

Independence Community School Board Minutes
Organizational Meeting
September 17, 2012

An Organizational Meeting of the Independence Community School Board was called to order at 8:40 p.m. by Chairperson Brian C. Eddy in the Administration Office, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, John Christensen,
Rusty Donnelly, Eric B. Smith &
Stacy Henderson

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. ELECTION OF PRESIDENT AND VICE-PRESIDENT

Ballots for President were as follows:

PRESIDENT

Board Member	Vote
Stacy Henderson	Brian C. Eddy
Eric B. Smith	Brian C. Eddy
Rusty Donnelly	Brian C. Eddy
Brian C. Eddy	Stacy Henderson
John Christensen	Brian C. Eddy

Brian C. Eddy is re-elected as Board President.

VICE-PRESIDENT

Board Member	Vote
Stacy Henderson	Rusty Donnelly
Eric B. Smith	Stacy Henderson
Rusty Donnelly	Stacy Henderson
Brian C. Eddy	Eric B. Smith
John Christensen	Stacy Henderson

Stacy Henderson is re-elected Board Vice President.

B. 2012-2013 MEETING DATES, PLACES AND START TIME

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

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

- October 15, 2012 – Rowley
- November 12, 2012 – Brandon
- December 10, 2012 – Independence
- January 21, 2013 – Independence
- February 18, 2013 – Independence (begin at 5:00 p.m.)
- March 18, 2013 – Independence
- April 15, 2013 – Rowley
- May 20, 2013 – Brandon
- June 17, 2013 – Independence
- July 15, 2013 – Independence
- August 19, 2013 – Independence
- September 16, 2013 – Independence

Motion fails 0-5. Motion Smith, second Christensen to approve regular meeting dates, places and start times with the change of the October 2012 meeting to be held in Brandon and the November 2012 meeting to be held in Rowley. All voted “aye”. Motion carried.

C. ROLL CALL VOTE ORDER

Motion Christensen, second Donnelly to approve the following Roll Call Vote Order:

<i>Oct/Nov</i>	<i>Christensen</i> <i>Donnelly</i> <i>Eddy</i> <i>Henderson</i> <i>Smith</i>
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<i>Dec/Jan/Feb</i>	<i>Donnelly</i> <i>Eddy</i> <i>Henderson</i> <i>Smith</i> <i>Christensen</i>
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<i>Mar/Apr</i>	<i>Eddy</i> <i>Henderson</i> <i>Smith</i> <i>Christensen</i> <i>Donnelly</i>
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<i>May/Jun</i>	<i>Henderson</i> <i>Smith</i> <i>Christensen</i> <i>Donnelly</i> <i>Eddy</i>
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Jul/Aug/Sept *Smith*
 Christensen
 Donnelly
 Eddy
 Henderson

All voted “Aye”. Motion carried.

D. 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.

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

<u>Committee</u>	<u>Current Member</u>	<u>New Member</u>
1. Buildings & Grounds	Stacy Henderson	Stacy Henderson
2. Transportation	Stacy Henderson	Stacy Henderson
3. Co-Curricular Activities	Stacy Henderson	Stacy Henderson
4. Review Board Meeting Bills	Oct/Nov - Christensen	Oct/Nov - Christensen
	Dec/Jan/Feb - Henderson	Dec/Jan/Feb - Henderson
	Mar/Apr - Eddy	Mar/Apr - Eddy
	May/June - Smith	May/June - Smith
	Jul/Aug/Sept - Donnelly	Jul/Aug/Sept - Donnelly
5. IASB – Legislative Network	Brian Eddy	Brian Eddy
6. IASB – Delegate Assembly (represents the school district at the 2011 IASB Delegate Assembly on Nov. 16, 2011)	Brian Eddy	Brian Eddy
7. Buchanan County Conference Board (1 year)	John Christensen	John Christensen
8. Mustang Foundation Board of Directors	John Christensen & Rusty Donnelly	John Christensen & 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	Stacy Henderson
13. Industrial Technology Advisory Committee	Eric Smith	Eric Smith
14. City/County/School Representatives	John Christensen & Brian Eddy	John Christensen & Brian Eddy
15. Wellness Committee	Rusty Donnelly	Rusty Donnelly
16. I-WALK – Safe Routes to School Committee	Eric Smith	Eric Smith
17. New Facility Oversight Committee (2)	Eric Smith & Brian Eddy	Eric Smith & Brian Eddy
18. Indee Agriculture Education (1)	N/A	Eric Smith

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 Christensen, second Smith 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 Christensen, second Smith 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: Smith – Aye, Christensen – Aye, Donnelly – Aye, Eddy – Aye & Henderson – Aye. Motion carried 5-0.

D. Resolution to Pay Bills when the Board is not in Session – Motion Smith, second Christensen 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: Smith – Aye, Christensen – Aye, Donnelly – Aye, Eddy – Aye & Henderson – Aye. Motion carried 5-0.

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

ADJOURNMENT

Motion Christensen, second Smith to adjourn the meeting at 9:06 p.m. All voted "Aye". Motion carried.

Brian C. Eddy
Chairperson

Lynnette Engel
Secretary