

Independence Community School Board Minutes  
Special Meeting  
June 27, 2013

A special meeting of the Independence Community School Board was called to order at 12:08 p.m. by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, Stacy Henderson – by phone, John Christensen and Rusty Donnelly

Members Absent: Eric Smith

Superintendent: Jean Peterson

Board Secretary: Lynnette Engel

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

Motion Christensen, second Donnelly to approve consent items 1-A, 1-B, and 1-C. All voted “aye.” Motion carried.

**1-A Approve Agenda**

**1-B New Hires**

NAME	ASSIGNMENT	SALARY	DATE
Christian Heasley	West Elementary Vocal Music Instructor, Grades 4-6 and Grades 7-8 Choir	\$35,473	08/13/2013
Christian Heasley	Assistant Vocal Music Director	\$2,100	08/13/2013

**1-C Resignations**

NAME	ASSIGNMENT	DATE
Garry Anderson	Junior High Volleyball Coach	06/21/2013
Jennifer Gravel	JSH .65 FTE Marketing Teacher	06/21/2013

**2. Announcements and Communication from the Public**

None

**3. Old Business**

**3-A Change Orders for Items Described in Bulletins #65**

Motion Christensen, second Henderson to approve the change orders for items described in Bulletin #65. All voted “aye”. Motion carried.

**3-B Drivers Education Contracts with MTMD Driving School L.L.C. and Precision Drive LLC**

Motion Christensen, second Henderson to approve the drivers' education contracts with MTMD Driving School L.L.C. and Precision Drive LLC. All voted "aye", Donnelly abstained. Motion carried 3-0.

**4. New Business**

**4-A SchoolMessenger Renewal Authorization**

Motion Christensen, second Donnelly to approve the SchoolMessenger renewal authorization. All voted "aye". Motion carried.

**4-B Contract with Custom Concrete LLC for Wellness Trail**

Motion Donnelly, second Henderson to approve the contract with Custom Concrete LLC for the Wellness Trail. All voted "aye". Motion carried.

**ADJOURNMENT**

Motion Henderson, second Christensen to adjourn the meeting at 12:20 p.m. All voted "Aye". Motion carried.

Brian C. Eddy  
Chairperson

Lynnette Engel  
Secretary/Treasurer