

Independence Community School Board Minutes
Special Meeting
August 2, 2012

A special meeting of the Independence Community School Board was called to order at 12:07 p.m. by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, John Christensen – by phone, Eric B. Smith- by phone, Stacy Henderson

Members Absent: Rusty Donnelly

Superintendent Present: Jean Peterson

Board Secretary/Treasurer: Lynnette Engel

Media Present: John Klotzbach, “The Bulletin Journal”

1. Consideration of Action on Consent Items

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

1-A Approve Agenda

2. Announcements, Communications and Presentations

Mr. Christensen wanted to publicly thank Tammy Rasmusson for an outstanding job over the last seven years leading the Independence Chamber of Commerce.

3. New Business

3-A Approve the Resolution to Set a Public Hearing Date and Time on the Conveyance of Three Permanent Sanitary Sewer Easements

Motion Henderson, second Christensen to approve the Resolution to set a public hearing date and time on the conveyance of three permanent sanitary sewer easements. Roll call vote – Eddy –aye, Henderson – aye, Smith – aye and Christensen – aye. Motion carried 4-0. The full Resolution may be viewed at the Administration Office.

ADJOURNMENT

Motion Christensen, second Smith to adjourn the meeting at 12:17 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Secretary/Treasurer