

Independence Community School Board Minutes
Special Meeting
June 25, 2014

A special meeting of the Independence Community School Board was called to order at 12:12 p.m. by Vice-Chairperson Shelly Whited in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Vice-Chairperson Shelly Whited, Rusty Donnelly and Heather Meador– by phone

Members Absent: Eric Smith and Brian Eddy

Superintendent: Jean Peterson

Board Secretary: Lynnette Engel

1-A. Approve Agenda

Motion Donnelly, second Meador to approve the agenda. All voted “aye.”
Motion carried.

1-B Resignations

Motion Donnelly, second Whited to approve the following resignations. All voted “aye”. Motion carried.

NAME	ASSIGNMENT	DATE
Deb Donlea	Director of Curriculum/Student Services	06/30/2014

2. Old Business

2-A Change Order for Items Described in Bulletin #3 to Larson Construction Co., Inc. for Site Preparation at Leinbaugh Field – Motion Meador, second Donnelly to approve the change order for items described in Bulletin #3 to Larson Construction Co., Inc. for site preparation at Leinbaugh Field. All voted “aye”.
Motion carried.

ADJOURNMENT

Motion Donnelly second Meador to adjourn the meeting at 12:14 p.m. All voted Aye.
Motion carried.

Shelly Whited
Vice-Chairperson

Lynnette Engel
Board Secretary