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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PREVIOUS ASSIGNMENT</th>
<th>NEW ASSIGNMENT</th>
<th>DATE</th>
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<tbody>
<tr>
<td>Kelly Kress</td>
<td>3rd Grade Teacher</td>
<td>Lower Elementary Teacher (K or 1st)</td>
<td>08/15/2012</td>
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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 Lynnette Engel
Chairperson Secretary/Treasurer