

Independence Community School Board Minutes
Special Meeting
May 9, 2013

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

Members Present: Chairperson Brian C. Eddy, John Christensen, Rusty Donnelly, Eric Smith and Stacy Henderson

Superintendent Present: Jean Peterson

Board Secretary/Treasurer: Lynnette Engel

Press Present: John Klotzbach, "Independence Bulletin Journal"

Visitors Present: Interested Patrons

1. **Consent Items** - Motion Smith, second Henderson to approve consent items 1-A, 1-B 1-C and 1-D, with an amendment to the agenda to remove Lisa Preuss from 1-C. All voted "aye". Motion carried.

1-A. Approval of Agenda

1-B. Transfers/Reassignments

NAME	PREVIOUS ASSIGNMENT	NEW ASSIGNMENT	SALARY	DATE
Allison Anderson	West Elem .5 FTE Math Interventionist	West Elem 4 th Grade Teacher	\$38,267	08/14/2013
Angie Bonefas	ECC Preschool Teacher	East Elem 2 nd Grade Teacher	\$40,638	08/14/2013

1-C. New Hires

NAME	ASSIGNMENT	SALARY	DATE
Allison Anderson	West Elem Summer Enrichment Camp Instructor	\$21.73/hr	07/08/2013
Shelly Bertelli	BCSC Summer School Teacher	\$24.05/hr	06/06/2013
Sonya Elzey	JSH Summer School Teacher Gr 7-8	\$25.80/hr	06/06/2013
Holli Hosch	JH Softball Coach – 7 th Grade	\$1,425	05/13/2013
Angie McCardle	JH Softball Coach – 8 th Grade	\$1,425	05/13/2013
Lisa Preuss	BCSC Summer School Associate	\$11.82/hr	06/06/2013
Diane Shonka	JSH Summer School Associate Gr 7-8	\$9.35/hr	06/06/2013

1-D. Resignations

NAME	ASSIGNMENT	DATE
Scott Jennerjohn	Junior High Band Instructor, Assist Band & Assist Summer Band	06/03/2013
Rachel Keber	West Elem Gr 4-6 Vocal Music Instructor, Gr 7-8 Choir and JSH Assistant Vocal Music Director	06/03/2013

2. ANNOUNCEMENTS AND COMMUNICATIONS

2-A No comments from the public.

3. OLD BUSINESS

3-A Change Orders for Items Described in Bulletins #LCM-1, 54R, 57 and 58R

Motion Christensen, second Smith to approve change orders for items described in Bulletins #LCM-1, 54R, 57 and 58R. All voted "aye". Motion carried.

4. NEW BUSINESS

4-A State of Iowa E-rate Consortium Letter of Agency (ICN)

Motion Christensen, second Smith to approve the State of Iowa E-rate Consortium Letter of Agency. All voted "aye". Motion carried.

4-B Apple Inc. Statement of Work Agreement Number 0429183516414 (Project Management)

Motion Christensen, second Henderson to approve the Apple Inc. statement of work agreement number 0429183516414. All voted "aye". Motion carried.

4-C Apple Inc. Statement of Work Agreement Number 0429185916415 (Setup Services)

Motion Smith, second Donnelly to approve the Apple Inc. Statement of Work Agreement Number 0429185916415. All voted "aye". Motion carried.

4-D Apple Inc. Statement of Work Agreement Number 0429191716416 (Project Engineering)

Motion Smith, second Donnelly to approve the Apple Inc. Statement of Work Agreement Number 0429191716416 . All voted "aye". Motion carried.

4-E Apple Inc. Statement of Work Agreement Number 0429192816417 (Project Engineering Post Support)

Motion Henderson, second Christensen to approve the Apple Inc. Statement of Work Agreement Number 0429192816417. All voted "aye". Motion carried.

4-F Apple Inc. Statement of Work Agreement Number 0429194216418 (JAMF Make Ready)

Motion Donnelly, second Christensen to approve the Apple Inc. Statement of Work Agreement Number 0429194216418. All voted “aye”. Motion carried.

4-G 2013 School Supply Contract with Educational Products, Inc. (EPI) and East Elementary

Motion Smith, second Henderson to approve the school supply contract with Educational Products, Inc.. All voted “aye”. Motion carried.

4-H School Supply Contract with Educational Products, Inc. (EPI) and West Elementary

Motion Smith, second Henderson to approve the school supply contract with Educational Products, Inc.. All voted “aye”. Motion carried.

4-I Accept Low Bid from Signs and More, LLC for Signage for the New Junior – Senior High School

Motion Christensen, second Donnelly to approve the low bid from Signs and More, LLC for signage at the new Jr.-Sr. High school. All voted “aye”. Motion carried.

4-J Accept Furniture Quote from Iowa Prison Industries for Furniture for the New Junior-Senior High School

Motion Smith, second Henderson to approve the furniture quote from Iowa Prison Industries for furniture for the new Jr-Sr. High School. All voted “aye”. Motion carried.

ADJOURNMENT

Motion Henderson, second Smith to adjourn the meeting at 12:45 p.m. All voted “Aye.” Motion carried.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Secretary/Treasurer