

Independence Community School Board Minutes
Special Meeting
May 29, 2013

A special meeting of the Independence Community School Board was called to order at 12:10 p.m. by Chairperson Brian C. Eddy at the Administration Building, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, Eric Smith and Stacy Henderson

Members Absent: John Christensen and Rusty Donnelly

Superintendent Present: Jean Peterson

Board Secretary/Treasurer: Lynnette Engel

1. Consideration of Action on Consent Items:

Motion Henderson, second Smith to approve consent items 1-A, and 1-B. All voted "aye". Motion carried.

1-A. Approval of Agenda

1-B. New Hires

NAME	ASSIGNMENT	SALARY	DATE
Racheal Flanegin	6th Grade Teacher	\$35,473	08/13/2013
Matthew Haddy	Activities Marketing and Fundraising Coordinator	\$25,000	07/01/2013
Matthew Haddy	Head Boys Basketball Coach	\$4,752	07/01/2013
Karl Smith	Junior High Band Director	\$47,631	08/13/2013
Karl Smith	Assistant High School Band Director	\$4,752	07/01/2013
Karl Smith	Assistant Summer Band Director	\$1,728	07/01/2013

2. ANNOUNCEMENTS AND COMMUNICATIONS

2-A No comments from the public were made at this time.

3. OLD BUSINESS

3-A Change Orders for Items Described in Bulletins #62, AV-3R1, AV-4R1

Motion Smith, second Henderson to approve change orders for items described in bulletins #62, AV-3R1 and AV-4R1. All voted "aye". Motion carried.

ADJOURNMENT

Motion Donnelly, second Henderson to adjourn the meeting at 12:17 p.m. All voted "Aye." Motion carried.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Secretary/Treasurer