

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Monday, October 27, 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 VerSteeg answered roll call.

PLEDGE The Board recited the Pledge of Allegiance

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

CONSENT AGENDA Motion by Barb VanWyk, second by Marti Bomgaars to approve the consent items with the addition of open enrollment requests. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Open enrollment requests
- Approval of bills
- Secretary financial reports
- Personnel recommendations as listed:

Resignation:

Curtis Frerichs – Teacher Associate at Middle School
New Hires:

Charles Knipe – Teacher Associate at Lincoln for approximately 33 hours per week at a salary of \$10.24 per hour

Jill Seier – Teacher Associate at Lincoln for approximately 33 hours per week at a salary of \$10.24 per hour

Whitney Mingus – Teacher Associate at Johnson for approximately 33 hours per week at a salary of \$10.24 per hour

Norm Olson – Custodian at Johnson School for approximately 6 hours daily at a salary of \$12.84 per hour

Vicki Peterson and Laura Kelp – Morning Substitute callers for a stipend of \$500

Transfer:

Wilson Hookfin – Teacher Associate at 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 Spencer Youth Report was heard.
PRINCIPAL REPORT	Principal and Assistant Superintendent Reports were heard.
INNOVATIVE CALENDAR	At this time President Schlichtemeier declared the hearing on the Innovative Calendar for the 2009-10 school year open. . President Schlichtemeier asked for comments of which there were none. President Schlichtemeier declared the hearing closed. Motion by Ed VerSteeg, second by Barb VanWyk to approve the application to the Department of Education for the innovative calendar. All voted affirmative. Motion carried.
EARLY START DATE	At this time President Schlichtemeier declared the hearing on Early Start Date for 2009-10 school year open. President Schlichtemeier asked for comments of which there were none. President Schlichtemeier declared the hearing closed. Motion by Ed VerSteeg, second by Barb VanWyk to approve the application to the Department of Education for the innovative calendar. All voted affirmative. Motion carried.
SPECIAL ED DEFICIT	Motion Barb VanWyk, second by Ed VerSteeg that Spencer Community School request additional spending authority for the district's fiscal year 2008 Special Ed deficit. All voted affirmative. Motion carried.
TRUCK QUOTES	District truck quotes were discussed. Motion by Ed VerSteeg, second by Barb VanWyk to purchase a new 2008 SD Ford F-350 4x4 truck from Don Pierson Ford of Spencer for \$23,546. They also directed the District staff to see if Performance Car and Truck Accessories, an in town dealer, can match or beat a \$5,825 quote offered by Crystal Steel of Crystal Lake, Minn. for a truck-mounted poly snow plow. All voted affirmative. Motion carried.
TECH REQUEST	Motion by Todd Korbitz, second by Marti Bomgaars to approve a technology request for approximately \$24,192 from Eric Johnson, the district's technology director, for hardware and software.

As authorized this will purchase two “Dell virtual servers” and software that would allow the district to combine multiple servers in one “box” or unit. All voted affirmative. Motion carried.

FRIENDS OF AUDITORIUM

Motion by Ed VerSteeg, second by Barb VanWyk to approve the agreement that has been reached with the “Friends of the Auditorium” and the school on “Friends” reimbursing the school for their (40%) of the study. All voted affirmative. Motion carried.

BOARD POLICIES

Motion by Ed VerSteeg, second by Barb VanWyk to approve the first reading of Board Policy 400 Review as listed:

- 401.3R
- 401.5
- 405.2
- 405.4R
- 405.7

All voted affirmative. Motion carried.

SCHOOL FOUNDATION Motion by Ed VerSteeg second by Barb VanWyk to appoint Todd Korbitz to represent the board on the Spencer Community School Foundation Board. All voted affirmative. Motion carried.

INFO/DISCUSSION

Discussion topics included:

- Certified Enrollment Count
- Review letter from Northwest Iowa Youth Soccer Alliance stating their intent for use of the new soccer field.
- Discuss first floor of old Middle School and cost estimates to determine if the Senior Center can become part of the facility.
- Iowa Educators Consortium and profile of savings.
- IASB Convention
- Board future questions
- Future work sessions
- Schedule Finance work session
- Lighthouse session
- Vision – Mission – Motto Feedback

ADJOURN

Motion by Todd Korbitz, second by Ed VerSteeg to adjourn. The time 9:35 P.M. Motion carried.

