

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
MAY 8, 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, Greta Gruys, Sonja Hamm, Kerri McKim and Luke Lundt. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber-Board Secretaries/Treasurers, the Administration/Department Team, 4 visitors, 4 staff members, and 6 students.

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

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

School Board members were recognized for their service to the school district.

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

A) Minutes of the April 13th public hearing/regular meeting; B) Claims for payment of \$184,753.24; C) Employment of: Clare Struck as 5-8 Instrumental Music; Resignations of: Stephanie Beck as ES Associate, Elaine Call as ES Cook, Matti Nelson as HS English Teacher, Victoria Paulsen as ES Associate, and Abbi Wajda as MS Associate; D) Open enrollment applications into Spirit Lake from Estherville-Lincoln Central for Athena, Sora and Liam Wall and from Spencer for Damian Moffitt. All aye vote. Motion carried.

The High School presented on the E2020 Learning Platform.

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

Casey O'Rourke presented the graduation & dropout rates comparison report.

McKim/Hamm moved/seconded approval of Spirit Lake High School 2023 graduates. All aye vote. Motion carried.

Angela Olsen shared the Annual Progress Report.

Kerri McKim announced her resignation from the Spirit Lake School Board of Directors effective May 22, 2023.

McKim/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:14 p.m.

Ashley Weber
Board Secretary

Teresa Beck
Board President