

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
REGULAR MEETING
JULY 8, 2024

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, Sonja Hamm, Greta Gruys, Jeromy Mouw and Mieka Stecker. Also present were David Smith - Superintendent, Jane Loveall and Ashley Weber-Board Secretaries/Treasurers, the Administration/Department Team, 1 staff member, and 4 visitors.

President Teresa Beck called the meeting to order. The Pledge of Allegiance was recited, and visitors were recognized and welcomed.

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

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

A) Minutes of the regular meeting on June 10; B) Claims for payment of \$426,963.22; C) Employment of Matthew Coy as HS Asst. Girls Track Coach; Luke Miller as HS Head Drama; Julie Petty as Building Leader. Transfers of Joy Eldridge from ES Special Education Teacher to HS Special Education Teacher; Mitch Hackbarth from HS Asst. Girls Track Coach to MS Girls Track Coach. Resignations of Matthew Coy as HS Asst. Softball Coach; Christine Gerdes as MS Associate. D) Open Enrollment Applications in to Spirit Lake from Okoboji for Lila, Blake and Reid Bousquet and Logan Christensen; E) 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; F) Classroom Clinic Contract

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

The 2024-2025 fundraiser list was presented to the board for review.

IASB 2024 Legislative Priorities were discussed. The Board agreed to review and each submit their top 4 choices to the Board Secretary within 2 weeks. The Board Secretary will gather the responses, determine the 4 chosen priorities and submit to IASB.

Mouw/Gruys moved seconded to update Board Policy 505.6: Student Promotion, Retention, Acceleration for the upcoming handbook changes that will be put in place in FY25. All aye vote. Motion carried. Kate Mendenhall addressed the Board on this topic and asked questions for clarification purposes.

Hamm/Mouw 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. All aye vote. Motion carried. The Board went into closed session at 6:02 p.m.

Hamm/Gruys moved/seconded to come out of closed session. Roll call vote. All aye vote. Motion carried. The Board came out of closed session at 6:27 p.m.

Mouw/Hamm moved/seconded to approve Superintendent's FY25 Contract for 3 years with a 4% salary increase to \$217,000 and vacation days at 28 with carryover of 14 allowed. All aye vote. Motion carried.

Gruys/Stecker moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:29 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President