

Independence Community School Board Minutes
 Regular Meeting
 July 16, 2012

A regular meeting of the Independence Community School Board was called to order at 6:00 p.m. by Chairperson Brian C. Eddy at the School Administration Office, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, Eric Smith, John Christensen, Rusty Donnelly, and Stacy Henderson

Superintendent Present: Jean Peterson

Board Sec./Treas. Present: Lynnette Engel

Press Present: John Klotzbach, "Independence Bulletin Journal"

Visitors Present: Interested Patrons

1. Consideration of Action on Consent Items:

Motion Smith, second Christensen to approve the following consent items 2-A, 2-B, 2-C, 2-D and 2-E. All voted "Aye." Motion carried.

1-A Approval of Minutes of the regular meeting on June 18, 2012, the work session on June 18, 2012, the special session on June 25, 2012 and the special session on July 10, 2012.

1-B Approval of Agenda

1-C Approval of Board Policies (all policies may be reviewed in the Admin. Building)

First Readings:

	POLICY #	POLICY NAME
1.	603.3*	Multicultural and Nonsexist Education
2.	210.6*	Review and Revision of Policy

1-D New Hires

NAME	ASSIGNMENT	SALARY	DATE
Spencer Karr	Assistant Football Coach (Grades 9-12)	\$2,645	08/01/2012

1-E Resignations

NAME	ASSIGNMENT	DATE
Nichole LaMarsh	West Elem 5.5 hour Special Education Associate	06/26/2012
Casey Reinkoester	Assistant Activities Director (Grades 7-8)	07/03/2012

1-F Approval of Financial Reports – Motion Smith, second Henderson to approve all Financial Reports. Henderson, Smith and Christensen voted “aye”. Donnelly and Eddy abstained. Motion carried.

2. ANNOUNCEMENTS, COMMUNICATIONS AND PRESENTATIONS

This time is reserved for patrons and Board members to speak to items not on the agenda and to request to speak to any items on the current agenda.

Mr. Smith was excited to have participated in both the Rowley and Independence parades. He wanted to thank Heartland Acres and Pinicon Ford for their contributions for the nice rides that were used.

Superintendent Peterson reminded the Board that the Welcome back day for staff will be August 15th at 8:00 in West Commons. She also informed the Board they will be hearing about the District’s Professional Development plan as well as the summer building projects at the August board meeting.

Mr. Eddy publicly thanked the City for the quick response time in regards to the driveway entry into West Elementary.

3. OLD BUSINESS

3-A New Junior-Senior High School Facility

Discussion was led by Doug Larson from Larson Construction, Inc. regarding the progress that has been made to the site over the last 55 days. He reviewed the timeline of current and upcoming tasks and explained what he covers during the bi-weekly construction meetings.

3-B Approve Change Orders for Items Described in Bulletins #2, #5, #6 and #9

Motion Christensen, second Henderson to approve change orders for items described in Bulletins #2, #5, #6 and #9. All voted “aye”. Motion carried.

3-C Approve 2013 IASB Legislative Action Priorities

Motion Smith, second Donnelly to approve the 2013 IASB action priorities. All voted “aye”. Motion carried.

4. NEW BUSINESS

4-A Approve Consulting Services Agreement with SAI for the SAM Project for 2012-2013

Motion Christensen, second Smith to approve Consulting Services Agreement with SAI for the SAM Project for 2012-2013. All voted “aye”. Motion carried.

4-B Approve Daktronics bid for Equipment

Motion Smith, second Henderson to approve Daktronics bid for equipment. All voted "Aye". Motion carried.

4-C Approve Project Lead the Way Education Service Agreement with Hawkeye Community College for 2012-2013.

Motion Smith, second Donnelly to approve Project Lead the Way Education Service Agreement with Hawkeye Community College for 2012-2013 All voted "Aye." Motion carried.

4-D Approve Education Service Agreement with Hawkeye Community College for Classes Offered at the Western Outreach Center for 2012-2013

Motion Henderson, second Christensen to Approve Education Service Agreement with Hawkeye Community College for Classes Offered at the Western Outreach Center for 2012-2013. All voted "aye". Motion carried.

4-E Approve Education Service Agreement with Hawkeye Community College for Classes Offered at the Junior-Senior High School for 2012-2013

Motion Christensen, second Donnelly to Approve Education Service Agreement with Hawkeye Community College for Classes Offered at the Junior-Senior High School for 2012-2013. All voted "Aye". Motion carried.

ADJOURNMENT

Motion Christensen, second Smith to adjourn the meeting at 6:47 p.m. All voted "Aye." Motion carried.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Sec./Treas.