

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Tuesday, September 14, 2010 at 5:30 P.M in the Board Room at the Central Office, Spencer, Iowa.

The meeting was called to order by President Korbitz.

QUORUM Marti Bomgaars, Todd Korbitz, Dean Mechler, Bob Whittenburg, and Bill Zinn answered roll call.

AGENDA Motion by Bill Zinn, second by Dean Mechler to approve the meeting agenda. All voted affirmative. Motion carried.

DISCUSSION The Board discussed the following:

- GEO Thermal Study
- Future board meetings

ADJOURN Motion by Marti Bomgaars, second by Bill Zinn to adjourn. All voted affirmative. Motion carried. The time 8:05 P.M.

BOARD PRESIDENT

BOARD SECRETARY