

Independence Community School Board Minutes
Organizational Meeting
September 19, 2011

An Organizational Meeting of the Independence Community School Board was called to order at 8:45 p.m. by Chairperson Dawnye Sturtz in the Administration Office, Independence, Iowa.

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

Superintendent Present: Jean Peterson

Board Sec/Treas Present: Lynnette Engel

Press Present: John Klotzbach öIndependence Bulletin Journalö
Steven Smith öThe Newsö

Visitors Present: Interested Patrons

1. CALL TO ORDER

A. Administration of Oath of Office to Elected Members – Secretary Engel administered the oath to new members, Eddy, Donnelly and Smith.

B. 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	Eric B. Smith
Brian C. Eddy	Eric B. Smith
John Christensen	Brian C. Eddy

Brian C. Eddy is elected as Board President and presided over the rest of the meeting.

VICE-PRESIDENT

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

Stacy Henderson is elected Board Vice President.

C. 2010-2011 MEETING DATES, PLACES AND START TIME

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

Start time changed to 6:00 P.M.

October 24, 2011 ó Rowley (4th Monday) *This is for the Board's consideration.*
There is a High School Vocal Concert on Monday, Oct. 17th.

November 21, 2011 ó Brandon

December 19, 2011 ó Independence

January 16, 2012 ó Independence

February 20, 2012 ó Independence

March 19, 2012 ó Independence

April 16, 2012 ó Rowley

May 21, 2012 ó Brandon

June 18, 2012 ó Independence

July 16, 2012 ó Independence

August 20, 2012 ó Independence

September 17, 2012 ó Independence

All voted öNay.ö Motion failed.

Motion Smith, second Christensen to approve the above meeting dates, places and start time with the exception of changing the February 20, 2012 meeting to February 27, 2012.

All voted öAyeö. Motion carried.

D. ROLL CALL VOTE ORDER

Motion Christensen, second Henderson 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>
<i>May/Jun</i>	<i>Henderson</i> <i>Smith</i> <i>Christensen</i> <i>Donnelly</i> <i>Eddy</i>
<i>Jul/Aug/Sept</i>	<i>Smith</i> <i>Christensen</i> <i>Donnelly</i> <i>Eddy</i> <i>Henderson</i>

All voted ðAyeö. Motion carried.

E. Committee Assignments for 2011-2012 – Discussion was held by the Board on the multiple committees that need a board representative and who would be interested in filling those vacancies.

F. Proposed Committee Assignments for 2011-2012 – Motion Smith, second Christensen to approve the following proposed committee assignments. All voted ðAyeö. Motion carried.

<u>Committee</u>	<u>Current Member</u>	<u>New Member (Proposed)</u>
1. Buildings & Grounds	Charlie McCardle	Stacy Henderson
2. Transportation	Stacy Henderson	Stacy Henderson
3. Co-Curricular Activities	Stacy Henderson	Stacy Henderson
4. Review Board Meeting Bills	Oct/Nov - Christensen Dec/Jan/Feb - Henderson Mar/Apr - Jensen May/June - McCardle Jul/Aug/Sept - Sturtz	Oct/Nov - Christensen Dec/Jan/Feb - Henderson Mar/Apr - Eddy May/June - Smith Jul/Aug/Sept - Donnelly
5. IASB ó Legislative Network	Dawnye Sturtz	Brian C. Eddy
6. IASB ó Delegate Assembly (represents the school district at the 2011 IASB Delegate Assembly on Nov. 16, 2011)	Dawnye Sturtz	Brian C. Eddy
7. Buchanan County Conference Board (1 year)	John Christensen	John Christensen
8. Mustang Foundation Board of Directors	Charlie McCardle & John Christensen Charlie McCardle	John Christensen & Rusty Donnelly Eric B. Smith
9. Calendar Committee	Kathryn Jensen	Rusty Donnelly
10. School Improvement Advisory Committee - SIAC (previously referred to as CCC)		
11. Mentor/Volunteer Advisory Board	John Christensen	Rusty Donnelly
12. Resource Enhancement And Protection (REAP) Committee	Stacy Henderson	Stacy Henderson
13. Industrial Technology Advisory Committee	Dawnye Sturtz	Eric B. Smith

14. City/County/School Representatives	Kathryn Jensen & Dawnye Sturtz	John Christensen & Brian C. Eddy
15. Wellness Committee	N/A ó New in 2011-2012	Rusty Donnelly
16. I-WALK ó Safe Routes to School Committee	N/A ó New in 2011-2012	Eric B. Smith
17. New Facility Oversight Committee (2)	N/A ó New in 2011-2012 N/A ó New in 2011-2012	Eric B. Smith & Brian C. Eddy

2. New Business

A. Travel Request – Band – Motion Donnelly, second Smith to approve for the band trip to Indianapolis, IN leaving November 11, 2011 and returning November 13, 2011. All voted “Nay”. Motion failed.

