

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Friday, December 14, 2007 at 7:30 A.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.

**AGENDA** Motion by Dean Mechler, second by Ed VerSteeg to approve the agenda. All voted affirmative. Motion carried.

**BUDGET** The Board discussed the district budget, and financial predictions.

**ADJOURN** Motion by Ed VerSteeg, second by Barb VanWyk to adjourn. All voted affirmative. Motion carried. The time 9:30 A.M.

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PRESIDENT

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SECRETARY