

SPIRIT LAKE COMMUNITY SCHOOL  
BOARD OF DIRECTORS  
REGULAR MEETING  
FEBRUARY 12, 2024

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 Jane Loveall & Ashley Weber, Board Secretaries/Treasurers, the Administration/Department Team, 4 staff members, 4 visitors, and 2 students. Superintendent David Smith and Angela Olsen arrived at 5:48 from their meeting in Des Moines.

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

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

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

A) Minutes of the January 8 public hearing/regular meeting; B) Claims for payment of \$582,353.52; C) Employment of Sandra Pritts as HS Cook and Juan Trinidad as EL Instructor; Transfer of Brady Dicks as .5 Special Education Director/Asst. Principal and .5 Behavior Interventionist; Resignation of Alan Ditsworth as Industrial Technology teacher and Peggy Pattison as HS Cook; D) Open enrollment applications out to CAM CSD for Aurora Derr and Cameron Woizeschke and out to Okoboji for Jaila Ennen, Carter Norton and Bella Sivard. All aye vote. Motion carried.

Two high school students presented about some unique learning opportunities they have had over the last year. One student renovated our Music Trailer for an Eagle Scout Project and one student is a Senate Page in Des Moines.

Financial Report was presented by Jane Loveall and Ashley Weber.

Hamm/Mouw moved/seconded to levy 1% income surtax for instructional support in FY2025. All aye vote. Motion carried.

Mouw/Stecker moved/seconded to approve adoption of the Budget Guarantee Resolution for FY2025. *Resolved, that the Board of Directors of Spirit Lake Community School District will levy property tax for fiscal year 2024-2025 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.

Gruys/Hamm moved/seconded to set the first public hearing date for the Proposed Property Tax for March 25 at 7:00 p.m. in the District Office Board Room. All aye vote. Motion carried. Jane Loveall and Ashley Weber gave an overview of the new budget process.

Angela Olsen led a preliminary discussion on the 2024-2025 school calendar.

Hamm/Gruys moved seconded to set the public hearing date for the 2024-2025 proposed school calendar for March 11 at 5:20 p.m.

Mouw/Stecker moved/seconded to approve the contract with Amberbox, a shot detection vendor, with funding from the School Safety Grant.

Gruys/Hamm moved seconded to adopt Board Policies 505.7 and 505.7R1. These are Parent and Family Engagement Policies providing the rights and regulations for families that are involved in the Title I Program.

Mouw/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:32 p.m.

Jane Loveall  
Board Secretary

Teresa Beck  
Board President