

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Monday, March 26, 2007 at 7:30 A.M. in the Board Room at the Central Office, Spencer, Iowa.

- QUORUM** President VanDyke called the meeting to order. Dean Mechler, Dave Schlichtemeier, Randy VanDyke, Ed VerSteeg, and Les Zobrist answered roll call.
- AGENDA** Motion by Dean Mechler, second by Dave Schlichtemeier to approve the meeting agenda. All voted affirmative. Motion carried.
- ISL** Superintendent Ebeling updated the Board on the Instructional Support Program fund designations.
- OLD MIDDLE SCHOOL** The Board discussed options for the old Middle School. August 1 was set as a tentative deadline for interested parties to submit written proposals to Superintendent Ebeling.
- FACILITY STUDY** The Board discussed the district facility study and methods of funding the improvement measures.
- ADJOURN** Motion by Dean Mechler, second by Dave Schlichtemeier to adjourn. The time 10:01 A.M.

PRESIDENT

SECRETARY