

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Friday, May 25, 2007 at 8:00 A.M. in the Board Room at the Central Office, Spencer, Iowa.

Superintendent Ebeling presented the board members with certificates and thanked them for their service and dedication to the District. The Board enjoyed breakfast provided by Northwest Federal and lunch provided by Farmers Bank.

QUORUM

President Van Dyke called the meeting to order. Dean Mechler, Dave Schlichtemeier, Randy VanDyke, Ed VerSteege and Les Zobrist answered roll call.

AGENDA

Motion by Dave Schlichtemeier, second by Ed VerSteege to approve the meeting agenda. All voted affirmative. Motion carried.

CONSENT AGENDA

Motion by Dean Mechler, second by Dave Schlichtemeier to approve the consent agenda with the additional bills and new hires and resignations. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Open enrollment requests
- Approval of bills
- Secretary financial reports
- Personnel as listed:

Resignation:

Jeannie Seely - Secretary at Johnson School.

Jared Davis – 9th Grade Girls Basketball

Donna Malmgren – Johnson Teacher Associate

Bob Haak - Middle School Track Coach

Tim Swanson - Asst Tennis Coach

New Hires:

Jared Davis – Head Boys Track Coach for a salary of \$4,474 and Boys Cross Country Coach for a salary of \$3,356.

Christine Oponski - High School Science Teacher at a salary of \$44,756.

Termination:

Beverly McGuire - Bus Driver.

All voted affirmative. Motion carried.

VISITORS

Visitors were recognized.

AUDITOR	Bruce Frink, school auditor, reviewed the annual audit report with the Board. He discussed fund balance, financial solvency ratio, cash balance, and state requirements. Motion by Les Zobrist, second by Ed VerSteeg to accept the audit report for the 2005-06 school year as presented. All voted affirmative. Motion carried.
PSY SPENCER	Josie Hough presented the Positively Spencer Youth report.
ASSESSMENT	Assistant Superintendent, Kathy Elliott updated the Board on balanced assessment practices.
EXCELLENCE CENTER	Motion by Dave Schlichtemeier, second by Dean Mechler to approve option #2 for the 2007-08 Excellence Center staffing. Dean Mechler withdrew his second and Dave Schlichtemeier withdrew his motion. Motion by Dave Schlichtemeier, second by Dean Mechler to approve option #2 along with the recommendations from the High School Principal and the High School Leadership Team for the 2007-08 Excellence Center staffing. All voted affirmative. Motion carried.
ANNUAL AUDIT	Motion by Ed VerSteeg, second by Les Zobrist to approve the request for proposal and obtain quotes for the school district's annual audit. All voted affirmative. Motion carried.
TECHNOLOGY BIDS	Motion by Ed VerSteeg, second by Les Zobrist to approve the specifications for technology purchases and call for bids per the specifications. All voted affirmative. Motion carried.
TOBACCO-FREE	Motion by Les Zobrist, second by Dean Mechler to approve the second reading of Board Policy 1003.5 Tobacco-Free Environment, and Policy 902.8 Fixed Assets. All voted affirmative. Motion carried.
INVENTORY	Superintendent Ebeling discussed insurance loss information and the strategies necessary to maintain inventories to enable a fair and efficient payment of possible losses. Further study will be done to recommend procedures to the Board at the next Board meeting.
HS SCORE TABLE	Motion by Dean Mechler, second by Les Zobrist to approve the contract with All-Iowa Score Tables, L.L.C. for the advertising on the score table at the High School. The motion includes the approval of the concept of the advertising, with the final approval of the subject (s) of advertising to be given by the Superintendent, High School Principal, and Activity Director respectively. All voted affirmative. Motion carried.

CONTRACTS

Motion by Dean Mechler, second by Ed VerSteeg to ratify the contracts for the 2007-08 school year with the SEA and UEW. All voted affirmative. Motion carried.

COMPENSATION

Motion by Dave Schlichtemeier, second by Dean Mechler to approve the 2007-08 compensation increases for the administrators, non-union support supervisors and support staff. All voted affirmative. Motion carried.

SPANISH TRIP

Motion by Ed VerSteeg, second by Les Zobrist to approve the Spanish trip to Mexico in June of 2008, the National Archery Competition, and the National Debate Competition. Motion by Dean Mechler to amend the motion to approve the concept of the Spanish trip to Mexico in June of 2008, however, require more detailed information prior to the actual departure. Les Zobrist seconded the amendment. All voted affirmative to the original motion. All voted affirmative to the amendment. All voted affirmative to the amended motion. Motion carried.

LAKES CONF REQUEST

Motion by Les Zobrist, second by Ed VerSteeg to deny the request from Sergeant Bluff-Luton to enter the Lakes Conference, however, the Board votes to show support for the addition of three teams to the conference. All voted affirmative. Motion carried.

INFO/DISCUSSION

Information/Discussion Items Included:

- ESG Timeline
- IASB Lighthouse Study
- IASB Able Session on June 14th
- Set date for June work session
- High School Principal timelines

ADJOURN

Motion by Dean Mechler, second by Ed VerSteeg to adjourn. All voted affirmative. Motion carried. The time 11:50 P.M

PRESIDENT

SECRETARY