



Board of Education Meeting

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

MISSION

"All Students Will Learn and Become Responsible Citizens."

FEBRUARY 13, 2023
SPIRIT LAKE SCHOOL BOARD OF EDUCATION
REGULAR MEETING AGENDA
5:30 P.M.

President Teresa Beck

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Recognize and Welcome Visitors**
- IV. Approval of Agenda**

- V. Consent Items**
 - A. Approval of Minutes
 - B. Approve Claims for Payment
 - C. Personnel
 - D. Open Enrollment
 - E. Concert Revenue Sharing Agreement

- VI. Discussion/Action Items**
 - A. High School Presentation
 - B. Financial Report/Public Report
 - C. Instructional Support Income Surtax Rate for FY2024
 - D. Preliminary 2023-2024 Calendar Discussion
 - E. Approval of FY22 Audit
 - F. April Board Meeting
 - G. Resolution to Sell Western Plow

- VII. Adjourn**

Board of Education

Teresa Beck, President

Scott Trautman, Vice President

Greta Gruys

Sonja Hamm

Kerri McKim