

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
REGULAR MEETING
AUGUST 12, 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, Sonja Hamm, Kerri McKim and Scott Trautman. Absent was Keith Brockmeyer. Also present were David Smith- Superintendent, Donna Sebert-Board Secretary, Karen Oleson-Director of Business & Finance, and the Administration/Department Team.

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

Visitors were recognized and welcomed.

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

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

A) Minutes of the regular meeting on July 15; B) Claims for payment of \$666,890.87; C) Employment of Rebecca Gaskill as HS Asst Office Manager, Abbi Wajda & Jennifer Larson as MS Associates & Nancy Kriener as ES Instructional Coach; D) Open enrollment applications into Spirit Lake from Estherville-LC for Damian Moffitt & Owen Doolan, from Okoboji for Nolan Thelen & from HLP for Janesa VanLenning and Marcus Hanna & to HLP for Jayden Hodgell E) Contract for Transitional Services at Iowa Lakes Comm. College; F) Girls Swimming Agreement with Spencer for 2019-2020; G) Football, Volleyball & Cross Country Official Contracts for 2019-2020.F) Girls Swimming Agreement with Spencer for 2019-2020; G) Football, Volleyball & Cross Country Official Contracts for 2019-2020. All aye vote. Motion carried.

Trautman/Hamm moved/seconded approval of Jane Loveall and Ashley Weber as Co-Treasurers. All aye vote. Motion carried. Teresa Beck administered the Oath of office to Jane Loveall and Ashley Weber, Co-Treasurers.

Trautman/Hamm moved/seconded approval of new treasurers, board president & board secretary as authorized signers on our bank accounts. All aye vote. Motion carried.

Financial report/budget update was presented by Jane Loveall and Ashley Weber.

McKim/Trautman moved/seconded approval of agreement with Brooks Golf Course to use their course for B&G Cross Country and B Golf at a yearly fee of \$1,500. All aye vote. Motion carried.

Trautman/McKim moved/seconded approval to increase the salary for substitute teachers to \$110/day and for substitute associates to \$10/hour. All aye vote. Motion carried.

Dr. Smith gave a progress update on facilities and other projects.

Dr. Smith gave an update on the special election and our plan for spreading the information to the public.

McKim/Hamm moved/seconded approval of revised board policies #102, 102E1, 102E2, 103, & 401.3 with updated contact personnel. All aye vote. Motion carried.

Trautman/Hamm moved/seconded approval of 900's Series board policies with suggested revisions as presented. All aye vote. Motion carried.

McKim/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 5:59 p.m.

Donna Sebert
Board Secretary

Teresa Beck
Board President