

Independence Community School Board Minutes
Special Meeting
April 4, 2013

A special meeting of the Independence Community School Board was called to order at 6:15 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

1. Consideration of Action on Consent Items

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

1-A Approve Agenda

1-B New Hire

NAME	ASSIGNMENT	SALARY	DATE
Barb Reck-Straw	West Elem 7.0 hour Special Education Associate	\$9.00/hour	04/01/2013

2. Announcements and Communication from the Public

None

3. Old Business

3-A Change Orders for Items Described in Bulletins #13R, 22R and RFP-AV2

Motion Henderson, second Donnelly to approve the change orders for items described in Bulletins #13R, #22R and RFP-AV2. All voted “aye”. Motion carried.

4. New Business

4-A 2013-2014 Certified Budget

Motion Smith, second Henderson to approve the 2013-2014 certified budget. Roll call vote: Eddy- aye, Henderson – aye, Smith – aye, Christensen – aye and Donnelly – aye. Motion carried 5-0.

4-B Employee Severance Packages

Motion Smith, second Donnelly to approve the employee severance packages for applicants, Teresa Nennig, Mark Fiester, Nikki Matthiesen and Judith Olsen. All voted “aye”. Motion carried.

4-C Application for Cooperative Sharing Agreement for Girls Soccer with Jesup and East Buchanan

Motion Christensen, second Donnelly to approve the cooperative sharing agreement for Girls Soccer with Jesup and East Buchanan. All voted “aye”. Motion carried.

4-D 2013-2014 Budgeting/Staffing

Prior to the discussion, three members of the public addressed the Board. Superintendent Peterson and Director of Finance Engel presented a spreadsheet created with the help of the Administrative team showing the financial outlook for 2013-2014, which included additional revenues and potential cost saving measures.

ADJOURNMENT

Motion Christensen, second Smith to adjourn the meeting at 8:02 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Secretary/Treasurer