

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
SPECIAL MEETING
JUNE 22, 2023

The Spirit Lake Community School Board of Directors met in special session at 5:30 p.m. in the District Office Board Room at 2701 Hill Avenue. Present were board members Teresa Beck, Sonja Hamm, and Greta Gruys. Luke Lundt called in. Jeremy Mouw was absent. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber, Board Secretaries/Treasurers, School Attorney Steve Avery, the Administration/Department Team, 4 staff and 24 visitors.

President Teresa Beck called the meeting to order. The Pledge of Allegiance was recited.

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

Hamm/Gruys moved/seconded to accept the resignation of Kasey Huebner as Elementary Principal. All aye vote. Motion carried.

Gruys/Hamm moved/seconded to approve the hiring of Jessica Vancura as Interim Elementary Principal at a salary of \$93,500. All aye vote. Motion carried.

Bill Cochran-Bray, insurance agent for Spirit Lake Schools, presented the background of the last year regarding insurance, Central Insures solicitation of the insurance marketplace, and the marketplace proposal time-line. Within the market, Central Insure has been able to secure quotes for most lines of coverage, including staff firearm legal liability. There was no quote for first party property insurance. The recommendation is to rescind the authorization to arm District staff as District policy and seek cancellation reinstatement from EMC.

Gruys/Hamm moved/seconded to approve the resolution that no individuals, other than law enforcement, shall be authorized to carry a firearm on school grounds, removing the authorization passed on August 22, 2022. The safety plan previously adopted on November 28, 2022 shall be amended by deleting the references to armed employees. Roll call vote was taken. All aye vote. Motion carried.

Hamm/Gruys moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 5:56 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President