

The Board of Directors of the Spencer Community School District met for the ORGANIZATIONAL MEETING at 5:45 P.M. on September 22, 2009 in the Board Room at the Central Office, Spencer, Iowa.

QUORUM Superintendent Ebeling called the meeting to order. Marti Bomgaars, Todd Korbitz, Dean Mechler, Bob Whittenburg, and Bill Zinn answered roll call.

ELECTION RESULTS Sharon Slawson, Business Manager/Board Secretary reported the election results.

OATH OF OFFICE The oath of office was administered to Dean Mechler, Bob Whittenburg, and Bill Zinn.

BOARD PRESIDENT Superintendent Ebeling called for nominations for Board President. Motion by Marti Bomgaars, second by Bill Zinn to nominate Todd Korbitz. Motion by Bill Zinn, second by Bob Whittenburg that nominations cease. Roll call vote as follows:

❖ Marti Bomgaars	Yes
❖ Todd Korbitz	Yes
❖ Dean Mechler	Yes
❖ Bob Whittenburg	Yes
❖ Bill Zinn	Yes

Motion carried.

VICE-PRESIDENT Motion by Bob Whittenburg, second by Bill Zinn to nominate Marti Bomgaars as Vice-President. Motion by Bill Zinn, second by Bob Whittenburg that nominations cease. Roll call vote as follows:

❖ Todd Korbitz	Yes
❖ Dean Mechler	Yes
❖ Bob Whittenburg	Yes
❖ Bill Zinn	Yes
❖ Marti Bomgaars	Yes

Motion carried.

AGENDA Motion by Bill Zinn, second by Dean Mechler to approve the meeting agenda. All voted affirmative. Motion carried.

DATE/TIME	Motion by Bill Zinn, second by Bob Whittenburg to set the fourth Tuesday at 5:30 P.M. as the meeting date and time for the regular board meetings. The meetings will be held in the Board Room at the Central Office, Spencer, Iowa. All voted affirmative. Motion carried.
VISITORS	Visitors were recognized.
FOUNDATION GIFT	<p>Spencer School Foundation representative Heidi Toale presented the Board with a \$210,000 gift. This gift is comprised of the following:</p> <ul style="list-style-type: none"> • Core Curriculum - \$20,000.00 per year for five years • Gift to Education Students - \$110,000 over a five year period <p>The Board thanked the Foundation for this generous donation.</p>
PSY REPORT	Amy Simpson presented the Positively Spencer Youth Report. The Board thanked PSY for the donation of approximately \$6,000.00 to purchase security cameras.
PRINCIPAL REPORTS	Principal reports were heard.
SIAC GOALS REPORT	Roger Schulke, Chairperson of the School Improvement Advisory Committee, presented the 2009-10 District Professional Development Plan and District Goals to the Board. After discussion, a motion was made by Dean Mechler, second by Marti Bomgaars to approve the Plan & Goals as presented. All voted affirmative. Motion carried.
FUNDRAISERS	Motion by Dean Mechler, second by Bill Zinn to approve the fundraisers for the 2009-10 school year as presented by Activity Director, Roger Johnson. All voted affirmative. Motion carried.
IASB DELEGATE	Motion by Bill Zinn, second by Marti Bomgaars to appoint Bob Whittenburg as the Board's IASB legislative delegate. All voted affirmative. Motion carried.
STUDENT EXPULSION	Motion by Bill Zinn, second by Bob Whittenburg to expel the student in question for the remainder of the school year. All voted affirmative. Motion carried.

SPENCER VISION Motion by Bill Zinn, second by Marti Bomgaars to support the Spencer Area Vision as presented, and appoint Todd Korbitz as the School Board representative. All voted affirmative. Motion carried.

SMU BOARD RETREAT The SMU Board retreat has been set for September 29, 2009 at 5:30 P.M.

WORK SESSION The Board set October 8th at 5:30 P.M. as the next work session date.

INFO/DISCUSSION Superintendent Ebeling discussed:

- District Leadership Structure
- IASB Convention
- Profile of savings for Iowa Educators Consortium
- Reviewed Board Goals, and Superintendent Goals
- Discussed Board learning opportunities

ADJOURN Motion by Dean Mechler, second by Marti Bomgaars to adjourn. All voted affirmative. Motion carried. The time 7:30 P.M.

PRESIDENT

SECRETARY