

Independence Community School Board Minutes
Special Meeting
April 4, 2014

A special meeting of the Independence Community School Board was called to order at 12:00 noon by Chairperson Brian C. Eddy by phone in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy – by phone, Shelly Whited and Eric Smith

Members Absent: Rusty Donnelly and Heather Meador

Board Sec/Treas. Present: Lynnette Engel

1. Consideration of Action on Consent Items

Motion Smith, second Whited to approve the agenda. All voted “aye.” Motion carried.

1-A Approve Agenda

2. New Business

2-A Contract with Hawkeye Stages for Jazz Band Trip – Motion Whited, second Smith to approve the contract with Hawkeye Stages for the Jazz Band trip. All voted “aye”. Motion carried.

2-B ESSDACK Independent Contractor Agreement – Motion Smith, second Whited to approve the ESSDACK Independent Contractor Agreement. All voted “aye”. Motion carried.

ADJOURNMENT

Motion Smith second Whited to adjourn the meeting at 12:06 p.m. All voted Aye. Motion carried.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Secretary/Treasurer