

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Tuesday, January 3, 2007 at 7:30 A.M. in the Board Room at the Central Office, Spencer, Iowa.

**QUORUM** President VanDyke called the meeting to order. Dean Mechler, Dave Schlichtemeier, Ed VerSteeg, Randy VanDyke, and Les Zobrist answered roll call.

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

**ISL** Motion by Dean Mechler, second by Les Zobrist to move forward with the consideration passed at the previous board meeting, adopt the ballot language for the Instructional Support Levy, and set the election date as February 13, 2007. All voted affirmative. Motion carried.

Motion by Les Zobrist, second by Ed VerSteeg to support the ISL information already disseminated publicly and directed the superintendent to notify the board of any changed or added information for distribution to the public, be distributed to the Board in advance, and silence would be an indication of consent. All voted affirmative. Motion carried.

**ADJOURN** Motion by Ed VerSteeg, second by Dave Schlichtemeier to adjourn. All voted affirmative. Motion carried. The time 9:50 A.M.

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PRESIDENT

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SECRETARY