

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, September 22, 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, Ed VerSteeg, and Barb VanWyk answered roll call.

PLEDGE The Board recited the Pledge of Allegiance.

AGENDA Motion by Barb VanWyk, second by Ed VerSteeg to approve the meeting agenda. All voted affirmative. Motion carried.

CONSENT AGENDA

Motion by Ed VerSteeg, second by Barb VanWyk to approve the consent agenda. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Open enrollment requests
- Approval of bills
- Secretary financial reports
- Personnel recommendations as follows:

Resignations:

Kelsey Corcoran – Preschool Cook at Johnson

Ed Umscheid – School Custodian

New Hires:

Tammy Elliott – Food Service Worker at a salary of \$10.76 per hour for approximately 6.5 hours per day.

Ron Pingel – High School custodian for approximately 40 hours per week at a salary of \$12.91 per hour.

Kathy Rettey – Increase FTE from .82 to .88 for a salary of \$43,342.

Katie Plucker – Increase FTE from .73 to .79 for a salary of \$37,361

All voted affirmative. Motion carried.

RETIRE BOARD Superintendent Ebeling presented plaques to retiring board members Dave Schlichtemeier, Ed VerSteeg, and Barb VanWyk. Superintendent Ebeling thanked the retiring members for their years of service and dedication to the Spencer Community School District.

ADJOURN Motion by Ed VerSteeg, second by Barb VanWyk to adjourn. All voted affirmative. Motion carried. The time 5:40 P.M.

PRESIDENT

SECRETARY