

Independence Community School Board Minutes
Special Meeting
December 9, 2013

A special meeting of the Independence Community School Board was called to order at 12:00 p.m. by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, Shelly Whited, Eric Smith – by phone and Rusty Donnelly

Members Absent: Heather Meador

Superintendent: Jean Peterson

Board Secretary/Treasurer: Lynnette Engel

1. Consideration of Action on Consent Items

Motion Whited, second Donnelly to approve the agenda. All voted “aye.”
Motion carried 3-0.

1-A Approve Agenda

2. New Business

2-A R & H Theatricals License Agreement

Motion Donnelly, second Whited to approve the R & H Theatricals License Agreement. All voted “aye”. Motion carried 4-0

ADJOURNMENT

Motion Whited, second Donnelly to adjourn the meeting at 12:04 p.m. All voted “aye”.
Motion carried.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Secretary/Treasurer