

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION at 5:00 A.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, Barb VanWyk, and Ed VerSteeg answered roll call.

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

BUDGET PACKAGES The Board began discussion to make adjustments to budget packages after feedback from the public hearing.

MAINTENANCE Motion by Todd Korbitz, second by Barb VanWyk to move Maintenance below the line between Transportation and German. All voted affirmative, with the exception of Marty Bomgaars who voted Nay. Motion carried.

ASST SUPT Motion by Ed VerSteeg, second by Todd Korbitz to move Assistant Superintendent below the line to the position right above Maintenance. Roll call vote was as follows:

- Ed VerSteeg Yes
- Dave Schlichtemeier Yes
- Todd Korbitz Yes
- Marti Bomgaars Yes
- Barb VanWyk No

Motion carried.

TA'S/LIB ASSO. Motion by Dave Schlichtemeier, second by Ed VerSteeg to move Full-Time Teacher Associates/Library Associates above the line. Roll call vote was as follows:

- Dave Schlichtemeier Yes
- Todd Korbitz Yes
- Marti Bomgaars Yes
- Barb VanWyk Yes
- Ed VerSteeg Yes

Motion carried.

ASST PRIN/AD

Motion by Ed VerSteeg, second by Todd Korbitz to move Assistant Principal/Activities Director below the line between Items 11 and 12. Roll call vote was as follows:

- Todd Korbitz Yes
- Marti Bomgaars No
- Barb VanWyk No
- Ed VerSteeg Yes
- Dave Schlichtemeier Yes

Motion carried.

ADJOURN

Motion by Barb VanWyk, second by Todd Korbitz to adjourn. All voted affirmative. Motion carried. The time 8:30 P.M.