

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Monday, October 29, 2007 at 6:30 P.M. in the Board Room at the Central Office, Spencer, Iowa.

QUORUM

President Schlichtemeier called the meeting to order. Dean Mechler, Dave Schlichtemeier, Barb VanWyk, Ed VerSteeg and Les Zobrist answered roll call.

PUBLIC HEARING

The public hearing was declared open:

- Written comments in favor of were read:
 - Bob Fagen
 - Greg Kooker
- Oral comments in favor of were heard:
 - Joanne Schar
 - Lou Reed
 - Lee Schoenewe
 - Lorainne Conley
- Written comments against were read:
 - Judith Olson
- Oral comments against were heard:
 - Norm Chindlund
 - Tim Greenough
- Other comments:
 - Ken Norris
 - Randy VanDyke
 - Tom Nelson
 - Carolyn Kruger
 - George Kruger

The public hearing was declared closed at 7:29 P.M.

SALE OF OLD MS

Motion by Ed VerSteeg second by Les Zobrist to approve the sale of the second and third floors of the former Spencer Middle School for \$1.00 to Community Housing Initiatives, Inc. and allow the expense of \$50,000 in order for Community Housing Initiatives to apply for the necessary funding to remodel the former Middle School. Roll call vote as follows:

Dave Schlichtemeier	Aye
Barb Van Wyk	Aye
Ed VerSteeg	Aye
Les Zobrist	Aye
Dean Mechler	Aye

Motion carried.

MS AUDITORIUM

Motion by Dean Mechler, second by Ed VerSteeg to engage Neumann, Monson, Wictor to estimate costs on the upgrades to the Middle School Auditorium (with input from all interested parties), after which the board will prioritize and decide what to spend or not to spend at a future date. All voted against. Motion denied.

Motion by Ed VerSteeg, second by Les Zobrist to give the administration permission to get proposals and gather information on the possible renovations of the former Middle School. All voted affirmative. Motion carried.

Motion by Ed VerSteeg, second by Les Zobrist to adjourn. All voted affirmative. Motion carried. The time 8:30 P.M.

PRESIDENT

SECRETARY