

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, March 27, 2007 at 5:30 P.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 Ed VerSteeg, second by Les Zobrist to approve the agenda. All voted affirmative. Motion carried.

BUDGET

At this time the Board conducted an official hearing on the budget estimate for the 2007-08 school year, and the recertification of the 2006-07 certified budget as previously adopted by the Board.

- There were no written objections.
- There were no oral objections.
- Motion by Dean Mechler, second by Les Zobrist to approve, adopt and certify the budget and recertification to the County Auditor.
- Roll call vote:
 - Dean Mechler Aye
 - David Schlichtemeier Aye
 - Randy VanDyke Aye
 - Ed VerSteeg Aye
 - Les Zobrist Aye

Motion carried.

REYNOLDS BLDG

An official hearing was held on the sale of the Reynolds Building.

- There were no written objections.
- There were no oral objections.
- Motion by Ed VerSteeg, second by Les Zobrist to approve the sale and real estate contract for the Reynolds building.
- Roll call vote:
 - Randy VanDyke Aye
 - Ed VerSteeg Aye
 - Les Zobrist Aye
 - Dean Mechler Aye
 - David Schlichtemeier Aye

Motion carried.

CONSENT AGENDA

Motion by Dave Schlichtemeier, second by Dean Mechler to approve the consent agenda. All voted affirmative. Motion carried. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Open enrollment requests
- Approval of bills
- Sharing agreements
- Shrine Circus request
- Secretary financial reports
- Personnel as listed:

Resignations:

Jim Kerns - Network Administrator.

Kris Allen - Teacher Associate at Middle School.

Deb Christensen -- Bus Driver.

New Hire:

Jenni Bastman - Food Service worker for approximately 2 hours per day at a salary of \$10.09 per hour.

Herb Eilers - Bus Driver for approximately 4 hours daily at a salary of \$13.39 per hour.

Jim Hanthorne - Volunteer Girls Golf Coach.

David Schulz -- Freshman Baseball Coach for a salary of \$2,516

Transfers:

Lucas De Witt -- Lead Elementary Principal. Salary will be determined later.

Bob Kirschbaum -- Assistant Elementary Principal, 211 day contract for a salary of \$75,764.

Sue Leuer - Coordinating Teacher, BA -08, 201 day contract. Amount will be determined after teacher contracts are finalized.

VISITORS

Visitors were recognized.

POSITIVELY SPENCER YOUTH

Superintendent Ebeling, and Les Zobrist updated the Board on the town hall meeting held by Positively Spencer Youth.

PRINCIPAL REPORTS

Principal reports were heard.

TEACHER PRESENTATIONS

The Board discussed teacher presentations on curricular lesson/project/task at the regular board meetings. It was agreed to start the process and revise if and as needed.

DIVERSE LEARNERS

Superintendent Ebeling presented an exhibit "Meeting Needs of Diverse Learners" to the Board. This exhibit represents a philosophy that will be shared with the entire teaching staff to adequately meet the needs of our diverse learners.

- RECESS** The Board took a brief recess.
- CALENDAR** Motion by Ed VerSteeg, second by Dave Schlichtemeier to approve the revised school calendar for the 2007-08 school year. The revised calendar changes the October in-service dates from October 22 & 23 to October 15 & 16. All voted affirmative. Motion carried.
- ISL DESIGNATIONS** Motion by Dean Mechler, second by Les Zobrist to approve the designated instructional support program uses for the money generated through the instructional support program as presented by Superintendent Ebeling. All voted affirmative. Motion carried.
- OLD MIDDLE SCHOOL** Motion by Ed VerSteeg, second by Les Zobrist to approve the request for proposals on the old middle school building. All voted affirmative. Motion carried.
- NICC** Motion by Dave Schlichtemeier, second by Ed VerSteeg to approve the 28E agreement with NICC. All voted affirmative. Motion carried.
- FACILITY PROJECTS** Motion by Dean Mechler, second by Les Zobrist to move forward with the administrative recommendations for facility improvements with Energy Service Group. All voted affirmative. Motion carried.
- EMC** Motion by Les Zobrist, second by Dave Schlichtemeier to approve the District's participation in Employers Mutual Insurance. All voted affirmative. Motion carried.
- MISC INFO** Information Items Included:
- Superintendent evaluation materials and timelines.
 - Superintendent will deliver reduction notices to Elementary Principal Terrie Price, and Middle School Special Education teacher Chad Duffy on March 28, 2007.
 - The next board work session was set for April 23, 2007
- ADJOURN** Motion by Ed VerSteeg, second by Dave Schlichtemeier to adjourn. All voted affirmative. Motion carried. The time 7:33 P.M.

PRESIDENT

SECRETARY