

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on March 13, 2007 at 4:00 P.M. in Conference Room B at the Central Office, Spencer, Iowa.

- QUORUM** Vice-President Schlichtemeier called the meeting to order. Dean Mechler, David Schlichtemeier, Ed VerSteeg, and Les Zobrist answered roll call. Randy VanDyke was absent.
- AGENDA** Motion by Les Zobrist, second by Dean Mechler to approve the agenda. All voted affirmative. Motion carried.
- CERTIFIED BUDGET** Motion by Ed VerSteeg, second by Dean Mechler to publish the certified budget for the 2007-08 school year, and the amendment for the 2006-07 school year. All voted affirmative. Motion carried.
- SALE OF REYNOLDS** Motion by Dean Mechler, second by Ed VerSteeg to adopt the resolution for the sale of the Reynolds building and set the public hearing for the sale of the Reynolds at 5:45 P.M. on March 27, 2007 in the Board Room at the Central Office, Spencer, Iowa. All voted affirmative. Motion carried.
- ADJOURN** Motion by Dean Mechler, second by Les Zobrist to adjourn. All voted affirmative. Motion carried. The time 5:13 P.M.

PRESIDENT

SECRETARY