

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Friday, July 6, 2007 at 7:30 A.M. in the Board Room at the Central Office, Spencer, Iowa.

**QUORUM** President VanDyke 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 Dean Mechler to approve the meeting agenda with the addition of Item 13e – School Board Candidate. All voted affirmative. Motion carried.

**CONSENT AGENDA** Motion by Dean Mechler, second by Dave Schlichtemeier to approve the consent agenda with the additional bills as presented. 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:

Resignations:

**Mary Ann Bohnenkamp** - Teacher Associate at Lincoln School.

**Coleen Rehm** - Cook at the High School.

New Hires:

**Tara Davis** - 9th Grade Girls Basketball Coach for a salary of \$2,614.

**Jake Kløver** - 7th Grade Football Coach for a salary of \$1,743.

**Josh Davenport** - Bus Driver for approximately 4 hours daily at a salary of \$13.69 per hour.

**Charles Wilkinson** - Bus Driver for approximately 4 hours daily at a salary of \$13.69 per hour.

**Diane Feezor** - Bus Driver for approximately 4 hours daily at a salary of \$13.69 per hour.

**Carol Weese** - Bus Driver for approximately 4 hours daily at a salary of \$13.69 per hour.

**Julie Nemmers** - Increase hours as Operations Adm. Assist. from 40 to 45 hours per week.

**Gerald Bishop** - Increase custodian hours from 3 to 4 hours daily.

**Nancy Dean** - Increase cook hours from 4 to 4 1/2 hours.

**Sue Kenyon** - Increase cook hours from 5 to 5 1/2 hours.

**Lori Kramer** - Increase cook hours from 5 to 5 1/2 hours.

**Mark Miller** - Volunteer Football Coach.

**Beth Lamb** - Elementary Reading/Special Ed Teacher at salary of \$26,500 (BA - 0).

**Connie Christoffersen** - Increase cook hours from 4.5 to 5.5 hours.

**Bob Fullhart** - Assistant Wrestling Coach for a salary of \$3,486.

All voted affirmative. Motion carried.

**VISITORS**

Visitors were recognized.

**COMPUTERS**

Motion by Ed VerSteege, second by Les Zobrist to purchase ten Acer desktop computers at the low bid of \$502.59 per unit. All voted affirmative. Motion carried.

**IASB MEMBERSHIP**

Motion by Dean Mechler, second by Ed VerSteege to renew IASB membership for the 2007-08 school year. The cost is based on enrollment and will be \$5418.00 for the upcoming school year. All voted affirmative. Motion carried.

**SCHOOL FEES**

Motion by Ed VerSteege, second by Les Zobrist to approve the school fees for the 2007-08 school year. All voted affirmative. Motion carried.

**BREAD/MILK BIDS**

Motion by Dean Mechler, second by Les Zobrist to accept the Sara Lee Bakery Group, and Joe's Dairy as presented by staff for the bread and milk bids for the 2007-08 school year. All voted affirmative. Motion carried.

**SECURITY**

Mark Bauermeister, Director of Operations informed the board of the need for additional security cameras and door locks for the high school campus. After discussion a motion was made by Les Zobrist, and seconded by Ed VerSteege to purchase the following from Andrews Security (the low bidder), contingent upon the quality of the product, coverage, and support:

- Magnetic Locks \$17,095.
- Video System \$13,350.
- Key Fobs \$ 1,700.

All voted affirmative. Motion carried.

**BOARD POLICIES**

The Board reviewed and approved the first reading of Board Policies as listed:

- Delete 405.8 Harassment
- Delete 502.1 Student-to-Student Harassment
- Add 104. Anti-Bully/Harassment Policy
- Adopt the following 102, 301.1, 302.1, 401.1, 401.3, 407.2, 500, 602.21

The policies will again be discussed at the Board table upon receiving parent, student, and community input.

**AUDITOR**

Motion by Les Zobrist, second by Ed VerSteeg to approve Bruce Frink, CPA as auditor for the school district for the 2006-07 and 2007-08 school years. The District will request that the state audit for the school year ending 2008-09. The District will then establish a sequence to enable a state audit every 4<sup>th</sup> year. All voted affirmative. Motion carried.

Randy VanDyke left the meeting at 9:55 A.M.

**DISCUSSION**

Information/Discussion Items:

- Dedication/Naming of School Facility Procedures
- Partnership with City on Safe Routes to School
- IASB Legislative Platform
- Lighthouse Work Session Input

Focus topics were discussed for the upcoming work session

**ADJOURN**

Motion by Dean Mechler, second by Ed VerSteeg to adjourn. All voted affirmative. Motion carried. The time 10:20 A.M.

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PRESIDENT

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SECRETARY