

Independence Community School Board Minutes
Special Meeting
June 13, 2016

A special meeting of the Independence Community School Board was called to order at 5:00 p.m. by Chairperson Brian C. Eddy at the School Administration Office, Independence, Iowa

Members Present: Chairperson Brian C. Eddy, Shelly Whited, Eric Smith, Kim Hansen and Heather Meador – by telephone

Superintendent: Jean Peterson

Board Secretary: Lynnette Engel

1. CONSIDERATION OF ACTION ON CONSENT ITEMS – Motion Smith, second Whited to approve Consent Items. All voted “aye”. Motion carried.

A. Approval of Agenda

B. Resignations

NAME	ASSIGNMENT	DATE
Rachael Emig	JSH Agriculture Ed Teacher/FFA Advisor	End of 2015-2016 Contract
Angie Jenkins	Junior High Softball Coach	06/01/2016
Kelsie Johnson	West Elem 3rd Grade Teacher	06/03/2016

C. New Hires

NAME	ASSIGNMENT	SALARY	DATE
Cherilyn Reed	West Elem Principal	\$75,000	07/01/2016
Amanda Sedlacek	BCSC Summer School Teacher	\$30.34/hr.	06/13/2016
Angela Webb	BCSC Summer School Para	\$12.25/hr.	06/13/2016

2. NEW BUSINESS

- A. Lease Agreement with Hawkeye Community College for 2016-2017 – Discussion was held between the board and Jane Bradley and Tom Mueller both from Hawkeye Community College (HCC) regarding the possibility of HCC renting space from the school to house their Northeast Satellite Center within the junior-Senior High School. Additional information will be gathered and discussions will continue from both sides.

- B. Failed due to lack of motion

C. Name for New Baseball/Softball Complex – Discussion was held regarding the naming of the new baseball/softball complex. It was decided that board members will submit name ideas to Superintendent Peterson over the next week. The top three names will then be presented at the Grand Opening Ceremonies on June 27th. Community members will be allowed to vote on the name they prefer.

D. Failed due to lack of motion

E. Closed session – Motion Smith, second Whited to enter into closed session. Roll call vote: Smith – aye, Meador – aye, Hansen – aye, Whited – aye, Eddy – aye. Motion carries 5-0.

Closed session 6:20 p.m.-6:59 p.m.

F. Possible Action on Personnel Matters – Motion Whited, second Smith to approve the Assistant Football Coach contract with Nick Perkins. All voted “aye”. Motion carried.

Recess: 7:03 p.m.-7:10 p.m.

G. Closed session – Motion Smith, second Whited to enter into closed session. Roll call vote: Smith – aye, Meador – aye, Hansen – aye, Whited – aye, Eddy – aye. Motion carries 5-0.

Closed session 7:10 p.m.-8:10 p.m.

H. Failed due to lack of motion

Recess 8:10 p.m.-8:30 p.m. Meador left at 8:10 p.m.

I. Closed session – Motion Smith, second Hansen to enter into closed session. Roll call vote: Smith – aye, Meador – aye, Hansen – aye, Whited – aye, Eddy – aye. Motion carries 5-0.

Closed session 8:30 p.m. – 9:58 p.m.

J. Superintendent Contract – Motion Smith, second Whited to approve a \$7,500 pay increase for the Superintendent’s 2016-2017 contract. All voted “Aye”. Motion carried.

3. Adjournment – Motion Smith, second Whited to adjourn at 9:59 p.m. all voted “Aye”. Motion carried.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Sec. /Treas.