

Independence Community School Board Minutes
Special Session
April 6, 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. Consideration of Action on Consent Items

A. Approval of Agenda – Motion McCardle, second Henderson to approve the agenda. All voted "aye". Motion carried.

2. New Business

A. 2011-2012 Certified Budget – Motion McCardle, second Christensen to approve the proposed 2011-2012 certified budget. Roll call vote: Jensen "aye", McCardle "aye", Sturtz "aye", Christensen "aye" and Henderson "aye". Motion carried 5-0.

B. Fund Raising Request – Motion Jensen, second McCardle to approve the following fund raiser. All voted "aye". Motion carried.

GROUP	DESCRIPTION OF EVENT	PURPOSE	START UP COSTS	TARGET AMOUNT	DATE
HS Girls Basketball	Baked Potato Bar; Approx. time: 11am to 2pm; Free will donation	Raise money for summer camps to University of Wisconsin and Luther College; for rooms and cost of games. Will be playing 10 games in 3 days		\$500	5/1/2011

3. Teacher Laptop Replacement Program – Motion Christensen, second Henderson to approve the purchase of PC laptops for the Teacher Laptop Replacement Program from CDW-G. All bids received may be reviewed at the Administration Office. All voted "aye". Motion carried.

4. ADJOURNMENT

Motion Henderson, second Jensen to adjourn the meeting at 6:30 p.m. All voted
aye. Motion carried.

Dawnye Sturtz
Chairperson

Lynnette Engel
Secretary