## SPIRIT LAKE COMMUNITY SCHOOL BOARD OF DIRECTORS PUBLIC HEARING APRIL 5, 2022

The Spirit Lake Community School Board of Directors met on April 5 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 2023 School Budget Proposal, the 2022-2023 School Calendar, and the disposal of the 2003 Chevy Suburban. 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-Board Secretaries/Treasurers, the Administration/Department Team, 4 staff members, and 1 visitor.

The hearing was closed at 5:22 p.m.

## SPIRIT LAKE COMMUNITY SCHOOL BOARD OF DIRECTORS REGULAR MEETING APRIL 5, 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 Teresa Beck, Scott Trautman, Greta Gruys, Sonja Hamm and Kerri McKim. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber-Board Secretaries/Treasurers, the Administration/Department Team, 4 staff members, 1 visitor and 3 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.

Trautman/Hamm moved/seconded to approve the consent agenda including the following: A) Minutes of the March 7th regular meeting; B) Claims for payment of \$393,346.79; C) Employment of Lonnie Brandt as Route/Activity Driver, Anna Cramm as ES Special Education Teacher, Jessica Eekhoff as HS Academic Counselor, Kathi Hill as ES Associate, Elle Ruffridge as MS 6<sup>th</sup> Grade Teacher/Asst Girls Basketball Coach, Seattle Sweeney as HS Asst. Girls Soccer Coach, and Cristen Wheatley as ES Associate; Transfer of Jodi Wollmuth to Sub Driver/Activity Driver; Resignation of Luke Miller as MS Wrestling Coach, Jocelyn Mulder as MS 8<sup>th</sup> Grade Teacher, Briar Rowley as HS Boys Asst. Baseball Coach and Heidi Schneider as HS Girls Asst. Basketball Coach; D) Open Enrollment applications into Spirit Lake from Harris-Lake Park for Clayton Krummen and Tyler Kramer; E) Agreement for Teacher Education Clinical Experience Placements with Morningside College. All aye vote. Motion carried.

The Elementary Team presented on Winter Blast in the Elementary School. Multiple teachers shared their students' experience in lower elementary and upper elementary class options.

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

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

McKim/Hamm moved/seconded to approve the 2022-2023 school calendar. All aye vote. Motion carried.

Trautman/Gruys moved/seconded to approve the sale of the 2003 Chevrolet Suburban to Ross Packebush for \$3,100. All aye vote. Motion carried

Hamm/Gruys moved/seconded to approve the benefits package for FY23. All aye vote. Motion carried.

McKim/Trautman moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:07 p.m.

Jane Loveall Board Secretary Teresa Beck Board President