

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
DECEMBER 14, 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, Greta Gruys, Sonja Hamm, and Scott Trautman. Absent was Kerri McKim. Also present were David Smith-Superintendent, Donna Sebert-Board Secretary, Jane Loveall & Ashley Weber-Co-Directors of Business & Finance, the Administration/Department Team and 5 staff members and 1 visitor.

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

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

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

A) Minutes of the November 9 regular meeting with the correction as presented & November 18 special meeting; B) Claims for payment of \$1,107,773.81; C) Employment of Alexandra Boon as HS Associate & Emilee Meadows as Temporary HS Earth Science Teacher; Resignation of Tiana Wilkinson as HS Associate; D) Open enrollment applications from Okoboji for Jonah Sande and out to Estherville for Luis, Lorenzo & Laisha Barguiarena, and out to Okoboji for Jozlyn Cookinham; E) Special Education Service Agreement with Region XII Council of Governments/Western Iowa Transit System; F) Agreement to Establish a Consortium at Woodward Academy; G) Medical Enterprises, Inc. Drug & Alcohol Testing Consortium Service Agreement. All aye vote. Motion carried.

Mr. Bruinsma, Mr. Ackerman & Mr. Frostestad presented on their new life skills class being taught in 7th grade. They explained how they are using the Lutheran Camp so far this year to teach students important life skills.

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

Trautman/Hamm moved/seconded to approve early retirement requests for the 7 applicants, (Kim Aneweer, Barb Erlandson, Robert Kirchner, Karen Morreim, Cheryl O'Hagan, Mona Rosdail and Donna Sebert), who met the requirements. All aye vote. Motion carried

Gruys/Hamm moved/seconded to approve the Agreement with Northwest Iowa Driving Academy for Driver Education Services. All aye vote. Motion carried.

Trautman/Gruys moved/seconded to adopt a resolution to sell the Black Cube Van for \$1,000 to Great Lakes Motor Company and to publish the notice of the intended sale for two consecutive weeks. Roll Call vote was taken. All aye vote. Motion carried.

The board discussed the delegate assembly recap from Kerri McKim.

Dr. Smith gave an update on the construction project. The completion date has been moved to January 25th.

Dr. Smith gave an update on COVID.

Hamm/Trautman moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:13 p.m.

Donna Sebert
Board Secretary

Teresa Beck
Board President