

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION at 7:30 A.M. on Monday, February 26, 2007 in the Board Room at the Central Office, Spencer, Iowa.

- QUORUM** The meeting was called to order by President VanDyke. Roll call was answered by Dean Mechler, Randy VanDyke, Ed VerSteeg, and Les Zobrist. Dave Schlichtemeier was absent.
- AGENDA** Motion by Dean Mechler, second by Ed VerSteeg to approve the agenda. All voted affirmative. Motion carried.
- CERT STAFF NEEDS** Superintendent Ebeling updated the Board of certified staff needs for the 2007-08 school year.
- ELEM ADM STRUCTURE** Superintendent Ebeling discussed the proposed Elementary Administrative Structure with the Board.
- FACILITY PLAN** Buildings and Grounds Director, Mark Bauermeister and Jerry Halloran of Energy Services Group updated the Board on the facility plan that has been developed.
- ADJOURN** Motion by Les Zobrist, second by Ed VerSteeg to adjourn. All voted affirmative. Motion carried. The time 11:12 A.M.

PRESIDENT

SECRETARY