



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."

MARCH 11, 2024

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 (EXHIBIT #1)
 - B. Approve Claims for Payment (EXHIBIT #2)
 - C. Personnel (EXHIBIT #3)
 - D. AEA Purchasing Agreement (EXHIBIT #4)
 - E. Iowa Local Government Risk Pool, Natural Gas Program Participation Agreement (EXHIBIT #5)
 - F. Spring & Summer Officials Contracts (EXHIBIT #6)
 - G. Morningside Agreement for Teacher Education Clinical Experience Placements (EXHIBIT #7)
 - H. Activity Resolution Agreements, Academic 28E Agreements & Spanish Employment Sharing Agreement with Harris-Lake Park and Okoboji (EXHIBIT #8)

- VI. Discussion/Action Items**
 - A. Elementary School Presentation
 - B. Financial Report/Public Report (EXHIBIT #9)
 - C. Approve Public Hearing Date for FY2025 Budget Adoption
 - D. Approval of FY23 Audit (EXHIBIT #10)
 - E. Schedule B Increase for FY25
 - F. Soccer Coach Contract
 - G. 2024-2025 Calendar Approval (EXHIBIT #11)
 - H. Farm Lease Renewal (EXHIBIT #12)

- VII. Adjourn**

Board of Education

Teresa Beck, President

Sonja Hamm, Vice President

Greta Gruys

Jeromy Mouw

Mieka Stecker