

Independence Community School Board Minutes  
Special Meeting  
April 8, 2014

A special meeting of the Independence Community School Board was called to order at 5:17 by Chairperson Brian C. Eddy by phone in the Administration Building, at 1207 First Street West, Independence, Iowa.

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

Members Absent: Heather Meador

Superintendent Present: Jean Peterson

Board Sec/Treas. Present: Lynnette Engel

**1. Consideration of Action on Consent Items**

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

**1-A Approve Agenda**

**1-B Resignations** – Motion Smith, second Donnelly to approve the following resignations. All voted “aye”. Motion carried.

NAME	ASSIGNMENT	DATE
Sandy Merritt	West Elementary Principal	06/30/2014
Jennifer Sornson	Senior High School Principal	06/30/2014

**2. New Business**

**2-A 2014-2015 Certified Budget** – Motion Smith, second Donnelly to approve the 2014-2015 certified budget. Roll call vote: Smith – aye, Donnelly – aye, Whited – aye and Eddy – aye. Motion carried 4-0.

**2-B 2014-2015 School Calendar** – Motion Smith, second Donnelly to approve the 2014-2015 school calendar. All voted “aye”. Motion carried.

**ADJOURNMENT**

Motion Smith second Donnelly to adjourn the meeting at 5:20 p.m. All voted Aye. Motion carried.

Brian C. Eddy  
Chairperson

Lynnette Engel  
Board Secretary/Treasurer