SPIRIT LAKE COMMUNITY SCHOOL BOARD OF DIRECTOR'S REGULAR MEETING SEPTEMBER 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 (call-in), Sonja Hamm, Greta Gruys and Jeromy Mouw. Mieka Stecker was absent. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber–Co-Board Secretaries/Treasurers, the Administration/Department Team, Officer Vos, and two staff members.

Vice-President Sonja Hamm called the meeting to order. The Pledge of Allegiance was recited. Visitors were recognized and welcomed.

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

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

A) Minutes of the regular meeting on August 11; B) Claims for payment of \$627,093.22; C) Employment of, Mikayla Bosma as MS Cook, Robert Cunningham as E-Sports Spring Coach, Heidi Miner as HS Cook, Melika Smith as ES Associate, Michael Spinks as Route Driver, Juan Trinidad as E-Sports Fall Coach; Resignations of Hunter Campbell as ES Associate, Robert Kirschbaum as Route Driver/Activity Driver; D) Open enrollment applications into Spirit Lake from Estherville for Martin Contreras, Damien Jones, Rhett Jones, Waylon Linn, Amelia Nelson, and Olivia Thurman; from Harris-Lake Park for Brooks Gerdeman and Trace Kiner; from Okoboji for Stephen Dorsey, Asia Emory, Elijah Rene-Gates, Casie and Fiona Lynch, Maximus Loring, Hudson Reed, and Sophie Sandy; from Spencer for Emirlee Lowry, Trayven Selzer, and Allen Unseld; out to CAM for Bryson Brooks, Deacon Reynolds, Trinity Salazar, and Anthony Villa; out to Clayton Ridge for Violet Harreld; out to Harris-Lake Park for Karter Evans; E) Contract Modifications for teachers; F) Universal Pediatrics Service Agreement for Nursing Services; G) UNI Cooperative Agreement. All aye vote. Motion carried.

Jessica Vancura presented a review of the Summer School for attendance during the 8-week program. Financial Report/Budget Update was presented by Ashley Weber and Jane Loveall.

Gruys/Beck moved/seconded to approve District Cabinet/School Improvement Advisory Committee Members – Dr. David Smith, Angela Olsen, Casey O'Rourke, Terry Bruinsma, Jessica Vancura, Jane Loveall, Ashley Weber, Sonja Hamm, Kim Sierck, Cathy Kuker, Marcy Toews, Carol Fordyce, Terry Butler, Dave Frostestad, Michelle Black, Lucas Doxtad, Doug Stueven, Jason Eygabroad, Brett Johnson, Jessica Marx, Anthony Stecker, Carter Trautman, Carly Farmer, CeCe Harris, Sam Van Genderen, Grant Meyer, Adelyn Petersen, Marie Mueting, Lucas Keonin, Emily Gewecke, and Braedin Nebelsick. All aye vote. Motion carried.

Mouw/Beck moved/seconded to approve the Imperfectly Enough Psychiatry Contract. All aye vote. Motion carried.

Gruys/Mouw moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 5:50 p.m.

Jane Loveall Board Secretary Sonja Hamm Board Vice President