

Independence Community School Board Minutes
Special Session
June 15, 2011

A special session of the Independence Community School Board was called to order at 6:30 p.m. by Chairperson Dawnye Sturtz at West Elementary Commons, Independence, Iowa.

Members Present: Chairperson Dawnye Sturtz, John Christensen,
Charlie McCardle, Kathryn Jensen,
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 Christensen, second Henderson to approve the agenda and the first reading of Board Policy. All voted "aye". Motion carried.

B. Approval of Board Policy –
First Reading

	POLICY #	POLICY NAME
1.	701.6 (new policy)	Governmental Accounting Practices

2. Announcements, Communications and Presentations

A. Comments from Board Member McCardle - Charlie McCardle wanted to make sure the community knew the pictures that were taken for Prom Parade as well as Graduation are posted out on the District's Facebook page and are available to download and print for free. Do a search for "Independence School" to request becoming a "friend".

B. Presentation – T.E.A.M. committee recommendation for new 7-12 facility ó Superintendent Peterson, Keith Donnelly and other members of T.E.A.M. presented the school board with the history, the formulated committees, the financing and the layout of the proposed new facility for the board to consider.

C. Comments from the Public - Sixteen people from the public addressed the Board in support of the new facility.

3. New Business

A. Proposal for new Junior/Senior High School ó Motion McCardle, second Christensen to receive and accept the proposal from the T.E.A.M. Committee for a new Junior/Senior High facility. All voted óayeö. Motion carried.

4. ADJOURNMENT

Motion Henderson, second Jensen to adjourn the meeting at 7:43 p.m. All voted óayeö. Motion carried.

Dawnye Sturtz
Chairperson

Lynnette Engel
Secretary