

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
REGULAR MEETING
AUGUST 9, 2021

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 (called in), 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, 5 staff members and 25 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.

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

A) Minutes of the regular meeting on July 12; B) Claims for payment of \$1,062,249.67; C) Employment of Brady Dicks as HS Asst Boys Basketball Coach, Rebecca Gaskill as HS Key Club Sponsor, Elizabeth Krummen as Dual Credit Health Occupations Teacher, Parker Mulder as HS Asst Boys Basketball Coach, Jill Petersen as HS Office Manager, Bruce Tepfer as MS Art Teacher, Kristy Vos as Bus Special Education Associate/Driver, Kyle Zankowski as HS Asst Girls Track. Michelle Black, Kari Bruinsma, Nancy Dau, Dawn Kramer, Alyssa Naatjes, Brad Travis as Teacher Leader Mentors. Chris Block, Emily Bormann, Beau Dielschneider, Alyssa Naatjes, Jamie Nebelsick, Scott Petty and Brad Travis as Teacher Building Leaders. Resignations of Kathryn Boe as MS Associate, Craig Christensen as Special Education Associate/Driver, Susanne Christensen as Bus Special Education Associate, Susan Haburn as ES Cook, Dianne Holzman as MS Cook, Trisha Hughes as ES Associate, Richard Kriener as HS Asst Boys Basketball Coach; D) Open enrollment applications into Spirit Lake from Okoboji for Camille Hunter, from Estherville for Madelynn McCormick, Payton Erickson, and Simon Sanchez. Open enrollment applications out to Okoboji for Lane Larson, Cruz Nitchals, & Lively Nitchals and to CAM for Madison Bastman, Megan Wieck, & Adam Wieck; E) ILCC Contract for 4+ Transitional Services at ILCC; F) Football, Volleyball & Cross Country Official Contracts for 2021-2022; G) Special Education Contract with CAM CSD.

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

Hamm/McKim moved/seconded to approve Student Handbooks for 2021-2022 as presented.

McKim/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.

Trautman/Gruys moved/seconded to approve the resolution to transfer funds from the school's general fund to the student activity fund to fund extracurricular activities that failed to meet their financial needs because of COVID-19 restrictions. Roll call vote was taken. All aye vote. Motion carried.

McKim/Hamm moved/seconded to approve the bread bid with Bimbo Bakeries. All aye vote. Motion carried.

Gruys/McKim moved/seconded approval of increasing the cost of extra milk to .55 cents; also increasing the cost of an adult lunch to \$3.95 and an adult breakfast to \$2.90. All aye vote. Motion carried.

Casey O'Rourke presented a potential Core Diploma offering which would provide another pathway for Spirit Lake graduates.

Dr. Smith presented school procedures for the upcoming school year.

McKim/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 5:57p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President