

Independence Community School Board Minutes
Special Meeting
June 29, 2016

A special meeting of the Independence Community School Board was called to order at 12:00 noon by Vice-Chairperson Shelly Whited at the School Administration Office, Independence, Iowa

Members Present: Vice-Chairperson Shelly Whited, Eric Smith – by telephone, Kim Hansen and Heather Meador – by telephone

Members Absent: Brian Eddy

Superintendent: Jean Peterson

Board Secretary: Lynnette Engel

1. CONSIDERATION OF ACTION ON CONSENT ITEMS – Motion Smith, second Hansen to approve Consent Items. All voted “aye”. Motion carried.

A. Approval of Agenda

Heather Meador calls in at 12:02 p.m.

2. OLD BUSINESS
 - A. Lease Agreement with Hawkeye Community College for 2016-2017 – Motion Smith, second Hansen to approve. All voted “Aye”. Motion carried.
3. ADJOURNMENT – Motion Hansen, second Smith to approve adjourning at 12:09 p.m. All voted “aye”. Motion carried.

Shelly Whited
Vice-Chairperson

Lynnette Engel
Board Secretary