

Independence Community School Board Minutes
Special Meeting
February 21, 2013

A special meeting of the Independence Community School Board was called to order at 4:00 p.m. by Chairperson Brian C. Eddy at the Administration Building, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, John Christensen, Rusty Donnelly, Eric Smith and Stacy Henderson

Superintendent Present: Jean Peterson

Board Secretary/Treasurer: Lynnette Engel

Press Present: John Klotzbach, "Independence Bulletin Journal"

Visitors Present: Interested Patrons

1. Consideration of Action on Consent Items:

Motion Smith, second Henderson to approve consent items. All voted "aye". Motion carried.

1-A. Approval of Agenda

2. ANNOUNCEMENTS, COMMUNICATIONS AND PRESENTATIONS

2-A No comments from the public were made at this time.

3. OLD BUSINESS

3-A Change Orders for Items Described in Bulletins #26R3, #39, #43 and Change Order to Daktronics Purchase Order.

Motion Christensen, second Donnelly to approve change orders for items described in bulletins #26R3, #39, #43 and change order to Daktronics purchase order. All voted "aye". Motion carried.

3-B 2011-2012 Audit

Motion Christensen, second Smith to approve the 2011-2012 Audit. Roll call vote: Henderson – aye, Smith – aye, Donnelly – aye, Christensen – aye, Eddy – aye. Motion carried 5-0.

3-C Employee Severance Plan

Motion Christensen, second Donnelly to approve the proposed employee severance plan. All voted "aye". Motion carried. Plan specifics can be obtained at the Administration Office.

4. NEW BUSINESS

4-A 1:1 Plan

The 1:1 (one laptop computer to one student) committee members (Jennifer Sornson, Rob Arnold, Deb Donlea and Steve Noyes) presented FAQs and additional information to the Board regarding the proposed 1:1 initiative and answered questions from the Board.

A recess was taken from 4:45 – 4:52 to hold a Public Hearing on the Proposed Plans, Specifications, Form of Contract and Estimate Total Cost for the Furniture Package for the New JR/SR High School.

4-B 1:1 Plan

Motion Christensen, second Henderson to approve the 1:1 plan. All voted “aye”. Motion carried.

ADJOURNMENT

Motion Smith, second Donnelly to adjourn the meeting at 6:10 p.m. All voted “Aye.”
Motion carried.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Secretary/Treasurer