

The Board of Directors of the Spencer Community School District met in REGULAR SESSION at 5:30 P.M. on February 26, 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.

PLEDGE The Board recited the Pledge of Allegiance.

AGENDA Motion by Ed VerSteeg, second by Barb VanWyk to approve the meeting agenda moving Item 15, Item 16, and Item 6 directly below Item 4. All voted affirmative. Motion carried.

BUDGET REDUCTION ITEMS President, Dave Schlichtemeier, appointed Ed VerSteeg as President to enable Dave Schlichtemeier to make motions on budget reduction items.

EARLY RETIREMENTS Motion by Dave Schlichtemeier, second by Barb VanWyk to approve the early retirement requests as presented. Roll call vote as follows:

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

All voted affirmative. Motion carried.

BUDGET PACKAGES Motion by Dave Schlichtemeier, second by Marti Bomgaars to move Assistant Principal/Activities Director above the line and move Math Instructor/Alternative School Instructor and MS Music Instructor/Elementary Band below the line. Roll call vote as follows:

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

Motion carried.

VISITORS Receive Visitors and Public Comments

BOARD RECESS

The Board recessed from 7:55 P.M. to 8:10 P.M.

BUDGET PACKAGE

Motion by Dave Schlichtemeier, second by Barb VanWyk to move MS Music Instructor/Elementary Band directly below the line and Math Instructor/Alternative School Instructor to follow. Roll call vote as follows:

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

Motion carried.

BUDGET PACKAGE

Motion by Barb VanWyk, second by Todd Korbitz to move Full Time Teacher Associates/Library Associates below the line. Roll call vote as follows:

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

Motion defeated.

**FINAL
BUDGET PACKAGES**

Motion by Dave Schlichtemeier, second by Barb VanWyk to finalize the listed packages and direct the Superintendent to proceed with the reduction notices related to the reductions listed below the line:

1. Classroom Teacher
2. Vo-Ag Instructor and FFA sponsor
3. Debate
4. Mock Trial
5. Boys Swimming
6. Social Studies Instructor
7. Middle School Basketball Coaches
8. Full Time Teacher Associates/Library Associates
9. Assistant Prinicpal/Activities Director

Roll call vote as follows:

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

Motion carried.

Dave Schlichtemeier resumed his duties as Board President.

CONSENT AGENDA Motion by Ed VerSteeg, second by Barb VanWyk to approve the consent items. Items included in the consent agenda are as follows:

- Minutes of previous meetings
- Open Enrollment requests
- Shrine Circus request
- Approval of Bills
- Secretary financial reports
- Personnel recommendations as listed:
Resignation: Chris Oponski – High School Science
New Hires:
John Calhoon – MS Boys Track at a salary of \$1,784
Tara Johnson – Teacher Associate at Johnson for a salary of \$10.24 per hour
Jake Kluver – Volunteer Boys Soccer Coach
Jim Hanthorne – Volunteer Girls Golf Coach
Sarah Riedemann – Volunteer Girls Soccer Coach

All voted affirmative. Motion carried.

ESG Motion by Barb VanWyk, second by Todd Korbitz to approve the ESG recommendation for classroom unit ventilator digital controls improvements in the amount of \$197,500. All voted affirmative. Motion carried.

PRINCIPAL REPORTS Principal reports were heard.

LITERACY COURSE Motion by Ed VerSteeg, second by Todd Korbitz to approve the Fundamentals of Literacy Course for the High School. All voted affirmative. Motion carried.

AT-RISK PROGRAM Motion by Todd Korbitz, second by Barb VanWyk to approve the District At-Risk Program for the 2009-10 school year. All voted affirmative. Motion carried.

SPECIAL ED PLAN Motion by Todd Korbitz, second by Ed VerSteeg to approve the District Special Ed Delivery Plan Committee as presented by Superintendent Ebeling. All voted affirmative. Motion carried.

09-10 CALENDAR Motion by Ed VerSteeg, second by Todd Korbitz to approve the 2009-10 District calendar. All voted affirmative. Motion carried.

BUDGET GUARANTEE Motion by Ed VerSteeg, second by Todd Korbitz to approve the Budget Guarantee Resolution as listed below:

RESOLVED, that the Board of Directors of the Spencer Community School District, will levy property tax for fiscal year 2009-2010 for the regular program Budget adjustment as allowed under section 257.14, Code of Iowa.

All voted affirmative. Motion carried.

AUDITOR Motion by Ed VerSteeg, second by Marti Bomgaars to appoint Bruce Frink, CPA as the District auditor for the next three years. All voted affirmative. Motion carried.

INFO/DISCUSSION: Discussion Topics:

- 600 Series Board Policies
- Construction Manager Proposal for 1st floor of the old middle school
- Fuel tank update
- IASB Workshop
- Budget review March 9

SHARING AGREE Motion by Todd Korbitz, second by Ed VerSteeg to approve the sharing agreement with Ruthven-Ayshire for soccer and swimming. All voted affirmative. Motion carried.

BARGAINING Motion by Ed VerSteeg, second by Todd Korbitz to adjourn and move into exempt session to discuss bargaining. All voted affirmative. Motion carried. The time 9:49 P.M.

PRESIDENT

SECRETARY