Motion Smith, second Donnelly to approve for the band trip to Indianapolis, IN leaving November 11, 2011 and returning November 13, 2011 with waiving board policy requiring an administrator to attend the trip. All voted “Aye”. Motion carried.

B. Travel Request – David and Lisa Lang – Motion Christensen, second Smith to approve for David and Lisa Lang to attend the Midwest Band Clinic leaving December 15, 2011 and returning December 17, 2011. All voted “Aye”. Motion carried.

C. Travel Request – HS Band and Choir Trip to Florida – Motion Smith, second Henderson to approve for the High School Band and Choir trip to Florida leaving December 27, 2012 and returning January 3, 2013. This is a performance trip every four years with high school band and choir. All voted “Aye”. Motion carried.

D. Memorandum of Agreement and Addendum to Contract with Allen College – Motion Christensen, second Henderson to approve the Memorandum of Agreement and Addendum to Contract with Allen College. All voted “Aye”. Motion carried.

E. Level I Investigator and Alternate – Motion Christensen, second Donnelly to appoint Jennifer Sornson as the Investigator and Rob Arnold as the Alternate. All voted “Aye”. Motion carried.

F. 66th Annual IASB Convention – November 16-17, 2011 – Motion Christensen, second Smith to approve any board member that can attend the conference do so. All voted “Aye”. Motion carried.

G. Director District #7 Representative to the AEA 267 Board of Directors – Motion Smith, second Donnelly to cast the vote for Bernice Richard as Director of District Number 7 for the Area Education Agency 267 Board of Directors. All voted “Aye”. Motion carried.

H. SIAC Membership for 2011-2012 – Motion Smith, second Henderson to approve the School Improvement Committee for the 2011-2012 school year. The list of committee members can be viewed at the Administration Office. All voted “Aye”. Motion carried.

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

J. Board of Directors’ Legal Counsel – Motion Christensen, second Smith to approve Ahlers & Cooney, P.C. to be the legal representative for the Independence Community School District and Board of Directors. All voted “Aye”. Motion carried.

K. Organization Resolution and Agreement for Credit Card Program – Motion Smith, second Henderson to approve the resolution that proves the Board of Education is aware that the school has a credit card through the bank and provides them with information as to who the school contact person is. As part of this resolution it will be Superintendent Peterson's recommendation that, #1 we have a school credit card, and #2 Lynnette Engel, Director of Finance/Board Secretary be named as the Designated Officer overseeing the account. The full resolution can be viewed at the Administration Office. Roll Call vote: Smith ó Aye, Christensen ó Aye, Donnelly ó Aye, Eddy ó Aye & Henderson ó Aye. Motion carried 5-0.

L. Resolution Naming Depositories – Motion Smith, second Christensen 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 ó Aye, Christensen ó Aye, Donnelly ó Aye, Eddy ó Aye & Henderson ó Aye. Motion carried 5-0.

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

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

O. Resolution to Authorize the Use of a Check Protector and Signer and the Proper Control of the Signer – Motion Donnelly, second Christensen 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 ó Aye, Christensen ó Aye, Donnelly ó Aye, Eddy ó Aye & Henderson ó Aye. Motion carried 5-0.

P. Boardsmanship Workshops – Upcoming dates were given to Board Members about upcoming Boardsmanship workshops that will be taking place.

Q. New Junior-Senior High School Facility – Brad Simonson was in attendance to update the Board on the future steps and time table that he is predicting. Secretary Engel also briefed the Board on the timelines and responsibilities pertaining to the sale of the bonds for the District.

ADJOURNMENT

Motion Christensen, second Donnelly to adjourn the meeting at 10:34 p.m. All voted
Aye. Motion carried.

Brian C. Eddy
Chairperson

Lynnette Engel
Secretary