

Independence Community School Board Minutes
Special Meeting
June 25, 2012

A special meeting of the Independence Community School Board was called to order at 4:30 p.m. by Vice Chairperson Stacy Henderson in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: John Christensen, Rusty Donnelly, Eric B. Smith,
Stacy Henderson

Members Absent: Brian C. Eddy

Superintendent Present: Jean Peterson

Board Secretary/Treasurer: Lynnette Engel

1. Consideration of Action on Consent Items

Motion Smith, second Christensen to approve the following consent items: 1-A and 1-B. All voted “aye.” Motion carried.

1-A Approve Agenda

1-B New Hires

NAME	ASSIGNMENT	SALARY	DATE
Jason Lang	Junior-Senior High School Science Teacher	\$55,719	08/14/2012

2. Announcements, Communications and Presentations

This time is reserved for patrons and Board members to speak to items not on the agenda and to request to speak to any items on the current agenda.

3. Old Business

A. Approve Change Order for Items Described in Bulletin #1 (Electrical System Change to Square D, Fire Alarms and Time Clocks, etc.) for \$54,490.70

Motion Christensen, second Smith to approve above change order. All voted “aye”. Motion carried.

B. Approve Change Order for Items Described in Bulletin #2 (Changes to Access Control System, Windows, Flooring, etc.) for \$14,512.30

Motion Smith, second Donnelly to approve above change order. All voted “nay”. Motion failed.

C. Approve Change Order for Items Described in Bulletin #3 (Four Additional Classrooms and Rebar) for \$519,070.96

Motion Christensen, second Smith to approve above change order. All voted “aye”. Motion carried.

D. Approve Resolution of Election for Voted Physical Plant and Equipment Levy.

Motion Smith, second Donnelly to approve Resolution of Election for voted Physical plant and equipment levy. Roll call vote: Henderson – aye, Smith – aye, Christensen – aye, Donnelly – aye. Motion carried 4-0.

4. New Business

A. Approve Purchase of 6-8 Math Curriculum

Motion Christensen, second Donnelly to approve the purchase of 6-8 math curriculum. All voted “aye”. Motion carried.

ADJOURNMENT

Motion Christensen, second Smith to adjourn the meeting at 4:53 p.m. All voted Aye.

Stacy Henderson
Vice Chairperson

Lynnette Engel
Secretary/Treasurer