

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Tuesday, December 9, 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, and Ed VerSteeg answered roll call.

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

PERSONNEL: Motion by Ed VerSteeg, second by Todd Korbitz to regretfully accept the resignation of Technology Director, Eric Johnson. All voted affirmative. Motion carried.

ARRIVAL Barb VanWyk arrived at 5:35 P.M.

OLD MIDDLE SCHOOL The Board discussed the first floor and basement of the Old Middle School. Superintendent Ebeling has been working very closely with The Senior Center in hopes that they would occupy the first floor of the building. Iowa Great Lakes Youth Wrestling Program and Positively Spencer Youth have expressed an interest in utilizing the buildings basement area. Motion by Todd Korbitz, second by Ed VerSteeg directing Superintendent Ebeling to put specifications from Cannon Moss Brygger & Associates for a heating, ventilation, and air conditioning system for the old Spencer Middle School building's first floor out for bid. All voted affirmative. Motion carried.

EARLY RETIREMENT Motion by Ed VerSteeg, second by Barb VanWyk to offer an early retirement package. Motion was withdrawn.

Motion by Ed VerSteeg, second by Barb VanWyk to offer an early retirement package for 37 ½ % of base salary to be used for insurance or a TSA Barb, Ed, and Todd voted yes. Dave voted no. Marti abstained. Motion carried.

ADJOURN Motion by Marti Bomgaars, second by Ed VerSteeg to adjourn. All voted affirmative. Motion carried. The time 8:00 P.M.