

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Tuesday January 23, 2007 at 5:30 P.M. in the Board Room at the Central Office, Spencer, Iowa.

- QUORUM** President VanDyke called the meeting to order. Dean Mechler, Dave Schlichtemeier, Randy VanDyke, Ed VerSteeg, and Les Zobrist answered roll call.
- AGENDA** Motion by Dave Schlichtemeier, second by Les Zobrist to approve the meeting agenda. Item seven will be moved to Item six. All voted affirmative. Motion carried.
- CONSENT AGENDA** Motion by Dean Mechler, second by Ed VerSteeg to approve the consent agenda. All voted affirmative. Motion carried. Items included in the consent agenda are as follows:
- Minutes of previous meetings
 - Open Enrollment requests
 - Approval of Bills
 - Secretary Financial Reports
 - Personnel as listed:
- Resignations:
Steve Steele - 7th Grade Football.
Melissa Moser -- Assistant Volleyball.
- New Hires:
Kris Allen - Teacher Associate at Middle School for approximately 20 hours per week at a salary of \$9.64 per hour.
Darcy Benson - Teacher Associate at Middle School for approximately 33 hours per week at a salary of \$9.64 per hour.
Kelsey Corcoran - Preschool Cook for approximately 28 hours per week at a salary of \$10.09 per hour.
Jamie Igou - Food Service worker for approximately 27.5 hours per week at a salary of \$10.09 per hour.
Jack Heuton - Fitness Center Supervisor at the Middle School.
- VISITORS** Visitors were recognized
- POSITIVELY YOUTH** Perre Wimmer, Positively Spencer Youth Representative updated the Board on recent activities including Internet Safety, and BMX bike show.
- PRINCIPAL REPORTS** Principal reports were heard.
- TIME CLOCK** Jim Kerns discussed upgrading the time clock program with the Board. The administrative recommendation is to purchase the new web based Infotronics System. A motion was made by Ed VerSteeg, and seconded by Dave Schlichtemeier to table this discussion topic until the next board meeting. The Board requested that additional information be compiled on the estimated amount of time that could possibly be saved by personnel in regards to the processing of payroll, overtime savings that might be possible with a more user-friendly system, and the possibility of researching other companies that may provide a comparable product. All voted affirmative. Motion carried.

07-08 CALENDAR Motion by Dean Mechler, second by Les Zobrist to accept the 2007-08 District Calendar as presented with the dates for student registration being changed from August 6 & 7 to August 13 & 14. All voted affirmative. Motion carried.

HANDBOOK Randy VanDyke presented Chapter 9 "Community Relations of the IASB Handbook.

DEPT OF ED VISIT Assistant Superintendent Elliott discussed the DE site visit

FACILITY IMPROVEMENTS Superintendent Ebeling updated the Board on the facility and long-term capital improvement plan, Board work session for February, and an update on the Superintendent job targets.

CLOSED SESSION Motion by Dave Schlichtemeier, second by Dean Mechler to move into closed session to discuss negotiation strategies. All voted affirmative. Motion carried. The time 7:50 P.M.

Motion by Dave Schlichtemeier, second by Les Zobrist to move out of closed session. All voted affirmative. Motion carried. The time 9:15 P.M.

ADJOURN Motion by Ed VerSteeg, second by Dave Schlichtemeier to adjourn. All voted affirmative. Motion carried. The time 9:18 P.M.

PRESIDENT

SECRETARY