

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Monday, August 27, 2007 at 5:30 P.M. in the Board Room at the Central Office, Spencer, Iowa.

QUORUM

The meeting was called to order by President VanDyke. Roll call was answered by Dean Mechler, Dave Schlichtemeier, Randy VanDyke, Ed VerSteege and Les Zobrist.

AGENDA

Motion by Dean Mechler, second by Les Zobrist to approve the meeting agenda with the addition of Item 14D, 14E, and the additional information presented for Item 8. All voted affirmative. Motion carried.

CONSENT AGENDA

Motion by Dave Schlichtemeier, second by Ed VerSteege to approve the consent agenda. Items included in the consent agenda are as follows:

- Minutes of previous meeting
- Open enrollment requests
- Sharing agreement with Hartley-Melvin Sanborn
- Horizontal lane changes
- Approval of bills
- Personnel as listed:

Resignations

Ashley Stoermer - Teacher Associate at the High School.

Tammy Freeman - Teacher Associate at Johnson.

Steve Stribley - Teacher Associate at the High School.

Vicki Stribley - Library Associate at the High School.

Tara Davis - Teacher Associate at Fairview.

Kelli Hagedorn - Teacher Associate at Lincoln School.

New Hires

Greg Baethke - Middle School Fitness Center Supervisor for a salary of \$2,323.

Lynne Niemeyer - Food Service for approximately 32.5 hours per week at a salary of \$10.46 per hour.

Melissa Merida - Field Service Technician for approximately 40 hours per week for a salary of \$15.63 per hour.

Katie Tanner - Boys Swimming Coach for a salary \$3,486.

Brian Dirks - Head Boys Baseball Coach for a salary of \$4,467.

Pam Haak - Increase FTE from .54 to .77 for a salary of \$25,415.

Nicole Stauffer - Teacher Associate at Fairview School for approximately 33 hours per week at a salary of \$9.94 per hour.

Shannon Fricton - Teacher Associate at Johnson School for approximately 33 hours per week at a salary of \$9.94 per hour.

Carol Elliott - Teacher Associate at Lincoln School for approximately 33 hours per week at a salary of \$9.94 per hour.

Becky Prentice - Teacher Associate at Lincoln for approximately 33 hours per week for a salary of \$9.94 per hour.

Julie Krull - Teacher Associate at Johnson for approximately 33 hours per week for a salary of \$9.94 per hour.

Steve Steele - Volunteer Football Coach.

Jolynne Eilts - Payroll/Human Resource Accountant for a salary of \$35,000 per year.

Emily Merryman - Teacher Associate at the High School for approximately 33 hours per week for a salary of \$9.94 per hour.

Tracy Fisher - Teacher Associate at the High School for approximately 33 hours per week for a salary of \$9.94 per hour.

Megan Stuckey - Teacher Associate at the Middle School for approximately 33 hours per week at a salary of \$9.94 per hour.

All voted affirmative. Motion carried.

VISITORS

Visitors were recognized.

REPORTS

Judi Nielsen presented the Positively Spencer Youth Report.

The Principal and Assistant Superintendent reports were presented.

STU ACHIEVEMENT

Literary specialist, Julie Finnern presented student achievement data from Lincoln Elementary School that has been directly impacted by implementing best practice strategies.

Assistant Superintendent Elliott presented student achievement data submitted for accountability under the No Child Left Behind legislation. The District received the 2007-08 AYP notification identifying the Spencer Middle School – special education subgroups as in need of improvement. Discussion centered on the proposed strategies to best respond to the notification, and attain the desired outcomes.

The Board took a break from 7:45P.M. to 7:55 P.M.

BOARD POLICIES

Motion by Ed VerSteeg, second by Les Zobrist approving the following board policies and waiving the second reading. The approved policies will be come effective September 1, 2007.

- Policy #104 Anti-Bully/Harassment Policy
- Policy #102
- Policy #301.1
- Policy #302.1
- Policy #401.1
- Policy #401.3
- Policy #407.2
- Policy #500
- Policy #600.21

All voted affirmative, with the exception of Dave Schlichtemeier who voted no. Motion carried.

TRANS AGREEMENT Motion by Les Zobrist, second by Dave Schlichtemeier to approve the 2007-08 transportation agreement with South Clay. All voted affirmative. Motion carried.

SHARING AGREEMENT Motion by Dean Mechler, second by Ed VerSteeg to approve the sharing agreement with the Spencer Family YMCA for the 2007-08 school year. All voted affirmative. Motion carried.

ADM MANAGER Motion by Dean Mechler, second by Les Zobrist to approve the School Administrative Manager Project at the Elementary and Middle School level for one year. The cost of the project will be funded out of at-risk funding. The administration is to bring back an evaluation of the project before the end of the school year. All voted affirmative. Motion carried.

Dave Schlichtemeier left at 8:45 P.M.

DISCUSSIONS Discussion/Information Topics included:

- Lighthouse project work sessions
- Old Middle School proposal
- School Board Election

SUPT COMMENTS Superintendent comments included school board goal and student enrollment information.

ADJOURN Motion by Dean Mechler, second by Ed VerSteeg to adjourn. All voted affirmative. Motion carried. The time 9:00 P.M.

PRESIDENT

SECRETARY