

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, February 22, 2011 at 5:00 p.m. in the Board Room at the Central Office, Spencer, Iowa.

POLYCOM (IASB)

The Board held a Polycom Light House session with Harry Heilgenthal, IASB representative.

QUORUM

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

PLEDGE

The Board recited the Pledge of Allegiance.

AGENDA

Motion by Bill Zinn, second by Bob Whittenburg to approve the meeting agenda. All voted affirmative. Motion carried.

CONSENT AGENDA

Motion by Dean Mechler, second by Marti Bomgaars to approve the consent agenda, which includes additional bills and Shrine Circus request. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Approval of bills
- Secretary Financial reports
- Building and Activity Budgets
- Shrine Circus request
- Open Enrollment requests
- Personnel Recommendations as follows:

Resignations:

Lynne Niemeyer – Food Service.

Greg Jones -7th Grade Girls Basketball Coach.

Pam Baugh –Teacher Associate.

Volunteer Coaches:

Jake Kluver – Boys Soccer.

Dave Shabino –Girls Soccer.

All voted affirmative. Motion carried.

VISITORS

Visitors were recognized.

PSY REPORT

Positively Spencer Youth Report was presented.

ADMIN. REPORTS

Principal and Director of School Improvement Reports were heard.

100 SERIES 2ND READING

Motion by Bill Zinn, second by Dean Mechler to approve the second reading of Series 100 of the Board Policies. All voted affirmative. Motion carried.

TRANSPORTATION PROPOSAL

Julie Nemmers presented the transportation proposal for the 2011-12 school year. After discussion a motion was made by Bill Zinn, and seconded by Marti Bomgaars to approve the purchase of the following:

- 8x16 aluminum point-nose trailer at an estimated cost of \$6,000.
- Used suburban with towing capabilities at an estimated cost of \$28,000.
- New maintenance truck with utility box, snowplow and Tommy lift at an estimated cost of \$42,000.
- Purchase of a new bus would be tabled until next year,

All voted affirmative. Motion carried.

2011-12 CALENDAR

Motion by Dean Mechler, second by Bill Zinn to approve the 2011-12 calendar as presented. All voted affirmative. Motion carried.

EARLY RETIREMENT REQUESTS

Motion by Bill Zinn, second by Bob Whittenburg to approve the early retirement requests as presented. All voted affirmative. Motion carried.

DRIVERS ED PAY

Motion by Marti Bomgaars, second by Dean Mechler to approve the increase of \$10.00 per student to a total of \$165.00 for the Drivers Ed teachers beginning with the summer of 2011. All voted affirmative. Motion carried.

SUMMER FOOD SERVICE

Motion by Bob Whittenburg, second by Marti Bomgaars to approve the summer food service program. All voted affirmative, with the exception of Dean Mechler who voted no. Motion carried.

GIRLS ASST SOCCER

Motion by Dean Mechler, second by Bob Whittenburg to approve financial support for the girl's assistant soccer coach position. All voted affirmative, with the exception of Marti Bomgaars who voted no.

INFO/DISCUSSION:

Information/Discussion Items:

- Future work sessions
- Service Club Presentations
- Geothermal study information
- Revenue purpose statement brochure
- Superintendent Search update
- Key Messages:
 - Lighthouse Discussion
 - Tag Presentation
 - Free and Reduced percentage

ADJOURN

Motion by Bill Zinn, second by Dean Mechler to adjourn. All voted affirmative. Motion carried. The time 7:40 P.M.

BOARD PRESIDENT

BOARD SECRETARY