

Independence Community School Board Minutes
Special Meeting
May 29, 2014

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, Shelly Whited, Rusty Donnelly, Heather Meador and Eric Smith

Superintendent: Jean Peterson

1-A. Approve Agenda

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

1-B Resignations

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

NAME	ASSIGNMENT	DATE
Patrick Abildtrup	JH Volleyball Coach (7th)	05/27/2014
Garry Anderson	Head Boys Soccer Coach	05/22/2014
Rachel Hurley	Yearbook Advisor	05/21/2014
Brandon Krusey	JH Boys Basketball Coach (8th)	05/28/2014
Brandon Krusey	Head Boys Track Coach	05/28/2014
Matt Shannon	.5 FTE JH Football Coach	05/16/2014

1-C Transfers/Reassignments

Motion Meador, second Whited to approve the following transfers/reassignments.
All voted “aye”. Motion carried.

NAME	PREVIOUS ASSIGNMENT	NEW ASSIGNMENT	SALARY	DATE
Brandon Krusey	JH Social Studies Teacher	Activities Director	\$70,000	07/01/2014

1-D New Hires

Motion Smith, second Whited to approve the following new hires. All voted “aye”. Motion carried.

NAME	ASSIGNMENT	SALARY	DATE
Fayla Cannon	JH Summer School Special Education Para	\$11.15/hr	06/16/2014
Jon Carey	JH Summer School Special Education Teacher	\$28.29/hr	06/16/2014
Susan Gonterman	West Elem Summer School Band Camp Sp Ed Para	\$10.05/hr	08/11/2014
Austin Pink	Assistant Football Coach	\$2,822	07/01/2014
Justin Putz	Assistant Football Coach	\$3,024	07/01/2014
Amanda Sedlacek	BCSC Summer School Teacher	\$24.25/hr	06/03/2014

1-E Termination of Contract – Classified Staff

Motion Smith, second Donnelly to approve the termination of contract. Roll call vote: Donnelly – aye, Eddy – aye, Meador – aye, Smith – aye and Whited – aye. Motion carried 5-0.

2. Old Business

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

3. New Business

3-A SAI Mentoring and Induction Program Agreement for 2014-2015 – Motion Smith, second Meador to approve the SAI Mentoring and Induction Program Agreement for 2014-2015. All voted “aye”. Motion carried.

3-B COMPAnion Hosted Solutions Service Agreement – Motion Donnelly, second Meador to approve the COMPAnion Hosted Solutions Service Agreement. All voted “aye”. Motion carried.

3-C Open Value Subscription Agreement for Education Solutions – Motion Meador, second Whited to approve the Open Value Subscription Agreement for Education Solutions. All voted “aye”. Motion carried.

3-D Sale of Black Dirt from Leinbaugh Field Project – Motion Smith, second Whited to approve the sale of black dirt from the Leinbaugh Field project. All voted “aye”. Motion carried.

3-E Low Bid for Bus Garage – Motion Donnelly, second Meador to approve the low bid from Porter and Porter Construction for the bus garage project. All voted “aye”. Motion carried.

ADJOURNMENT

Motion Smith second Meador to adjourn the meeting at 5:30 p.m. All voted Aye. Motion carried.

Brian C. Eddy
Chairperson

Jean Peterson
Superintendent