

Independence Community School Board Minutes
Special Meeting
August 28, 2014

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

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

Members Absent: Heather Meador

1. Consideration of Action on Consent Items

Motion Whited, second Donnelly to approve the Agenda and New Hires. All voted “aye.” Motion carried.

1-A Approve Agenda

1-B New Hires

NAME	ASSIGNMENT	SALARY	DATE
Carrie Cusher	4.0 hr./day JSH Secretary	\$9.75/hr	09/02/2014
Amanda Sedlacek	Student Council Advisor	\$2,722	08/22/2014

2. Old Business

2-A Change Order for Items Described in bulletin #001 to Porter & Porter Construction LLC for the Bus Garage Project

Motion Whited, second Donnelly to approve the change order for items described in Bulletin #001 to Porter & Porter Construction LLC for the Bus Garage Project. All voted “aye”. Motion carried.

3. New Business

3-A Approve Elementary Playground Safety Tile Bid

Motion Smith, second Whited to approve the low bid from National Playground Compliance Group for \$93,428.00 for playground safety tile. All voted “aye”. Motion carried.

3-B Approve Elementary Playground Equipment Bid

Motion Whited, second Smith to approve the low bid from National Playground Compliance Group for \$88,485.80 for playground equipment. All voted “aye”. Motion carried.

3-C Contract with Entourage Yearbooks for 2014-2015

Motion Smith, second Whited to approve the contract with Entourage Yearbooks for 2014-2015. All voted “aye”. Motion carried.

ADJOURNMENT

Motion Whited, second Smith to adjourn the meeting at 12:29 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Secretary