

Independence Community School Board Minutes  
Special Meeting  
June 4, 2012

A special meeting of the Independence Community School Board was called to order at 4:30 p.m. by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, John Christensen,  
Rusty Donnelly, Eric B. Smith,  
Stacy Henderson

Superintendent Present: Jean Peterson

Board Secretary/Treasurer: Lynnette Engel

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

Motion Smith, second Henderson to approve the following consent items: 1-A (with the removal of 4-A) and 1-B. All voted “aye.” Motion carried.

**1-A Approve Agenda**

**1-B New Hires**

NAME	ASSIGNMENT	SALARY	DATE
Debra Donlea	Director of Curriculum/Student Services	\$55,000	08/01/2012
Debra Donlea	Four Oaks Administrator	\$3,500	08/01/2012

**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.

2A. No one from the public spoke.

2B. Superintendent Peterson commented on how nice both graduation ceremonies were.

**3. New Business**

**3-A Closed Session**

Motion Christensen, second Henderson to enter into 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.* Roll call vote: Henderson – aye, Smith – aye, Donnelly – aye, Christensen – aye, Eddy – aye. Motion carried 5-0.

Went into closed session at 4:41 p.m.

**Came out of closed session at 6:10 p.m.**

**3-B Superintendent's Contract**

Motion Smith, second Christensen to approve the Superintendent's contract for an additional three years, from July 1, 2012 through June 30, 2015, at a salary of \$122,500 for the first year. All voted "aye". Motion carried.

**ADJOURNMENT**

Motion Christensen, second Smith to adjourn the meeting at 6:12 p.m. All voted "aye". Motion carried.

Brian C. Eddy  
Chairperson

Lynnette Engel  
Secretary/Treasurer