A work session of the Independence Community School Board was called to order at 5:55 p.m. by Chairperson Dawnye Sturtz in the Administration Office, 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. **2011-2012 Budget**

Director of Finance, Lynnette Engel, presented a power point presentation explaining the basics of school finance as well as showing where ICSD receives and spends its money from the general fund. Superintendent Peterson then joined Engel in discussing with the Board their recommendations for 2011-2012 staffing of the District.

A recess was taken from 7:30-7:40 P.M.

2. **Closed Session**

Motion Christensen, second Jensen to enter into closed session at 7:41 p.m. 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: Jensen — aye, McCardle — aye, Sturtz — aye, Christensen — aye and Henderson — aye. Voted passed 5-0.

Came out of closed session at 8:16 p.m.

**ADJOURNMENT**

Motion Jensen, second McCardle to adjourn the meeting at 8:16 p.m. All voted aye. Motion carried.

Dawnye Sturtz
Chairperson

Lynnette Engel
Secretary