

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
PUBLIC HEARING
APRIL 12, 2021

The Spirit Lake Community School Board of Directors met on April 12 at 5:20 p.m. in the District Office Board Room to hold a **public hearing** for the purpose of seeking public comment on the 2021 School Budget Amendment, 2022 School Budget Proposal and the 2022 School Calendar. Present were board members Teresa Beck, Scott Trautman, Sonja Hamm, Kerri McKim and Greta Gruys. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber-Co-Directors of Business & Finance, the Administration/Department Team, 5 staff members and 8 visitors.

The hearing was closed at 5:24 p.m.

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 12, 2021

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, Jane Loveall & Ashley Weber-Co-Directors of Business & Finance, the Administration/Department Team, 5 staff members and 8 visitors.

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

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

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

A) Minutes of the March 8th regular meeting and April 6th special meeting; B) Claims for payment of \$579,901.34; C) Employment of Casandra Barba-Lockey as Girls Tennis Coach, Elizabeth Krummen as Nurse Assistant, Mindy Leinbaugh as Football Cheer Coach, Noah Mayer as Boys Assistant Soccer Coach, Allison Wollmuth as ES Associate, Kyle Zankowski as K-12 TAG Teacher. Transfer of Kimberly Sierck to HS English Teacher and Jessica Vancura to TLC Behavior Coach. Resignation of Megan Bezdicek as HS Assistant Volleyball Coach, Eric Burnette as MS Associate, Tom Chavez as Girls Tennis Coach, Ryan Friederich as Director of Technology/TLC Technology Coordinator/Assistant Girls Track, Tera Friederich as ES Teacher, Morgan Hoaglund as HS English Teacher, Mary Kolar as ES Associate, Steven Meschede as Maintenance and Jodi Wollmuth as ES Associate. D) AEA Purchasing Agreement. E) Iowa Lakes Summer 2021 Concurrent Enrollment. All aye vote. Motion carried.

High school students presented on impactful school programs.

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

Jane Loveall and Ashley Weber presented a summary of the presentation on the 2020-2021 School Budget Amendment given at the public hearing. Trautman/Gruys moved/seconded approval of the Fiscal Year 2020-2021 amended budget as presented. All aye vote. Motion carried.

Jane Loveall and Ashley Weber presented a summary of the presentation on the 2021-2022 School Budget proposal given at the public hearing. McKim/Gruys moved/seconded to approve adoption of the FY22 budget. All aye vote. Motion carried.

Hamm/Trautman moved/seconded to approve the 2021-2022 school calendar. All aye vote. Motion carried.

Gruys/Trautman moved/seconded to approve changing the Health and Dental administrator to Acumen starting July 1, 2021. All aye vote. Motion carried.

McKim/Hamm moved/seconded to approve the FY22 flex contribution to \$500/year, the HSA contribution to \$1,500/year and the Administration HSA contribution to \$3,500/year. All aye vote. Motion carried.

Trautman/Hamm moved/seconded to approve the bus barn contract with Diamond Concrete for \$723,344. All aye vote. Motion carried.

Dr. Smith gave an update on the construction project.

Dr. Smith gave an update on COVID.

Gruys/McKim moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:13 p.m.

Donna Sebert
Board Secretary

Teresa Beck
Board President