

The Board of Directors of the Spencer Community School District met in REGULAR SESSION at 5:00 P.M. on Tuesday, December 22, 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.

SENATOR KIBBIE The Board discussed legislative issues with Senator Jack Kibbie via a telephone conference.

PLEDGE The Board recited the Pledge of Allegiance.

AGENDA Motion by Dean Mechler, second by Bob Whittenburg to approve the amended agenda to table the Lakeside Laboratory Report, and the Iowa Core Curriculum Presentation until the January board meeting. 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
- Approval of bills
- 403B payments
- Secretary's financial reports
- Personnel recommendations as follows:
 - Resignations:
 - Cletus Broich – Bus Driver
 - Darrel Stoll – Maintenance
 - New Hires:
 - Tom Rutt – Bus Driver for approximately 3 hours daily at a salary of \$14.69 per hour.
 - Dana Lowder – High School Guidance Secretary for approximately 38.5 hours per week at a salary of \$11.96 per hour.
 - Paige Lindsay – Library Associate at the High School for approximately 32.5 hours per week at a salary of \$10.24 per hour.
 - Karen Ryan – Library Association at the High School for approximately 20 hours per week at a salary of \$10.24 per hour.

All voted affirmative. Motion carried.

VISITORS	Visitors were welcomed.
PSY REPORT	Positively Spencer Youth Report was heard.
PRINCIPAL REPORTS	Principal reports were discussed.
AT-RISK PLAN	Motion by Dean Mechler, second by Marti Bomgaars to approve the 2010-11 At-Risk Allowable Growth plan as presented and make application to the state. All voted affirmative. Motion carried.
RESOLUTION AUTHORIZATION	Motion by Bill Zinn, second by Dean Mechler to pass a resolution authorizing the application for modified allowable growth for open enrollment and excess LEP costs. All voted affirmative. Motion carried.
INFO/DISCUSSION:	Discussion topics included: <ul style="list-style-type: none"> ▪ Board Policy Review ▪ January work session date
KEY TAKE AWAYS	Key take aways: <ul style="list-style-type: none"> ▪ Map testing may be used as a tool to determine needs/successes: • Summer reading has an impact on student learning • Proactive plan for success so that all students can learn and succeed.
ADJOURN	Motion by Dean Mechler, second by Bill Zinn to adjourn. The time 6:39 P.M. All voted affirmative. Motion carried.

BOARD SECRETARY

PRESIDENT