

Independence Community School Board Minutes
Special Meeting
August 31, 2012

A special meeting of the Independence Community School Board was called to order at 12:05 p.m. by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy,
Eric B. Smith- by phone, Stacy Henderson and Rusty
Donnelly

Superintendent Present: Jean Peterson

Board Secretary/Treasurer: Lynnette Engel

1. Consideration of Action on Consent Items

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

1-A Approve Agenda

2. New Business

2-A Approve to Purchase of Wrestling Mats and Wall Pads – Motion
Donnelly, second Henderson to approve the purchase of wrestling mats and wall
pads from Resilite for the new Junior-Senior High School. All voted “aye”.
Motion carried.

ADJOURNMENT

Motion Donnelly, second Henderson to adjourn the meeting at 12:10 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Secretary/Treasurer