

The Board of Directors of the Spencer Community School District met in REGULAR SESSION at 5:30 P.M. on Tuesday, October 27, 2009 in the Board Room at the Central Office, Spencer, Iowa.

- QUORUM** President Korbitz called the meeting to order. Marti Bomgaars, Todd Korbitz, Dean Mechler, Bob Whittenburg, and Bill Zinn answered roll call.
- PLEDGE** The Board recited the Pledge of Allegiance.
- AGENDA** Motion by Bill Zinn, second by Bob Whittenburg to approve the agenda. All voted affirmative. Motion carried.
- CONSENT AGENDA** Motion by Bill Zinn, second by Marti Bomgaars to approve the consent agenda. Items included in the consent agenda are as follows:
- Minutes of previous meetings
 - Open enrollment requests
 - Final pay application for the Lincoln parking lot
 - Secretary's financial reports
 - Approval of bills
 - Personnel recommendations as follows:
Resignation:
Toni Rabel –Teacher Associate at Johnson
New Hires:
Nancy Taylor – Preschool Cook at Johnson for approximately 28 hours per week at a salary of \$10.69 per hour
Sherry Clark – Career Teacher at the High School for a salary of \$21,392 (MA – 17, .5 FTE)
All voted affirmative. Motion carried.
- VISITORS** Visitors were received.
- PSY REPORT** Positively Spencer Youth report was presented.
- MS SCIENCE UPDATE** Diane Maisenbach and Chris Fitzgerald along with students presented information on the new science curriculum.
- ADMIN REPORTS** Principal and Director of School Improvement reports were heard.

INNOVATIVE CALENDAR

The Board discussed the Innovative Calendar for the 2010-11 school year. At this time Board President Korbitz declared the hearing for the Innovative Calendar open.

- There were no oral objections
- There were no written objections

Board President Korbitz declared the hearing closed. Motion by Bob Whittenburg, second by Dean Mechler to apply for the approval of the Department of Education for the innovative calendar. All voted affirmative. Motion carried.

Iowa Code 279.10 requires that: the first day of school cannot be until the Monday of the week in which September 1st falls. We anticipate a start date that would be before that date. President Korbitz declared the hearing for the Early Start Date for 2010-11 open.

- There were no oral objections
- There were no written objections

Board President Korbitz declared the hearing closed. Motion by Bill Zinn, second by Marti Bomgaars to request approval of the early start date from the Department of Education. All voted affirmative. Motion carried.

VOCAL MUSIC TRIP

Motion by Dean Mechler, second by Bob Whittenburg to approve the senior vocal music trip to Chicago as presented. All voted affirmative. Motion carried.

SPEC ED DEFICIT

Motion by Bill Zinn, second by Dean Mechler to approve the special education deficit and request that the School Board Review Committee allow additional spending authority for the deficit. All voted affirmative. Motion carried.

SOUTH CLAY UPDATE

Motion by Bill Zinn, second by Dean Mechler to approve the proposed dissolution proposal as presented by the South Clay School District. All voted affirmative. Motion carried.

HS GYM FLOOR

Motion by Marti Bomgaars, second by Bob Whittenburg to approve the repair of the High School Fieldhouse gym floor. All voted affirmative. Motion carried.

RELIGIOUS LIBERTY

Motion by Dean Mechler to pursue by means of feed back changes to the current draft of the Religious Liberty Policy to meet current needs. Motion died for lack of second.

Motion by Bob Whittenburg, second by Dean Mechler to discontinue the pursuit of a Religious Liberty Policy. All voted affirmative, with the exception of Dean Mechler who voted no. Motion carried.

INFO/DISCUSSION

Items of Discussion included:

- Development Agreement between the City and the School District for the Old Middle School Building
- Calendar dates
- Flu season
- Business luncheon on November 13
- Enrollment information
- 10% across the board State cut

PRESIDENT

SECRETARY