

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, November 27, 2007 at 5:30 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 VerSteege and Les Zobrist answered roll call.

The Board recited the Pledge of Allegiance

AGENDA

Motion by Dean Mechler, second by Les Zobrist to approve the meeting agenda. All voted affirmative. Motion carried.

CONSENT ITEMS

Motion by Dean Mechler, second by Les Zobrist to approve the consent items with the additional bills and bank information as presented. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Open Enrollment Requests
- Approval of Bills
- Personnel recommendations as follows:

Resignations

David Schaefer - 7th Grade Football Coach on the contingency of finding suitable replacement.

Greg Baethke - 8th Grade Football Coach on the contingency of finding suitable replacement.

New Hires:

Luana Nair - 8th Grade Girls Basketball coach for a salary of \$1,743.

Eric Van Der Heide - 9th Grade Boys Basketball Coach for a salary of \$2,615.

Jared Davis - Volunteer Girls Basketball Coach.

Al Vanderberg and Tony Kladstrup – Volunteer Boys Basketball Coaches.

Jon Muessingmann and Dave Storm – Volunteer Wrestling Coaches.

VISITORS

Visitors were received.

PSY REPORT

Joe Muetting presented the Positively Spencer Youth Report

PRINCIPAL REPORTS

Principal and Assistant Superintendent reports were heard.

MATH REPORT

Second grade teachers presented information to the Board on the elementary math program.

CALENDAR

President Schlichtemeier declared the hearing on the Innovative Calendar for the 2008-09 school open. There were no comments. Motion by Ed VerSteege, second by Barb VanWyk to approve the application for the innovative calendar to the Department of Education. All voted affirmative Motion carried.

- 08-09 START DATE** President Schlichtemeier declared the hearing on the early start date for the 2008-09 school year open. There were no comments. Motion by Ed VerSteege, second by Dean Mechler to request the early start date from the Department of Education. All voted affirmative. Motion carried.
- GERMAN TRIP** Motion by Dean Mechler, second by Ed VerSteege to approve the German trip for the students. All voted affirmative. Motion carried.
- BOARD POLICY** Motion by Dean Mechler, second by Ed VerSteege to approve the second reading of Board Policy #405.15 Accountability Test Integrity/Test Preparation. All voted affirmative. Motion carried.
- After discussion the Board tabled the agenda item Board Policy #204.14 Public Forum.
- TECHNOLOGY** Eric Johnson reviewed the District's technology plan and discussed the purchase of smart boards. Motion by Les Zobrist, second by Barb VanWyk to approve the Foundation Technology purchases. All voted affirmative. Motion carried.
- IDAT** Motion by Les Zobrist, second by Ed VerSteege to approve the Iowa Drug and Alcohol Testing Program for 2008. All voted affirmative. Motion carried.
- CURRICULUM MAPPING** Motion by Dean Mechler, second by Ed VerSteege to approve the purchase of the curriculum mapping software. All voted affirmative. Motion carried.
- SALES TAX** Motion by Dean Mechler, second by Ed VerSteege to approve the resolution to support the statewide penny sales tax for school infrastructure. The motion was defeated.
- MISCELLANEOUS** Information/Discussion
- Coaching Evaluation Instrument
 - Board Policy Revision Process
 - High School Entrances
 - Future Board Meetings
 - Update on Auditorium Consultant
 - IASB Convention
 - Light House Work Session
- ADJOURN** Motion by Barb VanWyk, second by Les Zobrist to adjourn. All voted affirmative. Motion carried. The time 9:05 P.M.

PRESIDENT

SECRETARY