

Independence Community School Board Minutes
Special Meeting
November 4, 2014

A special meeting of the Independence Community School Board was called to order at 12:00 noon by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, Shelly Whited – by phone, Eric Smith – by phone and Rusty Donnelly
Members Absent: Heather Meador
Superintendent: Jean Peterson
Board Secretary: Lynnette Engel

1. Consideration of Action on Consent Items

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

1-A Approve Agenda

1-B Resignations

NAME	ASSIGNMENT	DATE
Michael Zimmerly	JH Language Arts and Health Teacher	11/14/2014

2. New Business

2-A Contract with HSR Associates, Inc. for Bid Documents for the Demolition of the Old Junior-Senior High School

Motion Donnelly, second Smith to approve the contract with HSR Associates, Inc. for bid documents for the demolition of the old Junior-Senior High School. All voted “aye”. Motion carried.

2-B Agent of Record Transfer Request for Wellmark

Motion Donnelly, second Whited to approve the Agent of Record Transfer Request for Wellmark. All voted “aye”. Motion carried.

2-C Contract for Services of Energizerolson Presentations

Motion Donnelly, second Smith to approve the contract for services of Energizerolson Presentations. All voted “aye”. Motion carried.

2-D Potential Development Project at Old School Site

City Manager, Al Roder explained to the Board a potential \$5.5 M development opportunity between the City and Overland Group for the site of the old Junior-Senior High School. Board members were referred to their website at www.ovpgroup.com to see examples of their work. More information will come at a later date.

ADJOURNMENT

Motion Smith, second Donnelly to adjourn the meeting at 12:30 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Secretary