

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
REGULAR MEETING
AUGUST 12, 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 & Ashley Weber–Co-Board Secretaries/Treasurers, the Administration/Department Team, 1 staff member and 8 visitors.

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

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

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

A) Minutes of the regular meeting on July 8; B) Claims for payment of \$1,523,450.85; C) Employment of Rick Kent as Route/Activity Driver, Rebecca Kindwall as ES Associate, Jenna Kronebusch as ES Associate, Chad Thompson as Head Boys Soccer Coach, Juan Trinidad as Asst. Boys Soccer Coach, and Dakota Williard as ES Associate; Transfer of Mindy Leinbaugh from MS Library Associate to MS Office Manager and Elizabeth Schacherer from ES Associate to MS Associate; Resignation of Melinda Mueller as ES Associate; D) Open enrollment applications into Spirit Lake from Estherville for Liam Fechter, Jessie Saenz, Tessa Sobkoweit-Wolff and Eleanor Wall; into Spirit Lake from Okoboji for Greta Coy, Leroy Johnson, Emirlee Lowery, Madisyn Sosalla, Emmanuel Buska, Josephine Kapinga, Baraka Kyala, Nellia Muleka and Joy Sabwa; Open enrollment applications from Spirit Lake to Clayton Ridge for Trista Jorgensen and Ian Wall; from Spirit Lake to Harris-Lake Park for Asher Wieck; E) Football, Volleyball & Cross Country Official Contracts for 2024-2025; F) Universal Pediatrics Service Agreement for Nursing Services; G) ILCC Contract for 4+ Transitional Services at Iowa Lakes Community College.

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

Mouw/Gruys moved/seconded to approve the 2024-25 District and Building Goals as presented. All aye vote. Motion carried.

Stecker/Mouw moved/seconded to approve the updates to Board Policies 505.1 Graduation Requirements and 505.3 Course Requirements. A Personal Finance course will be required for all students to meet the state financial literacy requirement. All aye vote. Motion carried.

Gruys/Hamm moved/seconded to approve Student Handbooks for 2024-2025 as presented. All aye vote. Motion carried.

Mouw/Hamm moved/seconded to approve the resolution to transfer funds from the school's general fund to the student activity fund for purchase of protective and safety equipment required for any extracurricular athletics. Roll call vote was taken. All aye vote. Motion carried.

Jason Olson provided information that the district would be staying with Prairie Farms for milk and Pan-O-Gold for bread. The district opted to do a second year since we were satisfied with service and pricing.

Hamm/Beck moved seconded to approve an increase to the substitute teacher rate to \$140 for FY25. This will be reviewed annually. Peg Rick addressed the board regarding the responsibilities of the substitute teacher and value they bring to the district. All aye vote. Gruys and Stecker abstained. Motion carried.

Gruys/Stecker moved seconded to approve early retirement requests from the nine applicants who met the requirements. All aye vote. Motion carried.

Mouw/Stecker moved/seconded to approve the School Resource Officer Contract for FY25. The district will pay 45% and the city will pay 55% of the contract. Moving forward, this contract will be reviewed every year. All aye vote. Motion carried.

Mouw/Gruys moved seconded to approve the construction of the Brown Plaza Building Addition. Dr. Smith presented a drawing of the proposed structure that will enclose the current tailgate area and will provide a space for indoor batting cages during the winter. This will all be at no cost to the district. All aye vote. Motion carried.

Gruys/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:25 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President