

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
REGULAR MEETING
JULY 10, 2023

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 Greta Gruys, Sonja Hamm, Luke Lundt, and Jeromy Mouw. Absent was Teresa Beck. Also present were David Smith - Superintendent, Jane Loveall and Ashley Weber-Board Secretaries/Treasurers, School Attorney Steve Avery, the Administration/Department Team, 2 staff members, and 5 visitors.

Vice President Sonja Hamm called the meeting to order. The Pledge of Allegiance was recited.

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

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

A) Minutes of the regular meeting on June 12 and special meeting on June 2; B) Claims for payment of \$540,510.85; C) Employment of Kristi Hagan as ES Associate, Kimberley Johnson as Building Leader/Mentor Teacher, Amber Pruin, Todd Rogers, and Heather Vugteveen as Building Leader. Resignations of Monica Suggitt as ES Associate, D) Appointment of contact members for Equity Coordinator-Ashley Weber, 504 Coordinators-Kimberley Johnson/Jill Dielschneider/Natasha Nelson, Affirmative Action Coordinator-Ashley Weber, Sexual Harassment-Terry Bruinsma/Casey O'Rourke/Jane Loveall, Level One Sexual Abuse Investigator-Terry Bruinsma/Casey O'Rourke/Katy Stokke, Title I Contact-Jessica Vancura, Foster Care Contact-Kimberley Johnson, McKinney-Vento Homeless Education Program-Angela Olsen; E) ILCC Contract for 4+ Transitional Services at ILCC.

Elementary, Middle School, High School, Activities, Learning & Development, Nurse, Talented & Gifted and Technology year-end reports were reviewed by the board.

The 2023-2024 fundraiser list was presented to the board for review.

IASB 2024 Legislative Priorities were discussed. The Board agreed to submit priorities of School Safety, Mental Health, Teacher Recruitment, and School Funding.

Mouw/Lundt moved/seconded increasing the Schedule B Special Olympics Coordinator position to \$3,298. All aye vote. Motion carried.

Gruys/Mouw moved/seconded to go into closed session as per Iowa Code 21.5.1.i to conduct student matters. Roll call vote was taken. All aye vote. Motion carried. The Board went into closed session at 5:49 p.m.

Lundt/Mouw moved/seconded to come out of closed session. Roll call vote was taken. All aye vote. Motion carried. The Board came out of closed session at 5:55 p.m.

Gruys/Mouw moved/seconded readmitting Student A. Roll call vote was taken. All aye vote. Motion carried.

Mouw/Lundt moved/seconded to go into closed session as per Iowa Code 21.5.1.i to conduct student matters. Roll call vote was taken. All aye vote. Motion carried. The Board went into closed session at 5:56 p.m.

Mouw/Lundt moved/seconded to come out of closed session. Roll call vote was taken. All aye vote. Motion carried. The Board came out of closed session at 6:01p.m.

Mouw/Lundt moved/seconded readmitting Student B. Roll call vote was taken. All aye vote. Motion carried.

Gruys/Lundt moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:02 p.m.

Jane Loveall
Board Secretary

Sonja Hamm
Board Vice President