

Independence Community School Board Minutes
Special Session
October 11, 2010

A special session of the Independence Community School Board was called to order at 6:30 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

Press Present: John Klotzbach, "Independence Bulletin Journal"
Steven Smith, "The News"

Visitors Present: Interested Patrons

1. Consideration of Action on Consent Items

A. Approval of Agenda – Motion McCardle, second Jensen to approve the agenda.
All voted "aye". Motion carried.

2. New Business

A. Fund Raising Request – Motion Christensen, second Henderson to approve the following fund raising requests. All voted "aye". Motion carried.

GROUP	DESCRIPTION OF EVENT	PURPOSE	START UP COSTS	TARGET AMOUNT	DATE
East Elem Fontana Adopt an Animal	Collect donations of any amount to give to Fontana Nature Reserve	Help fund the care/feeding of selected animals and support an agency frequently used by our schools		\$600	October & November
East Elem 2nd Grade Read a Thon	Collect donations of any amount. Community/ Social Studies Unit	Raise funds to support public library and encourage students to contribute to a community		\$600	Spring 2011
High School Cheerleaders	Sell tattoos for \$0.50	Raise funds for warm ups		\$25.00	10/15/2010 Football game
Jr/Sr HS Bands & Choirs	Sell fruit, cheese and sausage	Raise money for student trips		\$1500 - \$3000	10/18/2010 & 11/01/2010

Jr/Sr HS Bands & Choirs	Sell pizzas and accompanying items	Raise money for student trips		\$1500 - \$3000	02/14/2011 ó 02/28/2011
7th Grade Football	Sell Dairy Queen coupon books for \$5 (valued at \$31)	Raise money for a post season 7 th grade football tournament trip	\$0	\$1000	10/12/2010 ó 10/29/2010

B. Location of Upcoming Vocal Concerts – Motion McCardle, second Christensen to approve all upcoming vocal concerts to be held at St. Johns Catholic Church. All voted óayeö. Motion carried.

C. Old East Elementary Property – Motion McCardle, second Christensen to approve the Resolution allowing Lynnette Engel, Director of Finance/Board Secretary to take any and all actions necessary to sell the Property. The complete resolution is available at the Administration Office. Roll Call Vote: Christensen ó aye, Henderson ó aye, Jensen ó aye, McCardle ó aye and Sturtz ó aye. Motion carried 5-0.

D. Agreement with Pepsi Cola General Bottlers, Inc dba Pepsi Beverages Company - Motion Henderson, second Jensen to approve the School Beverage Agreement with Pepsi Cola General Bottlers, Inc. of Waterloo dba: Pepsi Beverages Company. All voted õnayö. Motion failed.

E. Student Organizations Board Policy 504.2 – Motion Jensen, second Henderson to approve the first reading of the Board Policy 504.2 Student Organizations with the changes noted and to waive the second hearing reading. All voted óayeö. Motion carried.

F. Firm Selection for Site Study/Work - Motion McCardle, second Christensen to approve Point of Beginning to complete the site study/work up to \$4,500.00. After some discussion, McCardle, Jensen and Sturtz voted óayeö, Henderson and Christensen voted õnayö. Motion carried 3-2.

Bids were as follows:

Point of Beginning - \$4,500

Crawford Engineering & Surveying, Inc. - \$5,960.00

VJ Engineering - \$6,500.00

TeKippe Engineering ó Limit up to \$9,000.00

Helland Engineering and Surveying, LTD ó Limit up to \$28,855.00

- 3. Closed Session** – Motion Jensen, second Christensen to recess to a closed session at 7:10 p.m. as provided in Section 21.5(i) of the Iowa Code; *To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.* Roll call vote: Christensen ó óayeö, Henderson ó óayeö, Jensen ó óayeö, McCardle ó óayeö and Sturtz ó óayeö. Motion carried 5-0.

Returned out of closed session at 7:41 p.m.

4. ADJOURNMENT

Motion McCardle, second Henderson to adjourn the meeting at 7:42 p.m. All voted
aye. Motion carried.

Dawnye Sturtz
Chairperson

Lynnette Engel
Secretary