

Independence Community School Board Minutes  
Special Session  
June 22, 2011

A special session of the Independence Community School Board was called to order at 6:45 p.m. by Chairperson Dawnye Sturtz at the Administration Building, Independence, Iowa.

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

Superintendent Present: Jean Peterson

Board Sec/Treas Present: Lynnette Engel

Press Present: John Klotzbach, "The Independence Bulletin Journal"

Visitors Present: Interested Patrons

**1. Consideration of Action on Consent Items**

Motion Christensen, second McCardle to approve 1-A, 1-B and 1-C. All voted "Aye". Motion carried.

**1-A Approval of Agenda**

**1-B New Hires**

NAME	ASSIGNMENT	SALARY	DATE
Heather Gilroy	ECC Special Education Teacher	\$34,081	08/17/2011

**1-C Resignations**

NAME	ASSIGNMENT	DATE
Bradley Schmitt	Assistant Volleyball Coach (Grades 9-12)	06/20/2011

**2. New Business**

**2-A Travel Request Form** – Motion Henderson, second Jensen to approve the travel request form for Independence wrestlers and coaches to attend a wrestling camp at Wisconsin Dells, WI leaving June 26, 2011 and returning June 29, 2011. All voted "Nay". Motion failed. Motion Christensen, second Henderson to approve the travel request form for Independence wrestlers and coaches to attend a wrestling camp at Wisconsin Dells, WI leaving June 26, 2011 and returning June 29, 2011 waiving school policy requiring an administrator be in attendance. All voted "Aye". Motion carried.

**2-B Google Email Archiving Contract** – Motion Christensen, second McCardle to approve a one year contract with Google to provide email archiving services from July 1, 2011 to June 30, 2012. All voted “Aye”. Motion carried.

**2-C SAM Contract with SAI** – Motion Henderson, second Jensen to approve for our district to continue to partner with SAI to provide the necessary support services for our SAM position in the District for the 2011-2012 school year. All voted “Aye”. Motion carried.

### **3. ADJOURNMENT**

Motion Christensen, second Jensen to adjourn the meeting at 7:09 p.m. All voted “aye”. Motion carried.

Dawnye Sturtz  
President

Lynnette Engel  
Secretary