

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
FEBRUARY 8, 2021

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 Greta Gruys, Sonja Hamm and Scott Trautman. Absent was Teresa Beck 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 and 5 staff members.

Vice President Scott Trautman called the meeting to order. The Pledge of Allegiance was recited and visitors were recognized and welcomed.

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

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

A) Minutes of the January 11 regular meeting; B) Claims for payment of \$805,449.09; C) Employment of Dustin DeRuyter as ES custodian; Resignation of Nicholas Meendering as ES Special Education Teacher, Tanya Doyle as MS associate; D) Open enrollment applications into Spirit Lake from Okoboji for Kadence Wilson; out to Iowa CAM for Samson Coates; Okoboji for Maxwell Jongerius, Brylee & Averie Lambertus, and Jace Tech. All aye vote. Motion carried.

Mrs. Nebelsick presented on Elementary Virtual Education.

Financial Report/Public Report was presented by Jane Loveall and Ashley Weber.

Gruys/Hamm moved/seconded to levy 2% income surtax for instructional support in FY2022. All aye vote. Motion carried.

Hamm/Gruys moved/seconded to approve adoption of the Budget Guarantee Resolution for FY2022. *Resolved, that the Board of Directors of Spirit Lake Community School District will levy property tax for fiscal year 2020-2021 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 FY20 audit. All aye vote. Motion carried.

Hamm/Gruys moved/seconded to approve adopt the sale of the 1998 red Dodge truck Resolution. *Resolved, that the Board of Directors of Spirit Lake Community School District will sell the 1998 red Dodge truck with snow plow for \$1,500 to Quality Marine Bodyworks and will publish the notice of the intended sale for two consecutive weeks.* Roll call vote was taken. All aye vote. Motion carried.

Hamm/Gruys moved/seconded to approve student device refresh at a cost not to exceed \$225,000. Motion carried.

Dr. Smith gave an update on the construction project.

Dr. Smith gave an update on COVID.

Gruys/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:08p.m.

Donna Sebert
Board Secretary

Scott Trautman
Board Vice President