

The Board of Directors of the Spencer Community School met in REGULAR SESSION at 5:30 P.M. on Tuesday, June 22, 2010 in the Board Room at the Central Office, Spencer, Iowa.

**QUORUM**

President Korbitz called the meeting to order. Marti Bomgaars, Todd Korbitz, Bob Whittenburg, and Bill Zinn answered roll call. Dean Mechler was absent.

**PLEDGE**

The Board recited the Pledge of Allegiance.

**AGENDA CHANGE**

Motion by Bill Zinn, second by Bob Whittenburg to approve the meeting agenda with the deletion of Item #14 resolution to finalize Lincoln Parking Lot due to lack of necessary signatures. All voted affirmative. Motion carried.

**CONSENT AGENDA**

Motion by Marti Bomgaars, second by Bill Zinn to approve the consent agenda including the additional bills and additional resignation. Items included in the consent agenda area as follows:

- Minutes of previous meetings
- 2010-11 lease agreements
- Secretary Financial Reports
- Approval of Bills
- Personnel Recommendations as follows:

**Resignations:**

Nicole Stauffer – Spanish Teacher and Teacher’s Aide.

Jill Seier –Teacher Associate

Wade Davis -8<sup>th</sup> Grade Boys Basketball

**New Hires:**

Val Van Ampting – Elementary custodian for a salary of \$12.91 per hour for approximately 40 hours per week

Brian Stearns – Night-time custodian for approximately 40 hours per week at a salary of \$12.91 per hour and \$13.41 per hour (night rate).

Kory Petzenhauser -7<sup>th</sup> Grade Football.

Wade Davis – Middle School 8<sup>th</sup> Grade Boys Track, and freshman girls basketball coach.

Wilson Hookfin – Assistant Boys Track

Heather Warren – South Clay Business Manager for approximately 12 hours per week (as needed) at a salary of \$18.03 per hour until all reports for fiscal year 2009-10 are completed.

Dave Schulz – South Clay Superintendent on a daily per diem rate of \$292.31 as needed until all reports for fiscal year 2009-10 are completed.

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. The Board recognized Austin Helmink's achievement of being selected as a National Honor Winner of the Letters About Literature reading promotion program.

**MILK/BREAD BIDS**

Motion by Marti Bomgaars, second by Bob Whittenburg to approve the low bids from Wonder Bread (bread) and Anderson Erickson (milk) for the nutrition program for the 2010-11 school year.

**2010-11 SCHOOL FEES**

Motion by Bill Zinn, second by Bob Whittenburg to set the school fees for the 2010-11 school year. The only change would be an additional \$5.00 for an activity ticket. All voted affirmative. Motion carried.

**900 POLICIES**

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

**CHOIR TRIP**

Motion by Marti Bomgaars, second by Bill Zinn to approve the proposed 2010 choir trip to New York. All voted affirmative. Motion carried.

**IASB MEMBERSHIP**

Motion by Bob Whittenburg, second by Marti Bomgaars to approve the 2010-11 Iowa Association of School Board membership. All voted affirmative. Motion carried.

**ADM SALARIES**

Motion by Bob Whittenburg, second by Bill Zinn to approve the 1% salary increase for administration and the \$8,500 incentive switch from family to single health insurance for the 2010-11 school year. Total package 2.94%. All voted affirmative, with the exception of Marti Bomgaars who voted no.

**NON-UNION SALARIES**

Motion by Marti Bomgaars, second by Bob Whittenburg to approve 2.5% salary increase and 15 cents per hour on wages for the Non-Union Supervisors for the 2010-11 school year. Total package 2.70%. All voted affirmative. Motion carried.

**SOCCER COMPLEX**

Motion by Bill Zinn, second by Bob Whittenburg to approve the commitment of \$5,000 for the soccer complex, press box and scoreboard. All voted affirmative. Motion carried.

**SHARING AGREEMENT**

Motion by Bob Whittenburg, second by Bill Zinn to approve the sharing agreement with Clay Central/Everly for Middle School Band. All voted affirmative. Motion carried.

**INFO/DISCUSSION**

Information/Discussion:

- July Work Session
- IASB – District Meeting
- Progress on Board Belief Statements
- Key Messages;
  - Austin Helmink’s example of student achievement
  - Data presentations are helpful
  - Board members are able to disagree in the meeting but leave the meeting united.

**ADJOURN**

Motion by Bill Zinn, second by Bob Whittenburg to adjourn. All voted affirmative. Motion carried.  
The time 7:47 P.M.

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BOARD PRESIDENT

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BOARD SECRETARY