

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION at 6:30 P.M. on Thursday February 19, 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 VerSteeg answered roll call.

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

BUDGET PACKAGES The Board began the work session for review of budget packages and creation of initial ranking for public hearing. The cut line for the 2009-10 reduction amount will be set at \$700,000.

ASST PRINCIPAL/AD Motion by Barb VanWyk to move Assistant Principal/Activity Director and Assistant Superintendent above the line. Ed VerSteeg seconded the motion. Barb VanWyk withdrew her motion.

ASST SUPT TRANS. Motion by Barb Van Wyk to move Assistant Superintendent – \$25,070 above the line and Transportation - \$27,229 below the line. Roll call vote was as follows:

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

Motion carried.

CUSTODIAN Motion by Todd Korbitz, second by Ed VerSteeg to move custodian -\$18,550 below the line to #22. All voted affirmative. Motion carried.

ASST PRINC/AD Motion by Ed VerSteeg, second by Barb VanWyk to move Assistant Principal/AD Director \$97,150 above the line. Roll call vote as follows:

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

Motion carried.

ITEM 13

Todd Korbitz made a motion to draw the cut line at Item 13 for a total of \$650,000. Motion withdrawn.

TRANSP.

Motion by Ed VerSteeg, second by Barb VanWyk to move Transportation - \$27,229 below the line. Roll call vote is as follows:

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

Motion carried.

ADJOURN

Motion by Barb VanWyk, second by Ed VerSteeg to adjourn. The time 10:11 P.M. All voted affirmative. Motion carried.