

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Monday, November 24, 2008 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 Todd Korbitz, second by Ed VerSteeg to approve the meeting agenda. All voted affirmative. Motion carried.

CONSENT AGENDA Motion by Barb VanWyk, second by Todd Korbitz to approve the consent agenda. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Open Enrollment requests
- Approval of bills
- Secretary's financial reports
- Personnel recommendations as listed:
 - Resignations:
 - Lisa Buchan** – Wrestling cheerleading sponsor beginning 2009-10 season
 - Holly Sieg** – Teacher Associate at Johnson School
 - New Hires:
 - Jacob Kluver** – Teacher Associate at Middle School for approximately 33 hours per week at a salary of \$10.24 per hour
 - Lindsey Rowher** – Teacher Associate at Middle School for approximately 33 hours per week at a salary of \$10.24 per hour
 - Brett Hoffman** – Teacher Associate at Johnson School for approximately 33 hours per week at a salary of \$10.24 per hour
 - Megan Little** – Teacher Associate at Johnson School for approximately 33 hours per week at a salary of \$10.24 per hour
 - Charity Mueggenburg** – FFA sponsor for a salary of \$1,486
 - Jerry Strand** – Vocational Agriculture Instructor for a salary of \$24,015, BA 30-15 (.5 FTE)
 - Al Pierce** – Middle School Wrestling Coach for a salary of \$1,784 and Girls Track Co-Coach for a salary of \$4,164.

Ryan Pratt – Middle School Wrestling Coach for a salary of \$1,784

All voted affirmative. Motion carried.

VISITORS

Shelly Robison shared information on All-state band and choir. The Board congratulated all the students who participated.

PSY REPORT

Jim Tighe presented the Positively Spencer Youth report.

DRUG/ALCOHOL TESTING

Motion by Ed VerSteeg, second by Marti Bomgaars to approve the Iowa Drug and Alcohol Testing Program for the 2009 school year. All voted affirmative. Motion carried.

CITY MANAGER

City Manager, Bob Fagen, was in attendance to discuss possible sharing arrangements between the city and the school.

WRITTEN PRINCIPAL REPORTS

The Principals were not in attendance at the meeting, however, written reports were included in the Board packets.

CONDOMINIUM AGREEMENT WITH CHI

The Board reviewed the recommended Condominium Agreement with CHI, which consists of By-Laws for the old Middle School Condominium owners Association, Inc. and Declaration of Submission to Horizontal Property Regime Old Spencer Middle School Building. Motion by Ed VerSteeg, second by Todd Korbitz to set December 16, 2008 at 5:30 P.M. as the public hearing date for the adoption of the agreement. All voted affirmative. Motion carried.

2ND READING

Motion by Barb VanWyk, second by Marti Bomgaars to approve the second reading, with adjustments of the 400 series of board policies. All voted affirmative. Motion carried.

400 SERIES

Motion by Barb VanWyk, second by Ed VerSteeg to approve the 400 series of board policies as reviewed. All voted affirmative. Motion carried.

500 SERIES

The Board was given the 500 series of board policies for the first reading.

Dave Schlichtemeier left at 7:45P.M.

INFO/DISCUSSION

Information/Discussion Topics:

- Vision-Mission-Motto Feedback
- Plan for Budget Reductions
- Early Retirement
- Special meeting in December
- IASB Convention Feedback
- Board future questions
- Newsletter requests

ADJOURN

Motion by Todd Korbitz, second by Marti Bomgaars to adjourn. The time 8:01 P.M.

All voted affirmative. Motion carried.

PRESIDENT

SECRETARY