

Independence Community School Board Minutes
Special Meeting
March 1, 2012

A special meeting of the Independence Community School Board was called to order at 5:30 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. APPROVAL OF AGENDA

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

2. NEW BUSINESS

A. Motion Smith, second Henderson to approve the Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving the Official Statement. The entire Resolution can be viewed at the Administration Office. Roll Call vote: Eddy aye, Henderson aye, Smith aye, Christensen aye and Donnelly aye. Motion carried 5-0

ADJOURNMENT

Motion Smith, second Christensen to adjourn the meeting at 5:35 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Secretary/Treasurer