

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on September 23, 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 VerSteeg, and Les Zobrist answered roll call. Barb VanWyk will be late.

AGENDA Motion by Ed VerSteeg, second by Les Zobrist to approve the meeting agenda. All voted affirmative. Motion carried.

CONSENT AGENDA

Motion by Ed VerSteeg, second by Dean Mechler to approve the consent agenda along with the additional open enrollment requests, and bills. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Open enrollment requests
- South Clay Transportation Agreement
- Approval of bills
- Personnel recommendations as follows:
 - Resignation:
Tara Davis – Freshman softball coach
 - New Hire:
Debbie Moore – Teacher Associate at Lincoln for approximately 33 hours per week at a salary of \$10.24 per hour.

All voted affirmative. Motion carried.

RECOGNIZE Superintendent Ebeling presented plaques to retiring Board Members, Dean Mechler and Les Zobrist. Superintendent Ebeling thanked them for they're service and dedication to the District.

ADJOURN Motion by Dean Mechler, second by Les Zobrist to adjourn. All voted affirmative. Motion carried. The time 5:32 P.M.

PRESIDENT

SECRETARY