

SPIRIT LAKE COMMUNITY SCHOOL  
BOARD OF DIRECTOR'S  
REGULAR MEETING  
AUGUST 8, 2022

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, Scott Trautman, Sonja Hamm, Kerri McKim and Greta Gruys. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber—Co-Board Secretaries/Treasurers, the Administration/Department Team, 3 staff members and 3 visitors.

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

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

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

A) Minutes of the regular meeting on July 11; B) Claims for payment of \$739,398.35; C) Employment of Heather Clark as ES Associate; Mitchell Hackbarth as HS Asst Girls Track Coach; Mark Nelson as HS Custodian; Adam Quail as Activity/Substitute Bus Driver; Jason Schneider as HS Head Softball Coach; Kyle Zankowski as HS Esports Coach; Kelsie Christensen, Shelly Coburn, Jill Dielschneider, Mitchell Hackbarth, Douglas Stueven and Craig Tillotson as Building Leaders; Beau Dielschneider as .5 Tech Integration/STEAM Coordinator; Joy Eldridge as Mentor Teacher; Resignations of Morgan Bradley and Katie Stokke as ES Associates and Rachel Fisher as HS Head Softball Coach; D) Open enrollment applications into Spirit Lake from Estherville for Xander Dirks and Waylon Linn; from Graettinger-Terril for Noah and Levi Clabaugh; from Okoboji for Jaxon Barber, Isabella and Nova Bell, Theodore Coy, Joseph and Zoe Roemhildt and Kiptyn Zevenbergen; from Harris-Lake Park for Tydus Struble; Open enrollment applications from Spirit Lake to Harris Lake Park for Caleb Lambert; E) ILCC Contract for 4+ Transitional Services at ILCC; F) Football, Volleyball & Cross Country Official Contracts for 2022-2023; G) BusRight Contract for Bus Routing Services.

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

Hamm/McKim moved/seconded to approve Student Handbooks for 2022-2023 as presented.

Gruys/Trautman 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.

Trautman/McKim moved/seconded to increase the Substitute Teacher Rate to \$125/day and the Long-Term Substitute Teacher Rate to \$190/day. All aye vote. Motion carried.

Hamm/Gruys moved/seconded to increase the Activity Driving Rate to \$19/hour. All aye vote. Motion carried.

Trautman/McKim moved/seconded the trade of some older, unused musical instruments and use the trade allowance to purchase a marimba and a tenor sax. All aye vote. Motion carried.

McKim/Hamm moved/seconded to approve the milk bid with Prairie Farms. All aye vote. Motion carried.

Gruys/Trautman moved/seconded approval of increasing the cost of an adult lunch to \$4.15 and an adult breakfast to \$3.10. All aye vote. Motion carried.

Hamm/McKim moved seconded to update Board Policy 203.2 to reflect Senate File 2266 on how much direct compensation a board member can receive from \$6,000 to \$20,000. All aye vote. Motion carried.

Gruys/Hamm moved seconded the review of Board Policy 506.7 (Wellness Policy) with no changes. All aye vote. Motion carried.

Trautman/McKim moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 5:53 p.m.

Jane Loveall  
Board Secretary

Teresa Beck  
Board President