

Independence Community School Board Minutes
Special Meeting
May 27, 2015

A special meeting of the Independence Community School Board was called to order at 12:05 p.m. by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, Shelly Whited, Eric Smith – by phone and Rusty Donnelly
Members Absent: Heather Meador
Superintendent: Jean Peterson
Board Secretary: Lynnette Engel

1. Consideration of Action on Consent Items

Motion Whited, second Donnelly to approve items 1A-1D. All voted “aye.”
Motion carried.

1-A Approve Agenda

1-B Resignations

NAME	ASSIGNMENT	DATE
Lori Dietzenbach	JSH Special Education Teacher	05/26/2015
David Morkel	Head Boys Tennis Coach	05/15/2015
Austin Pink	Assistant Football Coach	05/26/2015
Austin Pink	Assistant Boys Track Coach	05/26/2015
Trixie Reed	Assistant Volleyball Coach	05/15/2015

1-C Transfers/Reassignments

NAME	PREVIOUS ASSIGNMENT	NEW ASSIGNMENT	SALARY	DATE
Jeanne Bachman	JSH 8.0 hr Guidance Secretary	East Elem 8.0 hr Secretary	TBD	08/24/2015

1-D New Hires

NAME	ASSIGNMENT	SALARY	DATE
Lisa BJORHEIM	West Elem 4.0 hr Custodian	TBD	07/01/2015
Heather Nefzger	8.0 hr Bldgs, Grounds and Transportation Assistant	TBD	07/01/2015
Amanda Sedlacek	Prom Advisor	\$1,219	08/25/2015
Amanda Sedlacek	Student Council Advisor	\$2,743	08/25/2015
Terry Weber	Assistant Baseball Coach	\$2,520	05/04/2015
Ben Zisis	Assistant Football Coach	\$2,946	08/10/2015

2. New Business

2-A – Amended 2014-2015 Certified Budget

Motion Donnelly, second Whited to approve the amended 2014-2015 certified budget. Roll call vote: Smith – aye, Donnelly – aye, Whited – aye and Eddy – aye. Motion carried 4-0.

2-B Memory Book Company Publication Agreement for 2015-2016 and 2016-2017

Motion Whited, second Donnelly to approve the Memory Book Company Publication agreement for 2015-2016 and 2016-2017. All voted “aye”. Motion carried.

ADJOURNMENT

Motion Whited, second Donnelly to adjourn the meeting at 12:10 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Secretary