

Independence Community School Board Minutes
Special Meeting
June 5, 2014

A special meeting of the Independence Community School Board was called to order at 12:00 noon by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, Shelly Whited, Rusty Donnelly and Eric Smith – by phone

Members Absent: Heather Meador

Superintendent: Jean Peterson

Board Secretary: Lynnette Engel

1-A. Approve Agenda

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

1-B Resignations

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

NAME	ASSIGNMENT	DATE
Nancy Black	West Elem 3rd Grade Teacher	06/02/2014
Jonathan Walter	Marching Band Coach	06/03/2014

1-C Transfers/Reassignments

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

NAME	PREVIOUS ASSIGNMENT	NEW ASSIGNMENT	SALARY	DATE
Josh Weber	.5 FTE JH Football Coach (7th)	JH Football Coach (7th)	\$1,701	07/01/2014

1-D New Hires

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

NAME	ASSIGNMENT	SALARY	DATE
Katelyn Kleitsch	West Elem 3rd Grade Teacher	\$36,780	08/12/2014
Tammy Silberstein	ECC 5.75 hr Sp Education Para	\$9.00/hr	08/18/2014

2. New Business

2-A Approve Contract with Porter and Porter Construction LLC for Bus Garage

– Motion Donnelly second Whited to approve the contract with Porter and Porter Construction LLC for the bus garage. All voted “aye”. Motion carried.

2-B Auxiant Fee and Commission Disclosure Statement 2014-2015 – Motion

Whited, second Donnelly to approve the Auxiant fee and commission disclosure statement for 2014-2015. All voted “aye”. Motion carried.

2-C Annual Engagement Letter with Nolte, Cornman & Johnson, P.C. – Motion

Donnelly, second Whited to approve the annual engagement letter with Nolte, Cornman & Johnson, P.C. All voted “aye”. Motion carried.

ADJOURNMENT

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

Brian C. Eddy
Chairperson

Lynnette Engel
Board Secretary