

Independence Community School Board Minutes  
Special Meeting  
May 23, 2014

A special meeting of the Independence Community School Board was called to order at 2:15 p.m. by Chairperson Brian C. Eddy by phone in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present:                    Chairperson Brian C. Eddy – by phone, Shelly Whited and Eric Smith – by phone

Members Absent:                    Heather Meador and Rusty Donnelly

Board Sec/Treas. Present:        Lynnette Engel

**1-A. Approve Agenda**

Motion Whited, second Smith to approve the agenda. All voted “aye.” Motion carried.

**2. Old Business**

**2-A Change Order of Items Described in Bulletin #1 to Larson Construction Co., Inc. for Site Preparation at Leinbaugh Field.** – Motion Smith, second Whited to approve the change order of items described in Bulletin #1 to Larson Construction Co., Inc. for site preparation at Leinbaugh Field All voted “aye”. Motion carried.

**ADJOURNMENT**

Motion Whited second Smith to adjourn the meeting at 2:17 p.m. All voted Aye. Motion carried.

Brian C. Eddy  
Chairperson

Lynnette Engel  
Board Secretary/Treasurer