

Independence Community School Board Minutes
Special Meeting
January 26, 2015

A special meeting of the Independence Community School Board was called to order at 6:00 p.m. by Chairperson Brian C. Eddy at the Rowley community Center, Rowley, Iowa

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

1. Consideration of Action on Consent Items

Motion Smith, second Whited to approve the Agenda. All voted "aye." Motion carried.

1-A Approve Agenda

2. Old Business

2-A Construction Change Directive #1 for New Bus Garage

Motion Smith, second Meador to approve the Construction Change Directive #1 for the new bus garage. All voted "aye". Motion carried.

ADJOURNMENT

Motion Meador, second Whited to adjourn the meeting at 6:04 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Secretary