

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, January 24, 2012 at 5:00 P.M. in the Board Room at the Central Office, Spencer, Iowa.

QUORUM

The meeting was called to order by President Whittenburg. Roll call was answered by Marti Bomgaars, Kris McDermott, Dean Mechler, Bob Whittenburg, and Bill Zinn joined at 5:15.

PLEDGE

The Board recited the Pledge of Allegiance.

VISITORS

Visitors were recognized.

AGENDA

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

LIGHTHOUSE

The Board met with members of the staff and AEA to discuss secondary level lighthouse initiative.

CONSENT AGENDA

Motion by Dean Mechler, second by Kris McDermott to approve the consent agenda. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Open enrollment requests
- Approval of bills
- Secretary financial reports
- Building & activity budgets
- Personnel recommendations:

Resignations:

Laura Van Otterloo – Elementary Teacher.

Jacob Kluver - Freshman Baseball Coach.

Mara Seversen – Head Girls Swimming Coach.

All voted affirmative. Motion carried.

SCHOOL IMPROVEMENT REPORT

Director of School Improvement report was heard.

BUS BIDS

Motion by Dean Mechler, second by Marti Bomgaars to approve the specifications for a new regular route bus (77 passenger) and request for bids. All voted affirmative. Motion carried.

SUPERINTENDENT REPORT

Superintendent report was heard.

ADJOURN

Motion by Dean Mechler, second by Kris McDermott to adjourn. All voted affirmative. Motion carried. The time 7:13 P.M.

**EXEMPT SESSION ON
NEGOTIATIONS**

The Board moved into exempt session to discuss negotiations.

BOARD PRESIDENT

BOARD SECRETARY