

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 14, 2022

The Spirit Lake Community School Board of Directors met in regular session at 4:30 p.m. in the District Office Board Room at 2701 Hill Avenue. Present were board members Teresa Beck, Scott Trautman (call in), Greta Gruys, Sonja Hamm, and Kerri McKim. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber, Board Secretaries/Treasurers, the Administration/Department Team, two staff members, two students and one visitor. President Teresa Beck called the meeting to order. The Pledge of Allegiance was recited and visitors were recognized and welcomed.

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

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

A) Minutes of the January 10 regular meeting; B) Claims for payment of \$415,965.51; C) Employment of Adam Brown as Mechanic, Kaitlyn Markin as ECSE Associate, and Parker Mulder as HS Head Girls Golf Coach; Resignation of Josie Fagen as HS Asst Softball Coach, Noah Mayer as HS Boys Asst Soccer Coach, and Tina Palait as MS Cook; D) Open enrollment applications into Spirit Lake from Harris-Lake Park for Owen Engel and from Okobojo for Deacon Baloun; out to Okobojo for Brynlee & Beckett Johnson, Rowen Johnson-Rumley and Jeremiah Lentz. All aye vote. Motion carried.

Mr. O'Rourke and two high school students spoke about J-Term 2022.

Financial Report was presented by Jane Loveall and Ashley Weber.

Gruys/Hamm moved/seconded to levy 1% income surtax for instructional support in FY2023. All aye vote. Motion carried.

McKim/Gruys moved/seconded to approve adoption of the Budget Guarantee Resolution for FY2023. *Resolved, that the Board of Directors of Spirit Lake Community School District will levy property tax for fiscal year 2022-2023 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 approve the FY21 audit. All aye vote. Motion carried.

Hamm/McKim moved/seconded to approve to approve the update to Board Policy #407.5E3 – Drug and Alcohol Testing Notification Form as presented. All aye vote. Motion carried.

Gruys/McKim moved/seconded to approve to approve the update to Board Policy #407.1 – Employee Physical Examinations as presented. All aye vote. Motion carried.

Hamm/Gruys moved/seconded to approve to approve the addition of Policy #805.3 – District Use of Electronic Signatures. All aye vote. Motion carried.

The March Regular Board Meeting was moved from March 14 to March 7, 2022. The April Regular Board Meeting was moved from April 11, 2022 to April 5, 2022.

Gruys/McKim moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 5:06 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President