

Independence Community School Board Minutes
Special Session
December 13, 2010

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

Press Present: John Klotzbach, "Independence Bulletin Journal"
Steven Smith, "The News"

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 aye, Sturtz aye, 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.

GROUP	DESCRIPTION OF EVENT	PURPOSE	START UP COSTS	TARGET AMOUNT	DATE
Jr High 7th/8th Advisors	Sell candy canes for \$0.25 each or 5/\$1.00 which will be delivered to homerooms on 12/21/2010	Raise funds to support a local, needy organization and to provide an opportunity for Jr High students to treat their friends		\$75 - \$100	12/14/2010 through 12/20/2010

4. ADJOURNMENT

Motion Christensen, second Jensen to adjourn the meeting at 8:02 p.m. All voted aye. Motion carried.

Dawnye Sturtz
Chairperson

Lynnette Engel
Secretary