

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, May 25, 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 Bob Whittenburg, second by Marti Bomgaars to approve the meeting agenda.

BOARD AWARDS Superintendent Ebeling presented awards to Board Members for their dedicated service.

CONSENT AGENDA Motion by Dean Mechler, second by Bill Zinn to approve the consent agenda with the addition of bills and new hire:

- Minutes of previous meetings
- 28E agreement with Community Colleges for the 2010-11 school year
- Trinity Preschool transportation request
- Approval of Bills
- Secretary's Financial Reports
- Personnel Recommendations as follows:

Resignations:

Emily Merryman – Teacher Associate

Rodney Brown – Social Studies Teacher and Middle School Volleyball Coach

Jared Davis – Head Boys Track

David Shabino – Assistant Soccer Coach

Kurt Bauermeister – Co-Head Girls Track Coach

New Hires

Lisa Van Drunen – Elementary Special Education for a salary of \$30,000 (BA-0).

Nancy De Geest – Elementary Teacher for a salary of \$41,153 (BA-10).

Debbie Ortiz – Elementary Teacher for a salary of \$51,029 (MA -16).

Amy Thompson – Elementary Teacher for a salary of \$49,383 (MA 30-11).

Mollie O'Mara – Middle School Girls Track Coach.

Jared Davis – JV Girls Basketball Coach.

Ann Costilla – Assistant Food Service Director for a salary of \$13.50 per hour, 35 hours per week, 10 month contract.

Kurt Bauermeister – Head Boys Track Coach.

Melissa Stell – 8th Grade Volleyball.

Byrna Eckard – K-12 Librarian for a salary of \$38,409 (BA 30-06).

Holly Sieg – Preschool Teacher for a salary of \$28,000 (BA-0).

All voted affirmative. Motion carried.

VISITORS

Visitors were received.

PSY REPORT

Positively Spencer Youth Report was heard.

PRINCIPAL REPORTS

Principal and School Improvement Director reports were heard.

MICROSOFT UPDATE

Barb Besch discussed the District's plans for the Microsoft money.

TERMINATION

Motion by Bill Zinn, second by Dean Mechler to approve the termination of employment for Bev Quail as requested. Roll call vote as follows:

- Todd Korbitz Yes
- Dean Mechler Yes
- Bob Whittenburg Yes
- Bill Zinn Yes
- Marti Bomgaars Yes

All voted affirmative. Motion carried.

FUEL AGREEMENT

Motion by Bill Zinn, second by Bob Whittenburg to approve the fuel agreement with the City of Spencer. All voted affirmative. Motion carried.

900 SERIES POLICIES

Motion by Bill Zinn, second by Marti Bomgaars to approve the first reading of 900 series Board Policies. All voted affirmative. Motion carried.

ISFI MEMBERSHIP

Motion by Dean Mechler, second by Bob Whittenburg to approve the Iowa School Finance Information Membership. All voted affirmative. Motion carried.

SUMMER PROJECTS Motion by Dean Mechler, second by Bill Zinn to proceed with the requested summer projects. All voted affirmative. Motion carried.

SHARING AGREEMENT Motion by Bob Whittenburg, second by Bill Zinn to approve the sharing agreements with Ruthven-Ayshire Schools. All voted affirmative. Motion carried.

RESOLUTION Motion by Bob Whittenburg, second by Bill Zinn to approve the corporate authorization resolution with Farmers Trust and Savings bank to borrow money for the general fund at an interest rate of 2.15%. Roll call vote as follows:

- Dean Mechler Yes
- Bob Whittenburg Yes
- Bill Zinn Yes
- Marti Bomgaars Yes
- Todd Korbitz Yes

All voted affirmative. Motion carried.

BANK INFO Motion by Bill Zinn, second by Dean Mechler to approve the limit of \$2,000,000 to be borrowed from Farmers Trust and Savings Bank as needed. Roll call vote as follows:

- Bob Whittenburg Yes
- Bill Zinn Yes
- Marti Bomgaars Yes
- Todd Korbitz Yes
- Dean Mechler Yes

All voted affirmative. Motion carried.

INFO/DISCUSSION Discussion/Information Topics:

- June work session will be June 10 at 5:00 P.M.

Key take aways:

- Will be busy with summer projects
- Middle School test data encouraging
- Board attendance at graduation
- Attempt to make ITBS exciting

ADJOURN Motion by Bob Whittenburg, second by Dean Mechler to adjourn and move into exempt session for bargaining. All voted affirmative. Motion carried. The time 7:37 P.M.

BOARD PRESIDENT

BOARD SECRETARY

