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

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  – Motion McCardle, second Christensen to approve the Resolution ordering a special election on the Issuance of $12,480,000 general obligation bonds.  
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