

Independence Community School Board Minutes
Special Meeting
December 13, 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

Members Absent: John Christensen and Rusty Donnelly

1. Consideration of Action on Consent Items

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

1-A Approve Agenda

2. New Business

2-A Approve the Resolution for a Conveyance of a Permanent Easement to the City of Independence for a Water Main.

Motion Henderson, second Smith to approve the Resolution for a conveyance of a permanent easement to the City of Independence for a water main. Roll Call vote: Henderson – aye, Smith – aye, Eddy – aye. Motion carried 3-0.

ADJOURNMENT

Motion Henderson, second Smith to adjourn the meeting at 12:13 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Stacy Henderson
Vice- Chairperson