

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Monday, March 9, 2009 at 5:00P.M in the Central Office, Spencer, Iowa.

QUORUM President Schlichtemeier called the meeting to order. Marti Bomgaars, Todd Korbitz, and Dave Schlichtemeier answered roll call.

ARRIVAL Barb VanWyk arrived at 5:03 P.M.

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

CONSTRUCTION AGREEMENT Motion by Marti Bomgaars, second by Todd Korbitz to approve the Construction Manager agreement with Henkel Construction Company for the Old Middle School – 1st floor. All voted affirmative. Motion carried.

ARRIVAL Ed VerSteeg arrived.

SPECIAL ED 2009-10 Motion by Barb VanWyk, second by Todd Korbitz to approve the administrative recommendation for the 2009-10 Special Education Staff. All voted affirmative. Motion carried.

VICE PRESIDENT Dave Schlichtemeier left at 6:09. Ed VerSteeg led the meeting.

09-10 BUDGET Superintendent Ebeling reviewed the 2009-10 proposed certified budget. After discussion a motion was made by Barb VanWyk, and seconded by Marti Bomgaars to establish Tuesday, March 24 at 5:30 P.M. in the Board Room at the Central Office, Spencer, Iowa as the date, time, and place for the Budget Hearing. All voted affirmative. Motion carried.

ADOURN Motion by Todd Korbitz, second by Barb VanWyk to adjourn. All voted affirmative. Motion carried. The time 6:20 P.M.

PRESIDENT

SECRETARY