

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Thursday, April 30, 2009 at 7:00 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, Barb VanWyk and Ed VerSteeg answered roll call.

PLEDGE The Board recited the Pledge of Allegiance.

AGENDA Motion by Barb VanWyk, second by Ed VerSteeg to approve the meeting agenda. All voted affirmative. Motion carried.

CONSENT AGENDA Motion by Todd Korbitz, second by Ed VerSteeg to approve the consent items. Items included in the consent agenda are as follows:

- Minutes of previous meetings
 - Open Enrollment Requests
 - Approval of Bills
 - Secretary Financial Reports
 - Sharing Agreements
 - Personnel recommendations as listed
- Resignations: Kathy Elliott, Assistant Superintendent, Alison Troxel, Elementary Teacher, Ryan Troxel, 8th Grade Basketball Coach, Anne Johnson, High School Science Teacher
- New Hires: Dale Waggoner, Robert Raymer, and Ron Holten, Drivers Education Instructors for a salary of \$155 per student
- Re Hires: Brian Sand, 6th Grade Teacher; Carly Prior, Early Childhood Special Education Teacher; Karla Labernik, Full-time Reading Teacher; Beth Lamb, ½ Time Reading/1/2 time Special Education Teacher, and Michelle Ver Steeg, ½ Time Reading Teacher. All voted affirmative. Motion carried.

VISITORS Visitors were received.

PSY REPORT Judy Nielsen presented the Positively Spencer Youth Report

NASA TRIP

High School teacher, Eli Wiemers and students discussed the trip to NASA.
A special thank you to the Foundation for supporting the trip 100%.

PRINCIPAL REPORTS

Principal reports were written.

DANCE PROPOSAL

Item #14 was moved to Item #10.

The Board discussed the School Dance Team proposal. A group of people has proposed that the school sanction a dance team. This would allow our interested students to participate in state competition. The group is actively finding support for the program through donations and would like to make the program a budget neutral item for the school district. If the support and funding are realized for this program, it is recommended that the school support this as a school sanctioned activity. Motion by Todd Korbitz, second by Ed VerSteeg to support the school sanction of this program. All voted affirmative. Motion carried.

600 POLICIES

Motion by Barb VanWyk, second by Todd Korbitz to set out policy #603.12 and approve the second reading of the remaining 600 policy series. All voted affirmative. Motion carried.

ISCAP RESOLUTION

Motion by Ed VerSteeg, second by Barb VanWyk to approve the ISCAP resolution authorizing and providing for the issuance, and authorizing and directing the final terms and conditions of sale and delivery of warrants for the fiscal year ending June 30, 2010, and amending the master resolution. Roll call vote as follows:

Marti Bomgaars	Yes
Barb VanWyk	Yes
Ed VerSteeg	Yes
Dave Schlichtemeier	Yes
Todd Korbitz	Yes

Motion carried.

DISTRICT AUDITOR

Motion by Todd Korbitz, second by Barb VanWyk to approve Nolte, Cornman & Johnson PC as the School District auditor for the 2008-09, 2009-10, and 2010-11 school years. All voted affirmative. Motion carried.

SUPPORT CONTRACT Motion by Ed VerSteeg, second by Marti Bomgaars to ratify the support staff contract for the 2009-10 school year. The Board expressed appreciation for the recognition by the support staff of the current economic times. All voted affirmative. Motion carried.

08-09 GRADUATES Motion by Todd Korbitz, second by Marti Bomgaars to approve the recommended listing of 2008-09 graduates. All voted affirmative. Motion carried.

LAWN MOWER Motion by Ed VerSteeg, second by Todd Korbitz to approve the purchase of a John Deere 1600 lawn mower from Northwest Equipment for the quoted price of \$42,450. All voted affirmative. Motion carried.

INFO/DISCUSSION Information topics included:

- Special May meetings for specs and bids of summer projects
- IASB District Meetings
- Superintendent Evaluation questions

ADJOURN Motion by Todd Korbitz, second by Ed VerSteeg to adjourn. All voted affirmative. Motion carried. The time 9:07 P.M. Motion carried.

EXEMPT SESSION The Board moved into exempt session to discuss bargaining.

Board President

Board Secretary