

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
SPECIAL MEETING
April 6, 2021

The Spirit Lake Community School Board of Directors met in special session at 11:45 a.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 and 1 staff member. President Teresa Beck called the meeting to order. The Pledge of Allegiance was recited.

Trautman/Hamm moved/seconded to approve the bid from Diamond Concrete for the Shop Building and Building #2 and #3 less costs for wall insulation on Building #2 and #3 and less value engineering deducts for a total cost of \$723,344. All aye vote. Motion carried.

McKim/Gruys moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 12:08 p.m.

Donna Sebert
Board Secretary

Teresa Beck
Board President