

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, April 27, 2010 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 Dean Mechler to approve the meeting agenda. All voted affirmative. Motion carried.

CONSENT AGENDA Motion by Bill Zinn, second by Bob Whittenburg to approve the consent agenda including the additional bills and resignations:

- Minutes of previous meetings
- Open Enrollment Requests
- Approval of National Debate Tournament
- Approval of Bills
- Secretary's Financial Reports
- Personnel Recommendations as follows:

Resignations:

Sheri Knipe – Assistant Food Service Director and Special Ed Finance

Rachel Hodges –Elementary Teacher

Margie Johnson – Teacher Associate at High School

Connie Stave – Cook at the Middle School

New Hire:

Tracy Cordova – Early Childhood Special Education for a salary of \$34,294 (BA 15 -04)

Lindsey McGill – Middle School Language Arts for a salary of \$28,000 (BA – 0)

Matthew Ruden – Middle School Math Teacher for a salary of \$34,294 (BA -05)

Megan McCabe – Middle School Language Arts Teacher for a salary of \$31,550 (MA-0)

Mollie O'Mara – High school Language Arts Teacher for a salary of \$28,000 (BA-0)

Kory Petzenhauser – High School Science Teacher for a salary of \$31,550 (BA-03), and head Boys Basketball for a salary of \$4,829.

Katie Balk – High School Special Education Teacher for a salary of \$39,409 (MA -05)

Molly VanderLinden – High School Special Education Teacher for a salary of \$30,179 (BA-02)

Transfers:

Tori Storm – to Middle School Transition

Stevie Shively -Middle School Self-Contained

Brenda Miller – Elementary Preschool Special Ed

Katie Van Voorst –K-6 Art

All voted affirmative. Motion carried.

VISITORS

Visitors were received.

SCT THANKS

Connie Goeken, Spencer Community Theater representative, thanked the Board for the use of the Middle School and support given to the Community Theatre during the remodeling of they're building.

PSY REPORT

Positively Spencer Youth Report was heard.

INSTRUCTIONAL COACH

Barb Besch and instructional coaches Stephanie Anderson, Michelle VerSteeg, Pat Briese, and Elli Wiemers updated the Board on the progress attained this year.

REPORTS

Principal and School Improvement Director reports were heard.

TECH REQUESTS

Spencer Community Schools' Technology Director, Jim Kerns, reviewed the 2010-11 technology requests with the Board. Motion by Bob Whittenburg, second by Marti Bomgaars to accept the technology requests as presented, subject to the Microsoft settlement. All voted affirmative. Motion carried

TRANSPORTATION

Julie Nemmers, Transportation Director, reviewed the 2010-11 transportation requests with the Board. Motion by Dean Mechler, second by Bob Whittenburg to approve the purchase of three (3) used busses from South Clay for a total cost of \$75,000. All voted affirmative. Motion carried.

ISCAP

Motion by Bill Zinn, second by Dean Mechler to approve the supplemental resolution for the Iowa School Cash Anticipation Program. All voted affirmative. Motion carried.

FOREIGN LANG WAIVER

Motion by Marti Bomgaars, second by Bob Whittenburg to submit the 2009-10 Foreign Language waiver request to the Department of Education. All voted affirmative. Motion carried.

800 POLICIES

Motion by Bill Zinn, second by Marti Bomgaars to approve the second reading of the 800 series board policies. All voted affirmative. Motion carried.

HEALTH OCCUPATIONS

Motion by Marti Bomgaars, second by Bob Whittenburg to approve the Health Occupations Vocational Program for the 2010-11 school year. All voted affirmative. Motion carried.

SHS GRADUATES

Motion by Dean Mechler, second by Marti Bomgaars to approve the 2010 Spencer High School Graduates as presented, subject to completion of required work. All voted affirmative. Motion carried.

INFORMATION

Discussion/Information Topics:

- May Work Session will be May 11 at 5:00P.M.
- Superintendent evaluation in May.
- Board Belief Statements.

Key take aways:

- The community interaction to establish the health program
- Teacher/Instructional Coaches presentation detailed success and how valuable the process is and the long-term benefits.
- Middle School test scores are positive.
- Congratulations to Middle School students for their success.
- Thank the Community Theatre for they're support.
- Efficient presentations by the Transportation, and Technology Directors.

ADJOURN

Motion by Dean Mechler, second by Bob Whittenburg to adjourn. The time 6:58 P.M. All voted affirmative. Motion carried.

WORK SESSION

The Board moved into a work session on staffing and programming for next year. The work session ended at 7:45 P.M.

EXEMPT SESSION

The Board moved into exempt session for bargaining.

BOARD PRESIDENT

BOARD SECRETARY