

Independence Community School Board Minutes  
Special Meeting  
June 9, 2010

A special meeting of the Independence Community School Board was called to order at 6:17 p.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

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

**APPROVAL OF AGENDA**

Motion Christensen, second Jensen to approve the agenda. All voted *aye*.

**CLOSED SESSION**

Motion McCardle, 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*, McCardle voted *aye*, Jensen voted *aye*, Christensen voted *aye*, and Sturtz voted *aye*. Motion carried 5-0. Went in to Closed Session at 6:18 p.m.

Consensus to return to open session was at 10:10 p.m.

Motion McCardle, second Christensen to approve to make a formal offer of contract to C. Jean Peterson with the following terms: Base salary of \$115,000, benefit dollars for family health insurance, 2 year contract, current rate for mileage, 25 vacation days, 30 sick days coming in and accumulating 15 per year beginning year two up to a maximum of 120 days, 3 personal days, 10 paid holidays, one state dues, one national dues, attendance at State convention, attendance at National convention with Board approval and pending finances, moving expenses up to \$3,000 to move into the district, \$60 reimbursement for initial physical, two times salary term life insurance, long term disability, single vision and single dental. Offer pending final release of contract and final background checks.

By roll call vote: Henderson voted *aye*, McCardle voted *aye*, Jensen voted *aye*, Christensen voted *aye*, and Sturtz voted *aye*. Motion carried 5-0.

**ADJOURNMENT**

Motion Jensen, second McCardle to adjourn the meeting at 10:32 p.m. All voted *aye*.

Dawnye Sturtz  
Chairperson

Lynnette Engel  
Secretary/Treasurer