

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
SPECIAL MEETING
MARCH 16, 2020

The Spirit Lake Community School Board of Directors held a special meeting on March 16 at 5:30 p.m. in the District Office Board Room at 2701 Hill Avenue.

Present were board members Teresa Beck, Scott Trautman, Sonja Hamm, Kerri McKim & Greta Gruys. Also present were David Smith-Superintendent, Donna Sebert, Board Secretary & Ashley Weber Co-Director of Business & Finance, the Administration/Department Team, 2 staff members and 1 visitor.

President Teresa Beck called the meeting to order, the Pledge of Allegiance was recited.

Capital One Bond Proposals and options for Facilities were presented by Tim Oswald. Trautman/Hamm moved/seconded to adopt a resolution to accept the proposal from Capital One, and authorize borrowing 7.35 million for the new facility projects. Roll call vote was taken. All aye vote. Motion carried.

Discussion was held regarding facilities and options to consider.

Trautman/McKim moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:27 p.m.

Donna Sebert
Board Secretary

Teresa Beck
Board President