

SPIRIT LAKE COMMUNITY SCHOOL  
BOARD OF DIRECTOR'S  
REGULAR MEETING  
SEPTEMBER 14, 2020

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, Greta Gruys, Sonja Hamm, Kerri McKim and Scott Trautman via phone. Also present were David Smith-Superintendent, Donna Sebert-Board Secretary, Jane Loveall & Ashley Weber-Co-Directors of Business & Finance, the Administration/Department Team, 4 staff members, 9 students and 2 visitors.

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

Visitors were recognized and welcomed.

Hamm/McKim 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 August 10; B) Claims for payment of \$1,955,153.88; C) Employment of Denise Bonsall as MS Food Service Cashier, Eric Burnette as MS Associate, Craig Christensen as Van Driver, Susanne Christensen as Bus Special Ed. Associate, Suzi Epping & Kim Kirschbaum as ES Spec. Ed Associates, Erika Graves as At Risk Associate, Dianne Holzman as MS Cook, Jennifer Shadle as Nurse Assistant & Neala Thompson as ES Food Service Cashier; D) Open enrollment applications into Spirit Lake from Clay Central Everly for Damian Moffitt, from Lake Park for Melanie Meyer, from Graettinger-Terril for Madeline & Oliver Ross, & from Okoboji for Carly Bakke, Madison Knipp, Asia Emory & Ethan Scott; and out to Clayton Ridge Iowa Virtual Academy for Luqman & Sulaymaan Durant, to Spencer for Kale Runkle, and to Okoboji for Alyssa Willis; E) UNI Cooperative Agreement. All aye vote. Motion carried.

Mr. Bruinsma presented an overall summary of learning in different environments to start the school year amidst social distancing and an ongoing global pandemic.

Financial Report/Budget Update as presented.

Gruys/McKim moved/seconded to approve request with attached exhibits to the School Budget Review Committee (SBRC) for the transfer from the General Fund to the Nutrition Fund in the amount of \$25,981 for the 2019-20 Fiscal Year. All aye vote. Motion carried.

Hamm/Gruys moved/seconded to approve District Cabinet/School Improvement Advisory Committee Members – Dr. David Smith, Nancy Kriener, Casey O'Rourke, Terry Bruinsma, Kasey Huebner, Donna Sebert, Angela Olsen, Sonja Hamm, Cathy Kuker, Kim Sierck, Marcy Toews, Carol Fordyce, Terry Butler, Dave Frostestad, Tera Friederich, Lucas Doxtad, Doug Stueven, Jason Eygabroad, Brett Johnson, Jessica Marx, Amanda Smith, Anthony Stecker, Tina Vandenhoeft, Hope Johnson, Dawson Kuker, Ben Fisher, Nico Pitsilos, Brooke Smith, Jake Cornwall, Abbie Oleson, Catherine Straus, Addison Avery & Will Graves. All aye vote. Motion Carried.

Trautman/Gruys moved/seconded to approve a School ENurse Contract. All aye vote. Motion carried.

Hamm/McKim moved/seconded to approve the Lakeside Lutheran Camp Use Agreement. All aye vote. Motion carried.

McKim/Gruys moved/seconded to approve new board policy #702.10-School Bus Seat Belt Board Policy with the change of (prior to the bus leaving a school) to bus departure. All aye vote. Motion Carried.

Mr. Dau gave an update on construction progress.

Mrs. Oleson and Dr. Smith gave an update on COVID procedures/learning and a discussion on COVID related topics.

Hamm/Gruys moved/seconded to approve Superintendent Job Targets for 2020-2021 as presented. All aye vote. Motion carried.

Trautman/McKim moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:20 p.m.

Donna Sebert  
Board Secretary

Teresa Beck  
Board President