SPIRIT LAKE COMMUNITY SCHOOL BOARD OF DIRECTOR'S REGULAR MEETING OCTOBER 13, 2025

The Spirit Lake Community School Board of Directors met in regular session at 7:00 a.m. in the District Office Board Room at 2701 Hill Avenue. Present were board members Teresa Beck, Sonja Hamm, Greta Gruys, Jeromy Mouw and Mieka Stecker. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber–Co-Board Secretaries/Treasurers, the Administration/Department Team, Officer Vos and 2 visitors

President Teresa Beck called the meeting to order. The Pledge of Allegiance was recited and visitors were recognized and welcomed.

Hamm/Mouw moved/seconded to approve the agenda. All aye vote. Motion carried.

Stecker/Gruys moved/seconded to approve the consent agenda including the following:

A) Minutes of the regular meeting on September 8 and the special meeting on October 9; B) Claims for payment of \$372,721.95; C) Employment of Cameron Arnold as HS Girls Wrestling Coach, Jackson Laven as MS Boys Basketball Coach, Skye Simonsen as ES Associate, Lacy Snyder as HS Cook and Noah Vant Hof as HS Asst. Boys Basketball Coach; Resignation of Terry Butler as Asst. Baseball Coach, Leah Huse-Hilpipre and Paige Hinrickson as ES Associate, Ross Wargula as HS Asst. Wrestling Coach, and Scott Whitacre as MS Associate; D) Open enrollment applications into Spirit Lake from Estherville for Chloe Thurman; from Okoboji for Isabella and Nova Bell; from Graettinger-Terril for Skylar Lindstrom. Open enrollment applications out to CAM for James Schade and Karsyn Toliver, out to Okoboji for Ava Brunsvold, Arianna Davis, Kaiden McGrew, Thea Peterson, Kwinton Plueger and Evelynn Taylor; out to Spencer for Jaxson Summers. All aye vote. Motion carried.

The Middle School presented on the recently completed School of the Wild week and changes to the program.

Angela Olsen reviewed the District Cabinet meeting from September 17th.

Financial Report/Public Report was presented by Ashley Weber & Jane Loveall.

Hamm/Stecker moved/seconded to approve request for allowable growth/supplemental aid for the negative special education balance of \$950,528 in FY25. All aye vote. Motion carried.

Mouw/Gruys moved/seconded to approve request for allowable growth/supplemental aid for the excess costs of the English Learner program of \$28,980.95 in FY25. All aye vote. Motion carried.

Stecker/Gruys moved/seconded to adopt a resolution to sell the 2007 Thomas Bus to Vander Haag's for \$2,500. A notice of the intended sale was published for two consecutive weeks. Roll call vote was taken. All aye vote. Motion carried.

Mouw/Stecker moved/seconded to approve the sale of the 2002 Dodge Caravan to Adam Brown for \$256. A notice of the intended sale was published for two consecutive weeks. Roll call vote was taken. All aye vote. Motion carried.

Hamm/Gruys moved/seconded to approve the sale of the 1999 Ford E250 Cargo Van to Adam Brown for \$256. A notice of the intended sale was published for two consecutive weeks. Roll call vote was taken. All aye vote. Motion carried.

Stecker/Mouw moved/seconded to approve updating board policy 405.01. All aye vote. Motion carried. Hamm/Stecker moved/seconded to approve updates to the Board Policies 700 through 1000 Series. All aye vote. Motion carried.

Gruys/Stecker moved seconded to set a public hearing for board policy 604.06 at 5:25 p.m. on November 17, 2025. All aye vote. Motion carried.

Hamm/Gruys moved/seconded to approve Phase II of the Aspen Seeman Memorial Park as presented by Mike Cedar of Beck Engineering. All aye vote. Motion carried. Beck abstained.

Gruys/Mouw moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 7:46 a.m.

Jane Loveall Board Secretary Teresa Beck Board President