

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, May 26, 2009 at 5:30 P.M. in the Board Room at the Central Office, Spencer, Iowa.

**QUORUM** Marti Bomgaars, Todd Korbitz, Dave Schlichtemeier, Barb VanWyk, and Ed VerSteege answered roll call.

**PLEDGE** The Board recited the Pledge of Allegiance.

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

**CONSENT AGENDA** Motion by Barb VanWyk, second by Todd Korbitz 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
- Personnel recommendations as listed:

Resignation:

**Beverly Ahern** – High School Physical Education Teacher.

New Hires:

**Megan Whitaker** – High School Dance Instructor at a salary of \$1,660 per year.

**Chris Oponski** – High School Science Teacher.

**Gary Lane** – Seasonal ground worker for up to 40 hours per week at a salary of \$8.00 per hour.

**Rachel Hodges** – 6<sup>th</sup> Grade Teacher for a salary of \$27,435 (BA-0).

All voted affirmative. Motion carried.

**VISITORS** Visitors were received.

**PRINCIPAL REPORTS** Principal reports were heard.

**PSY REPORT** Sam Brockshus presented the Positively Spencer Youth Report.

**ELEM STAFFING PLAN** Motion by Ed VerSteeg, second by Barb VanWyk to approve the elementary staffing plan as outlined in the May 22, 2009 Principal report. All voted affirmative with the exception of Marti Bomgaars who voted nay. Motion carried.

**POLICY 603.12** Motion by Ed VerSteeg, second by Todd Brockshus to approve Board Policy 603.12 – School Counseling. All voted affirmative. Motion carried.

**BUDGET REDUCTION RESTORE** Motion by Todd Korbitz, second by Marti Bomgaars to restore the previous budget reductions of M.S. Music/Elementary Band and H.S. Math/Alternative School Teacher. All voted affirmative. Motion carried.

**TEACHER CONTRACT** Motion by Barb VanWyk, second by Ed VerSteeg to ratify the teacher contract for the 2009-10 school year. All voted affirmative. Motion carried.

**ADM SALARIES** Motion by Todd Korbitz, second by Marti Bomgaars to approve the Administrative Salaries for the 2009-10 school year. All voted affirmative. Motion carried.

**NON-UNION & SUPERVISORS SALARY** Motion by Ed VerSteeg, second by Todd Korbitz to approve the Non-Union and Supervisor Salaries for the 2009-10 school year. All voted affirmative. Motion carried.

**AMERICAN RECOVERY ACT** Motion by Todd Korbitz, second by Barb VanWyk to approve the American Recovery and Reinvestment Act of 2009 assurance as presented. All voted affirmative. Motion carried.

**DISCRETIONARY BUS** Julie Nemmers discussed the Discretionary Busing budget reduction for the 2009-10 school year with Spencer day-care providers. A public forum was set for June 6, 2009 at 9:00 A.M.

**SCHOOL BUS BIDS**

Motion by Marti Bomgaars, second by Barb VanWyk to approve specifications and call for bids on a new school bus, permission to purchase two used mini vans, and permission to look for an additional used school bus throughout the next school year. All voted affirmative. Motion carried.

**NEW BANK ACCOUNT**

Motion by Ed VerSteeg, second by Todd Korbitz to approve a new bank account for the ARRA funds. All voted affirmative. Motion carried.

**TECHNOLOGY PURCHASES**

Motion by Barb VanWyk, second by Ed VerSteeg to approve the technology purchases for the 2009-10 school year as presented by Jim Kerns, Technology Director. All voted affirmative. Motion carried.

**PUBLIC HEARING DATES**

Motion by Todd Korbitz, second by Marti Bomgaars to set the following public hearing dates:

- June 19, 2009 at 7:00 A.M. Old Middle School First Floor
- June 30, 2009 at 5:30 P.M. High School Roofing Project, and High School Front Entry Remodel
- June 4, 2009 at 7:30 A.M. Bid opening and Public Hearing for the Lincoln Concrete Project.

All voted affirmative. Motion carried.

**TRANSFER FUNDS**

Motion by Ed VerSteeg, second by Todd Korbitz to approve the transfer of \$100,000 from the General Fund to the Self Funded Health Insurance Fund. All voted affirmative. Motion carried.

**ASSESSMENT PLAN**

The Board discussed the District Assessment Plan, and the District Leadership Structure.

**ADJOURN**

Motion by Todd Korbitz, second by Ed VerSteeg to adjourn. All voted affirmative. Motion carried. The time 8:51 P.M.

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PRESIDENT

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BOARD SECRETARY