A special session of the Independence Community School Board was called to order at 7:11 p.m. by Chairperson Dawnye Sturtz at the Administration Building, Independence, Iowa.

Members Present: Chairperson Dawnye Sturtz, John Christensen, Charlie McCardle, Kathryn Jensen, Stacy Henderson

Superintendent Present: Jean Peterson

Board Sec/Treas Present: Lynnette Engel


Visitors Present: Interested Patrons

1. Consideration of Action on Consent Items
   A. Approval of Agenda – Motion Henderson, second Jensen to approve the agenda. All voted "aye". Motion carried.

2. Old Business
   A. Sale of the former East Elementary Property – Motion Jensen, second Christensen to accept the offer from Affordable Leasing for $100,000 to purchase the property formally known as East Elementary and to allow the sale to be finalized by direction of the Resolution for the Sale of Real Estate. Roll call vote: Henderson – aye, Jensen – aye, McCardle – Nay, Sturtz – Nay, Christensen – aye. Motion carried 3-2. The full resolution may be viewed at the Administration Office.

3. New Business
   A. Fund Raising Request – Motion Jensen, second McCardle to approve the following fund raising request with the change that they will be sold and delivered after school. All voted "aye". Motion carried.

<table>
<thead>
<tr>
<th>GROUP</th>
<th>DESCRIPTION OF EVENT</th>
<th>PURPOSE</th>
<th>START UP COSTS</th>
<th>TARGET AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jr High 7th/8th Advisors</td>
<td>Sell candy canes for $0.25 each or 5/$1.00 which will be delivered to homerooms on 12/21/2010</td>
<td>Raise funds to support a local, needy organization and to provide an opportunity for Jr High students to treat their friends</td>
<td>$75 - $100</td>
<td>12/14/2010 through 12/20/2010</td>
<td></td>
</tr>
</tbody>
</table>
4. ADJOURNMENT
   Motion Christensen, second Jensen to adjourn the meeting at 8:02 p.m.  All voted
   Ñayeò Motion carried.

Dawnye Sturtz                     Lynnette Engel
Chairperson                       Secretary