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

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<th>NAME</th>
<th>ASSIGNMENT</th>
<th>SALARY</th>
<th>DATE</th>
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<tbody>
<tr>
<td>Jason Lang</td>
<td>Junior-Senior High School Science Teacher</td>
<td>$55,719</td>
<td>08/14/2012</td>
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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.

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          Lynnette Engel
Vice Chairperson         Secretary/Treasurer