

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION at 4:00 P.M. on January 8, 2009 in the conference room of the AEA office located in the Central Office Building, Spencer, Iowa.

QUORUM President Schlichtemeier called the meeting to order. Roll call was answered by Marti Bomgaars, Todd Korbitz, Dave Schlichtemeier, Barb VanWyk, and Ed VerSteege.

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

IASB
POLYCOM The Board had a work session, via polycom, with Larry Siegel, Iowa Association of School Board Finance Specialist. Discussion centered around the District's financial situation.

ADJOURN Motion by Marti Bomgaars, second by Ed VerSteege to adjourn. All voted affirmative. Motion carried. The time 5:55 P.M.

PRESIDENT

SECRETARY