

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
JUNE 10, 2024

The Spirit Lake Community School Board of Directors met in regular session at 5:30 p.m. in the District Office Boardroom at 2701 Hill Avenue. Present were board members Teresa Beck, Sonja Hamm, Greta Gruys, Jeromy Mouw and Mieka Stecker. Also present were David Smith - Superintendent, Jane Loveall and Ashley Weber-Board Secretaries/Treasurers, the Administration/Department Team and 1 visitor.

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

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

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

A) Minutes of the public hearing/regular meeting on May 13; B) Claims for payment of \$232,532.42; C) Employment of Taryn Hintz as HS Assistant Volleyball Coach, Michelle Black as District Leader Teacher, Lori Bower, Matthew Coy, Madison Fay, Dawn Kramer, Carly Lehnhoff, Anne Maris, McKenzie Peta, Elle Ruffridge, and Angela Sohn as Building Leader Teachers, Patricia Brandt, David DeWild, Anne Maris and Olivia McDermott as Mentor Teachers; Transfer of Jeromy Mouw to HS Head Boys Wrestling Coach; Resignation of Robert Cunningham as HS Assistant Boys Soccer Coach, Colleen Meyer as MS Cook and Melissa Schoenbauer as ES Associate; D) ILCC Career Connect Contract for 2024-25; E) Cooperative Agreement between Iowa State University and SLCSO; F) Agreement for YMCA Programs; G) Student Assurance Accident Insurance. Ayes – 4, Nays – 0. Mouw abstained. Motion carried.

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

Mouw/Gruys moved/seconded approval of the Resolution Naming Depositories as presented. Roll call vote was taken. All aye vote. Motion carried.

Mouw/Stecker moved/seconded approval of all registration/activity fees for 2024-2025. All aye vote. Motion carried.

Gruys/Hamm moved/seconded approval to trade Middle School Timpani instruments to Midbell Music. All aye vote. Motion carried.

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

Angela Olsen shared the Annual Progress Report.

Hamm/Mouw moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:12 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President