

SPIRIT LAKE COMMUNITY SCHOOL  
BOARD OF DIRECTORS  
SPECIAL MEETING  
MARCH 26, 2020

The Spirit Lake Community School Board of Directors held a special meeting via a Zoom Meeting on March 26 at 12:00 p.m.

Attending were board members Teresa Beck, Scott Trautman, Sonja Hamm, Kerri McKim & Greta Gruys. Also attending were David Smith-Superintendent, Donna Sebert, Board Secretary, Jane Loveall & Ashley Weber Co-Directors of Business & Finance, the Administration/Department Team, and 3 visitors.

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

Hamm/Trautman moved/seconded to approve the Resolution for Pandemic Response and Emergency Suspension of Policy as presented. Roll call vote was taken. All aye vote. Motion carried.

Trautman/McKim moved/seconded to approve the motion authorizing and providing for the issuance of school infrastructure Sales, Services and Use Tax Revenue & Refunding Bonds and approving the interest rates, terms, and covenants of the Bonds, and also authorizes the President and Board Secretary to execute and deliver all documents, including without limitation, the Bonds, Registrar & Paying Agent Agreement, Escrow Agreement, Closing Certificate, and other documents. Roll call vote was taken. All aye vote. Motion carried.

Gruys/Hamm moved/seconded to approve the architect's updated contract for \$355,500, H & R's base bid and all of the alternates with the exception of the MS skylight and all the related FEH construction contracts subject to the final approval from Capital One. Roll call vote was taken. All aye vote. Motion carried.

Trautman/McKim moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 12:42 p.m.

Donna Sebert  
Board Secretary

Teresa Beck  
Board President