

PECIAL SESSION on October 11, 2011 at 5:30 P.M. in
ce, Spencer, Iowa.

QUORUM

The meeting was called to order by President Whittenburg. Roll call was answered by Marti Bomgaars, Bob Whittenburg, Dean Mechler, and Kris McDermott.

AGENDA

Motion by Dean Mechler, seconded by Marti Bomgaars, to approve the meeting agenda. All voted affirmative. Motion carried.

LIGHTHOUSE PREPARATION

The Board and Administrators discussed Lighthouse with Harry Heiligenthal, representative of the Iowa Association of School Boards.

PERSONNEL

Motion by Bill Zinn, seconded by Marti Bomgaars, to approve the personnel recommendations as listed:

Termination:

Justin Brown ó Custodian at Middle School

Resignations:

Sherry Clark ó Career Coordinator Teacher at High School

Joy Sheley ó Teacher Associate

Karee Muilenberg ó Teacher Associate

New Hires:

Jay Mosher ó Boys Swimming Coach for a salary of \$3,686.

Rebecca Moore ó Teacher Associate at Lincoln for approximately 32.5 hours per week at a salary of \$10.61 per hour.

Abigail Long ó Teacher Associate at Fairview for approximately 32.5 hours per week at a salary of \$10.61 per hour.

Eula Roth ó Preschool Teacher Associate at Johnson for approximately 32.5 hours per week at a salary of \$10.61 per hour

Mary Beth Stence-Breidinger ó Special Ed Teacher Associate for approximately 32.5 hours per week at a salary of \$10.61 per hour.

Liz Kluver ó ½ Time Career Education Teacher for a salary of \$17,125 (MA -07 ópro-rated) and 3 hours daily as a teacher associate for a salary of \$10.61 per hour.

Dale Witt ó Assistant Girls Varsity Basketball Coach (one-year position) for a salary of \$3,686.

CONSTRUCTION PROJECTS

The Board traveled to Johnson School to discuss construction projects.



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arti Bomgaars, second by Bill Zinn, to adjourn. All
ative. Motion carried. The time being 7:49 P.M.

BOARD PRESIDENT

BOARD SECRETARY