



## Board of Education Meeting

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

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

**MARCH 7, 2022**  
**SPIRIT LAKE SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING AGENDA**  
**5:30 PM**

Vice President Scott Trautman

- 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. AEA Purchasing Agreement
  - F. Iowa Local Government Risk Pool, Natural Gas Program Participation Agreement
  - G. Spring & Summer Officials Contracts
  - H. UNI Cooperative Agreement for Student Teaching
  
- VI. **Discussion/Action Items**
  - A. Middle School Presentation
  - B. Financial Report/Public Report
  - C. Approve Public Hearing Date for FY2023 Budget Adoption
  - D. 2022-2023 Calendar Discussion
  - E. Disposal of 2003 Chevrolet Suburban
  - F. Approve Technology Refresh for Infrastructure
  - G. Farm Lease Renewal
  - H. Weather Procedures
  
- VII. **Adjourn**

Board of Education

Teresa Beck, President

Scott Trautman, Vice President

Greta Gruys

Sonja Hamm

Kerri McKim