

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
March 7, 2022

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 Greta Gruys, Sonja Hamm, Kerri McKim and Scott Trautman. Absent was Teresa Beck. Also present were David Smith-Superintendent, Jane Loveall & Ashley Board Secretaries/Treasurers, the Administration/Department Team, 3 staff members and 4 students.

Vice President Scott Trautman 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.

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

A) Minutes of the February 14th regular meeting; B) Claims for payment of \$335,575.89; C) Employment of Nick Christensen as HS B/G Asst Golf Coach, Rodney Lawrence as HS Asst Girls Tennis Coach, and Erin Rohlfen as ES Associate. Transfer of Jessica Vancura as .5 Asst Principal/Director of Special Education and Beau Dielschneider as ES/MS Computer Science Instructor. Resignation of Cassandra Barba-Lockey as HS Asst Girls Tennis Coach, Jackie Jerge as ES Associate, and Debra Suggit as ES Associate; D) Open enrollment applications into Spirit Lake from Estherville for Luis Blanco and from Harris-lake Park for Bianca, Seraphina and Jaxzen Gerdeman; out to Okoboji for Wylee Conway. All aye vote. Motion carried.

Ms. Mulder presented on using online instruction and video for 8th math instruction.

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

McKim/Gruys moved/seconded to approve a public hearing for 2023 budget adoption on April 5th at 5:15 PM. All aye vote. Motion carried.

McKim/Hamm moved/seconded to approve a public hearing for 2022-2023 school calendar on 5th at 5:20 PM. All aye vote. Motion carried.

Hamm/Gruys moved/seconded to approve Resolution for disposal of 2003 Chevrolet Suburban and public hearing on April 5 at 5:25 PM. Roll call vote was taken. All aye vote. Motion carried.

McKim/Gruys moved/seconded to approve Technology Refresh for Infrastructure.

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

Dr. Smith presented on weather procedures and the process of making school cancellation decisions.

Hamm/McKim moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:16 p.m.

Jane Loveall
Board Secretary

Scott Trautman
Board Vice President