

Independence Community School Board Minutes
Special Session
October 15, 2009

The special session of the Independence Community School Board was called to order at 5:02 p.m. by Chairperson Dawnye Sturtz in the Administration Building, Independence, Iowa.

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

Superintendent Present: Devin Embray

Board Sec./Treas. Present: Charmaine Wickwire

Press Present: Steven Smith, "The News"
Michael Hohenbrink, "Independence Bulletin Journal"

Visitors Present: Interested Patrons

Motion Christensen, second McCardle to approve the agenda. All voted "aye."

RESIGNATIONS

Motion McCardle, second Jensen to approve the resignation of Daniel Crawford from the Mustang Foundation Board. All voted "aye."

FINANCIAL PROCEDURE REFERENCE MANUAL

Motion McCardle, second Jensen to approve the Financial Procedure Reference Manual. Procedures for the manual are in accordance with the direction of the school's auditors, Iowa Code, Federal Government, Department of Education and Department of Management, to name a few. All voted "aye."

CERTIFIED ANNUAL REPORT (CAR) AND SPECIAL EDUCATION SUPPLEMENT (SES)

Motion Jensen, second McCardle to approve the CAR/SES. At the completion of these annual reports, the State requires Board review and approval of the CAR/SES. The Certified Annual Report is an upload to the State of all financial transactions, according to required code, at the end of each fiscal year, along with a separate report to the State regarding special education financial information. These reports may be viewed in the Director of Finance office. McCardle voted "aye," Henderson voted "aye," Jensen voted "aye," Christensen voted "nay," and Sturtz voted "aye." Motion carried 4-1.

ADJOURNMENT

Motion Christensen, second Jensen to adjourn the special session at 5:35 p.m. All voted "aye."

Dawnye Sturtz
Chairperson

Charmaine Wickwire
Board Secretary/Treasurer