

Independence Community School Board Minutes
Special Meeting
February 6, 2015

A special meeting of the Independence Community School Board was called to order at 12:00 noon by Chairperson Brian C. Eddy at the Administration Building, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, Shelly Whited, Rusty Donnelly, Eric Smith – by phone and Heather Meador – by phone
Superintendent: Jean Peterson
Board Secretary: Lynnette Engel

1. Consideration of Action on Consent Items

Motion Whited, second Donnelly to approve the Agenda. All voted “aye.”
Motion carried.

1-A Approve Agenda

2. New Business

2-A Approval of Bid Documents for Demolition of the Old Junior-Senior High School.

Motion Whited, second Donnelly to approve the bid documents for the demolition of the old Junior-Senior High School. The board discussed the documents prior to the vote. Director Smith expressed interest in receiving additional time to fully review the entire document. Any comments were to be directed to Superintendent Peterson prior to noon on Monday, February 9th before the documents were to be sent out. Motion carried 4-1. Donnelly, Whited, Meador and Eddy – aye, Smith – nay.

2-B Closed Session

Motion Donnelly, second Whited to approve entering into Closed Session at 12:27 p.m. as provided in Section 21.5(1)(j) of the Iowa Code; To discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay or lower the price the board would receive for that property. Roll call vote: Donnelly – aye, Whited – aye, Meador – aye, Smith – aye and Eddy – aye.

Came out of Closed Session at 12:46 p.m.

ADJOURNMENT

Motion Donnelly, second Whited to adjourn the meeting at 12:47 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Secretary