

Independence Community School Board Minutes  
Special Meeting  
February 6, 2014

A special meeting of the Independence Community School Board was called to order at 12:01 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, Rusty Donnelly and Eric Smith – by phone

Members Absent: Heather Meador

Superintendent Present: Jean Peterson

Board Sec/Treas. Present: Lynnette Engel

**1. Consideration of Action on Consent Items**

Motion Whited, second Donnelly to approve the agenda. All voted “aye.”  
Motion carried 4-0.

**1-A Approve Agenda**

**2. New Business**

**2-A Travel Request Form** – Motion Donnelly, second Whited to approve the travel request form for the Independence Jazz Band to attend the Platteville Jazz Festival at the University of Wisconsin, Platteville. All voted “aye”. Motion carried 4-0.

**ADJOURNMENT**

Motion Donnelly second Whited to adjourn the meeting at 12:04 p.m. All voted Aye.  
Motion carried 4-0.

Brian C. Eddy  
Chairperson

Lynnette Engel  
Board Secretary/Treasurer