

The Board of Directors of the Spencer Community School District met in REGULAR SESSION at 5:30 P.M. on January 27, 2009 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 VerSteege answered roll call.

**PLEDGE** The Board recited the Pledge of Allegiance.

**AGENDA** Motion by Barb VanWyk, second by Todd Korbitz to approve the meeting agenda. All voted affirmative. Motion carried.

**CONSENT AGENDA** Motion by Todd Korbitz, second by Ed VerSteege to approve the consent agenda with the inclusion of additional bills, and the resignation of Ben Freese. 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:

**Resignation:**

Ben Freese – Assistant Football and Middle School Boys Track

**New Hires:**

Jim Kerns – Technology Director for a salary of \$66,000 per year

Amanda Hoffman – Teacher Associate at Johnson for approximately 33 hours per week at a salary of \$10.24 per hour

Jodie Subbert – Teacher Associate at Fairview for approximately 30 hours per week at a salary of \$10.24 per hour

Soni Finkbeiner – Freshman Softball Coach for a salary of \$2,677.

All voted affirmative. Motion carried.

**VISITORS** Visitors were received.

**ELEMENTARY LITERACY PRESENTATION** Several elementary teachers and staff, Kathy Elliott, Lucas DeWitt, and Julie Finnern presented information on the elementary reading program to the Board.

**PSY REPORT**

Mary Sloan presented the Positively Spencer Youth Report.

**PRINCIPAL REPORTS**

Principal reports were heard.

**STUDENT EXPULSION**

Motion by Ed VerSteeg, second by Todd Korbitz to approve the expulsion of two students. All voted affirmative. Motion carried.

**2<sup>ND</sup> READING 500 POLICIES**

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

**600 POLICIES**

The Board will read and review the 600 series of the Board policies

**INFO/DISCUSSION**

Discussion items included:

- Fuel Tank Project
- Religious Liberty Policy
- Future Board Meetings
- Lighthouse Survey
- Preschool Grant
- Future infrastructure projects

**ADJOURN**

Motion by Todd Korbitz, second by Ed VerSteeg to adjourn. All voted affirmative. Motion carried.  
The time 8:55 P.M.

**EXEMPT SESSION**

The Board continued in exempt session to discuss bargaining.

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PRESIDENT

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SECRETARY