

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Monday, December 17, 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 VerSteeg, and Les Zobrist answered roll call.

The Board recited the Pledge of Allegiance.

AGENDA

Motion by Dean Mechler, second by Ed VerSteeg 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 as presented. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Open Enrollment requests
- Approval of bills
- Secretary Financial Reports
- Personnel recommendations as follows:

Resignations

David Schulz - 9th Grade Baseball Coach.

New Hires:

Susan Harms - Special Education Teacher Associate at Johnson School for approximately 33 hours per week at a salary of \$9.94 per hour.

Michael Knipe - Special Education Teacher Associate at Johnson School for approximately 33 hours per week at a salary of \$9.94 per hour.

Lauren Case - Special Education Teacher Associate at Fairview School for approximately 33 hours per week at a salary of \$9.94 per hour.

All voted affirmative.

VISITORS

Visitors were received.

PSY

Amy Simpson presented the Positively Spencer Youth report.

PRINCIPALS

Principal reports were based on the literacy that they have been collecting on building goals.

Math teachers Scott VanHouten, Mara Seversen, and Melissa Stell presented Middle School math curriculum to the Board.

AT-RISK

Motion by Ed VerSteeg, second by Barb VanWyk to approve the At-Risk Allowable Growth application for the 2008-09 school year, and recommend the approval to apply for additional allowable growth. All voted affirmative. Motion carried.

BOARD POLICIES

Motion by Dean Mechler, second by Barb VanWyk to approve the 1st reading of Board Policy #101 with the change from 3 to 5 years. All voted affirmative. Motion carried.

Motion by Ed VerSteeg, second by Les Zobrist to approve the review of the 100 series of the Board Policies. All voted affirmative. Motion carried.

BIRTHDAYS

Board member, Barb VanWyk suggested that the Board send birthday cards with a coffee coupon to employees of the District. Further research will be done on the design, and cost of the cards. The Board will discuss this further at a future meeting.

JANUARY MTG

The January board meeting has been changed to the 21st.

ADJOURN

Motion by Dean Mechler, second by Les Zobrist to adjourn. All voted affirmative. Motion carried. The time 7:00 P.M.

PRESIDENT

SECRETARY