

Independence Community School Board Minutes  
Special Meeting  
May 1, 2012

A special meeting of the Independence Community School Board was called to order at 5:00 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. Consideration of Action on Consent Items**

Motion Smith, second Henderson to approve consent items 1-A & 1-B. All voted “aye”. Motion carried.

**1-A Approve Agenda**

**1-B Transfers/Reassignments**

NAME	PREVIOUS ASSIGNMENT	NEW ASSIGNMENT	DATE
Kelly Kress	3rd Grade Teacher	Lower Elementary Teacher (K or 1st)	08/15/2012

**2. Old Business**

**2-A Approve School Redistricting Resolution**

Motion Christensen, second Donnelly to approve the School Redistricting Resolution. Roll call vote: Henderson – aye, Smith – aye, Christensen – aye, Donnelly – aye & Eddy – aye. Motion carried 5-0.

**3. New Business**

**3-A Approve Low Bid (including Alternate #1) for New Junior-Senior High School.**

Motion Christensen, second Henderson to approve the low bid (including alternate #1) for the new Junior-Senior High School. Roll call vote: Henderson – aye, Smith – aye, Christensen – aye, Donnelly – aye & Eddy – aye. Motion carried 5-0.

**3-B Approve 2012-2013 Application for Cooperative Sharing Agreement with North Linn for Girls' Soccer**

Motion Smith, second Christensen to approve the 2012-13 cooperative sharing agreement with North Linn for girls' soccer. All voted "aye". Motion carried.

**3-C Approve 2012-2013 Application for Cooperative Sponsorship of an Activity with North Linn Boys' Soccer**

Motion Smith, second Donnelly to approve the 2012-13 cooperative sponsorship of an activity with North Linn boys' soccer. All voted "aye". Motion carried.

**3-D Approve 2012-13 Application for Cooperative Sharing Agreement with East Buchanan for Girls' Tennis**

Motion Smith, second Donnelly to approve the 2012-13 cooperative sharing agreement with East Buchanan for girls' tennis. All voted "aye". Motion carried.

**3-E Approve 2012-2013 Application for Cooperative Sponsorship of an Activity with East Buchanan for Boys' Tennis**

Motion Smith, second Christensen to approve the 2012-13 cooperative sponsorship of an activity with East Buchanan for boys' tennis. All voted "aye". Motion carried.

**ADJOURNMENT**

Motion Henderson, second Christensen to adjourn the meeting at 5:20 p.m. All voted Aye.

Brian C. Eddy  
Chairperson

Lynnette Engel  
Secretary/Treasurer