

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Friday, June 15, 2007 at 12:00 P.M. in the Board Room at the Central Office, Spencer, and Iowa.

- QUORUM** President VanDyke called the meeting to order. Dean Mechler, Dave Schlichtemeier, Randy VanDyke and Ed VerSteeg answered roll call.
- AGENDA** Motion by Ed VerSteeg, second by Dave Schlichtemeier to approve the agenda with the addition of Item 4 – Lighthouse Study. All voted affirmative. Motion carried.
- Les Zobrist arrived.
- HS PRINCIPAL** Motion by Dean Mechler, second by Dave Schlichtemeier to approve the contract for Joe Muetting, High School Principal. All voted affirmative. Motion carried.
- ASST SUPT** Motion by Dean Mechler, second by Dave Schlichtemeier to approve a \$3,000 increase to the contract for Kathy Elliott, Assistant Superintendent. All voted affirmative. Motion carried.
- TECHNOLOGY BID** Motion by Dean Mechler, second by Les Zobrist to approve the technology bid as presented by technology director, Eric Johnson. The approved bid includes 110 Acer laptop computers at a unit price of \$957.79 to be purchased from CDW. All voted affirmative. Motion carried.
- 28E AGREEMENT** Motion by Ed VerSteeg, second by Les Zobrist to approve the 28E agreement with the Perkins Consortium. All voted affirmative. Motion carried.
- LIGHTHOUSE PROJECT** Motion by Dean Mechler, second by Les Zobrist to participate in the “Lighthouse Project” in conjunction with IASB and other Districts located within the AEA. All voted affirmative. Motion carried.
- ADJOURN** Motion by Ed VerSteeg, second by Dave Schlichtemeier to adjourn. All voted affirmative. Motion carried. The time 1:00 P.M.

PRESIDENT

SECRETARY