Independence Community School Board Minutes
Special Session
November 22, 2010

A special session of the Independence Community School Board was called to order at
7:00 p.m. by Chairperson Dawnye Sturtz at the Administration Building, Independence,
Iowa.

Members Present: Chairperson Dawnye Sturtz, John Christensen,
Charlie McCardle, Kathryn Jensen,
Stacy Henderson

Superintendent Present: Jean Peterson

Board Sec/Treas Present: Lynnette Engel

Steven Smith, The News
Josh Nelson, Waterloo-Cedar Falls Courier

Visitors Present: Interested Patrons

1. Consideration of Action on Consent Items
   A. Approval of Agenda – Motion Christensen, second Henderson to approve the
      agenda. All voted “aye”. Motion carried.

2. New Business
   A. Travel Request – Lisa & David Lang – Motion Christensen, second Jensen to
      approve Lisa & David Lang to travel to Chicago, IL for the Midwest International

   B. Sale of the Former East Elementary Property – Motion Christensen, second
      Henderson to accept the highest bid we have received to date for the property
      formerly known as East Elementary from Affordable Leasing for $100,000.00.
      Roll call vote:
      Christensen ì Aye, Henderson ì Aye, Jensen ì Aye, McCardle ì Nay, Sturtz ì Aye.
      Motion Carried 4-1. The Resolution accepting the bid may be viewed at the
      Administration Office.

   C. Preliminary At-Risk Funding for 2011-2012 – Motion McCardle, second
      Henderson to approve seeking the maximum amount of At-Risk funding at this time.
      All voted “aye”. Motion carried.

Board recessed from 7:32- 7:36 p.m.
3. **Closed Session** – Motion McCardle, second Henderson to recess to a closed session at 7:36 p.m. as provided in Section 21.5(1)(a) of the Iowa Code; *To review or discuss records which are required or authorized to be kept confidential.*

Returned to open session at 7:51. Motion Jensen, second Henderson to allow student to return to Independence Community School District effective November 29, 2010.

Roll call vote: Christensen ḱ ṣaye Ḳ Henderson ḱ ṣaye Ḳ Jensen ḱ ṣaye Ḳ McCardle ḱ ṣaye Ḳ and Sturtz ḱ ṣaye Ḳ. Motion carried 5-0.

4. **Closed Session** – Motion Henderson, second Jensen to recess to a closed session at 7:55 p.m. as provided in Section 21.5(1)(a) of the Iowa Code; *To review or discuss records which are required or authorized to be kept confidential.*

Returned to open session at 8:25. Motion McCardle, second Jensen to allow student to return to Independence Community School District at the beginning of the second semester.

Roll call vote: Christensen ḱ ṣaye Ḳ Henderson ḱ ṣaye Ḳ Jensen ḱ ṣaye Ḳ McCardle ḱ ṣaye Ḳ and Sturtz ḱ ṣaye Ḳ. Motion carried 5-0.

5. **ADJOURNMENT**

Motion Christensen, second McCardle to adjourn the meeting at 8:27 p.m. All voted ḱ ṣaye Ḳ. Motion carried.

Dawnye Sturtz
Chairperson

Lynnette Engel
Secretary