

Independence Community School Board Minutes
Special Meeting
April 26, 2012

A special meeting of the Independence Community School Board was called to order at 4:34 p.m. by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

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

Superintendent Present: Jean Peterson

Board Secretary/Treasurer: Lynnette Engel

1. Consideration of Action on Consent Items

Motion Christensen, second Smith to approve 1-A and 1-B. All voted “aye”.
Motion carried.

1-A Approve Agenda

1-B Resignations

NAME	ASSIGNMENT	DATE
Cecelia Peterson	East Elementary 5.5 hr Special Education Associate	05/24/2012
Julie Rouse	East/West Elementary Guidance Counselor (Grades K-4)	05/25/2012
Diana Sloan	West Elementary 7.0 hr Special Education Associate	04/23/2012
Jon TeStrake	.5 FTE Speech Coach	04/20/2012

2. Old Business

2-A Approve Certified Non-Union Contracts for 2012-2013

Motion Smith, second Henderson to approve the Certified Non-Union Contracts for 2012-2013. All voted “aye”. Motion carried.

3. New Business

3-A Approve Windstar Lines Contract for May Vocal Music Trip

Motion Smith, second Christensen to approve the contract with Windstar Lines for the May vocal music trip. All voted “aye”. Motion carried.

3-B Approve Marriott Chicago Schaumburg Contract for May Vocal Music Trip

Motion Christensen, second Henderson to approve the contract with Marriott Chicago Schaumburg for the May vocal music trip. All voted “aye”. Motion carried.

3-C Approve Amendment to the 28E Agreement for School-Based Supervision Program

Motion Smith, second Christensen to approve the amendment to the 28E agreement for School-Based Supervision Program. All voted “aye”. Motion carried.

3-D Approve Renewal Group Binder Agreement with Wellmark

Motion Henderson, second Christensen to approve the renewal group binder agreement with Wellmark. All voted “aye”. Motion carried.

3-E Approve Life Insurance and AD&D Policy with The Lincoln National Life Insurance Company

Motion Christensen, second Donnelly to approve the life insurance and AD&D policy with The Lincoln National Life Insurance Company. All voted “aye”. Motion carried.

3-F Approve Buy Down Claims Administration Agreement with Auxiant

Motion Henderson, second Smith to approve the buy down claims administration agreement with Auxiant. All voted “aye”. Motion carried.

3-G Approve Business Associate Agreement with Auxiant

Motion Smith, second Christensen to approve the business associate agreement with Auxiant. All voted “aye”. Motion carried.

ADJOURNMENT

Motion Henderson, second Christensen to adjourn the meeting at 4:44 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Secretary/Treasurer