maris as MS Girls Wrestling Coaches; D) Open enrollment applications in for Trace Kiner from Lake Park and Dane Mortenson from Okoboji and out to Okoboji for Jaymes & Matthew Cotter; E) Medical Enterprises Drug & Alcohol Testing Consortium Service Agreement; F) Medical Enterprises Drug & Alcohol Testing Non DOT Agreement. All aye vote. Motion carried.

Sonja Hamm joined the meeting.

Mr. Bruinsma presented a recap of the School of the Wild and highlighted the Middle School Iowa School performance profile. Jessica Vancura and two Elementary Associates presented on the tasks of an Associate and their experience of working as an Associate.

Financial Report was presented by Jane Loveall and Ashley Weber.

Gruys/McKim moved/seconded to nominate David Skibsted for IASB District Director. All aye vote. Motion carried.

Greta Gruys gave a presentation about the sessions that she attended at the IASB Annual Convention.

Gruys/Hamm moved/seconded to approve a \$2/hour increase to Special Education and Preschool Associate pay plus one paid personal day. All aye vote. Motion carried.

Gruys/Trautman moved/seconded to approve Substitute Associate pay to the same as the starting salary of an Associate. All aye vote. Motion carried.

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

Jane Loveall
Board Secretary

Teresa Beck
Board President