

Independence Community School Board Minutes  
Special Meeting  
August 9, 2013

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, Stacy Henderson, Eric Smith and Rusty Donnelly

Members Absent: John Christensen

Board Secretary/Treasurer: Lynnette Engel

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

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

**1-A Approve Agenda**

**2. Old Business**

**2-A approve Change Orders for Items Described in bulletins #DE-1, DE-2, 66, 67R and 68.**

Motion Henderson, second Donnelly to approve change orders described in bulletins #De-1, DE-2, 66, 67R and 68 (to include the alternate). Eddy, Henderson and Donnelly voted "aye". Smith voted "Nay". Motion carried 3-1

**ADJOURNMENT**

Motion Donnelly, second Henderson to adjourn the meeting at 12:23 p.m. All voted Aye.

Brian C. Eddy  
Chairperson

Lynnette Engel  
Board Secretary/Treasurer