

Independence Community School Board Minutes
Special Meeting
December 3, 2012

A special meeting of the Independence Community School Board was called to order at 12:07 p.m. by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy – by phone,
Eric B. Smith- by phone, Stacy Henderson, John
Christensen and Rusty Donnelly

Superintendent Present: Jean Peterson

Board Secretary/Treasurer: Lynnette Engel

1. Consideration of Action on Consent Items

Motion Christensen, second Donnelly to approve the agenda. All voted “aye.”
Motion carried.

1-A Approve Agenda

2. New Business

2-A Approve Low Bid with Tierney Brothers, Inc. for the Audio/Visual Package for the New Junior-Senior High School

Motion Donnelly, second Christensen to approve the low bid with Tierney Brothers, Inc. for the audio/visual package for the new Junior-Senior High School. All voted “aye”. Motion carried.

ADJOURNMENT

Motion Christensen, second Donnelly to adjourn the meeting at 12:11 p.m. All voted Aye.

Stacy Henderson
Vice-Chairperson

Lynnette Engel
Secretary/Treasurer