

Independence Community School Board Minutes
 Special Session
 April 27, 2011

A special session of the Independence Community School Board was called to order at 6:00 p.m. by Chairperson Dawnye Sturtz at the Administration Building, Independence, Iowa.

Members Present: Chairperson Dawnye Sturtz, Charlie McCardle,
 Kathryn Jensen, Stacy Henderson, John Christensen

Superintendent Present: Jean Peterson

Board Sec/Treas Present: Lynnette Engel

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

Visitors Present: Interested Patrons

1. Friend of Education –

A. Iowa School Board Recognition – Superintendent Peterson honored our current Board of Directors for their time, resources and energy in helping make our district the best it can be. Their dedicated service has not gone unnoticed. We recognized their commitment to helping make our district a better place for students, parents, and staff. School Board Recognition Week is May 8-13, 2011.

2. Consideration of Action on Consent Items

A. Approval of Agenda – Motion McCardle, second Jensen to approve the agenda with the following changes. East Elementary fund raiser to be a free will donation and not a charge of \$2.00. A new fund raiser request added for the music department. ISCAP workout plan has been adjusted. Independence Educational Support Personnel (Custodians) Master Contract 2011-13 and Independence Educational Support Personnel (Secretaries, Food Service, Associates) Master Contract 2011-2013 were both pulled from the agenda until a later date. All voted "aye". Motion carried.

B. Resignations – Motion McCardle, second Henderson to approve the following resignations. All voted "aye". Motion carried.

NAME	ASSIGNMENT	DATE
Pat Thomas	Elementary Vocal Music Teacher	End of 2010-2011 School Year
Pat Thomas	Assistant Vocal Director	End of 2010-2011 School Year

3. Old Business

A. Former East Elementary Property - The Board held a discussion about the only bid that was received for the Former East Elementary property from Billie Zimmerly.

B. Former East Elementary Property – Motion Henderson, second Christensen to accept the current offer from Billie Zimmerly for \$80,000 to purchase Former East Elementary. Sturtz, Christensen, Jensen and Henderson voted aye. McCardle voted nay. Motion carried 4-1.

4. New Business

A. Fund Raising Requests – Motion McCardle, second Jensen to approve the following Fund Raising Requests. All voted nay. Motion failed. Motion McCardle, second Henderson to approve the following Fund Raising Requests pending no copyright infringement for the Music request. All voted aye. Motion carried.

GROUP	DESCRIPTION OF EVENT	PURPOSE	START UP COSTS	TARGET AMOUNT	DATE
East Elem	Students pay a free will donation to wear a hat during the school day	Raise money for juvenile diabetes		\$200	5/4/2011
HS Musical	Sell DVDs of The King and I	Raise money for future Musicals		\$200	Start May 1 st

B. West Elementary Gym Floor – Motion Christensen, second Jensen to approve the replacement of the West Elementary Gym Floor as bid to Athletic Performance Solutions as recommended by Mike Donnelly, Director of Buildings, Grounds, Transportation and Maintenance. All voted aye. Motion carried.

C. ISCAP Workout Plan – Motion Christensen, second Jensen to approve the Workout Plan for the Iowa School Cash Anticipation Program (ISCAP) for the 2011-2012 school year. Roll Call vote: Jensen aye, McCardle aye, Sturtz aye, Christensen aye, Henderson aye. Motion carried 5-0.

D. ISCAP Resolution – Motion McCardle, second Henderson to approve the Iowa School Cash Anticipation Program (ISCAP) Supplemental Resolution authorizing and providing for the issuance, and authorizing and directing the final terms and conditions of sale and delivery of warrants for the fiscal year ending June 30, 2012,

and amending the master resolution. Roll call vote: Jensen ó aye, McCardle ó aye, Sturtz ó aye, Christensen ó aye, Henderson ó aye. Motion carried 5-0.

RECESS WAS TAKEN FROM 6:33 P.M. – 6:37 P.M.

5. Closed Session – Motion Jensen, second Henderson to enter into closed session at 6:37 p. m. as provided in Section 21.5(1)(a) of the Iowa Code ó *To review or discuss records which are required or authorized to be kept confidential.* Roll call vote: Jensen ó aye, McCardle ó aye, Sturtz ó aye, Christensen ó aye, Henderson ó aye. Motion carried 5-0.

The Board came out of Closed Session at 7:18 pm.

A. Motion Jensen, second Christensen to allow Superintendent Peterson to develop and implement a plan allowing the student into our school district the plan that will best serve the needs of the student and the district. Roll call vote: Jensen ó aye, McCardle ó aye, Sturtz ó aye, Christensen ó aye, Henderson ó aye. Motion carried 5-0.

6. ADJOURNMENT

Motion Jensen, second McCardle to adjourn the meeting at 7:19 p.m. All voted óayeö. Motion carried.

Dawnye Sturtz
Chairperson

Lynnette Engel
Secretary