

Independence Community School Board Minutes
Special Session
July 8, 2011

A special session of the Independence Community School Board was called to order at 12:00 noon by Chairperson Dawnye Sturtz via telephone at the Administration Building, Independence, Iowa.

Members Present: Chairperson Dawnye Sturtz, John Christensen,
Charlie McCardle, Kathryn Jensen

Members Absent: Stacy Henderson

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 Jensen to approve the agenda.
All voted "Aye". Motion carried.

2. Old Business

A. 7-12 Facility ó Motion McCardle, second Christensen to approve the Resolution ordering a special election on the Issuance of \$12,480,000 general obligation bonds. Roll call vote: Sturtz ó Aye, Christensen ó Aye, Jensen ó Aye, McCardle ó Aye. Motion carried 4-0. The full resolution may be viewed at the Administration Office.

3. ADJOURNMENT

Motion Jensen, second Christensen to adjourn the meeting at 12:08 p.m. All voted "Aye". Motion carried.

Dawnye Sturtz
Chairperson

Lynnette Engel
Secretary