

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING
JUNE 14, 2021

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 - Director of Business & Finance, Ashley Weber – Director of HR and Finance, the Administration/Department Team, and 2 staff members. 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.

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

A) Minutes of the regular meeting on May 10; B) Claims for payment of \$563,011.97; C) Employment of Alan Ditsworth as HS Industrial Technology Teacher, Amber Pruin as MS PE Teacher and Briar Rowley as Asst. Baseball Coach; D) Open enrollment applications into Spirit Lake from Estherville for Isaiah Handt; from Okoboji for Maxton Johnson. Open enrollment applications out to Okoboji for Keely Hardin and Audrey Schwerdtfeger; out to Clayton Ridge for Elena Soloai; D) Student Assurance Accident Insurance; E) Girls Cross Country Sharing Agreement with HLP; F) Inter-Agency Contract for Regular Education with Mason City CSD. All aye vote. Motion carried.

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

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

McKim/Hamm moved/seconded approval of all registration/activity fees for 2021-2022 and breakfast/lunch prices to remain the same. All aye vote. Motion carried.

Trautman/Hamm moved/seconded approval of district and building goals for 2021-2022 as presented. All aye vote. Motion carried.

Dr. Smith and Dave Dau gave an update on the construction/community park projects.

Dr. Smith gave an update on his job targets. Teresa Beck, Jane Loveall, and Ashley Weber discussed the process for Dr. Smith's job targets evaluation.

Dr. Smith recognized Board Secretary Donna Sebert for her years of service to the board as she is retiring at the end of June.

McKim/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 5:58 pm.

Jane Loveall
Board Secretary

Teresa Beck
Board President