

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Tuesday, January 12, 2009 at 5:00 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 Bill Zinn, second by Bob Whittenburg to approve the meeting agenda. All voted affirmative. Motion carried.
- RACE TO TOP** Board members, Superintendent Ebeling, and Duane Davis, teacher union representative discussed the “Race to the Top Grant”. Although there are still many questions concerning the grant a motion was made by Dean Mechler, and seconded by Bill Zinn to sign the participation memorandum, with signatures to include Board President, Superintendent, and President of the teachers union. All voted affirmative, except Marti Bomgaars who abstained. Motion carried.
- ADJOURN** Motion by Marti Bomgaars, second by Dean Mechler to adjourn. All voted affirmative. Motion carried. The time 5:55 P.M.

BOARD PRESIDENT

SECRETARY