

Independence Community School Board Minutes
Special Meeting
May 23, 2016

A special meeting of the Independence Community School Board was called to order at 5:05 p.m. by Chairperson Brian C. Eddy at the School Administration Office, Independence, Iowa

Members Present: Chairperson Brian C. Eddy, Shelly Whited, Kim Hansen, Eric Smith – by telephone and Heather Meador – arrived at 5:07 pm
Superintendent: Jean Peterson
Board Secretary: Lynnette Engel

1. Consideration of Action on Consent Items

Motion Whited, second Hansen to approve consent items 1A & 1B with the removal of 2E-2H from the agenda. All voted “aye.” Motion carried.

1-A Approve Agenda

1-B New Hires

NAME	ASSIGNMENT	SALARY	DATE
Chad Beatty	Junior High Softball Numbers Coach	\$1,588	05/17/2016
Justin Putz	Assistant Baseball Coach	\$3,150	05/02/2016

2. New Business

2-A Amended 2015-2016 Certified Budget

Motion Whited, second Hansen to approve. Roll call vote: Smith – aye, Hansen –aye, Whited – aye and Eddy –aye. Motion carried 4+0

2-B Appoint Board Representative to the School, City and County Committee

Motion Smith, second Hansen to appoint Shelly Whited as the board representative to the School, City and County Committee. All voted “aye”. Motion carried

2-C 2016 School Supply Contract with Educational Products, Inc. (EPI) and West Elementary

Motion Whited, second Hansen to approve. All voted “aye”. Motion carried.

2-D 2016 School Supply Contract with Educational Products, Inc. (EPI) and East Elementary

Motion Hansen, second Whited to approve. All voted “aye”. Motion carried.

ADJOURNMENT

Motion Whited, second Meador to adjourn the meeting at 5:08 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Secretary