

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on March 4, 2008 at 5:30 P.M. in Conference Room B at the Central Office, Spencer, Iowa.

- QUORUM** President Schlichtemeier called the meeting to order. Dean Mechler, Barb VanWyk, David Schlichtemeier, Ed VerSteeg, and Les Zobrist answered roll call.
- AGENDA** Motion by Barb VanWyk, second by Dean Mechler to approve the agenda. All voted affirmative. Motion carried.
- BUGET NOTICES** Superintendent Ebeling noted that the Budget Reduction Notices must be delivered before action can be taken on the notices. Notices will be deliver d to staff and faculty next week.
- PUBLIC HEARING** Motion by Dean Mechler, second by Les Zobrist to publish a notice of a Public Hearing for the 2008-09 Certified Budget to be held March 25, 2008 at 5:30 P.M. in the Board Room at the Central Office, Spencer, Iowa. All voted affirmative. Motion carried.
- CERTIFIED BUDGET** Motion by Barb VanWyk, second by Les Zobrist to publish the certified budget for the 2008-09 school year. All voted affirmative. Motion carried.
- EARLY RETIREMENT** Motion by Ed VerSteeg, second by Dean Mechler to accept early retirement request by Al Pierce. All voted affirmative. Motion carried.
- AMENDMENT** Motion by Dean Mechler, second by Les Zobrist to amend the early retirement policy and rehire Al Pierce should the budget allow. All voted affirmative. Motion carried.
- OUT-OF-STATE TRIP** Motion by Les Zobrist, second by Ed VerSteeg to approve a trip to South Dakota State University in Brookings, SD for an FFA judging contest on April 4, 2008. All voted affirmative. Motion carried.
- ADJOURN** Motion by Dean Mechler, second by Barb VanWyk to adjourn the meeting. All voted affirmative. Motion carried. The time 6:34 P.M.

PRESIDENT

SECRETARY