

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
March 11, 2024

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, Sonja Hamm, Greta Gruys, Jeromy Mouw and Mieka Stecker. Also present were David Smith-Superintendent, Jane Loveall & Ashley Board Secretaries/Treasurers, the Administration/Department Team, Officer Vos, 4 visitors, 2 staff members and 1 student.

President Teresa Beck called the meeting to order. The Pledge of Allegiance was recited and visitors were recognized and welcomed.

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

Mouw/Stecker moved/seconded to approve the consent agenda including the following:

A) Minutes of the February 12th regular meeting; B) Claims for payment of \$367,493.52; C) Employment of Benjamin Frostestad as Industrial Technology Teacher and JV Baseball Coach, Taryn Hintz as MS Science Teacher, and Karli Olsen as 1st Grade Teacher; Resignation of Nick Christensen as JV Baseball Coach, Kenzi Mulder as TK Teacher, Parker Mulder as HS Special Education Teacher, Special Olympics Coordinator, HS Asst. Boys Basketball Coach, and HS Head Girls Golf Coach, and Dennis Weerheim as Activity Bus Driver; D) AEA Purchasing Agreement; E) Iowa Local Government Risk Pool Natural Gas Program Participation Agreement; F) FY24 Spring and Summer Officials Contracts; G) Morningside Agreement for Teacher Education Clinical Experience Placements; H) Wrestling, Tennis, and Girls/Boys Soccer Activity Agreements with HLP and Okoboji, 28E Agreements to share academics with HLP for Construction Trades, Family and Consumer Science, and Vocational Ag, and Spanish Employment Sharing Agreement with HLP. All aye vote. Motion carried.

The Elementary School presented on their Leap Day unique day.

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

Hamm/Gruys moved/seconded to approve a public hearing for 2025 budget adoption on April 8th at 5:20 PM. All aye vote. Motion carried.

Hamm/Stecker moved/seconded to approve the FY23 Audit. All aye vote. Motion carried

Mouw/Gruys moved/second to approve a 4% increase to Schedule B base for FY25. All aye vote. Motion carried.

Hamm/Stecker moved/second to terminate Tristam Nebelsick's Girls Soccer contract. All aye vote. Motion carried.

Stecker/Gruys moved/seconded to set the public hearing for the 2024-2025 school calendar for April 8th at 5:25 p.m. All aye vote. Motion carried.

Mouw/Stecker moved/seconded the approval of the annual farm lease contract at \$125/acre for the total of 18.5 acres to Darin Radcliffe as presented. All aye vote. Motion carried.

Gruys/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:02 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President