

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
PUBLIC HEARING
MARCH 9, 2020

The Spirit Lake Community School Board of Directors met on March 10 at 5:20 p.m. in the District Office Board Room at 2701 Hill Avenue to hold a **public hearing** for the purpose of receiving public comment on the 2020-2021 school calendar. Present were board members Teresa Beck, Greta Gruys, Sonja Hamm, Kerri McKim and Scott Trautman. Also present were David Smith-Superintendent, Donna Sebert-Board Secretary, Jane Loveall & Ashley Weber-Co-Directors of Business & Finance, the Administration/Department Team, 6 staff members, 2 visitors and 5 students.

Comments were heard. The hearing was closed at 5:24 p.m.

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 9, 2020

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, Greta Gruys, Sonja Hamm, Kerri McKim and Scott Trautman. Also present were David Smith-Superintendent, Donna Sebert-Board Secretary, Jane Loveall & Ashley Weber-Co-Directors of Business & Finance, the Administration/Department Team, 6 staff members, 2 visitors and 5 students.

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

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

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

A) Minutes of the regular meeting on February 10 & work session on February 13; B) Claims for payment of \$600,363.44; C) Open enrollment applications from Terril for Aiden Immens & Lisa Mello & from HLP for Clayton Kummel, Ali Mulder & Brock Nissen and from Okoboji for Shaunna Harrand and out to Spencer for Aidan Gores; D) Employment of Tom Chavez as HS Asst. Girls Tennis Coach; E) Activity Resolution Agreements, Academic 28E Agreements & Spanish Employment Sharing Agreement with Harris-Lake Park; F) Spring & Summer Officials Contracts. All aye vote. Motion carried.

The Middle School gave an overview of their recent Spring Academy week with a specific emphasis on the class – “Hotel and Restaurant Details and Management” presented by John Walz.

Financial Report/Budget Update was presented by Jane Loveall & Ashley Weber.

Gruys/Hamm moved/seconded to approve a public hearing for 2021 budget adoption on April 13 at 5:20 pm. All aye vote. Motion carried.

Trautman/McKim moved/seconded approval of an Audit Contract with Cornwell, Frideres, Maher & Associates. All aye vote. Motion carried.

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

McKim/Hamm moved/seconded to approve the 2020-2021 school calendar as presented. All aye vote. Motion carried.

Trautman/Gruys moved/seconded to adopt a resolution authorizing the acceptance of the settlement agreement with Interstate Power & Light Company and authorizing the agreement to be signed by the

Superintendent. Roll Call vote was taken. All aye vote. Motion carried.

The bus barn project was discussed and the Early Childhood Center parking lot, Middle School and other bids received were presented.

Dr. Smith gave an update on the community park plans. Gruys/Trautman moved/seconded to approve the Community Park concept and the acceptance of the gift from the Imagine Group. All aye vote. Motion carried.

Mr. O'Rourke gave an update on high school life skills planning and roll out for next year.

Dr. Smith presented a progress report on his job targets and professional development plans.

Hamm/McKim moved/seconded approval of board policy changes in 505.1 – Graduation Requirements and 505.3 – Course Requirements with suggested revisions as presented. All aye vote. Motion carried.

Trautman/McKim moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:20 p.m.

Donna Sebert
Board Secretary

Teresa Beck
Board President