A special session of the Independence Community School Board was called to order at 5:00 p.m. by Chairperson Dawnye Sturtz at the Administration Building, Independence, Iowa.

Members Present: Chairperson Dawnye Sturtz, Charlie McCardle, Kathryn Jensen, Stacy Henderson

By Phone: John Christensen

Superintendent Present: Jean Peterson

Board Sec/Treas Present: Lynnette Engel


Visitors Present: Interested Patrons

1. Consideration of Action on Consent Items
   A. Approval of Agenda – Motion McCardle, second Henderson to approve the agenda. All voted aye. Motion carried.

2. Old Business
   A. Instructional Support Levy Resolution – Motion Christensen, second Henderson to approve the adoption of the Instructional Support Levy Resolution. Roll call vote: Henderson – aye, Jensen – aye, McCardle – aye, Sturtz – aye & Christensen – aye. Motion carried 5-0. A full copy of the Resolution can be viewed at the Administration Office.

3. New Business
   A. Fund Raising Requests – Motion Jensen, second Henderson to approve the following fund raising requests. All voted aye. Motion carried.

<table>
<thead>
<tr>
<th>GROUP</th>
<th>DESCRIPTION OF EVENT</th>
<th>PURPOSE</th>
<th>START UP COSTS</th>
<th>TARGET AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School Student Council</td>
<td>Sell tickets to Winter Dance; $5.00 in advance or $7.00 at the door</td>
<td>Raise money for DJ fee for Prom and Relay for Life in June</td>
<td>$70.00 for printed tickets</td>
<td>$1,000</td>
<td>02/20/2011 through 02/26/2011</td>
</tr>
<tr>
<td>High School Boys Tennis</td>
<td>Have a table tennis tournament; possibly on a Saturday; $5.00 to enter tournament</td>
<td>Raise money for tennis supplies</td>
<td>$150</td>
<td></td>
<td>To Be Determined</td>
</tr>
</tbody>
</table>
4. ADJOURNMENT
   Motion Christensen, second Henderson to adjourn the meeting at 5:09 p.m. All voted "aye" Motion carried.

Dawnye Sturtz                Lynnette Engel
Chairperson                  Secretary