

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
REGULAR MEETING
AUGUST 14, 2023

The Spirit Lake Community School Board of Directors met in regular session at 5:31 p.m. in the District Office Board Room at 2701 Hill Avenue. Present were board members Teresa Beck, Sonja Hamm, Greta Gruys, Luke Lundt, and Jeromy Mouw. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber–Co-Board Secretaries/Treasurers, the Administration/Department Team, 1 staff member, 1 student and 6 visitors.

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

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

Hamm/Mouw moved/seconded (Gruys abstained) to approve the consent agenda including the following:

A) Minutes of the regular meeting on July 10; B) Claims for payment of \$1,429,499.20; C) Employment of Christa Butler as ES Associate; Kali Cross as ES Associate; Gretchen Gruys as School Nurse; Parker Jungjohan as Maintenance Assistant; Parker Mulder as Special Olympics Coordinator; Karl Olsen as HS Head Softball Coach; Scott Petty as HS Asst. Cross Country Coach; Amber Pruin as Weight Room Supervisor; Dawn Rasmussen as Activity/Substitute Bus Driver; Todd Rogers as 7th Grade Football Coach; Christopher Sill as Maintenance Supervisor; Sydney Wajda as ES Associate; John Walz as 7th Grade Football Coach; Kyle Zankowski as HS Head Cross Country Coach; Nancy Dau as Building Leader; Ross Ackerman, Kelsie Christensen and Jason Schneider as Interim MS Instructional Coach; Resignation of Mitch Hackbarth as HS Asst. Cross Country Coach; Mackenzie Rogers as ES Associate; Jason Schneider as HS Head Softball Coach; D) Open enrollment applications into Spirit Lake from Okoboji for Camden DeVos, Callen Dreeszen and McClain Robinson; from Spencer for Justin Gardner; Open enrollment applications from Spirit Lake to Okoboji for Eden Callahan, Kiersten Clark, Honorah Danbom and Norah Juhl; E) Football, Volleyball & Cross Country Official Contracts for 2023-2024

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

Gruys/Lundt moved/seconded to approve Student Handbooks for 2023-2024 as presented.

Mouw/Gruys 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.

Hamm/Mouw moved/seconded to approve the bread bid with Pan-O-Gold. All aye vote. Motion carried.

Mouw/Lundt moved seconded to approve the contract with Classroom Clinic. All aye vote. Motion carried.

Gruys/Hamm moved/seconded to move the November Board Meeting to Monday, November 20th to allow enough time to receive the canvas of votes.

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 5:57 p.m.

Gruys/Hamm moved/seconded to come out of closed session. Roll call vote. All aye vote. Motion carried. The Board came out of closed session at 6:18 p.m.

Phil Spevak gave public comment about the length of the Superintendent contract and publishing the credentials of the Superintendent.

Mouw/Gruys moved/seconded to approve Superintendent's FY24 Contract for 3 years with a 4% salary increase to \$208,654 and vacation days at 28 with carryover of 14 allowed. All aye vote. Motion carried.

Hamm/Gruys moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:22 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President