

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, July 5, 2011 at 5:30 P.M. in the Board Room at the Central Office, Spencer, Iowa.

QUORUM

The meeting was called to order by President Korbitz. 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/
AMENDMENT**

Motion by Dean Mechler, second by Marti Bomgaars to approve the meeting agenda with the addition of 8A – Board Priorities and 20 FFA farmland lease. All voted affirmative. Motion carried.

CONSENT AGENDA

Motion by Bill Zinn, second by Marti Bomgaars to approve the consent agenda as listed:

- Minutes of previous meetings
- Approval of bills
- Secretary financial reports
- Building and Activity budgets
- Open Enrollment Requests
- Personnel recommendations as follow:

Resignations:

Lydia Arnold –Teacher Associate

Amanda Hoffman –Middle School Mock Trial

New Hires:

Elizabeth Kluver – Study Hall Teacher

Associate for approximately 32.5 hours per week at a salary of \$10.61 per hour.

Teresa Trierweiler – Spanish Teacher – change FTE to.4 at a salary of \$19,042 (MA -08).

Katie Maaland – Middle School Science transfer from High School Science

Anne Johnson – High School Science for a salary of \$46,069 (BA 15-09).

Angie Edington – Teacher Associate at Lincoln for approximately 32.5 hours per week at a salary of \$10.61 per hour.

Nicole Welle – Teacher Associate at Lincoln for for a salary of \$10.61 per hour up to 32.5 hours per week

Paige Van Voorst – Teacher Associate at Lincoln for approximately 32.5 hours per week at a salary of \$10.61 per hour.

All voted affirmative. Motion carried.

VISITOR – LES ZOBRIST

Les Zobrist expressed his concerns on the naming of school property for individuals.

PSY REPORT

The Positively Spencer Youth Report was heard.

11-12 BOARD PRIORITIES

Board priorities for the 2011-12 school year were discussed.

READING DATA REPORT

Barb Besch, discussed reading data with the Board.

FFA FARM LAND LEASE

Motion by Bob Whittenburg, second by Bill Zinn to approve the FFA farm land lease as presented. All voted affirmative. Motion carried.

YMCA AGREEMENT

Motion by Bill Zinn, second by Bob Whittenburg to approve the 2011-12 swimming agreement with the Spencer YMCA (including transportation) for an agreed cost of \$5,280. Motion by Dean Mechler, second by Bill Zinn to reconsider the motion on the table. All voted affirmative. Motion carried.

Motion by Bill Zinn, second by Bob Whittenburg to approve the 2011-12 swimming agreement with the Spencer YMCA (including transportation) for the agreed cost of \$3,740. All voted affirmative. Motion carried.

HOSPITAL AGREEMENT

Motion by Marti Bomgaars, second by Dean Mechler to approve the sharing agreement with the Spencer Hospital for the 2011-12 health occupation classes. All voted affirmative. Motion carried.

**SHARING AGREEMENT
WITH RUTHVEN-AYRSHIRE**

Motion by Marti Bomgaars, second by Bob Whittenburg to approve the 2011-12 sharing agreement for a librarian with Ruthven-Ayshire Schools. All voted affirmative. Motion carried.

CC/E AGREEMENT

Motion y Dean Mechler, second by Marti Bomgaars to approve the 2011-12 sharing agreement with CC/Everyly for transportation. All voted affirmative. Motion carried.

CITY AGREEMENT

Motion by Bob Whittenburg, second by Bill Zinn to approve the 2011-12 human resources agreement with the City of Spencer. All voted affirmative. Motion carried.

UPPER DES MOINES LEASE

Motion by Marti Bomgaars, second by Dean Mechler to approve the 2011-12 lease agreement with Upper Des Moines Opportunity. All voted affirmative. Motion carried.

2011-12 SCHOOL FEES

Motion by Dean Mechler, second by Bob Whittenburg to approve the 2011-12 school fees. All voted affirmative. Motion carried.

MILK/BREAD BIDS

Motion by Bob Whittenburg, second by Marti Bomgaars to approve the low bid for bread from Sara Lee, and the low bid for milk from Anderson Erickson for the Nutrition program for the 2011-12 school year. All voted affirmative. Motion carried.

