

The Board of Directors of the Spencer Community School District met in REGULAR SESSION on Thursday, December 18, 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 Ed VerSteeg, second by Todd Korbitz to approve the meeting agenda. All voted affirmative. Motion carried.

PUBLIC HEARING At this time President Schlichtemeier declared the public hearing open on the CHI and Condominium Agreement.

- There were no written comments in favor of
- There were no written comments against
- There were no oral comments in favor of
- There were no oral comments against

President Schlichtemeier declared the hearing closed.

AGREEMENT APPROVAL Motion by Barb VanWyk, second by Todd Korbitz to approve the condominium agreement and bylaws and file with the county. Roll call vote as follows:

- David Schlichtemeier Aye
- Barb VanWyk Aye
- Ed VerSteeg Aye
- Marti Bomgaars `Aye
- Todd Korbitz Aye

Motion carried.

CONSENT AGENDA Motion by Ed VerSteeg, second by Marti Bomgaars to approve the consent agenda. Items included are as follows:

- Minutes of previous minutes
- Open enrollment requests
- Approval of bills
- Secretary's financial reports
- Personnel recommendations as listed

Resignation:
Megan Little – Teacher Associate at Johnson

New Hire:
Ben Freese – Middle School Boys Track at a salary of \$1,784.
District Leadership Team & Building Leadership Team stipends.

All voted affirmative. Motion carried.

VISITORS

Visitors were recognized.

PSY REPORT

The Positively Spencer Youth Report was heard.

ELEM PRES

The elementary literacy presentation will be heard in January.

PRINCIPAL REPORTS

Principal reports were heard.

**STUDENT ASSISTANCE
PROPOSAL**

Motion by Ed Ver Steeg, second by Barb Van Wyk to approve the High School Student Assistance Proposal. All voted affirmative. Motion carried.

**500 SERIES
1st READING**

Motion by Ed VerSteeg, second by Barb VanWyk to approve the first reading of the 500 series board policies. All voted affirmative. Motion carried.

**EARLY RETIREMENT
POLICY**

Motion by Todd Korbitz, second by Ed VerSteeg to approve the early retirement policy. All voted affirmative. Motion carried.

TABLE SAW

Motion by Ed VerSteeg, second by Todd Korbitz to approve the purchase of a table saw to be used at the High School. The saw will be purchased out of the PPEL fund at cost of \$4,400. All voted affirmative. Motion carried.

CLAY CO BOARD

Motion by Barb VanWyk, second by Marti Bomgaars to appoint Ed VerSteeg to the Clay County Conference Board. All voted affirmative. Motion carried.

INFO/DISCUSSION

Information/Discussion Topics:

- Collective Bargaining Information
- Budget – Community Input
- Review budget timelines
- Religious Liberty Policy

**GOVERNOR
BUDGET CUTS**

Superintendent Ebeling informed the Board of the 1.5% across the board budget cut declared by the Governor.

ADJOURN

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

PRESIDENT

SECRETARY