

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 13, 2023

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, Scott Trautman, Greta Gruys, Sonja Hamm, and Kerri McKim. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber, Board Secretaries/Treasurers, the Administration/Department Team, 3 staff members, 4 visitors, and 4 students.

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/McKim moved/seconded to approve the consent agenda including the following:

A) Minutes of the January 9 regular meeting; B) Claims for payment of \$332,840.71; C) Employment of Jana Beisell as HS Science Teacher, McKenzie Peta as 3rd Grade Teacher, Taylor Schneider as MS Associate, Madeline Vierkant as ES Special Education Teacher, Stephanie Walhof as 5th Grade Language Arts Teacher; Increase of Salary for Kathryn Stokke to \$55,000 and Beth Krummen to \$17,600 for FY24; Transfer of Kelsie Christensen to MS Special Education Teacher, Kimberley Johnson to ES Guidance Counselor, Jenna Zinnel to ES Special Education Teacher; Resignation of Lucas Miller as 8th Grade Football Coach, Elizabeth Steiner as 1st Grade Teacher, Colin Suggitt as ES Associate; D) Open enrollment applications into Spirit Lake from GTRA for Heather Victor; out to Okoboji for Madison Herbert, to CAM for Zoey Waddingham, to Harris-Lake Park for Whitney Gath. All aye vote. Motion carried.

Rob Cunningham, 2 students and Chris Hoerichs from the Spirit Lake Fire Department spoke about their 2023 J-Term course call "Fire, Fire, Fire".

Kate Mendenhall addressed the board to request that the Safety Plan and the relocation of the high school library be added to the next board meeting agenda.

Financial Report was presented by Jane Loveall and Ashley Weber.

Gruys/Hamm moved/seconded to levy 1% income surtax for instructional support in FY2024. All aye vote. Motion carried.

Angela Olsen led a preliminary discussion on the 2023-2024 calendar.

Trautman/Hamm moved/seconded to approve the FY22 audit. All aye vote. Motion carried.

Gruys/McKim moved/seconded to move the April Regular Board Meeting from April 10, 2023 to April 13, 2023. All aye vote. Motion carried.

Trautman/Hamm moved/seconded to adopt a resolution to sell the Western Plow to David Tjernagel for \$500. Roll call vote was taken. All aye vote. Motion carried.

McKim/Gruys moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:18 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President