



## Board of Education Meeting

District Office Board Room  
2701 Hill Avenue (MEETING PLACE)  
Spirit Lake, IA 51360

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MISSION

*"All Students Will Learn and Become Responsible Citizens."*

# April 8, 2024 5:20 p.m. – Public Hearing

2025 School Budget Adoption  
2024-2025 School Calendar

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APRIL 8, 2024  
SPIRIT LAKE SCHOOL BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
5:30 PM

- I. **Call to Order** President Teresa Beck
- II. **Pledge of Allegiance**
- III. **Recognize and Welcome Visitors**
- IV. **Approval of Agenda**
- V. **Consent Items**
- A. Approval of Minutes (EXHIBIT #1)
  - B. Approve Claims for Payment (EXHIBIT #2)
  - C. Personnel (EXHIBIT #3)
  - D. Open Enrollment (EXHIBIT #4)
  - E. UNI Cooperative Agreement for Student Teaching 2024-2025 (EXHIBIT #5)
  - F. USD PDD Agreement for 2024-2028 (EXHIBIT #6)
  - G. Iowa City CSD Contract for Services Provided by UIHC
- VI. **Discussion/Action Items**
- A. Middle School 5th Grade Science
  - B. Financial Report/Budget Update (EXHIBIT #7)
  - C. Adoption of FY25 Budget
  - D. District Career and Academic Plan Approval (EXHIBIT #8)
  - E. 2024-2025 Calendar Approval (EXHIBIT #9)
  - F. FY 24-25 Benefit Renewal

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- G. Approval of 2024 Graduates (EXHIBIT #10)
- H. Set Public Hearing for Disposal of Staff Computers and Senior Laptops
- I. Approve Technology Refresh (EXHIBIT #11)
- J. Small Wind Turbine Removal Discussion

**VII. Adjourn**

Board of Education

Teresa Beck, President

Sonja Hamm, Vice President

Greta Gruys

Jeromy Mouw

Mieka Stecker