

Independence Community School Board Minutes  
Special Meeting  
October 1, 2012

A special meeting of the Independence Community School Board was called to order at 5:15 p.m. by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

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

Members Absent: John Christensen

Superintendent Present: Jean Peterson

Board Secretary/Treasurer: Lynnette Engel

Media Present: "Independence Bulletin Journal", John Klotzbach

**1. Consideration of Action on Consent Items**

Motion Smith, second Donnelly to approve the agenda. All voted "aye." Motion carried.

**1-A. Approve Agenda**

**2. Old Business**

**2-A. Approve Change Orders for Items Described in Bulletins #4, #14, #15 and #18.** – Motion Henderson, second Smith to approve change orders for items described in bulletins #4, #14, #15 and #18. All voted "aye". Motion carried.

**2-B. Approve Date Change for November Board Meeting.** – Motion Smith, second Donnelly to approve the date change for the November board meeting from the second Monday of the month to the third Monday of the month. All voted "aye". Motion carried.

**2-C. SILO Fund Projection Figures** – Discussion was held by the Board regarding estimations used by Piper Jaffrey in a report that helps project future SILO income. The board came up with new numbers they would like to see projected at our work session on November 7<sup>th</sup>.

**3. New Business**

**3-A. Resolution Adopting and Approving Plans, Specifications and Form of Contract.** – Motion Henderson, second Donnelly to approve the Resolution adopting and approving plans, specifications and form of contract. The full

Resolution can be seen at the Administration Office. Roll call vote: Donnelly – aye, Eddy – aye, Henderson – aye and Smith – aye. Motion carried 4-0.

**3-B. Resolution Amending Construction Contract in Accord with Federal Language.** – Motion Smith, second Donnelly to approve the Resolution amending construction contract in accord with Federal language. The full Resolution can be seen at the Administration Office. Roll call vote: Donnelly – aye, Eddy – aye, Henderson – aye and Smith – aye. Motion carried 4-0.

**3-C. Approve Bid for New Scoreboards for the New Junior-Senior High School.** – Motion Henderson, second Donnelly to approve the bid for the new scoreboards for the new Junior – Senior High School. All voted “nay”. Motion failed. Motion Henderson, second Donnelly to approve the Daktronics bid for new scoreboards for the New Junior – Senior High School. All voted “aye”. Motion carried.

#### **ADJOURNMENT**

Motion Henderson, second Donnelly to adjourn the meeting at 5:47 p.m. All voted “aye”. Motion carried.

Brian C. Eddy  
Chairperson

Lynnette Engel  
Secretary/Treasurer