

Independence Community School Board Minutes
Special Session
April 22, 2010

A special session of the Independence Community School Board was called to order at 4:08 p.m. by Chairperson Sturtz in the Administration Building, Independence, Iowa.

Members Present: Chairperson Dawnye Sturtz, John Christensen,
Charlie McCardle, Kathryn Jensen, Stacy Henderson
(arrived at 4:09 p.m.)

Press Present: Steven Smith, "The News"
John Klotzbach, "Independence Bulletin Journal"

Visitors Present: Interested Patrons

CONSIDERATION OF ACTION ON CONSENT ITEMS

APPROVAL OF AGENDA

Motion McCardle, second Christensen to approve the agenda with the correction of the typographical error of "Tyron" to "Tryon." All voted "aye."

ANNOUNCEMENTS AND COMMUNICATIONS

Dr. Gaylord Tryon, Dr. David Haggard, and Dr. Randy Braden from G. Tryon and Associates, LLC presented their superintendent search proposal from 4:10 to 4:50 p.m.

A recess was taken from 4:50 to 4:55 p.m.

Mr. Steve Triplett and Dr. Bob Decker from Ray and Associates, Inc. presented their superintendent search proposal from 4:55 to 5:37 p.m.

A recess was taken from 5:37 to 5:43 p.m.

OLD BUSINESS

SUPERINTENDENT SEARCH – CONSULTANT PROPOSALS

The board discussed the superintendent search proposal of each firm.

SELECTION OF SUPERINTENDENT SEARCH FIRM

Motion McCardle, second Christensen to hire G. Tryon and Associates, LLC as the firm to assist the Board in the selection of a new superintendent. All voted "aye."

NEW BUSINESS

FUND RAISING REQUEST

Motion Christensen, second Jensen to approve the following fund raising request:

GROUP	DESCRIPTION OF EVENT	PURPOSE	START UP COSTS	TARGET AMOUNT	DATE
MS FCS	Raffling off 2 of 8 class memory quilts	Quilts made for the purpose of honoring & remembering our current middle school	\$1000	\$0	May, 2010

All voted aye.

ADJOURNMENT

Motion Henderson, second Jensen to adjourn the meeting at 6:24 p.m. All voted aye.

Dawnye Sturtz
Chairperson