

The Board of Directors of the Spencer Community School District met in REGULAR SESSION at 5:30 P.M. on September 25, 2007 in the Board Room at the Central Office, Spencer, Iowa.

QUORUM

Vice-President Schlichtemeier called the meeting to order. Dean Mechler, Dave Schlichtemeier, Ed VerSteege, and Les Zobrist answered roll call. Randy Van Dyke was absent.

AGENDA

Motion by Dean Mechler, second by Les Zobrist to approve the agenda. All voted affirmative. Motion carried.

PUBLIC HEARING

At 5:35 Vice-President Schlichtemeier declared the public hearing for Phase I of the ESG project open.

- There were no written objections
- There were no oral objections

The hearing was declared closed by the Vice President.

ESG PROJECT

Motion by Ed VerSteege, second by Dean Mechler to the listed low bidders for Phase I of the ESG project:

- ✓ Heating System Improvements – Midwestern Mechanical - \$65,035
- ✓ Plumbing System Improvements – Hydrametrics, LLC - \$52,455
- ✓ Electrical System Improvements – BLI Lighting Specialists - \$191,016

The total cost for Phase I will be \$308,506. All voted affirmative. Motion carried.

CONSENT AGENDA

Motion by Dean Mechler, second by Les Zobrist to approve the consent agenda. Items included in the consent agenda are as follows:

- Minutes of the previous meeting
- Approval of bills
- Open enrollment requests
- Personnel as listed:

Resignations:

Valerie Silliman - Reading Teacher at Fairview.

Jenni Bastman - Food Service Worker.

Teresa Trierweiler -- 8th Grade Girls Basketball Coach.

New Hires:

Karen Ryan - Library Associate at the High School for approximately 33 hours per week at a salary of \$9.94 per hour.

Charity Mueggenburg -- Teacher Associate at the High School for approximately 33 hours per week at a salary of \$9.94 per hour.

Tony Kladstrup -- Teacher Associate at Johnson School for approximately 33 hours per week at a salary of \$9.94 per hour.

Cindy Bauer -- Teacher Associate at Fairview School for approximately 33 hours per week at a salary of \$9.94 per hour.

Lesley Culver - Teacher Associate at Johnson School for approximately 33 hours per week at a salary of \$9.94 per hour.

Horizontal Moves

Teresa Trierweiler --- BA - 04 (\$31,686) to BA 30 -04 (\$34,327).

Brad Reiman - BA - 12 (\$41,456) to BA 15 - 12 (\$43,568).

Carol Heissel - BA 30 (\$43,568) to MA - 11 (\$44,889).

Transfers

Rick Bossow - Transfer from Teacher Associate at High School to custodian for approximately 40 hours per week at a salary of \$12.61 per hour.

Lisa Buchan - Transfer from Teacher Associate at Johnson to Media Associate for approximately 37.5 hours per week at a salary of \$11.41 per hour.

Leave of Absence

Jo Merrill -- Long-term leave of absence due to family illness.

All voted affirmative. Motion carried.

ADJOURN

Motion by Les Zobrist, second by Dean Mechler to adjourn. The time 5:55 P.M.

PRESIDENT

SECRETARY