

Independence Community School Board Minutes
Special Meeting
August 8, 2016

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

Members Present: Chairperson Brian C. Eddy, Shelly Whited – by telephone, Eric Smith – by telephone and Kim Hansen
Members Absent: Heather Meador
Board Secretary: Lynnette Engel

1. Consideration of Action on Consent Items

Motion Smith, second Hansen to approve consent items. All voted “aye.” Motion carried.

1-A Approve Agenda

2. New Business

2-A Ricoh USA, Inc. bill of Sale and Assignment

Motion Smith, second Whited to approve. All voted “aye”. Motion carried.

2-B Ricoh USA, Inc. Product Schedule

Motion Smith, second Hansen to approve. All voted “aye”. Motion carried.

2-C Request for Bids – Buchanan County Success Center Leased Space

Motion Smith, second Whited to approve. All voted “aye”. Motion carried.

Adjournment

Motion Hansen, second Whited to adjourn the meeting at 12:24 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Secretary