

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

QUORUM President Schlichtemeier called the meeting to order. Marti Bomgaars, Dave Schlichtemeier, and Barb VanWyk answered roll call. Todd Korbitz, and Ed VerSteeg were absent.

PLEDGE The Board recited the Pledge of Allegiance.

AGENDA Motion by Barb VanWyk, second by Marti Bomgaars to approve the meeting agenda. The Superintendent evaluation will be moved to a July meeting. All voted affirmative. Motion carried.

HS ENTRY

PUBLIC HEARING President Schlichtemeier declared the public hearing for the High School Front Entry open:

- There were no written objections.
- There were no oral objections.

President Schlichtemeier declared the hearing closed.

**HS ROOFING
HEARING**

President Schlichtemeier declared the public hearing for the High School Roofing Project open:

- There were no written objections.
- There were no oral objections.

President Schlichtemeier declared the public hearing closed.

APPROVE BIDS

Rick Dean of Cannon, Moss, Brygger & Associates discussed the bids received for the High School Front Entry, and the High School Roofing Project. After discussion a motion was made by Marti Bomgaars, and seconded by Barb VanWyk to approve the following:

- High School Entry Remodel awarded to the low bidder Midstates Builders for the amount of \$256,050.
- High School Roofing Project awarded to the low bidder H&S Roofing for the amount of \$255,920 and the Alternate #1 for the amount of \$3,000.

All voted affirmative. Motion carried.

**CONSENT
AGENDA**

Motion by Barb VanWyk, second by Marti Bomgaars to approve the consent items. Items included in the consent agenda are as follows:

- Minutes of the previous meetings
- Open enrollment requests

- Approval of bills
- Secretary financial reports
- Lease agreement with Upper Des Moines in the amount of \$18,700
- Lease agreement with Spencer Community School Foundation in the amount of \$900.
- Lease agreement with Prairie Lakes Education Agency 8 in the amount of \$30,000.
- Personnel recommendations as follows:
Resignations:
Susan Nelson – Teacher Associate at Lincoln
Norine Black – Bus Driver
New Hires:
Wade Davis – High School Physical Education Teacher at a salary of \$32,922 (BA -04) , 8th grade Football for \$1,811 and 8th Grade Boys Basketball at \$1,811
Barb Besch – School Improvement Coordinator for a salary of \$80,000 per year, 2-year contract, 230 day contract)
Laura Kelp –Wrestling Cheerleading Sponsor for a salary of \$905.
All voted affirmative. Motion carried.

VISITORS

Visitors were received.

09-10 BUSSING

Motion by Barb VanWyk, second by Marti Bomgaars to approve the proposed 2009-10 in-town bussing. All voted affirmative. Motion carried.

BUS PURCHASE

Motion by Marti Bomgaars, second by Barb VanWyk to approve the purchase of a Blue Bird bus from the low bidder School Bus Sales in the amount of \$86,499. All voted affirmative. Motion carried.

MILK/BREAD BIDS

Motion by Barb VanWyk, second by Marti Bomgaars to approve the following low bids for the 2009-10 school year:

- Anderson-Erickson Dairy for the Nutrition milk products
 - Interstate Brands for the Nutrition bread products
- All voted affirmative. Motion carried.

09-10 FEES

Motion by Marti Bomgaars, second by Barb VanWyk to approve the school fees for the 2009-10 school year as presented. All voted affirmative. Motion carried.

CONTRACT ADJUSTMENTS

Motion by Barb VanWyk, second by Marti Bomgaars to approve the following contract adjustments:

- Business Manager/Board Secretary – Increase of 6% for the 2009-10 school year
- Administrative Assistant – Hourly rate of \$14.30 for the 2009-10 school year

All voted affirmative. Motion carried.

SUB RATES 09-10

Motion by Marti Bomgaars, second by Barb VanWyk to approve the substitute teacher and sub rates for the 2009-10 school year. All voted affirmative. Motion carried.

RELIGIOUS LIBERTY POLICY

The Board has tabled the Religious Liberty Policy to be discussed at a later work session.

DIST ASSESSMENT

Motion by Barb VanWyk, second by Marti Bomgaars to approve the District Assessment Plan as presented. All voted affirmative. Motion carried.

LEADERSHIP STRUCTURE

Motion by Marti Bomgaars, second by Barb VanWyk to approve the District Leadership Structure. All voted affirmative. Motion carried.

INFO/DISCUSSION

Information topics included:

- NAEYC Accreditation
- State Wide Voluntary Preschool
- School Board candidate materials
- SMU School Board Retreat
- School Board Goal setting work session

ADJOURN

Motion by Marti Bomgaars, second by Barb VanWyk to adjourn. All voted affirmative. Motion carried. The time 7:35 P.M.

PRESIDENT

SECRETARY