A special session of the Independence Community School Board was called to order at 5:30 p.m. by Chairperson Dawnye Sturtz at the Administration Building, Independence, Iowa.

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

Superintendent Present: Jean Peterson

Board Sec/Treas Present: Lynnette Engel


Visitors Present: Interested Patrons

1. Consideration of Action on Consent Items
   A. Approval of Agenda – Motion Christensen, second Henderson to approve the agenda. All voted "aye". Motion carried.

2. New Business
   A. Fund Raising Requests – Motion McCardle, second Jensen to approve the following fund raising requests. All voted "aye". Motion carried.

<table>
<thead>
<tr>
<th>GROUP</th>
<th>DESCRIPTION OF EVENT</th>
<th>PURPOSE</th>
<th>START UP COSTS</th>
<th>TARGET AMOUNT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS Musical</td>
<td>Sell desserts during the Musical (free will offering)</td>
<td>Raise money for Musical expenses</td>
<td>$600</td>
<td>$600</td>
<td>3/17/11 - 3/19/11</td>
</tr>
<tr>
<td>West Elem 5th Grade Book Club i Mr. Abildtrup</td>
<td>Students will be starting a business and selling jump ropes they make for $4 before school</td>
<td>Raise money for the 5th Grade Book Club. Money will be used to purchase books and incentive prizes.</td>
<td>$150 - $250</td>
<td></td>
<td>April - May, 2011</td>
</tr>
<tr>
<td>East and West Elem K-6 Students</td>
<td>Students donate food for the Food Pantry</td>
<td>Stock the Food Pantry</td>
<td></td>
<td></td>
<td>Week of April 4th</td>
</tr>
</tbody>
</table>

B. Agreement with SchoolMessenger – Motion Christensen, second Jensen to approve entering into an agreement with SchoolMessenger starting July 1, 2011. All voted "aye". Motion carried.
C. Service Contract with Fusion Forward LLC – Motion Christensen, second Henderson to approve to enter into an agreement with Fusion Forward LLC for the purpose of developing and/or improving our ICSD website. All voted “Nay”. Motion failed.

4. ADJOURNMENT
Motion Jensen, second Henderson to adjourn the meeting at 5:48 p.m. All voted “aye”. Motion carried.

Dawnye Sturtz Lynnette Engel
Chairperson Secretary