

SPIRIT LAKE COMMUNITY SCHOOL  
BOARD OF DIRECTORS  
REGULAR MEETING  
JUNE 8, 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 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 public hearing and regular meeting on May 11 with minor minutes change and special meeting on May 27; B) Claims for payment of \$759,252.84; C) Employment of Anthony Eckert as HS Asst. Baseball Coach, Emily Johnson as ES Associate D) Student Assurance Accident Insurance; E) Activity Sharing Agreements with HLP & Okoboji. All aye vote. Motion carried.

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

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

Angela Olsen gave an update on district preparation for future online learning if needed due to normal school disruption.

Hamm/Trautman moved/seconded approval of all registration/activity fees for 2020-2021 and also breakfast/lunch prices to remain the same. All aye vote. Motion carried.

Gruys/Trautman moved/seconded approval of district and building goals for 2020-2021 as presented. All aye vote. Motion carried.

Dave Dau gave a facilities progress update.

Hamm/McKim moved/seconded to approve the update to board policy 506.7R2 as presented. All aye vote. Motion carried.

Dr. Smith gave an update on teacher negotiations. Trautman/Hamm moved/seconded to approve teacher negotiations as presented. All aye vote. Motion carried.

Gruys/McKim moved/seconded approval of all non-certified/other staff salaries for 2020-2021 to remain the same as last year. All aye vote. Motion carried.

Teresa Beck and Donna Sebert discussed the process for Dr. Smith's job targets review.

Gruys/Trautman moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:15 pm.

Donna Sebert  
Board Secretary

Teresa Beck  
Board President