

Independence Community School Board Minutes
Regular Meeting
October 15, 2012

A regular meeting of the Independence Community School Board was called to order at 6:00 p.m. by Chairperson Brian C. Eddy at the Brandon Community Center, Brandon, Iowa.

Members Present: Chairperson Brian C. Eddy, John Christensen, Rusty Donnelly, and Stacy Henderson

Members Absent: Eric Smith

Superintendent Present: Jean Peterson

Board Sec./Treas. Present: Lynnette Engel

Press Present: John Klotzbach, "Independence Bulletin Journal"

Visitors Present: Interested Patrons

1. Friend of Education – Mrs. Maximovich thanked Pam Conklin for the monetary donation to the Mentoring program that was raised from the Believe 5K Run in memory of Audrey Fitzgerald.

2. Consideration of Action on Consent Items:

Motion Christensen, second Donnelly to approve consent items 2-A, 2-B, 2-C, 2-D and 2-E. All voted "Aye." Motion carried.

2-A Approval of Minutes Approval of the minutes of the regular/annual meeting on September 17, 2012, the organizational meeting on September 17, 2012, the public hearing on October 1, 2012, the special session on October 1, 2012 and the public hearing on October 8, 2012.

2-B Approval of Agenda

2-C Approval of Board Policies (all policies may be reviewed in the Admin. Building)

Second Readings:

	POLICY #	POLICY NAME
1.	600*	Goals and Objectives of the Education Program
2.	601.1*	School Calendar
3.	601.2	School Day
4.	602.1* & 602.1R1*	Curriculum Development
5.	602.2	Curriculum Implementation
6.	602.3	Curriculum Evaluation
7.	602.4	Pilot – Experimental – Innovative Projects

First Readings:

	POLICY #	POLICY NAME
1.	603.1	Basic Instruction Program
2.	603.2	Special Education
3.	603.3*	Multicultural and Nonsexist Education
4.	603.4 & 603.4E1	Health Education and Human Growth and Development Student Excuse Form
5.	603.5	Physical Education
6.	603.6	Career Education
7.	603.7 & 603.7R1	Teaching About Religion and Teaching About Religion Regulation – Religious Holidays
8.	603.8 & 603.8R1	Academic Freedom and Teaching Controversial Issues
9.	603.9	Global Education
10.	603.10	Citizenship

2-D New Hires

NAME	ASSIGNMENT	SALARY	DATE
Laurie Anfinson	West Elem After School Program	\$10.30/hr	10/15/2012
LuAnn Gates	East Elem Supplemental Intervention Teacher	\$26.38/hr	09/24/2012
LuAnn Gates	West Elem After School Program	\$26.38/hr	10/15/2012
Alex Jipson	Assistant Girls Basketball Coach (Grades 9-12)	\$2,371	11/05/2012
Angie Jenkins	Junior High Girls Basketball Coach	\$1,596	10/15/2012

2-E Resignations

NAME	ASSIGNMENT	DATE
Paul Brown	Junior High Boys Basketball Coach	09/19/2012
Rob Ratchford	Assistant Girls Basketball Coach (Grades 9-12)	09/26/2012
Megan Rawlins	Junior High Girls Basketball Numbers Coach	10/03/2012

2-F Approval of Financial Reports – Motion Donnelly, second Henderson to approve financial reports. All voted “aye”. Motion carried 3-0. Eddy abstained from the vote.

3. ANNOUNCEMENTS, COMMUNICATIONS AND PRESENTATIONS

3-B This time is reserved for patrons and Board members to speak to items not on the agenda and to request to speak to any items on the current agenda.

Mr. Henderson completed a District walk through with Chad O’Brien. He felt confident that the District is in good shape and Chad has a good handle on what needs to get done.

Mr. Donnelly commented on a new family that moved to town from Waterloo who told him it was primarily because of the new school. Mr. Christensen expressed how excited he was that our marching band continues their winning ways getting three first place and one second place in their last four competitions. Superintendent Peterson announced that we had three students selected to sing at the OPUS Honor Choir held in Ames. She also commented that she has eaten lunch in both East and West this month and has enjoyed the healthy food as well as the elementary company at the table.

3-C Mrs. Donlea presented the At Risk/Drop Out Prevention Plan to the Board.

4. Reports

Building Administrators, Activities Director, School Improvement/Curriculum Director, Technology Director, Food Service Director and Transportation/Buildings and Grounds employees reported on their respective buildings or areas of assignment.

5. OLD BUSINESS

5-A New Junior-Senior High School Facility

Mr. Eddy provided an update on the status of construction of the Junior-Senior High School. A complete status listing can be seen at the Administration office.

5-B Rock and Weed Barrier Around Retention Pond

The Board discussed the possible options for rock around the retention pond and agreed to move forward with getting price estimates.

5-C Approve Change Orders for Items Described in Bulletins #16R, #17, #19, #20, #21 and #22.

Motion Henderson, second Christensen to approve change orders for items described in bulletins #16R, #17, #19, #20, #21 and #22. All voted “aye”. Motion carried.

5-D Approve SIAC Membership for 2012-2013

Motion Donnelly, second Henderson to approve the SIAC membership for 2012-2013. All voted “aye”. Motion carried.

6. NEW BUSINESS

6-A Approve Canvas of Votes from the September 11, 2012 Physical Plant and Equipment Levy (PPEL) Vote.

Motion Christensen, second Donnelly to approve the canvas of votes from September 11, 2012 Physical Plant and Equipment Levy vote. All voted “aye”. Motion carried.

6-B Approve Agreement between Alan Feirer DBA Group Dynamic and Independence High School Music Department

Motion Christensen, second Donnelly to approve the agreement between Alan Feirer DBA Group Dynamic and Independence High School Music Department. All voted “aye”. Motion carried.

6-C Approve Certified Annual Report (CAR)

Motion Henderson, second Donnelly to approve the Certified Annual Report. All voted “aye”. Motion carried.

6-D Approve Special Education Supplement (SES)

Motion Donnelly, second Henderson to approve the Special Education Supplement. All voted “aye”. Motion carried.

6-E Approve BackPack Program Agreements for 2012-2013

Motion Christensen, second Donnelly to approve the BackPack Program agreements for 2012-2013. All voted “aye”. Motion carried.

6-F Approve Low Bid from Communication Innovators, Inc. for Access Control Wiring Install for New Junior – Senior High School

Motion Donnelly, second Henderson to approve the low bid from Communication Innovators, Inc. for access control wiring install for new Junior – Senior High School. All voted “aye”. Motion carried.

6-G Approve Meredith Miller, Dr. Dan Kegler and Scott Geater for an Additional Three Year Appointment on the Mustang Foundation Expiring in October 2015.

Motion Donnelly, second Henderson to approve Meredith Miller, Dr. Dan Kegler and Scott Geater for an additional three year appointment on the Mustang Foundation Board of Directors expiring in October 2015. All voted “aye”. Motion carried.

ADJOURNMENT

Motion Christensen, second Henderson to adjourn the meeting at 6:53 p.m. All voted “Aye.” Motion carried.

Brian C. Eddy
Chairperson

Lynnette Engel
Board Sec./Treas.