

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday, August 26, 2008 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, Ed VerSteege, and Les Zobrist answered roll call.

PLEDGE The Board recited the Pledge of Allegiance.

AGENDA Motion by Les Zobrist, second by Ed VerSteege to approve the meeting agenda.

Barb VanWyk arrived at 5:35 P.M.

CONSENT AGENDA Motion by Dean Mechler, second by Les Zobrist to approve the consent agenda including the additional open enrollment requests and horizontal lane changes. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Open Enrollment Requests
- Approval of horizontal moves
- Approval of bills
- Personnel recommendations as listed

Resignations:

Barbara Larson – Teacher Associate at Fairview

Valerie Johnson – Teacher Associate at Lincoln

Michael Knipe – Teacher Associate at Fairview

New Hires:

Terryn Mohni – Teacher Associate at Fairview for approximately 33 hours per week at a salary of \$10.24 per hour.

Deb Barber – Teacher Associate at Fairview for approximately 20 hours per week at a salary of \$10.24 per hour.

Rachel Hodges – Teacher Associate at Lincoln for Approximately 33 hours per week at a salary of \$10.24 per hour.

Amy Metcalf – Individual Speech Coach for a salary of \$1,190.

Chad Huckfelt – 8th Grade Football Coach for a salary of \$1,784.

Transfers:

Connie Stave and Mary Mingus – Transfer from Cook to Head Cook positions at a salary of \$11.81 per hour.

Curtis Frerichs – Transfer from part-time TA to full-time TA at the Middle School for approximately 37.5 hours per week at a salary of \$10.91 per hour.

Kim Stoever – Transfer from part-time TA to full-time TA at the Middle School for approximately 37.5 hours per week at a salary of \$10.91 per hour.

All voted affirmative. Motion carried.

VISITORS

Visitors were recognized.

PSY REPORT

Positively Clare Goeken presented Spencer Youth report.

PRINC/ASST SUPT.

Principal and Assistant Superintendent reports were heard.

STUDENT ACHIEVEMENT

Assistant Superintendent, Kathy Elliott, discussed student achievement data with the Board.

EXPULSION

Motion by Ed VerSteeg, second by Dean Mechler that the student in question be expelled from Spencer Community Schools for the first semester of the 2008-09 school year. All voted affirmative. Motion carried.

SOCCER BLEACHERS

Motion by Dean Mechler, second by Les Zobrist to approve the expenditure of \$15,000 to help pay for bleachers at the new soccer fields as requested by the Northwest Iowa Youth Soccer Association. In lieu of payment, Superintendent Ebeling was directed to set up a formal agreement with the Northwest Iowa Youth Soccer Association in regards to maintenance and other business items. All voted affirmative, with the exception of Ed VerSteeg who voted against. Motion carried.

MOSER CONST BID

Motion by Ed VerSteeg, second by Barb VanWyk to approve the low bid from Moser Construction in the amount of \$2,641.25 for window replacement at the Baseball/Softball press box. All voted affirmative. Motion carried.

FEH PROPOSAL

The Board discussed the FEH proposal for the Old Auditorium design study. After discussion a motion was made by Ed VerSteeg, and seconded by Les Zobrist to accept the 60/40 agreement as presented and execute a written/binding agreement with the Board of Education and The Friends of the Auditorium. Direct FHE to start the process of planning, renovation at the quoted price of \$60,000. All of the above is contingent upon a written agreement between the Board and The Friends of the Auditorium. After discussion motion and second were withdrawn by Ed VerSteeg, and Les Zobrist.

Motion by Dean Mechler, second by Les Zobrist to commit \$36,000 to the planning proposal presented to the Board by FEH. All voted affirmative. Motion carried.

INFO/DISCUSSION

Discussion items included:

- Board Election
- Focus Group Members
- Enrollment data

ADJOURN

Motion by Dean Mechler, second by Les Zobrist to adjourn. All voted affirmative. Motion carried. The time 7:45 P.M.

PRESIDENT

SECRETARY