

Independence Community School Board Minutes
Special Meeting
February 17, 2016

A special meeting of the Independence Community School Board was called to order at 5:00 p.m. by Chairperson Brian C. Eddy at the School Administration Office, Independence, Iowa

Members Present: Chairperson Brian C. Eddy – by telephone, Shelly Whited, Eric Smith and Kim Hansen
Members Absent: Heather Meador
Superintendent: Jean Peterson
Board Secretary: Lynnette Engel

1. Consideration of Action on Consent Items

Motion Smith, second Whited to approve consent items 1A. All voted “aye.” Motion carried.

1-A Approve Agenda

2. New Business

2-A Resolution for conveyance of Real Property to the City of Independence

Motion Smith, second Whited to approve the above stated Resolution. Roll call vote: Whited – aye, Hansen – aye, Smith –aye and Eddy – aye. Motion carried 4-0. A copy of the full Resolution can be viewed at the Administration office.

2-B District Buildings and Grounds Director, Chad O’Brien explained to the board the quotes for the new chillers to be installed at West Elementary. Two quotes were received, Brecke Mechanical Contractors for \$73,358.82 and C.H. McGuiness Co., Inc. for \$90,290.00.

2-C Approve Brecke Mechanical Contractors Quote for the new chiller for West Elementary – Motion Smith, second Hansen to approve. All voted “aye”. Motion carried.

ADJOURNMENT

Motion Hansen, second Whited to adjourn the meeting at 5:04 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Secretary