POLICIES 603.4

Motion by Dean Mechler, second by Bill Zinn to approve the first reading of the amendments to Board Policies 603.4 and 603.4R. All voted affirmative. Motion carried.

MS TEAMMATES PROGRAM

The Middle School Teammates Program was tabled pending further research.

APPROVE SPECIFICATIONS

Motion by Dean Mechler, second by Marti Bomgaars to approve the specifications as presented for the Football stadium and Fieldhouse bleachers. All voted affirmative. Motion carried.

CALL FOR BIDS

Motion by Dean Mechler, second by Marti Bomgaars to call for bids for the Football stadium and Fieldhouse bleachers. All voted affirmative. Motion carried.

SET BID OPENING

Motion by Bill Zinn, second by Bob Whittenburg to set the bid opening for the bleacher projects as August 11, 2011 at 2:00 P.M. All voted affirmative. Motion carried.

SET PUBLIC HEARING

Motion by Bill Zinn, second by Bob Whittenburg to set August 16, 2011 at 5:30 P.M. as the public hearing date on the Football Stadium and Fieldhouse Bleacher projects in the Board Room at the Central Office, Spencer, Iowa. All voted affirmative. Motion carried.

SUBSTITUTE PAY 2011-12

Motion by Bill Zinn, second by Bob Whittenburg to approve the 2011-12 substitute pay as presented. All voted affirmative. Motion carried.

PUBLIC HEARING -6TH GRADE POD

Motion by Bob Whittenburg, second by Marti Bomgaars to set the public hearing for the 6th grade pod project on July 12, 2011 @ 5:00 P.M. in the Board Room at the Central Office, Spencer, Iowa. All voted affirmative. Motion carried. The Board will then discuss Board priorities for the 2011-12 school year. All voted affirmative. Motion carried.

RESOLUTION

Board Member Bob Whittenburg introduced the following Resolution entitled
"RESOLUTION AUTHORIZING AND PROVIDING FOR THE TERMS OF ISSUANCE AND SECURING THE PAYMENT OF \$6,150,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE AND REFUNDING BONDS, SERIES 2011, OF THE SPENCER COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, UNDER THE PROVISIONS OF CHAPTERS 423E AND 423F OF THE CODE OF IOWA,

AND PROVIDING FOR A METHOD OF PAYMENT OF SAID BONDS,” and moved its adoption. Board Member Dean Mechler seconded the motion to adopt. Roll call vote as follows:

- Dean Mechler AYE
- Bob Whittenburg AYE
- Bill Zinn AYE
- Marti Bomgaars AYE
- Todd Korbitz AYE

ADOPT RESOLUTION

The President declared the Resolution adopted.

TAX EXEMPT CERTIFICATE

Board Member Bill Zinn moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Marti Bomgaars seconded the motion. Roll call vote as follows:

- Todd Korbitz AYE
- Dean Mechler AYE
- Bob Whittenburg AYE
- Bill Zinn AYE
- Marti Bomgaars AYE

MOTION ADOPTED

The President declared the Motion adopted.

DISCLOSURE CERTIFICATE

Board Member Bill Zinn moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board Member Dean Mechler seconded the motion. Roll call vote as follows:

- Marti Bomgaars AYE
- Todd Korbitz AYE
- Dean Mechler AYE
- Bob Whittenburg AYE
- Bill Zinn AYE

MOTION ADOPTED

The President declared the Motion adopted.

NAMING BASEBALL FIELD

Motion by Bob Whittenburg, second by Dean Mechler to table the renaming of the Baseball field. All voted affirmative. Motion carried.

INFORMATION/DISCUSSION

Information/Discussion:

- Board Election information
- Lively discussion
- Welcome Terry Hemann as the new superintendant.

ADJOURN

Motion by Marti Bomgaars, second by Bill Zinn to adjourn. All voted affirmative. Motion carried. The time 8:36 P.M.

BOARD PRESIDENT

BOARD SECRETARY