

Independence Community School Board Minutes
Special Session
January 26, 2011

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

Press Present: John Klotzbach, "Independence Bulletin Journal"
Steven Smith, "The News"

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.

GROUP	DESCRIPTION OF EVENT	PURPOSE	START UP COSTS	TARGET AMOUNT	DATE
High School Student Council	Sell tickets to Winter Dance; \$5.00 in advance or \$7.00 at the door	Raise money for DJ fee for Prom and Relay for Life in June	\$70.00 for printed tickets	\$1,000	02/20/2011 through 02/26/2011
High School Boys Tennis	Have a table tennis tournament; possibly on a Saturday; \$5.00 to enter tournament	Raise money for tennis supplies		\$150	To Be Determined

4. ADJOURNMENT

Motion Christensen, second Henderson to adjourn the meeting at 5:09 p.m. All voted aye. Motion carried.

Dawnye Sturtz
Chairperson

Lynnette Engel
Secretary