

Independence Community School Board Minutes
Special Meeting
November 2, 2016

A special meeting of the Independence Community School Board was called to order at 12:02 p.m. by Chairperson Shelly Whited at the School Administration Office, Independence, Iowa

Members Present: Chairperson Shelly Whited, Brian C. Eddy – by telephone, Eric Smith – by telephone, and Kim Hansen

Members Absent: Heather Meador

Board Secretary: Lynnette Engel

1. CONSIDERATION OF ACTION ON CONSENT ITEMS – Motion Smith, second Hansen to approve. All voted “aye”. Motion carried.

A. Approval of Agenda

2. NEW BUSINESS
 - A. Resolution to Set a Public Hearing Date on the Conveyance of Real Property for 5:45 p.m. on November 21, 2016 at the Administration Building. Motion Hansen, second Eddy to approve. Roll call vote: Whited – “aye”, Smith – “aye”, Eddy – “aye”, and Hansen – “aye”. All voted “aye”. Motion carried 4-0
3. ADJOURNMENT – Motion Hansen, second Smith to adjourn at 12:07 p.m. All voted “aye”. Motion carried.