

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, November 24, 2009 at 5:30 P.M. in the Board Room at the Central Office, Spencer, Iowa.

**QUORUM** The meeting was called to order by President Korbitz. Roll call was answered by Marti Bomgaars, Todd Korbitz, Dean Mechler, Bob Whittenburg, and Bill Zinn.

**PLEDGE** The Board recited the Pledge of Allegiance.

**AGENDA** Motion by Bill Zinn, second by Bob Whittenburg to approve the meeting agenda. All voted affirmative. Motion carried.

**CONSENT AGENDA** Motion by Dean Mechler, second by Bill Zinn to approve the consent agenda. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Open enrollment requests
- Approval of final payment to H&S Roofing for the High School Roof
- Approval of insurance settlement for High School Water Damage
- Approval of bills
- Secretary financial reports
- Personnel recommendations as follows:
  - Resignation:  
Sarah Dirks ó Guidance Secretary at High School
  - New Hires:  
Patricia Roberts ó Custodian at Middle School and High School for approximately 40 hours per week at a salary of \$12.91 (day rate) and \$13.41 (night rate).  
Tanner Nelson and Jon Muessingman ó Volunteer wrestling coaches  
Jared Davis ó Volunteer girls basketball coach
  - Leave of Absence:  
Jill Seier ó Teacher Associate at Lincoln

All voted affirmative. Motion carried.

**VISITORS** Visitors were welcomed.

**PSY REPORT** Positively Spencer Youth Report was heard.

**ADM REPORTS** Principal and School Improvement Director Reports were heard.

**APPOINTMENT** Motion by Bill Zinn, second by Bob Whittenburg to appoint Dean Mechler as the Board Member to serve on the Clay County Conference Board. All voted affirmative. Motion carried.

**STUDENT  
EXPULSION** Motion by Dean Mechler, second by Bill Zinn to accept the Superintendent's recommendation to expel the designated students from the Spencer Community School for the remainder of the first semester of the 2009-2010 school year. All voted affirmative. Motion carried.

**IASB** The Board discussed information learned at the IASB Convention.

**LEGISLATOR  
MEETING** Meeting with Legislatures set for December 15, 2009 at 5:30 P.M.

**SUPT COMMENTS** Superintendent comments were heard.

**ADJOURN** Motion by Marti Bomgaars, second by Dean Mechler to adjourn the regular meeting. All voted affirmative. Motion carried. The time 7:01 P.M.

**WORK SESSION** The Board moved into the work session on school finance. Superintendent Ebeling discussed various aspects of school finance and forecast estimates for 2010-2011.

**ADJOURN** Motion by Dean Mechler, second by Marti Bomgaars to adjourn. All voted affirmative. Motion carried. The time 8:15 P.M.

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PRESIDENT

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BOARD SECRETARY