## SPIRIT LAKE COMMUNITY SCHOOL BOARD OF DIRECTORS REGULAR MEETING DECEMBER 8, 2025

The Spirit Lake Community School Board of Directors met in regular session at 5:30 p.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 (call-in). Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber–Co-Board Secretaries/Treasurers, the Administration/Department Team, Officer Vos, 7 staff members, 4 visitors and 2 students.

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.

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

A) Minutes of the November 17 annual meeting; B) Claims for payment of \$636,950.65; C) Employment of Jamie Axlund as HS Speech Assistant, Beau Dielschneider as HS Head Volleyball Coach, and Kristen Salzwedel as ES Associate; Resignation of Lucas Miller as HS Head Drama Coach and Barbara Niswander as MS Associate: D) Open enrollment application in for Ecko Mumm from Harris Lark Park. All aye vote. Motion carried.

Corissa Vander Meulen gave an overview of her new role and its impact across the District. Financial Report was presented by Jane Loveall and Ashley Weber.

Mouw/Gruys moved/seconded to approve the urban renewal TIF for the City of Spirit Lake. All aye vote. Beck abstained. Motion carried.

Stecker/Hamm moved/seconded to approve the board goals for 2025-2026. The board updated their strategic planning goal to follow up and monitor implementation. The board will bring back mid-year for discussion on progress. All aye vote. Motion carried.

Mouw/Gruys moved/seconded to approve the request for a modified supplemental amount of \$187,775 for open enrolled out students who were not included in the district's previous year certified enrollment count; and \$1,677 for 1 EL student served beyond five years. Ayes: 5 Nays: 0. Motion carried by a vote of 5 to 0.

Hamm/Stecker moved/seconded to approve the addition of a HS Asst Boys Track Coach to Schedule B at a salary of \$2,641. All aye vote. Motion carried.

Mouw/Gruys moved/seconded to approve a Robotics sharing agreement with Okoboji. All aye vote. Motion carried.

Angela Olsen gave an overview on district achievement data and the impact in each building. She also gave an update on district demographic data.

Gruys/Mouw moved/seconded to approve the updated District Developed Service Delivery Plan. All aye vote. Motion carried.

Hamm/Stecker moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 6:41 p.m.

Jane Loveall Board Secretary Teresa Beck Board President