## SPIRIT LAKE COMMUNITY SCHOOL BOARD OF DIRECTOR'S REGULAR MEETING AUGUST 11, 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 (call-in) and Mieka Stecker. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber–Co-Board Secretaries/Treasurers, the Administration/Department Team and 3 visitors.

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

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

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

A) Minutes of the regular meeting on July 14; B) Claims for payment of \$1,021,852.77; C) Employment of Ashton Buss and Heather Kalkhoff as ES Associate; Jason Buss as HS Lead Custodian; Richard Maris as HS Asst Football Coach and Weight Room Coordinator; David Rubis as MS Boys Wrestling Coach and MS Girls Wrestling Coach; and Scott Schreier as MS Custodian; Resignation of Matthew Barnhart as MS Boys Wrestling Coach; Nick Christensen as Asst Boys and Girls Golf Coach; Robin Delaney as HS Cook; Abigail Ericsson as MS Associate; Mary Fisher as HS Cook; Connie Kadow as MS Cook; Kerbee Polenychko as HS Girls Wrestling Coach and MS Girls Wrestling Coach; Jason Schneider as HS Asst Boys Basketball Coach; D) Open enrollment applications into Spirit Lake from Okoboji for Everett Johnson, Jett McLaughlin, Brooks Thompson, Teague Verschoor and Zoey Zevenbergen; from Spencer for Miley Wells; E) Football, Volleyball & Cross Country Official Contracts for 2025-2026.

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

Hamm/Mouw moved/seconded to approve the 2025-26 District and Building Goals as presented. All aye vote. Motion carried.

Stecker/Mouw moved/seconded to approve the resolution to transfer \$30,383.30 from the school's general fund to the student activity fund for purchase of protective and safety equipment required for any extracurricular athletics. Roll call vote was taken. All aye vote. Motion carried.

Gruys/Stecker moved/seconded to move the November Board Meeting to Monday, November 17th to allow enough time to receive the canvas of votes. All aye vote. Motion carried.

Mouw/Gruys moved seconded to approve the Heartland AEA 2025-26 Service Agreement. All aye vote. Motion carried.

Stecker/Hamm moved seconded to approve updating the E-Sports Schedule B amount to \$4,400 and splitting into seasons. All aye vote. Motion carried.

Mouw/Gruys moved seconded to approve updates to the Board Policies -600 Series. All aye vote. Motion carried.

Hamm/Gruys moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 5:53 p.m.

Jane Loveall Board Secretary Teresa Beck Board President