## SPIRIT LAKE COMMUNITY SCHOOL BOARD OF DIRECTOR'S WORK SESSION FEBRUARY 13, 2020

The Spirit Lake Community School Board of Directors held a work session on February 13 at 6:30 p.m. in the District Office Board Room at 2701 Hill Avenue.

President Teresa Beck called the meeting to order. Present were board members Teresa Beck, Scott Trautman, Greta Gruys, Sonja Hamm and 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, 1 staff member and 1 visitor.

Jane Loveall gave a review of the FY19 Audit.

Casey O'Rourke discussed changes in learning that will be initiated in the 2020-2021 school year with the majority of the focus on our intentionality to explicitly teach the 21st Century Skills. Input was gathered from the board on scheduling and graduation requirements were discussed.

Angela Olsen shared the 2020-2021 School Calendar and options that collectively focus on our district priorities and also considers the Okoboji Tourism Groups' request for a later start date.

Dr. Smith presented an update on facilities and options to consider.

Ashley Weber gave an update on the Bond Timeline, the rating, and the Preliminary Official Statement. Updated financing numbers were given to the Board.

Gruys/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 8:34 p.m.

Donna Sebert Board Secretary Teresa Beck Board President