

Independence Community School Board Minutes
Organizational Meeting
September 16, 2013

An Organizational Meeting of the Independence Community School Board was called to order at 7:50 p.m. by President pro-tem Brian C. Eddy in the Administration Office, Independence, Iowa.

Members Present: Brian C. Eddy, Shelly Whited,
Rusty Donnelly, Eric B. Smith &
Heather Meador

Superintendent Present: Jean Peterson

Board Sec/Treas Present: Lynnette Engel

Press Present: John Klotzbach "Independence Bulletin Journal"

Visitors Present: Interested Patrons

1. CALL TO ORDER

A. Administration of Oath to Elected Members

Secretary Engel administered the Oath of Office to newly elected board members, Shelly Whited and Heather Meador.

B. ELECTION OF PRESIDENT OF THE BOARD

Ballots for President were as follows:

PRESIDENT

Board Member	Vote
Heather Meador	Brian C. Eddy
Eric B. Smith	Brian C. Eddy
Rusty Donnelly	Brian C. Eddy
Brian C. Eddy	Shelly Whited
Shelly Whited	Brian C. Eddy

Brian C. Eddy is re-elected and sworn in as Board President.

C. ELECTION OF VICE-PRESIDENT OF THE BOARD

Board Member	Vote
Heather Meador	Shelly Whited
Eric B. Smith	Rusty Donnelly
Rusty Donnelly	Shelly Whited
Brian C. Eddy	Shelly Whited
Shelly Whited	Rusty Donnelly

Shelly Whited is elected and sworn in as Board Vice President.

D. 2012-2013 MEETING DATES, PLACES AND START TIMES

Motion Smith, second Meador to approve the following meeting dates, places and start time:

All meetings will start at 6:00 p.m. unless otherwise noted.

- October 21, 2013 – Independence (begin at 5:00 p.m.)
- November 18, 2013 – Brandon
- December 16, 2013 – Independence (begin at 5:00 p.m.)
- January 20, 2014 – Independence
- February 17, 2014 – Independence (begin at 5:00 p.m.)
- March 17, 2014 – Independence
- April 21, 2014 – Independence
- May 12, 2014 – Independence (begin at 5:00 p.m.)
- June 16, 2014 – Rowley
- July 21, 2014 – Independence
- August 18, 2014 – Independence
- September 15, 2014 – Independence

All voted “aye”. Motion carried.

E. ROLL CALL VOTE ORDER

Motion Smith, second Meador to approve the following Roll Call Vote Order:

<i>Oct/Nov</i>	<i>Donnelly</i> <i>Eddy</i> <i>Meador</i> <i>Smith</i> <i>Whited</i>
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<i>Dec/Jan/Feb</i>	<i>Eddy</i> <i>Meador</i> <i>Smith</i> <i>Whited</i> <i>Donnelly</i>
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<i>Mar/Apr</i>	<i>Meador</i> <i>Smith</i> <i>Whited</i> <i>Donnelly</i> <i>Eddy</i>
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<i>May/June</i>	<i>Smith</i> <i>Whited</i> <i>Donnelly</i> <i>Eddy</i> <i>Meador</i>
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<i>Jul/Aug/Sept</i>	<i>Whited</i> <i>Donnelly</i> <i>Eddy</i> <i>Meador</i> <i>Smith</i>
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All voted "Aye". Motion carried.

G. Committee Assignments for 2012-2013 – Discussion was held by the Board on the multiple committees that need a board representative and who would be interested in filling those vacancies.

<u>Committee</u>	<u>Current Member</u>	<u>New Member</u>
1. Buildings & Grounds	Stacy Henderson	Shelly Whited
2. Transportation	Stacy Henderson	Heather Meador
3. Co-Curricular Activities	Stacy Henderson	Eric Smith & Brian Eddy
4. Review Board Meeting Bills	Oct/Nov - Christensen Dec/Jan/Feb - Henderson Mar/Apr - Eddy May/June - Smith Jul/Aug/Sept - Donnelly	Oct/Nov - Whited Dec/Jan/Feb - Meador Mar/Apr - Smith May/June - Eddy Jul/Aug/Sept - Donnelly
5. IASB – Legislative Network	Brian Eddy	Brian Eddy
6. IASB – Delegate Assembly (represents the school district at the 2013 IASB Delegate Assembly)	Brian Eddy	Brian Eddy
7. Buchanan County Conference Board (1 year)	John Christensen	Heather Meador
8. Mustang Foundation Board of Directors	John Christensen & Rusty Donnelly	Shelly Whited & Rusty Donnelly
9. Calendar Committee	Eric Smith	Eric Smith
10. School Improvement Advisory Committee - SIAC (previously referred to as CCC)	Rusty Donnelly	Rusty Donnelly
11. Mentor/Volunteer Advisory Board	Rusty Donnelly	Rusty Donnelly
12. Resource Enhancement And Protection (REAP) Committee	Stacy Henderson	Shelly Whited
13. Playground Committee		Heather Meador & Eric Smith
14. City/County/School Representatives	John Christensen & Brian Eddy	Heather Meador & Eric Smith
15. Wellness Committee	Rusty Donnelly	Rusty Donnelly
16. I-WALK – Safe Routes to School Committee	Eric Smith	Brian Eddy
18. Indee Agriculture Education (1)	N/A	Eric Smith

E. Proposed Committee Assignments for 2012-2013 – Motion Smith, second Whited to approve the proposed committee assignments. All voted “Aye”. Motion carried.

