

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Monday, November 30, 2009 at 5:30 P.M. 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.

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

PROJECT REVIEW After discussion the following projects were selected to present to the Spencer Municipal Utilities Board:

- Green Energy
- Free Preschool
- Technology

ADJOURN Motion by Dean Mechler, second by Marti Bomgaars to adjourn. All voted affirmative. Motion carried. The time 6:51 P.M.

PRESIDENT

BOARD SECRETARY