

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, December 21, 2010 at 5:30 P.M. in the Board Room at the Central Office, Spencer, Iowa.

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

PLEDGE The Board recited the Pledge of Allegiance.

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

CONSENT AGENDA Motion by Dean Mechler, second by Marti Bomgaars to approve the consent agenda including the additional bills, and resignation 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 recommendations as follows:

Resignation:

Melissa Stell – 8th Grade Volleyball

New Hires:

Cheryl Hessenius – Teacher Associate at Lincoln for approximately 16.25 hours per week at a salary of \$10.41 per hour.

Tracy White – Teacher Associate at Lincoln for approximately 32.5 hours per week at a salary of \$10.41 per hour.

Beth Hicks – Teacher Associate at Lincoln for approximately 32.5 hours per week at a salary of \$10.41 per hour.

TJ Pratt – Middle School Wrestling Coach

All voted affirmative. Motion carried.

VISITORS Visitors were received.

STUDENT PRESENTATION Students Jenna and Jesse Barnes presented bullying information to the Board.

PSY REPORT The Positively Spencer Youth report was heard.

ADM REPORTS

Principal and Director of School Improvements reports were heard.

FUTURE PRESENTATIONS

President Korbitz discussed ideas for future presentations at Board Meetings.

AT-RISK PLAN

Motion by Dean Mechler, second by Bob Whittenburg to approve the 2011-12 At-Risk Allowable Growth Plan. All voted affirmative. Motion carried.

HEARING RE-SCHEDULE

Motion by Bob Whittenburg, second by Bill Zinn to reschedule the hearing for the sale of the first floor of the Old Middle School to Clay County Council on Aging. The hearing date was set for January 13, 2011 prior to the Light House work session. All voted affirmative. Motion carried.

OPEN ENROLL DENIAL

Motion by Dean Mechler, second by Bill Zinn to deny the presented open enrollment request for the 2010-11 school year because it does not meet the good cause requirement. All voted affirmative. Motion carried.

ADDENDUM

Motion by Bill Zinn, second by Marti Bomgaars to approve an addendum to our current real estate contract with Louis Anthony Curiel . All voted affirmative. Motion carried.

SAFE ROUTES AGREE

Motion by Marti Bomgaars, second by Dean Mechler to approve the Safe Routes to School Agreement with the City. All voted affirmative. Motion carried.

HR SHARING WITH CITY

Motion by Bill Zinn, second by Bob Whittenburg to renew the Human Resource Director sharing agreement with the City. All voted affirmative. Motion carried.

BUS AIDES

Motion by Marti Bomgaars, second by Bob Whittenburg to approve an additional seven adults on buses to help ensure student safety and help with student discipline. All voted affirmative. Motion carried.

CLAY CO BOARD

Motion by Bill Zinn, second by Marti Bomgaars to appoint Dean Mechler as the Board member to serve on the Clay County Conference Board. All voted affirmative. Motion carried.

EARLY RETIREMENT

Motion by Dean Mechler, second by Bill Zinn to approve the proposed early retirement policy for the 2010-11 school year. All voted affirmative with the exception of Marti Bomgaars who abstained. Motion carried.

INFO/DISCUSSION

Information/Discussion:

- Future work sessions
- Revenue purpose statement
- 100 Series board policies

KEY MESSAGES

Key Messages:

- Student presentations a positive addition to the Board meeting
- How reporting helps to schedule curriculum.

ADJOURN

Motion by Bob Whittenburg, second by Bill Zinn to adjourn. All voted affirmative. Motion carried. The time 8:38 P.M.

BOARD PRESIDENT

SECRETARY