

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, February 23, 2010 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 Dean Mechler to approve the meeting agenda. All voted affirmative. Motion carried.

PUBLIC HEARING

Board President Korbitz declared the public hearing for the sale of the first floor at the Middle School open:

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

Board President Korbitz declared the public hearing closed.

APPROVE SALE

Motion by Bob Whittenburg, second by Marti Bomgaars to approve the sale of the first floor at the Middle School to the Clay County Council on Aging per the resolution presented in Exhibit A. All voted affirmative. Motion carried.

CONSENT ITEMS

Motion by Bill Zinn, second by Bob Whittenburg to approve the consent agenda. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Open Enrollment requests
- Shrine Circus Transportation Request
- Approval of Bills
- Transfer from General Fund to Activity Fund for the German Club account
- Secretary's Financial Reports
- Personnel Recommendations as follows:

Resignations:

Charity Mueggenburg – FFA Sponsor

Debbie Moore –TA at Lincoln

Arla Kintigh –District Librarian effective 9/1/10

New Hire:

Craig Grothen – Bus Driver for approximately 3 hours daily at a salary of \$14.69 per hour.

Probationary Contract Termination:

Patricia Roberts –Custodian at Middle School/High School

All voted affirmative. Motion carried.

VISITORS

Visitors were recognized.

AIW REPORT

Principals Joe Muetting, and Steve Barber along with teachers Eli Wiemers and Chris Fitzgerald presented information about the district's professional development on authentic intellectual work.

PSY REPORT

Positively Spencer Youth Report was presented to the Board.

PRINCIPAL REPORTS

Principal reports were heard.

2010-11 CALENDAR

Motion by Dean Mechler, second by Marti Bomgaars to approve the 2010-11 school calendar. All voted affirmative, with the exception of Bill Zinn, who voted no. Motion carried.

MODIFY CALENDAR

Motion by Bill Zinn, second by Dean Mechler to modify the current school calendar and have March 11 and March 12 as school days instead of teacher inservice days. This would move the two teacher inservice days to the end of the school year after students are done for the year. All voted affirmative, with the exception of Marti Bomgaars, who voted no. Motion carried.

RESOLUTION

Motion by Bill Zinn, second by Bob Whittenburg to adopt the following resolution:

RESOLVED, that the Board of Directors of Spencer Community School District will levy property tax for the fiscal year 2010-11 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

All voted affirmative, with the exception of Dean Mechler, who voted no. Motion carried.

DELETE POLICY 704

Motion by Dean Mechler, second by Bill Zinn to delete Board Policy #704 as recommended by Superintendent Ebeling. All voted affirmative. Motion carried.

700 POLICIES

Motion by Bill Zinn, second by Marti Bomgaars to approve the second reading of the 700 series Board Policies. All voted affirmative. Motion carried.

FOREIGN EXCHANGE STUDENT TUITION

Motion by Dean Mechler, second by Bob Whittenburg to remove the foreign exchange student tuition from the table for action this evening. All voted affirmative. Motion carried.

Motion by Bob Whittenburg, second by Dean Mechler to approve the recommendation to set the foreign exchange student tuition at \$2,500. All voted affirmative. Motion carried.

DRIVERS ED FEE

Motion by Marti Bomgaars, second by Bill Zinn to increase the drivers education fee for 2010 by \$15 for a total of \$225.00. All voted affirmative. Motion carried.

INFO/DISCUSSION:

Information topics included:

- Board Policy series 800
- Set March 8th, 2010 as the next Board work session
- Facility study timeline
- Ruthven/Ayshire sharing response
- Certified Budget process
- Belief Statement timeline
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KEY TAKE AWAYS

Key take aways

- Impressed with AIW presentation – continue presentations
- Literacy scores used to inform parents
- Parents more involved if choose to do so
- Students have more responsibility for education
- Student comment on having to be more prepared to participate
- Great discussion – AIW positive

ADJOURN

Motion by Bill Zinn, second by Bob Whittenburg to approve. All voted affirmative. Motion carried.
The time 7:45 P.M.

PRESIDENT

SECRETARY

