

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
March 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, Kerri McKim, Greta Gruys and Sonja Hamm. Also present were David Smith-Superintendent, School Attorney Steve Avery, Jane Loveall & Ashley Board Secretaries/Treasurers, the Administration/Department Team, 8 visitors, 6 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/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 February 13th regular meeting; B) Claims for payment of \$551,694.12; C) Employment of Rena Coates as 1st Grade Teacher, Robert Cunningham as Asst. Boys Soccer Coach, Madison Fay as 1st Grade Teacher, Mary Fisher as HS Cook, Amanda Kassel as ECSE Associate, Clare Struck as MS Band Teacher, and Jared Weber as Activity Driver; Resignation of Deborah Minnich as HS Cook and Casey O'Rourke as HS Girls Basketball Asst. Coach; D) AEA Purchasing Agreement; E) Iowa Local Government Risk Pool Natural Gas Program Participation Agreement; F) FY23 Spring and Summer Officials Contracts; G) UNI Cooperative Agreement for Student Teaching; H) Morningside Agreement for Teacher Education Clinical Experience Placements; I) Wrestling and Girls/Boys Soccer Activity Resolution Agreement 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 Middle School reported on the MS band program.

Trautman/Hamm moved/seconded to approve plans and specifications for the Aspen Seemann Memorial Park as presented by BEI. All aye vote. Motion carried. Kate Mendenhall addressed the board with questions on this project and the Elementary School playground.

Josh Bolluyt shared the results of the vulnerability assessment done in November by TetraTech.

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

McKim/Gruys moved/seconded to approve a public hearing for 2024 budget adoption on April 13th at 5:15 PM. All aye vote. Motion carried.

Trautman/Hamm moved/seconded to approve a public hearing for 2023 budget amendment on April 13th at 5:20 PM. All aye vote. Motion carried.

McKim/Gruys moved/seconded to approve a 3-year audit contract with Cornwell, Frideres, Maher & Associates. All aye vote. Motion carried

Hamm/Gruys moved/seconded to approve a public hearing for 2023-2024 school calendar on 5th at 5:25 PM. All aye vote. Motion carried.

Trautman/McKim 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/Trautman moved/second to approve settlement for all staff at 4% for FY24 and FY25 with the exception of nurses who already received a salary adjustment and the Superintendent. All aye vote. Motion carried.

Gruys/Hamm moved/seconded the addition of Board Policy 506.5R4 to authorize the district to have Naloxone/Narcan available within our district and give trained personnel permission to administer if an emergency situation arises. All aye vote. Motion carried.

Trautman/McKim moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:32 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President