

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Wednesday, May 20, 2009 at 7:00 A.M. in the Board Room at the Central Office, Spencer, Iowa.

- QUORUM** Marti Bomgaars, Todd Korbitz, Dave Schlichtemeier, Barb VanWyk, and Ed VerSteeg answered roll call.
- AGENDA** Motion by Barb VanWyk, second by Todd Korbitz to approve the agenda. All voted affirmative. Motion carried.
- MS SPECS & CALL FOR BIDS** Motion by Ed VerSteeg, second by Marti Bomgaars to approve the Old Middle School specifications, and call for bids for the remodel of the first floor and lower level to accommodate the Senior Center. All voted affirmative. Motion carried.
- HS ENTRY & HS ROOFING** Motion by Marti Bomgaars, second by Barb VanWyk to approve the specifications, and call for bids for the High School Entry Project, and the HS Roofing Project. All voted affirmative. Motion carried.
- LINCOLN LOT** Motion by Marti Bomgaars, second by Todd Korbitz to approve the specifications and call for bids on the Lincoln Parking Lot Project. All voted affirmative. Motion carried.
- ADJOURN** Motion by Ed VerSteeg, second by Todd Korbitz to adjourn. All voted affirmative. Motion carried. The time 8:26 A.M.

BOARD PRESIDENT

BOARD SECRETARY