

Independence Community School Board Minutes
Special Meeting
April 18, 2013

A special meeting of the Independence Community School Board was called to order at 12:00 noon 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 – by phone,
John Christensen and Rusty Donnelly

Members Absent: Stacy Henderson

Superintendent: Jean Peterson

Board Secretary: Lynnette Engel

1. Consideration of Action on Consent Items

Motion Christensen, second Donnelly to approve the agenda. All voted “aye.”
Motion carried.

1-A Approve Agenda

1-B Transfers/Reassignments

NAME	PREVIOUS ASSIGNMENT	NEW ASSIGNMENT	SALARY	DATE
Virginia Lake	East Elem 2nd Grade Teacher	District K-12 Media Specialist	\$57,826	08/14/2013
Tia Shaffer	West Elem 5th Grade Teacher	JSH Family Consumer Science Teacher	\$44,194	08/14/2013

2. Announcements and Communication from the Public

None

3. New Business

3-A Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same and Resolution Authorizing the Issuance of Bonds.

Motion Christensen, second Donnelly to approve the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same and Resolution Authorizing the Issuance of Bonds. Roll call vote: Donnelly – aye, Christensen – aye, Eddy – aye and Smith Aye. Motion carried 4-0.

3-B Approval of Form of Tax Exemption Certificate

Motion Christensen, second Donnelly to approve the Form of Tax Exemption Certificate. All voted "aye". Motion carried.

3-C Approval of Continuing Disclosure Certificate

Motion Donnelly, second Smith to approve the Continuing Disclosure Certificate. All voted "aye". Motion carried.

ADJOURNMENT

Motion Christensen, second Donnelly to adjourn the meeting at 12:11 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Secretary/Treasurer