

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
REGULAR MEETING
JULY 15, 2019

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, Keith Brockmeyer, Sonja Hamm, Kerri McKim and Scott Trautman. Also present were David Smith-Superintendent, Donna Sebert-Board Secretary, Karen Oleson-Director of Business & Finance, the Administration/Department Team and 2 staff members and 2 visitors.

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

Public Hearing regarding award of bid for tennis court project was held. No comments were heard. The hearing was closed at 5:34 p.m.

Visitors were recognized and welcomed.

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

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

A) Minutes of the regular meeting on June 10 and special meeting on June 24; B) Claims for payment of \$782,519.16; C) Employment of Ben Sedlacek as Large Group Speech Coach & Individual Speech Coach; D) Open enrollment application from Okoboji for Aveline Crippen and to Okoboji for Eric Schlenger E) Reading Recovery Contract for 2019-20; F) Appointment of contact members for Equity Coordinator-Ashley Weber, 504 Coordinators-Lori Thompson/Jill Dielschneider/Natasha Nelson, Affirmative Action Coordinator-Donna Sebert, Sexual Harassment-Terry Bruinsma/Casey O'Rourke/Jane Loveall, Level One Sexual Abuse Investigator-Terry Bruinsma/Casey O'Rourke/Katy Stokke, Title I Contact-Kasey Huebner, Foster Care Contact-Lori Thompson. Teresa Beck abstained from the vote. All aye vote. Motion carried.

Trautman/Hamm moved/seconded approval of the lowest responsible bid for the tennis court project in the amount of \$313,342.80 with Beck Excavating. Teresa Beck abstained from the vote. All aye vote. Motion carried.

Hamm/Trautman moved/seconded approval of resolution & ballot for revenue purpose statement election in September. Roll call vote was taken. All aye vote. Motion carried.

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

The 2019-2020 fundraiser list was presented to the board for review.

McKim/Brockmeyer moved/seconded approval of 2019-2020 Preschool, Elementary, Middle School and High School handbooks with a correction of the Equity Coordinator to Ashley Weber & Sexual Harassment to Jane Loveall. All aye vote. Motion carried.

Trautman/McKim moved/seconded approval of a \$500 increase in salary for the Key Club Sponsor due to the expansion of the program. All aye vote. Motion carried.

IASB 2019 Legislative Priorities were discussed.

Brockmeyer/McKim moved/seconded to go into closed session as per Iowa Code 21.5.1.i for purpose of the Superintendent's yearly evaluation. Roll call vote: Aye vote- Hamm, Brockmeyer, Trautman, Beck & McKim. All aye vote. Motion carried. The Board went into closed session at 5:57 p.m.

Trautman/Hamm moved/seconded to come out of closed session. Roll call vote: Aye vote- Brockmeyer, Trautman, Beck, McKim, Hamm. All aye vote. Motion carried. The Board came out of closed session at 6:21p.m.

Trautman/Brockmeyer moved/seconded to approve Superintendent's FY20 Contract at a salary increase of 3% and change of vacation days to 28 with carryover of 14 allowed. All aye vote. Motion carried.

Trautman/McKim moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:23 p.m.

Donna Sebert
Board Secretary

Teresa Beck
Board President