2. New Business

A. Annual Insurance Report

Discussion was held regarding the Annual Insurance Report for the District.

B. Board of Directors' and District Legal Counsel

Motion Smith, second Meador to approve Ahlers & Cooney, P.C. to be legal counsel for the Independence Community School District and Board of Directors. All voted "Aye". Motion carried.

C. Resolution Naming Depositories

Motion Smith, second Donnelly to approve the resolution Naming Depositories as BankIowa and Security State Bank. The full resolution can be viewed at the Administration Office. Roll Call vote: Whited – Aye, Donnelly – Aye, Eddy – Aye, Meador – Aye & Smith – Aye. Motion carried 5-0.

D. Resolution to Pay Bills when the Board is not in Session –

Motion Smith, second Whited to approve the Resolution to Pay Bills when the Board is not in Session. The full resolution can be viewed at the Administration Office. Roll Call vote: Whited – Aye, Donnelly – Aye, Eddy – Aye, Meador – Aye & Smith – Aye. Motion carried 5-0.

E. Resolution to Issue Payroll – Motion Smith, second Meador to approve the Resolution to Pay Payroll. The full resolution can be viewed at the Administration Office. Roll Call vote: Whited – Aye, Donnelly – Aye, Eddy – Aye, Meador – Aye & Smith – Aye. Motion carried 5-0.

F. Resolution to Authorize the Use of a Check Protector and Signer and the Proper Control of the Signer – Motion Smith, second Whited to approve the Resolution to Authorize the Use of a Check Protector and Signer and the Proper Control of the Signer. The full resolution can be viewed at the Administration Office. Roll Call vote: Whited – Aye, Donnelly – Aye, Eddy – Aye, Meador – Aye & Smith – Aye. Motion carried 5-0.

G. Resolution for Independence School District Summary Plan Description Material Modification – Motion Smith, second Donnelly to approve the Resolution for Independence School District summary plan description material modification. Roll Call vote: Whited – Aye, Donnelly – Aye, Eddy – Aye, Meador – Aye & Smith – Aye. Motion carried 5-0.

H. National Insurance Services of Wisconsin, Inc. Business Associate Agreement – Motion Donnelly, second Whited to approve the National Insurance Services of Wisconsin, Inc. business associates agreement. All voted "aye". Motion carried.

I Appointment of Charles McCardle, Amy Holle and Lans Flickinger for an Additional Three Year Term to the Mustang Foundation Expiring in October, 2016 – Motion Donnelly, second Meador to approve the appointment of Charles McCardle, Amy Holle and Lans Flickinger for an additional three year term to the Mustang Foundation expiring in October 2016.

J. Project Lead the Way Education Service Agreement with Hawkeye Community College for 2013-2014 - Motion Smith, second Whited to approve the Project Lead the Way Education Service Agreement with Hawkeye Community College for 2013-2014. All voted “aye”. Motion carried.

K. Education Service Agreement with Hawkeye Community College for Classes Offered at the Western Outreach Center for 2013-2014 – Motion Smith, second Meador to approve the Education Service Agreement with Hawkeye Community College for classes offered at the Western Outreach Center for 2013-2014. All voted “aye”. Motion carried.

L. Education Service Agreement with Hawkeye Community College for Classes Offered at the Junior-Senior High School for 2013-2014 – Motion Smith, second Whited to approve the Education Service Agreement with Hawkeye Community College for classes offered at the Junior-Senior High School for 2013-2014. All voted “aye”. Motion carried.

M. Field Experiences and Student Teaching Agreement with Buena Vista University – Motion Donnelly, second Meador to approve the Field Experience and Student Teaching Agreement with Buena Vista University. All voted “aye”. Motion carried.

N – Level I, Level II Investigator and Alternate – Motion Whited, second Meador to approve the Level I and Level II Investigator and Alternate. All voted “aye”. Motion carried.

O. Attending the 68th Annual IASB Convention – November 20-21, 2013 – Motion Smith, second Meador to approve any board member available to attend the Annual IASB Convention held November 20-21, 2013. All voted “aye”. Motion carried.

P. Contract with Hawkeye Stages Charter #21170 for the Band Trip to Waterloo and West Des Moines – Motion Whited, second Donnelly to approve the Contract with Hawkeye Stages Charter #21170 for the band trip to Waterloo and West Des Moines. All voted “aye”. Motion carried.

Q. Travel Request – Band Trip to Indianapolis, IN – Motion Smith, second Meador to approve the travel request for the band trip to Indianapolis, IN. All voted “aye”. Motion carried.

R. Contract with Hawkeye Stages Charter #21221 for the Band Trip to Indianapolis, IN – Motion Smith, second Donnelly to approve the contract with Hawkeye Stages Charter #21221 for the band trip to Indianapolis, IN. All voted “aye”. Motion carried.

S. Contract with Holiday Inn Express Northwest/Park 100, Indianapolis, IN for the Band Trip – Motion Smith, second Whited to approve the Contract with Holiday Inn Express Northwest/Park 100, Indianapolis, IN for the band trip. All voted "aye". Motion carried.

T. Agreement for Ethernet Services – Motion Smith, second Meador to approve the Agreement for Ethernet Services. All voted "aye". Motion carried.

ADJOURNMENT

Motion Smith, second Whited to adjourn the meeting at 8:43 p.m. All voted "Aye".
Motion carried.

Brian C. Eddy
Chairperson

Lynnette Engel
Secretary