

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
PUBLIC HEARING
APRIL 13, 2023

The Spirit Lake Community School Board of Directors met on April 13th at 5:15 p.m. in the District Office Board Room to hold a public hearing for the purpose of seeking public comment on the 2024 School Budget Proposal, the 2023 School Budget Amendment, and the 2023-2024 School Calendar. Present were board members Teresa Beck, Sonja Hamm, Greta Gruys, Luke Lundt and Kerri McKim. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber-Board Secretaries/Treasurers, the Administration/Department Team, 2 visitors, 3 staff members, and 9 students.

The hearing was closed at 5:25 p.m.

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 13, 2023

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, Sonja Hamm, Greta Gruys, Luke Lundt and Kerri McKim. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber-Board Secretaries/Treasurers, the Administration/Department Team, 2 visitors, 3 staff members, and 12 students.

President Teresa Beck 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 March 13th regular meeting and April 4th special meeting; B) Claims for payment of \$392,202.47; C) Employment of Terry Butler as HS Asst Baseball Coach, Jana Christians as 3rd Grade Teacher, Bryan Lovan as HS Asst. Girls Tennis Coach; Resignations of Quinn Hussey as HS Asst. Baseball Coach, Rodney Lawrence as HS Asst. Girls Tennis Coach, Carter Nicol as Kindergarten Teacher, Roland Schmidt as 7th Grade Football Coach, Kyle Zankowski as Special Olympics Coordinator, and Jenna Zinnel as ES Special Education Teacher; D) Open Enrollment applications into Spirit Lake from Harris-Lake Park for Sophie Farmer and Kaymie Wills, from Okoboji for Tucker Krusen and Bailee Truelson; E) ILCC Career Connect Contract for 2023-24. All aye vote. Motion carried.

The Elementary Team presented on the upcoming Summer Camp for selected at risk students. This program gives at risk students experiences they wouldn't typically get on a regular basis throughout the month of July.

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 2023-2024 School Budget proposal and the 2022-2023 School Budget Amendment given at the public hearing.

Kate Mendenhall addressed the board regarding public records and prioritizing student-focused budget items.

Hamm/Lundt moved/seconded to approve the adoption of the FY24 budget. All aye vote. Motion carried.

McKim/Gruys moved seconded to approve the adoption of the FY23 budget amendment. All aye vote. Motion carried.

Hamm/Gruys moved/seconded to approve the 2023-2024 school calendar. All aye vote. Motion carried.

McKim/Hamm moved/seconded to approve the benefits package for FY24. All aye vote. Motion carried.

McKim/Gruys moved/seconded to approve the FY24 Schedule B change to move 5-8 Instrumental Music from 5.2% to 9.7%. All aye vote. Motion carried.

Gruys/Lundt moved/seconded to approved the Technology Refresh for FY23-24. All aye vote. Motion carried.

Gruys/McKim moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:40 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President