



## Board of Education Meeting

District Office Board Room  
2 (EXHIBIT #2)701 Hill Avenue (MEETING PLACE)  
Spirit Lake, IA 51360

---

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

**MARCH 13, 2023**  
**SPIRIT LAKE SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**5:30 PM**

**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. AEA Purchasing Agreement
  - E. Iowa Local Government Risk Pool, Natural Gas Program Participation Agreement
  - F. Spring & Summer Officials Contracts
  - G. UNI Cooperative Agreement for Student Teaching
  - H. Morningside Agreement for Teacher Education Clinical Experience Placements
  - I. Activity Resolution Agreements, Academic 28E Agreements & Spanish Employment Sharing Agreement with Harris-Lake Park
  
- VI. Discussion/Action Items**
  - A. Middle School Presentation
  - B. Discussion/Action on the Aspen Seemann Memorial Park Plans and Specifications
  - C. Vulnerability Assessment Results
  - D. Financial Report/Public Report
  - E. Approve Public Hearing Date for FY2024 Budget Adoption
  - F. Approve Public Hearing Date for FY2023 Budget Amendment
  - G. Audit Proposals
  - H. 2023-2024 Calendar Discussion
  - I. Farm Lease Renewal
  - J. Settlement for FY24 and FY25
  - K. Board Policy 506.5R4
  
- VII. Adjourn**

Board of Education

Teresa Beck, President

Scott Trautman, Vice President

Greta Gruys

Sonja Hamm

Kerri McKim