

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Wednesday, June 9, 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, Bob Whittenburg, and Bill Zinn answered roll call.

MS GUM POLICY Motion by Dean Mechler, second by Marti Bomgaars to add the Middle School gum policy to read at the discretion of the teachers. All voted affirmative. Motion

10-11 HANDBOOKS Motion by Bill Zinn, second by Bob Whittenburg to approve the handbooks for the 2010-11 school year. All voted affirmative. Motion carried.

10-11 TEACHER CONTRACTS Motion by Bob Whittenburg, second by Dean Mechler to ratify the 2010-11-teacher contract. All voted affirmative, with the exception of Marti Bomgaars who abstained. Motion carried.

KINDERGARTEN SECTION Motion by Bob Whittenburg, second by Marti Bomgaars to approve adding another kindergarten section for the 2010-11 school year. All voted affirmative. Motion carried.

REYNOLDS TAXES Motion by Bill Zinn, second by Bob Whittenburg to approve the payment of the Reynolds Building taxes. All voted affirmative. Motion carried.

DISCUSSION Discussion included sharing 5-8 band with CCE and setting July 8, 2010 @ 5:00 P.M for the facility study work session.

CLOSED SESSION Motion by Bob Whittenburg, second by Dean Mechler to move into closed session pursuant to code 21.5. The time 6:31 P.M. All voted affirmative. Motion carried.

ADJOURN Motion by Bill Zinn, second by Bob Whittenburg to move out of closed session at 8:15 P.M. All voted affirmative. Motion carried. Meeting adjourned.

BOARD PRESIDENT

BOARD SECRETARY