

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
REGULAR MEETING
FEBRUARY 10, 2020

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, Greta Gruys, Sonja Hamm, Kerri McKim and Scott Trautman. Also present were David Smith-Superintendent, Donna Sebert-Board Secretary, Jane Loveall & Ashley Weber-Co-Directors of Business & Finance, the Administration/Department Team, 7 staff members, 5 visitors and 6 students.

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.

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

A) Minutes of the regular meeting on January 13; B) Claims for payment of \$451,147.31;
C) Employment of Katie Stokke as MS Special Ed. Associate; D) Open enrollment applications from Okoboji for Robert Adams, Meghan Hansen & MacKenna Heithold-Wical and out to Okoboji for Kyrie King & to Iowa CAM for Ethan Paulsen. All aye vote. Motion carried.

Mr. Huebner, Mrs. Friederich, Mrs. Naatjes & Mrs. Coon along with 2 students gave a recap of Elementary Winter Blast.

Financial Report/Budget Update was presented by Jane Loveall & Ashley Weber.

Trautman/Hamm moved/seconded to levy 4% income surtax for instructional support in FY2021. All aye vote. Motion carried.

Discussion was held regarding the sale of the old bus that is being replaced. Scott Trautman made the comment that it is appropriate for the sale of an old bus which was acquired with tax dollars to go to a charity that serves all our students and patrons. Gruys/McKim moved/seconded to adopt the Sale of Bus Resolution: *Resolved that the Board of Directors of Spirit Lake Community School District will sell the 1996 bus for \$1,000 to the Bedell Family YMCA and to publish the notice of the intended sale for two consecutive weeks.* Roll call vote was taken. All aye vote. Motion carried.

Trautman/Hamm moved/seconded to adopt the Budget Guarantee Resolution for 2020-21: *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/Trautman moved/seconded to adopt the Bond Resolution: *Resolution to fix a date and set parameters for the sale of School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, to approve the Official Statement, a bond purchase agreement and other related documents, and to authorize the redemption of outstanding bonds.* Roll call vote was taken. All aye vote. Motion carried.

Mr. Dau gave an update on the Bus Barn Project, Architect & Engineering.

McKim/Trautman moved/seconded to approve the Innovative Programming Waiver as presented. All aye vote. Motion carried.

Scott Trautman gave an update on the Lunch for Kids program.

McKim/Hamm moved/seconded to approve the sale of 2 baritone saxophones to Ray's Midbell Music for \$300 each and hold the proceeds as store credit to be used for future saxophone repairs. All aye vote. Motion carried.

Trautman/Gruys moved/seconded to approve the required 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 the addition of Policy #407.5E5 – General Consent for Limited Queries of the Federal Motor Carrier Safety Administration (FMCSA) Drug and Alcohol Clearinghouse. All aye vote. Motion carried.

A board work session was set for February 13 at 6:30 pm.

Trautman/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:46 p.m.

Donna Sebert
Board Secretary

Teresa Beck
Board President