

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
PUBLIC HEARING
MAY 11, 2020

The Spirit Lake Community School Board of Directors met on May 11 at 5:20 p.m. via a Zoom Meeting to hold a **public hearing** for the purpose of seeking public comment on the 2020 School Budget Amendment and the 2021 School Budget Proposal. Present were board members Teresa Beck, Scott Trautman, Sonja Hamm, Kerri McKim and Greta Gruys. Also present were David Smith-Superintendent, Donna Sebert-Board Secretary, Jane Loveall & Ashley Weber-Co-Directors of Business & Finance, the Administration/Department Team, 7 staff members and 1 visitor.

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

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
MAY 11, 2020

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, Sonja Hamm, Kerri McKim and Greta Gruys. Also present were David Smith-Superintendent, Donna Sebert-Board Secretary, Jane Loveall & Ashley Weber-Co-Directors of Business & Finance, the Administration/Department Team, 7 staff members and 1 visitor.

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

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

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

A) Minutes of the regular meeting on April 13; B) Claims for payment of \$472,001.52; C) Personnel Resignation; D) Open Enrollment Applications from Okoboji for Brooke Kardell, from Graettinger-Terril for Jessie Clabaugh & from Estherville for Emyrsen and out to Graettinger-Terril for Jeremiah Lentz. All aye vote. Motion carried.

Financial Report/Budget Update was presented by Jane Loveall & Ashley Weber.

Jane Loveall & Ashley Weber presented a summary of the presentation on the 2019-2020 School Budget Amendment given at the Public Hearing. Trautman/Hamm moved/seconded approval of the Fiscal Year 2019-2020 amended Budget as presented. All aye vote. Motion carried.

Jane Loveall & Ashley Weber presented a summary of the 2020-2021 School Budget proposal given at the Public Hearing. McKim/Gruys moved/seconded approval of the Fiscal Year 2020-2021 Budget as presented. All aye vote. Motion carried.

Jane Loveall & Ashley Weber presented health and dental insurance change information for FY2020-2021. Trautman/Hamm moved/seconded FY2020-2021 Health & Dental Insurance renewal as presented. All aye vote. Motion carried.

Ryan Friederich presented a proposal for a student device refresh, network upgrades, and other needed updates to the current technology in our district at a cost not to exceed \$110,000. Gruys/Hamm moved/seconded approval of the student device refresh, network upgrades, and other needed updates to the current technology not to exceed \$110,000. All aye vote. Motion carried.

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

McKim/Hamm moved/seconded approval of Spirit Lake High School 2020 graduates. All aye vote. Motion carried.

Gruys/Trautman moved/seconded approval of the revisions to the Resolution for Pandemic Response and Emergency Suspension of Policy passed in March. All aye vote. Motion carried.

Dave Dau gave a facilities progress update.

Dr. Smith informed the Board that Administration has opted to take a pay freeze for the 2020-2021 school year due to the COVID impact on our school and community.

Trautman/McKim moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:13 pm.

Donna Sebert
Board Secretary

Teresa Beck
Board President