

The Board of Directors of the Spencer Community School District met for the ORGANIZATIONAL MEETING at 5:35 P.M. on September 23, 2008 in the Board Room at the Central Office, Spencer, Iowa.

QUORUM Superintendent Ebeling called the meeting to order. Marti Bomgaars, Todd Korbitz, Dave Schlichtemeier, and Ed VerSteeg answered roll call. Barb VanWyk will be late.

ELECTION RESULTS Sharon Slawson, Business Manager/Board Secretary reported the election results.

OATH OF OFFICE The oath of office was administered to Marti Bomgaars, and Todd Korbitz.

PRESIDENT ELECTION Superintendent Ebeling called for nominations for Board President. Motion by Ed VerSteeg, second by Todd Korbitz to nominate Dave Schlichtemeier. All voted affirmative. Motion carried. Motion by Ed VerSteeg, second by Marti Bomgaars that nominations cease. All voted affirmative. Motion carried. Roll call vote as follows:

❖ Marti Bomgaars	Yes
❖ Todd Korbitz	Yes
❖ Dave Schlichtemeier	Yes
❖ Barb VanWyk	Absent
❖ Ed Ver Steeg	Yes

VP ELECTION President Schlichtemeier called for nominations for vice-president. Motion by Marti Bomgaars, second by Todd Korbitz to nominate Ed VerSteeg. All voted affirmative. Motion carried. Motion by Marti Bomgaars, second by Todd Korbitz that nominations cease. All voted affirmative. Motion carried. Roll call vote as follows:

❖ Todd Korbitz	Yes
❖ Dave Schlichtemeier	Yes
❖ Barb VanWyk	Absent
❖ Ed VerSteeg	Yes
❖ Marti Bomgaars	Yes

AGENDA Motion by Ed VerSteeg, second by Todd Korbitz to approve the meeting agenda. Motion by Ed VerSteeg, second by Todd Korbitz to approve the meeting agenda with the addition of Item 17B FFA convention. All voted affirmative. Motion carried.

MEETING TIME

Motion by Ed VerSteeg, second by Marti Bomgaars to set the fourth Tuesday at 5:30 P.M. as the meeting date and time for the regular board meetings. The meetings will be held in the Board Room at the Central Office, Spencer, Iowa. All voted affirmative. Motion carried.

VISITORS

Visitors were recognized.

PSY REPORT

Pat McGee, and Britany Sikora, Presented the Positively Spencer Youth Report. All voted affirmative. Motion carried.

Barb VanWyk arrived at 5:50 P.M.

PRINCIPAL REPORT

Principal Reports were heard.

SIAC REPORT

Mary Jo Smith, Chairperson of the School Improvement Advisory Committee, presented the 2008-09 District Professional Development Plan & District Goals to the Board. After discussion, a motion was made by Ed VerSteeg, second by Todd Korbitz to approve the Plan & Goals as presented. All voted affirmative. Motion carried.

SIAC APPOINTMENTS

Motion by Ed VerSteeg, second by Barb VanWyk to appoint the following members to the 2008-09 School Improvement Advisory Committee as mandated by the Iowa Code:

- Dave Hessman
- Gabrielle Bedore (student)
- Jean Fischer (teacher)
- Sue Nothwehr (teacher)

All voted affirmative. Motion carried.

FUNDRAISERS

Motion by Ed VerSteeg, second by Marti Bomgaars to approve the eleven fundraisers for the 2008-09 school year. All voted affirmative. Motion carried.

AEA REP

Motion by Ed VerSteeg, second by Marti Bomgaars to vote for Dean Saunders as our Area's AEA representative. All voted affirmative. Motion carried.

CANNON MOSS

Motion by Marti Bomgaars, second by Todd Korbitz to hire Cannon Moss as the architect to quote cost projections for air conditioning, accessibility, rest rooms, and other estimates as necessary for the first floor of the old Middle School. All voted affirmative. Motion carried.

IASB DELEGATE Motion by Barb VanWyk, second by Marti Bomgaars to appoint Dave Schlichtemeier as the Board's IASB legislative delegate. All voted affirmative. Motion carried.

COACH EVALUATION Motion by Barb VanWyk, second by Todd Korbitz to approve the District Coach Activity/Sponsor Evaluation Instrument. All voted affirmative. Motion carried.

INFO/DISCUSSION Discussion/Information topics included:

- Board Policy Review
- Progress on Vision/Mission Focus Groups
- District Newsletter Proposal
- Board Work Session for October
- School Board Member Training on Effective Board Service
- IASB Convention

FFA CONVENTION Motion by Ed VerSteeg, second by Barb VanWyk to approve the National FFA Convention to be held in Indianapolis, Indiana, October 21-24, 2008. All voted affirmative. Motion carried.

SUPT COMMENTS Superintendent comments were heard.

ADJOURN Motion by Barb VanWyk, second by Ed VerSteeg to adjourn. All voted affirmative. Motion carried. The time 7:52 P.M.

PRESIDENT

SECRETARY