

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Thursday, April 8, 2010 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, and Bill Zinn answered roll call. Bob Whittenburg was absent.

AGENDA

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

BUDGET HEARING

At this time the Board conducted an official hearing on the budget estimate for the 2010-11 school year.

- There were no written objections.
- There were no oral objections.
- Motion by Marti Bomgaars, second by Bill Zinn to approve, adopt, and certify the budget to the County Auditor.
- Roll call vote as follows:
 - ✓ Bill Zinn Yes
 - ✓ Marti Bomgaars Yes
 - ✓ Todd Korbitz Yes
 - ✓ Dean Mechler Yes
 - ✓ Bob Whittenburg Absent

Motion carried.

09-10 AMENDED BUDGET

An official hearing was held on the amended 2009-10 certified budget.

- There were no written objections.
- There were no oral objections.
- Motion by Dean Mechler, second by Marti Bomgaars to approve, adopt, and certify the amended 2009-10 certified budget.
- Roll call vote as follows:
 - ✓ Marti Bomgaars Yes
 - ✓ Todd Korbitz Yes
 - ✓ Dean Mechler Yes
 - ✓ Bob Whittenburg Absent
 - ✓ Bill Zinn Yes

Motion carried.

EARLY RETIREMENT

Motion by Dean Mechler, second by Marti Bomgaars to approve the early retirement request from Kathy Rettey. All voted affirmative. Motion carried.

ADJOURN

Motion by Bill Zinn, second by Marti Bomgaars to adjourn. All voted affirmative. Motion carried. The time 5:32 P.M.

BOARD PRESIDENT

BOARD SECRETARY