

Independence Community School Board Minutes
Special Meeting
June 1, 2015

A special meeting of the Independence Community School Board was called to order at 12:00 Noon by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Brian Eddy, Shelly Whited – by phone, Rusty Donnelly – by phone and Eric Smith – by phone

Members Absent: Heather Meador

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 Change Order for Items Described in Bulletin #1 to Larson Construction Co., Inc. for Tennis Court Middle Seating Area

Motion Whited, second Smith to approve. All voted “aye”. Motion carried.

ADJOURNMENT

Motion Whited, second Donnelly to adjourn the meeting at 12:04 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Secretary