

Independence Community School Board Minutes  
 Regular Meeting  
 July 21, 2014

A regular meeting of the Independence Community School Board was called to order at 6:05 p.m. by Chairperson Brian C. Eddy at the Administration Building, Independence, Iowa

Members Present: Chairperson Brian C. Eddy, Heather Meador, Rusty Donnelly and Eric Smith

Members Absent: Shelly Whited

Superintendent Present: Jean Peterson

Board Sec./Treas. Present: Lynnette Engel

**1. Consideration of Action on Consent Items:**

Motion Smith, second Meador to approve consent items 1-A, 1-B, 1-C, 1-D and 1-E. All voted "Aye." Motion carried.

**1-A Approval of Minutes** Approval of the minutes of the public hearing on June 16, 2014, the regular meeting on June 16, 2014 and the special meeting on June 25, 2014.

**1-B Approval of Agenda**

**1-C Approval of Board Policies**

**Second Readings:**

	POLICY #	POLICY NAME
1.	507.1*	Student Health and Immunization Certificates
2.	507.3, 507.3E1 & 507.3E2*	Communicable Diseases – Students, Communicable Disease Chart and Reportable Infectious Diseases
3.	507.9* & 507.9E1	Independence Community Schools Wellness Policy and Physical Activity Contract for the Current School Year
4.	502.4*	Use of Motor Vehicles

**First Readings:**

	POLICY #	POLICY NAME
1.	601.1*	School Calendar
2.	601.2*	School Day
3.	803.1*	Disposition of Obsolete Equipment

### 1-D Resignations

NAME	ASSIGNMENT	DATE
Stephanie Bantz	Assistant Girls Soccer Coach (Grades 9-12)	06/18/2014

### 1-E New Hires

NAME	ASSIGNMENT	SALARY	DATE
Crystal Davis	JSH Marketing Teacher (.65 FTE)	\$33,170	08/12/2014
Krista James	Summer School Bus Para	\$10.05/hour	06/24/2014
Danielle Meyer	Director of School Improvement	\$68,000	08/01/2014
Erin Rosburg	JSH Special Education Teacher	\$40,497	08/12/2014

**1-G Approval of Financial Reports** – Motion Smith, second Meador to approve Financial Reports. Eddy abstained. Motion carried 3-0.

1. Approval of Bills
2. Vendor Report
3. Board Report
4. Budget Report

## 2. ANNOUNCEMENTS, COMMUNICATIONS AND PRESENTATIONS

**2-A Comments from the Public:** Catherine smith addressed the Board asking for the Board to consider the addition of the new playground equipment as part of their capital project plan.

**2-B** Superintendent Peterson introduced the District’s new Director of Student Services, Danielle Meyer. She also reminded everyone about the jazz camp concerts this Wednesday and Thursday.

## 3. NEW BUSINESS

### 3-A 2015 IASB Legislative Action Priorities

Discussion was held regarding the Board’s selections for the 2015 IASB legislative action priorities.

### 3-B 2015 IASB Legislative Action Priorities

Motion Meador, second Donnelly to select numbers 1, 6, 13, 14 and 23 as the 2015 legislative action priorities. All voted “aye”. Motion approved. A full copy of these action priorities can be seen at the Administration office.

### **3-C Approve Low Bid for Tennis Courts and Parking Lot**

Motion Smith, second Meador to approve the low bid from Larson Construction Company, Inc. for the tennis courts and parking lot. All voted “aye”. Motion carried.

### **3-D Approve Contract with Larson Construction Company, Inc. for Tennis Courts and Parking Lot.**

Motion Meador, second Smith to approve the contract with Larson Construction Company, Inc. for tennis courts and parking lot. Meador, Smith and Eddy voted “aye”, Donnelly voted “nay”. Motion carried 3-1.

### **3-E Resolution Directing the Sale of \$1,300,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2014.**

Motion Smith, second Meador to approve the Resolution directing the sale of \$1,300,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2014. Roll call vote: Donnelly – aye, Eddy – aye, Meador – aye and Smith – aye. Motion carried 4-0. The full resolution can be viewed at the Administration Office.

### **3-F Resolution Appointing Trustee, Approving the Trust Indenture and Authorizing the Execution of the Same**

Motion Smith, second Meador to approve the Resolution Appointing Trustee, Approving the Trust Indenture and Authorizing the Execution of the same. Roll call vote: Donnelly – aye, Eddy – aye, Meador – aye and Smith – aye. Motion carried 4-0. The full resolution can be viewed at the Administration Office.

### **3-G Approval of Tax Exemption Certificate**

Motion Meador, second Smith to approve the Tax Exemption Certificate. Roll call vote: Donnelly – aye, Eddy – aye, Meador – aye and Smith – aye. Motion carried 4-0. The full resolution can be viewed at the Administration Office.

### **3-H Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds**

Motion Meador, second Smith to approve the Resolution authorizing the terms of issuance and providing for and securing the payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds. Roll call vote: Donnelly – aye, Eddy – aye, Meador – aye and Smith – aye. Motion carried 4-0. The full resolution can be viewed at the Administration Office.

### **3-I Elementary Playground Project**

Members Smith and Meador updated the board on the progress of the elementary playground project and asked the board to consider borrowing the full amount pledged to the project so they would be able to take advantage of some discounts and order the majority of the equipment in one year. The Board will be setting up a work shop to review the capital projects budget and discuss this option.

### **3-J Flexible Benefits Plan**

Motion Meador, second Donnelly to approve the Flexible Benefits Plan with Auxiant. All voted “aye”. Motion carried.

**3-K Employee Dental Care Plan**

Motion Meador, second Donnelly to approve the employee dental care plan with Auxiant. All voted “aye”. Motion carried.

**3-L Precision Drive LLC Agreement**

Motion Smith, second Meador to approve the Precision Drive LLC agreement. All voted “aye”. Motion carried.

**3-M Turnitin Agreement**

Motion Smith, second Meador to approve the Turnitin Agreement. All voted “aye”. Motion carried.

**ADJOURNMENT**

Motion Smith, second Meador to adjourn the meeting at 7:02 p.m. All voted “aye.” Motion carried.

Brian C. Eddy  
Chairperson

Lynnette Engel  
Board Sec. /Treas.