

Independence Community School Board Minutes
Special Session
October 5, 2009

A special session of the Independence Community School Board was called to order at 6:30 p.m. by Chairperson Sturtz in the Administration Building, Independence, Iowa.

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

Superintendent Present: Devin Embray

Board Secretary Present: Charmaine Wickwire

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

Visitors Present: Interested Patrons

Motion McCardle, second Christensen to approve agenda item changes: add approval of the agenda and add public comment section. All voted "aye."

CONSENT ITEMS

APPROVAL OF AGENDA

TRANSFERS/REASSIGNMENTS

Michael Zimmerly MS Wrest. Coach to HS ½ Asst. Var. Wrest. Coach ó Fall 2009

NEW HIRES

Jon Carey	MS ½ Wrest. Coach	\$871	Fall 2009
Daniel Eschen	MS ½ Wrest. Coach	\$703	Fall 2009
Deborah Hickey	ECC 4 hr. Sp. Ed. Assoc.	\$8.75/hr	09/21/09
Kevin Robb	Sophomore FB Coach	\$2,428	Fall 2009

Motion Jensen, second Christensen to approve consent items: all voted "ay."

Motion Jensen, second Henderson to approve consent agenda items with the following change:

Kevin Robb, Sophomore FB Coach, to Kevin Robb, Assistant Football Coach. All voted "aye."

ANNOUNCEMENTS & COMMUNICATIONS

This time is reserved for patrons and Board Members to speak to items not on the agenda and request to speak to any item on the current agenda.

A current Independence football coach was present to encourage support for a new weight room facility.

OLD BUSINESS

VISION 92 COMMUNITY PRESENTATION

Motion Christensen, second McCardle to approve the Vision 92 Community Presentation of preliminary plans for possible future use of the district's 92 acres of land. All voted aye.

HIGH SCHOOL PROJECT/TIMELINE

Motion McCardle, second Jensen to postpone this item until the October 26th Regular Board Meeting. All voted aye.

NEW BUSINESS

MUSTANG FOUNDATION

Motion Christensen, second Jensen to approve the appointment of Scott Geater, Dan Kegler and Meredith Miller to the Mustang Foundation. All voted aye.

RECESS FROM 7:23 P.M. TO 7:30 P.M.

CLOSED SESSION

Motion Henderson, second Jensen to enter into a closed session at 7:30 p.m. as provided in Section 21.5(1) (a) of the Iowa Code: *To review or discuss records which are required or authorized to be kept confidential.*

On roll call vote: Henderson voted aye, McCardle voted aye, Jensen voted aye, Christensen voted aye, Sturtz voted aye. Motion carried.

Consensus to return to open session at 8:54 p.m.

POSSIBLE ACTION ON RESCINDING EXPULSION

Motion Jensen, second McCardle to seek additional information at this time.

On roll call vote: Henderson voted aye, McCardle voted aye, Jensen voted aye, Christensen voted aye, Sturtz voted aye. Motion carried.

ADJOURNMENT

Motion Christensen, second Jensen to adjourn the meeting at 8:57 p.m. All voted aye.

Dawnye Sturtz
Chairperson

Charmaine Wickwire
Secretary