

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, March 23, 2010 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.

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 Bob Whittenburg, second by Marti Bomgaars to approve the consent items with the additional bills, open enrollment requests, and resignations:

- Minutes of previous meetings
- Open Enrollment requests
- 2010-11 Sharing Agreements
 - Girls soccer with Emmetsburg
 - Girls swimming with Ruthven-Ayrshire
 - Girls swimming with Hartley-Melvin-Sanborn
 - Girls swimming with Spirit Lake
 - Girls cross country with CC/Everly
 - Girls swimming with Okoboji
 - Boys soccer with Emmetsburg
 - Boys cross country with CC/Everly
- Substantial Completion for ESG project
- Approval of Bills
- Secretary's Financial Reports
- Personnel Recommendations as follows:

Resignations:

Bob Haak –Head Boys Basketball

Tara Hauschen – Freshman Girls Basketball

Rodney Brown – 8th Grade Volleyball

Marc Bruning – Assistant Girls Basketball

contingent on finding suitable replacement

New Hires:

Rodney Brown -7th Grade Football Coach

Paige Lindsey -FFA Sponsor

Drivers Ed Instructors at \$155 per student

- Dale Waggoner
- Robert Raymer
- Ronald Holten

Volunteer Coaches:

Jake Kluver – Boys soccer
Sarah Riedemann – Girls soccer
John Hansel – Boys and Girls soccer
Zach Plagman – Boys tennis
Bob Schlaeger – Boys track
Bill Zinn – Boys golf
Jim Hanthorne – Girls golf

All voted affirmative. Motion carried.

VISITORS

Visitors were received.

PSY REPORT

Positively Spencer Youth Report was heard by the Board.

FFA PRESENTATION

The Board heard a presentation from FFA members on Parliamentary Procedure.

PRINCIPAL REPORTS

Principal and School Improvement Director reports were heard.

AUDIT REPORT

The Board and staff of Nolte, Cornman & Johnson P.C. reviewed the audit report for the fiscal year ending June 30, 2009.

800 POLICIES

Motion by Dean Mechler, second by Bill Zinn to approve the first reading of the series 800 Board Policies. All voted affirmative. Motion carried.

PRELIMINARY BUDGET FIGURES

Superintendent Ebeling presented preliminary certified numbers to the Board.

SET BUDGET HEARING

Motion by Bill Zinn, second by Dean Mechler to set the budget hearing for Thursday, April 8, 2010 at 5:00 P.M. in the Board Room at the Central Office, Spencer, Iowa. All voted affirmative. Motion carried.

SET AMENDMENT HEARING

Motion by Marti Bomgaars, second by Bob Whittenburg to set the 2009-10 budget amendment hearing for Thursday, April 8, 2010 at 5:30 P.M. in the Board Room at the Central Office, Spencer, Iowa. All voted affirmative. Motion carried.

ARCHERY TRIP

Motion by Dean Mechler, second by Bob Whittenburg to approve the national archery trip. All voted affirmative. Motion carried.

SHARING WITH RUTHVEN

Motion by Dean Mechler, second by Marti Bomgaars to direct Superintendent Ebeling to work with Ruthven-Ayrshire on the sharing requests for a teacher-librarian, and a T.A.G. instructor. All voted affirmative. Motion carried.

EARLY RETIREMENT REQUESTS

Motion by Marti Bomgaars, second by Bill Zinn to approve the early retirement requests as presented.

2009-10 Retirees

- Patricia Burke, Linda Gaston, Carol Hanthorne, Jan Homan, Janis Lindstrom, Diana Mingus, Scott Van Houten, Dale Witt

All voted affirmative. Motion carried.

INFO/DISCUSSION

Discussion Topics:

- SMU and ESG project
- Board Belief Statements
- April work session of district staffing
- Key Messages:
 - Excellent FFA Presentation
 - Congratulation to students

ADJOURN

Motion by Bill Zinn, second by Dean Mechler, to adjourn. All voted affirmative. Motion carried. The time 8:34 P.M.

EXEMPT SESSION

The Board moved into exempt session for bargaining.

Board President

Board Secretary

