

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
REGULAR MEETING
JANUARY 13, 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, Kerri McKim and Scott Trautman. 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 1 visitor.

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

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

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

A) Minutes of the regular meeting on December 9; B) Claims for payment of \$330,148.36; C) Employment of Chantal Plowman as ES Special Ed. Associate, Scott Chambers as 8th Grade Girls Basketball Coach, John Tuttle as HS Asst Wrestling Coach & Jessica Vancura as 7th/8th Wrestling Coach; D) Open enrollment application from Estherville for Jeremiah Patten; E) Special Education Inter-Agency Agreement with Johnston CSD. All aye vote. Motion carried.

Mrs. Olsen, Nancy Dau & Liz Steiner shared a new program designed to enhance elementary classroom and community connections.

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

McKim/Hamm moved/seconded to approve the updated Affirmative Action Plan as presented. All aye vote. Motion carried.

Trautman/Gruys moved/seconded to approve the purchase of an International 84 passenger bus at a cost of \$133,987. All aye vote. Motion carried.

Gruys/Hamm moved/seconded to approve a request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$380,421 for expenditures necessary to implement the 2020-2021 at-risk and dropout prevention program plans as approved by the Spirit Lake CSD school board. Roll call vote was taken. All aye vote. Motion carried.

Dr. Smith gave the board a progress update on our facility projects. Hamm/McKim moved/seconded to approve Dr. Smith moving forward with the bid process as appropriate on all projects. All aye vote. Motion carried.

Trautman/McKim moved/seconded approval of new board policy #506.9, 506.9E1 – Student Exposure to Non Food Irritants and Allergens & Parental Identification of Student Non Food Irritant and/or Allergen Form as presented. All aye vote. Motion carried.

Trautman/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:25 p.m.

Donna Sebert
Board Secretary

Teresa Beck
Board President