

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Thursday, October 16, 2008 at 5:30 P.M. in the Board Room at the Central Office, Spencer, Iowa.

- QUORUM** President Schlichtemeier called the meeting to order. Marti Bomgaars, Todd Korbitz, Dave Schlichtemeier, Barb VanWyk, and Ed VerSteege answered roll call.
- AGENDA** Motion by Barb VanWyk, second by Ed VerSteege to approve the meeting agenda. All voted affirmative. Motion carried.
- STUDENT EXPULSION** Motion by Ed VerSteege, second by Todd Korbitz to approve the student expulsion request. All voted affirmative. Motion carried.
- SNOW REMOVAL** Motion by Ed VerSteege, second by Barb VanWyk to in power the administration to purchase or lease a tractor to be used for snow removal. The purchase or lease of this equipment is to remain under the limit of \$12,500 set by the Board. The motion also approves the purchase of a 12' Strongbox snow pusher to attach to the loader of the tractor at a cost of \$5,475. All voted affirmative. Motion carried.
- TRUCK PURCHASE** Motion by Todd Korbitz, second by Marti Bomgaars to call for quotes for the purchase of a pickup to replace the currently owned 1994 Ford pickup. All voted affirmative. Motion carried.
- HS GYM ACOUSTICAL** Motion by Todd Korbitz, second by Ed VerSteege to approve the High School gym acoustical proposal. The bid from Carey's Electronics in the amount of \$45,100 less the contribution from the Tailtwisters in the amount of \$15,000 was approved. All voted affirmative. Motion carried.
- HEARING DATE** Motion by Barb VanWyk, second by Marti Bomgaars to set October 27, 2008 at 5:40 P.M. as the hearing date for the Innovative Calendar. All voted affirmative. Motion carried.
- CALENDAR HEARING** Motion by Barb VanWyk, second by Marti Bomgaars to set October 27, 2008 at 5:45 P.M. as the hearing date for the early calendar start date. All voted affirmative. Motion carried.
- SUPT EVAL & PROF. DEV PLAN** The Board discussed the Superintendent's evaluation and professional development plan.

**BOARD/SUPT
FUNCTION**

Discussion centered on how the Board and Superintendent can best function as a team.

ADJOURN

Motion by Barb VanWyk, second by Todd Korbitz to adjourn. All voted affirmative. Motion carried. The time 8:35 P.M.

PRESIDENT

SECRETARY