

Independence Community School Board Minutes
Special Meeting
April 10, 2013

A special meeting of the Independence Community School Board was called to order at 5:00 p.m. by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, Eric B. Smith,
Stacy Henderson, John Christensen and Rusty Donnelly

Superintendent: Jean Peterson

Board Secretary: Lynnette Engel

Media Present: John Klotzbach, "The Bulletin Journal"

1. Consideration of Action on Consent Items

Motion Christensen, second Smith to approve the agenda. All voted "aye."
Motion carried.

1-A Approve Agenda

2. Announcements and Communication from the Public

None

3. Old Business

3-A Change Orders for Items Described in Bulletins #32R and #48

Motion Henderson, second Donnelly to approve the change orders for items described in Bulletins #32R and #48. All voted "aye". Motion carried.

3-B 2013-2014 Budgeting/Staffing

Superintendent Peterson and Director of Finance Engel reviewed the budgeting/staffing worksheet with the Board with their suggested changes from the last meeting. There was Board discussion about the items listed and an official recommendation will be made to the Board for approval at the regular April board meeting.

ADJOURNMENT

Motion Henderson, second Christensen to adjourn the meeting at 6:18 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Secretary/Treasurer