

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, July 26, 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, Bob Whittenburg, and Bill Zinn. Dean Mechler was absent.

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

- Minutes of previous meetings
- Approval of Bills
- Personnel recommendations as follow:

New Hires:

Ayn Thoreson – Spanish Teacher – change FTE to 1.0 for a salary of \$50,676 (MA – 10)

Dave Barglof – Bus Driver for approximately 3 hours per day at a salary of \$15.06 per hour.

Tyler Horkey – Assistant Football Coach for a salary of \$3,686.

Julie Kinsley – Teacher Associate at the High School for approximately 32.5 hours per week at a salary of \$10.61 per hour

All voted affirmative. Motion carried.

**VISITORS** Visitors were received.

**PSY REPORT** Positively Spencer Youth Report was heard.

**SECY/TREASURER APPOINT** Motion by Marti Bomgaars, second by Bill Zinn to appoint Sharon Slawson as the district secretary and treasurer. All voted affirmative. Motion carried. Bob Whittenburg administered the oath of office.

**APPOINT ATTORNEY**

Motion by Bob Whittenburg, second by Bill Zinn to appoint Steve Avery as the attorney to represent the Spencer School District, advise the Board, and act as the Board’s chief negotiator. All voted affirmative. Motion carried.

**APPOINT TRUANT OFFICER**

Motion by Bill Zinn, second by Marti Bomgaars to appoint Chief of Police, Mark Lawson as the school district truant officer. All voted affirmative. Motion carried.

**ILCC AGREEMENT**

Motion by Bill Zinn, second by Bob Whittenburg to approve the sharing agreement with ILCC. All voted affirmative. Motion carried.

**LEGISLATIVE PRIORITIES**

The Board selected the listed legislative actions as priorities:

- Supports full state funding to implement the Iowa Professional Development Model.
- Supports continued progress in the development of rigorous content standards and benchmarks, consistent with, the Common Core Standards focused on improving student achievement.
- Supports funding to ensure all 3- and 4- year olds have access to a high quality public school preschool program, and allow 4-year olds to be included in the enrollment count..
- Supports setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts and AEAs.
- Supports sufficient state revenues to adequately fund public education as Iowa’s number one priority.

**INFO/DISCUSSION**

Information Discussion:

- Board election information
- Open meeting law changes
- Dates for your calendar.

**ADJOURN**

Motion by Bob Whittenburg, second by Marti Bomgaars to adjourn. All voted affirmative. Motion carried. The time 6:35 P.M.

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BOARD PRESIDENT

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BOARD SECRETARY