

The Board of Directors of the Spencer Community School District met in REGULAR SESSION at 5:50 P.M. on Tuesday, February 27, 2007 in the Board Room at the Central Office, Spencer, Iowa.

**QUORUM** President VanDyke called the meeting to order. Dean Mechler, David Schlichtemeier, Randy VanDyke, Ed VerSteeg, and Les Zobrist answered roll call.

**AGENDA** Motion by Dean Mechler, second by Les Zobrist to approve the meeting agenda with the change to postpone Item #17 28E Agreement with NICC College in Sheldon. All voted affirmative. Motion carried.

**CONSENT AGENDA** Motion by David Schlichtemeier, second by Ed VerSteeg to approve the consent agenda. All voted affirmative. Motion carried. Items included in the consent agenda are as follows:

- Minutes of previous meeting
- Open Enrollment requests
- Approval of Bills
- Secretary financial reports
- Personnel as listed:

Resignations:

**Josh Soenen** - 9th Grade Baseball.

**Angela Merchant** -- Freshman Volleyball.

**Tara Davis** - 7th Grade Volleyball.

**Mara Seversen** - Boys Swimming (upon finding suitable replacement).

Termination of Work Agreement:

**Cheri Shatto** - High School Library Associate.

New Hires:

**Molly Luchtel** - Teacher Associate at High School for approximately 20 hours per week at a salary of \$9.64 per hour.

**Vicki Somers** - Teacher Associate at Johnson Elementary for approximately 33 hours per week at a salary of \$9.64 per hour.

**Angela Merchant** - Assistant Volleyball Coach for a salary of \$3,356.

**Tara Davis** - Freshman Volleyball Coach at a salary of \$2,516.

**VISITORS** Visitors were recognized.

**PRINCIPAL REPORTS** Principal reports were heard.

**POSITIVELY YOUTH  
SPENCER** Josie Hough presented the Positively Spencer Youth report.

**BOARD FOCUS AREAS** Board focus areas were reviewed. The Board focus areas are as follows:

- Student Success/Student Achievement
- Communication Improvements
- Resource Improvements
- Capital/Facility Improvements
- Vision/Mission/Leadership

**WEBSITE** Superintendent Ebeling updated the Board on the district website.

**ISL RESOLUTION** Motion by David Schlichtemeier, second by Ed VerSteege to adopt the ISL resolution as follows: Motion carried.

**WHEREAS**, following an election of the electors of the Spencer Community School District, the Board of Directors deems it necessary and desirable to provide additional funding for the Spencer Community School District pursuant to the Instructional Support Program; and

**WHEREAS**, pursuant to the law, the Board held an election on the question of participation of the school in the Instructional Support Program and the measure passed by a count of 843 yes and 765 no.

**WHEREAS**, the funds to be raised by the Instructional Support Program are necessary for the Spencer Community School District; and

**WHEREAS**, the Board wishes to take action to adopt a Resolution to participate in the Instructional Support Program.

**NOW, THEREFORE**, be it is resolved by the Board as follows:

1. That the Spencer Community School District shall participate in the Instructional Support Program as approved by the votes according to the election results attached hereto at the election held on the February 20, 2007 on the following proposition.
2. The Secretary of the Board shall certify the results of the election to the Department of Management.

The resolutions or orders or directives of the Spencer Community School District in conflict with this Resolution are hereby repealed to the extent of such conflict.

Adopted the 27<sup>th</sup> day of February 2007.

**CERTIFIED BUDGET** Motion by Ed VerSteege, second by David Schlichtemeier to set March 27, 2007 at 5:30 P.M. as the public hearing date and time for the 2007-08 Certified Budget. All voted affirmative. Motion carried.

**TIME MGMT SYSTEM** Motion by Les Zobrist, second by Dean Mechler to approve the purchase of the recommended time management system at the discretion of the Superintendent. All voted affirmative. Motion carried.

**DRUG/ALCOHOL TESTING** Motion by Ed VerSteege, second by Les Zobrist to approve the district's participation in the Iowa Drug and Alcohol Testing Program. All voted affirmative. Motion carried.

**CERTIFIED STAFF** After discussion, Dean Mechler made a motion; second by Les Zobrist to approve the recommended certified staffing proposals for the 2007-08 school year. All voted affirmative. Motion carried.

**ELEM ADM STRUCTURE** Motion by Dave Schlichtemeier, second by Dean Mechler to approve the elementary administrative structure for the 2007-08 school year.

**MARKET FACTOR  
BOARD RESOLUTION**

Motion by Dean Mechler, second by Les Zobrist to adopt the Market Factor Board Resolution. All voted affirmative. Motion carried.

**IASB HANDBOOK**

Les Zobrist presented Chapter 10 of the IASB Handbook.

**MS INTERACTION NIGHT**

Participation in the Middle School Parent Student Interaction Night was discussed.

**LAKES CONF REQUEST**

A request by Sergeant Bluff-Luton to join the Lakes Conference was discussed.

**ADJOURN**

Motion by Dean Mechler, second by Dave Schlichtemeier to adjourn. All voted affirmative. Motion carried. The time 8:30 P.M.

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**PRESIDENT**

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**SECRETARY**