SPIRIT LAKE COMMUNITY SCHOOL BOARD OF DIRECTORS REGULAR MEETING FEBRUARY 10, 2025

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, Jeromy Mouw (Call-In) and Mieka Stecker. Missing was Greta Gruys. Also present were Jane Loveall & Ashley Weber, Board Secretaries/Treasurers, the Administration/Department Team, Officer Vos. 2 staff members and 7 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.

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

A) Minutes of the January 13 public regular meeting; B) Claims for payment of \$517,611.21; C) Employment of Jonah Eldridge as HS Math Teacher, Gary Wallburg as Route Driver, Kate Wedge as MS Science Teacher, and Mike Wedge HS Science Teacher; Resignation of Taryn Hintz as MS Science Teacher; D) District agreement between Northwestern College. All aye vote. Motion carried.

Casey O'Rourke presented on the changes made to J-Term structure, specifically speaking about the Junior internships and Senior Capstone portions.

Financial Report was presented by Jane Loveall and Ashley Weber.

Mouw/Stecker moved/seconded to levy 1% income surtax for instructional support in FY2026. All aye vote. Motion carried.

Hamm/Stecker moved/seconded to approve adoption of the Budget Guarantee Resolution for FY2026. Resolved, that the Board of Directors of Spirit Lake Community School District will levy property tax for fiscal year 2025-2026 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll call vote was taken. All aye vote. Motion carried.

Hamm/Mouw moved/seconded to set the first public hearing date for the Proposed Property Tax for March 24 at 5:30 p.m. in the District Office Board Room. All aye vote. Motion carried.

Stecker/Hamm moved/seconded to approve the Preschool handbook for the 2025-2026 school year. Angela Olsen led a preliminary discussion on the 2025-2026 school calendar.

Stecker/Hamm moved seconded to set the public hearing date for the 2025-2026 proposed school calendar for March 10 at 5:20 p.m.

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

Jane Loveall Board Secretary Teresa Beck Board President