

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, August 25, 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, Korbitz, Dave Schlichtemeier, and Barb Van Wyk answered roll call. Ed Ver Steeg was absent.

AGENDA Motion by Todd Korbitz, second by Barb Van Wyk to approve the meeting agenda.

PLEDGE The Board recited the Pledge of Allegiance

MEMBER ARRIVAL Ed Ver Steeg arrived at 5:35 P.M.

CONSENT ITEMS Motion by Barb Van Wyk, second by Ed Ver Steeg to approve the consent items including the additional open enrollment requests and horizontal lane changes. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Open enrollment requests
- Approval of bills
- Approval of horizontal moves
- Personnel recommendations as listed:

Resignations:

Charles Knipe – Teacher Associate at Johnson

Amy Maurer – Teacher Associate at High School

Tracey Erb - Cook at the High School

Jean Fischer – Assistant Softball Coach

Rick Bossow – Custodian at the High School

New Hires:

Pam Baugh – Teacher Associate at Johnson for approximately 32.5 hours per week at a salary of \$10.24 per hour

Katie Tanner – Teacher Associate at Lincoln for approximately 32.5 hours per week at a salary of \$10.24 per hour

Staci Shabino – Teacher Associate at Lincoln for approximately 32.5 hours per week at a salary of \$10.24 per hour

Dana Lowder – Teacher Associate at Johnson for approximately 32.5 hours per week at a salary of \$10.24 per hour

Kaelah Nissen – Teacher Associate at Johnson for approximately 32.5 hours per week at a salary of \$10.24 per hour

Jane Youngdahl – Teacher Associate at Johnson for approximately 32.5 hours per week at a salary of \$10.24 per hour

Toni Tewes – Teacher Associate at Lincoln for approximately 32.5 hours per week at a salary of \$10.24 per hour

Cheryl Vanderah – Teacher Associate at Lincoln for approximately 32.5 hours per week at a salary of \$10.24 per hour

Jean Johnson – Teacher Associate at Lincoln for approximately 32.5 hours per week at a salary of \$10.24 per hour

Jim Baschke – Seasonal worker for a salary of \$10.00 per hour

Rodney Brown – 8th Grade Volleyball Coach for a salary of \$1,811

Kim Noethe – National Honor Society Sponsor for a stipend of \$700

Joy Eldridge – Teacher Associate at Lincoln School for approximately 32.5 hours per week at a salary of \$10.24 per hour

Tammy Elliott – Food Service Worker for a salary of \$10.76 per hour for approximately 6.5 hour daily

Bernard Griffin – Bus Driver and Lunch Van Driver for approximately 2 hours daily at a salary of \$14.69 per hour for bus driving and \$10.69 per hour for lunch van

Andy McGaffin – Volunteer High School Football Coach

Keith Echtenkamp – Volunteer High School Football Coach

All voted affirmative. Motion carried.

VISITORS

Visitors were recognized. Randy Plagman, owner of Complete Recovery, informed the board of the school supplies discarded by students at year-end that could be reused again. He commended Mr. Chris Gude's recycling ambitions.

PSY REPORT

Positively Spencer Youth report was presented.

PRINCIPAL REPORTS

Principal and Superintendent reports were heard.

AYP DATA

Superintendent Ebeling and Director of School Improvement Barb Besch discussed the Adequate Yearly Progress data with the Board. Discussion followed regarding ways to improve scores.

SIAC COMMITTEE

Motion by Ed Ver Steeg, second by Todd Korbitz to appoint Roger Schulke as Chairperson of the School Improvement Advisory Committee and approve the 09-10 School Improvement Advisory Committee as mandated by the Iowa Code. All voted affirmative. Motion carried.

**FACILITY STUDY
APPROVAL/MASTER PLAN**

Motion by Todd Korbitz, second by Ed Ver Steeg to approve Cannon, Moss, Brygger & Co. for a Facility Study and Master Plan of the Spencer Community School District for a cost of \$15,000 to be paid over a 12-month period. Rick Dean was available to answer questions. All voted affirmative. Motion carried.

INFO/DISCUSSION:

Discussion/Information topics included:

- SMU Board Retreat
- Safe Routes to School Meeting
- Religious Liberty Timeline
- Historical Tax Credit for 1st Floor, Old Middle School
- Geothermal Grant for Auditorium

SUPT COMMENTS

Superintendent Comments were heard.

ADJOURN

Motion by Todd Korbitz, second by Barb Van Wyk to adjourn. All voted affirmative. Motion carried. The time: 7:23 P.M.

PRESIDENT

SECRETARY