

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, July 21, 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, Todd Korbitz, Dave Schlichtemeier, Barb VanWyk, and Ed VerSteeg answered roll call.

PLEDGE The Board recited the Pledge of Allegiance.

AGENDA Motion by Todd Korbitz, second by Ed VerSteeg to approve the meeting agenda with the addition of Item 23E Discussion on painting donation.

CONSENT AGENDA Motion by Todd Korbitz, second by Ed VerSteeg to approve the consent items. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Open enrollment requests
- 2009-10 YMCA agreement
- Certificate of deposit at Farmers Bank
- Secretary financial reports
- Personnel recommendations as listed:

Resignations:

Chris Fitzgerald – Middle School Track Coach

Amanda Hoffman – Teacher Associate

New Hires:

Elli Wiemers – ½ Time Instructional Coach for Secondary Teachers

Pat Briese – ½ Time Instructional Coach for Secondary Teachers

Michelle Ver Steeg – ½ Time Title I Reading/Math Coach for Elementary. Increase FTE from .5 to full-time

Stephanie Anderson – ½ Time Title I Reading/Math Coach for Elementary

Rodney Brown – High School Social Studies Teacher for a salary of \$30,179 (BA-02), and Middle School Track for a salary of \$1,811.

Amanda Hoffman – Middle School Mock Trial for a salary of \$1,208.

All voted affirmative. Motion carried.

VISITORS Visitors were recognized.

PSY REPORT Positively Spencer Youth report was presented.

SOUTH CLAY REPORT

Dave Schultz, South Clay Superintendent, updated the Board on the South Clay dissolution committee. The committee will be making recommendations on where the new district borders will be drawn.

PRINCIPAL REPORTS

Principals updated the Board on the 2009-10 Handbooks. Motion by Ed VerSteeg, second by Barb VanWyk to approve the handbooks, with the proposed changes. All voted affirmative. Motion carried.

DELIVERED SERVICE PLAN

Motion by Marti Bomgaars, second by Todd Korbitz to approve the District Delivered Service Plan as required by the State. All voted affirmative. Motion carried.

IASB MEMBERSHIP

Motion by Barb VanWyk, second by Marti Bomgaars to approve the membership to the Iowa Association of School Boards for the 2009-10 school year at a cost of \$6,305. All voted affirmative. Motion carried.

IOWA SCHOOL FINANCE SERVICES MEMBERSHIP

Motion by Todd Korbitz, second by Ed VerSteeg to approve the membership to Iowa School Finance Information Services for the 2009-10 school year at a cost of \$2,340.38. All voted affirmative. Motion carried.

CC/E SHARING AGREEMENT

Motion by Barb VanWyk, second by Ed VerSteeg to approve the sharing agreement with Clay Central/Everly for Director of Transportation for the 2009-10 school year. All voted affirmative. Motion carried.

CITY OF SPENCER SHARING

Motion by Todd Korbitz, second by Ed VerSteeg to approve the sharing agreement with the City of Spencer for the Director of Human Resources for the 2009-10 school year. All voted affirmative. Motion carried.

MISIC MEMBERSHIP

Motion by Ed VerSteeg, second by Todd Korbitz to renew the membership with Mid Iowa School Improvement Consortium. All voted affirmative. Motion carried.

CHARGING POLICY

Motion by Ed VerSteeg, second by Barb VanWyk to approve the breakfast/lunch charging policy with the proposed changes. All voted affirmative. Motion carried.

TREASURER/SECY

Motion by Todd Korbitz, second by Barb VanWyk to appoint Sharon Slawson as the school district secretary/treasurer for the 2009-10 school year. All voted affirmative. Motion carried. President Schlichtemeier administered the oath of office.

SCHOOL ATTORNEY

Motion by Ed VerSteeg, second by Todd Korbitz to appoint Steve Avery for the 2009-10 school year to represent the corporation, advise the Board, and act as the Board's chief negotiator. All voted affirmative. Motion carried.

TRUANT OFFICER

Motion by Ed VerSteeg, second by Todd Korbitz to appoint Chief of Police, Mark Lawson as the school district truant officer. All voted affirmative. Motion carried.

BOARD MTG TIMES

Motion by Ed VerSteeg, second by Barb VanWyk to set the 4th Tuesday of the month at 5:30 P.M. as the board meeting date. All voted affirmative. Motion carried.

LONG-RANGE FACILITY PLAN

A proposal to hire Cannon-Moss to help facilitate the District's long-range facility plan for the next ten years was tabled to allow additional information to be gathered.

BREAK

The Board took a short break at 7:00 P.M.

SUPT CONTRACT

After discussion a motion was made by Ed VerSteeg, and seconded by Barb VanWyk to approve a three-year contract with Superintendent Ebeling. The motion also included the approval of the proposed language. Salary increases 2009-10 - \$0 2010-11 - \$7,500 and 2010-12 - \$9,500. Roll call vote was as follows:

- Ed VerSteeg Aye
- Marti Bomgaars Nay
- Todd Korbitz Aye
- Dave Schlichtemeier Aye
- Barb VanWyk Aye

Motion carried.

RELIGIOUS LIBERTY

The Board discussed the religious liberty policy timeline.

SMU RETREAT

The SMU Board retreat was set for August 20, 2009 at 5:30 P.M. The location has not yet been determined.

GOAL SETTING SESSION

The Board set August 25, 2009 as the Board goal setting session.

FISCAL MGT CONFERENCE

Superintendent Ebeling reported on the Fiscal Conference.

ADJOURN

Motion by Barb VanWyk, second by Todd Korbitz to adjourn. All voted affirmative. Motion carried. The time 5:30P.M.

CLOSED SESSION

The Board moved into closed session to discuss the Superintendent's evaluation.

PRESIDENT

SECRETARY