

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Monday, April 6, 2009 at 5:00 P.M. in the Board Room at the Central Office, Spencer, Iowa.

QUORUM President Schlichtemeier called the meeting to order. Marti Bomgaars, Todd Korbitz, Dave Schlichtemeier, and Ed VerSteeg answered roll call.

Barb VanWyk arrived AT 5:01 P. M.

AGENDA Motion by Todd Korbitz, second by Ed VerSteeg to approve the agenda. All voted affirmative. Motion carried.

MAINTENANCE PROJECTS Superintendent Ebeling discussed maintenance and construction projects to be completed over the next three years within the District.

SOCCER LIGHTING Motion by Ed VerSteeg, second by Todd Korbitz to approve the expenditure of \$7,000 for the next five years for Soccer lighting. All voted affirmative. Motion carried.

MAINT/CONSTRUCTION Motion by Marti Bomgaars, second by Barb VanWyk to approve the maintenance and construction projects, to be spent over the next three years as per the spreadsheets provided by Superintendent Ebeling. All voted affirmative. Motion carried.

SUPT EVALUATION The Board discussed the Superintendent evaluation process.

ADJOURN Motion by Todd Korbitz, second by Ed VerSteeg to adjourn. The time 6:24 P.M. All voted affirmative. Motion carried.

PRESIDENT

SECRETARY