

Independence Community School Board Minutes
Special Meeting
June 3, 2010

A special meeting of the Independence Community School Board was called to order at 8:18 a.m. by Chairperson Dawnye Sturtz in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Dawnye Sturtz, John Christensen,
Charlie McCardle, Kathryn Jensen,
Stacy Henderson

Board Secretary/Treasurer: Lynnette Engel/ Charmaine Wickwire

Others Present: Dr. David Haggard from G. Tryon and Associates

APPROVAL OF AGENDA

Motion Jensen, second McCardle to approve the agenda. All voted aye.ö

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CLOSED SESSION

Motion Christensen, second Henderson to recess to a closed session as provided in Section 21.5(i) of the Iowa Code *“To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.”* By roll call vote: Henderson voted aye,ö McCardle voted aye,ö Jensen voted aye,ö Christensen voted aye,ö and Sturtz voted aye.ö Motion carried 5-0. Went in to Closed Session at 8:19 p.m.

Consensus to return to open session was at 8:00 p.m.

Motion McCardle, second Jensen to authorize the consultant to contact the apparent top two candidates to schedule second interviews. By roll call vote: Henderson voted aye,ö McCardle voted aye,ö Jensen voted aye,ö Christensen voted aye,ö and Sturtz voted aye.ö Motion carried 5-0.

ADJOURNMENT

Motion Christensen, second Henderson to adjourn the meeting at 8:02 p.m. All voted aye.ö

Dawnye Sturtz
Chairperson

Lynnette Engel
Secretary/Treasurer