

Independence Community School Board Minutes  
Organizational Meeting  
September 21, 2015

An Organizational Meeting of the Independence Community School Board was called to order at 8:28 p.m. by Board Secretary Lynnette Engel in the Administration Office, Independence, Iowa.

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

Superintendent Present:        Jean Peterson

Board Sec/Treas Present:        Lynnette Engel

**1. CALL TO ORDER**

**A. ELECTION OF PRESIDENT of THE BOARD**

Ballots for President were as follows:

**PRESIDENT**

<b>Board Member</b>	<b>Vote</b>
Heather Meador	Brian C. Eddy
Eric B. Smith	Brian C. Eddy
Kim Hansen	Eric Smith
Brian C. Eddy	Eric Smith
Shelly Whited	Brian C. Eddy

Brian C. Eddy was elected and sworn in as Board President.

**C. ELECTION OF VICE-PRESIDENT of THE BOARD**

<b>Board Member</b>	<b>Vote</b>
Heather Meador	Shelly Whited
Eric B. Smith	Shelly Whited
Kim Hansen	Shelly Whited
Brian C. Eddy	Shelly Whited
Shelly Whited	Eric Smith

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

**D. 2015-2016 MEETING DATES, PLACES AND START TIMES**

Motion Meador, second Whited to approve the following meeting dates. All meetings will start at 6:00 p.m. in Independence. All voted “nay”. Motion failed. Motion Meador, second Smith to approve all meeting dates with the addition of two work sessions to be held. One work session will be held in Brandon the in Fall of 2015 at 6:00 p.m. and one in Rowley in the Spring of 2016 at 6:00 p.m. All voted “aye”. Motion carried.

- October 20, 2014
- November 17, 2014
- December 15, 2014
- January 19, 2015
- February 16, 2015
- March 16, 2015
- April 20, 2015
- May 18, 2015
- June 15, 2015
- July 20, 2015
- August 17, 2015
- September 21, 2015

**E. ROLL CALL VOTE ORDER**

<i>Oct/Nov</i>	<i>Eddy Hansen Meador Smith Whited</i>
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<i>Dec/Jan/Feb</i>	<i>Hansen Meador Smith Whited Eddy</i>
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<i>Mar/Apr</i>	<i>Meador Smith Whited Eddy Hansen</i>
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<i>May/June</i>	<i>Smith Whited Eddy Hansen Meador</i>
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<i>July/Aug/Sept</i>	<i>Whited Eddy</i>

Motion Smith, second Whited to approve the following Roll Call Vote Order: All voted “aye”. Motion Carried.

**Hansen  
Meador  
Smith**

<u>Committee</u>	<u>Current Member</u>	<u>New Member</u>
1. Extra-Curricular Activities	Brian C. Eddy & Eric B. Smith	Brian C. Eddy & Eric B. Smith
2. Review Board Meeting Bills	Oct/Nov - Whited Dec/Jan/Feb - Meador Mar/Apr - Smith May/June - Eddy Jul/Aug/Sept - Donnelly	Oct/Nov - Whited Dec/Jan/Feb - Meador Mar/Apr - Smith May/June - Eddy Jul/Aug/Sept - Hansen
3. IASB – Legislative Network	Brian C. Eddy	Brian C. Eddy
4. IASB – Delegate Assembly (represents the school district at the 2015 IASB Delegate Assembly on Nov. 18, 2015)	Brian C. Eddy	Brian C. Eddy
5. <del>Buchanan County Conference Board (1 year)</del>	<del>Rusty Donnelly</del>	
6. Mustang Foundation Board of Directors	Shelly Whited & Rusty Donnelly	Shelly Whited & Kim Hansen
7. Calendar Committee	Eric B. Smith	Eric B. Smith
8. School Improvement Advisory Committee - SIAC	Rusty Donnelly	Kim Hansen
9. Mentor/Volunteer Advisory Board	Rusty Donnelly	Shelly Whited
10. Career and Technical Advisory Committee	Eric B. Smith	Eric B. Smith
11. <del>City/County/School Representatives</del>	<del>Heather Meador &amp; Shelly Whited</del>	
12. Wellness Committee	Heather Meador	Heather Meador
13. Indee Agriculture Education (1)	Eric B. Smith	Eric B. Smith
14. Playground Committee	Heather Meador & Eric B. Smith	Heather Meador & Eric B. Smith
15. Traffic Flow Committee	Heather Meador & Eric B. Smith	Heather Meador & Eric B. Smith
16. Tree and Landscaping Committee	Heather Meador	Kim Hansen
17. Sustainable Independence	N/A	Eric B. Smith
18. Auditorium Marketing Committee	N/A	Eric B. Smith & Kim Hansen

**F. Committee Assignments for 2015-2016** – Discussion was held by the Board on the multiple committees that need a board representative and who would be interested in filling those vacancies.

**G. Proposed Committee Assignments for 2015-2016** – Motion Meador, 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. and Lynch Dallas, P.C. to be legal counsels for the Independence Community School District and Board of Directors. All voted "Aye". Motion carried.

**C. Resolution Naming Depositories**

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

**D. Resolution to Pay Bills when the Board is not in Session –** Motion Meador, 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, Hansen – Aye, Eddy – Aye, Meador – Aye & Smith – Aye. Motion carried 5-0.

**E. Resolution to Issue Payroll –** Motion Meador, second Hansen to approve the

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

**G. Affirmative Action Plan for 2015-2016 –** Motion Smith, second Meador to approve. All voted "aye". Motion carried.

**H. Contract with Drury Hotels Company, LLC, d/b/a Drury Inn & Suites**

**Indianapolis NE for the Band Trip to Indianapolis, IN. –** Motion Meador, second Whited to approve. All voted "aye". Motion carried.

**I. Travel Request Form – December, 2015 Mid-West International Band Clinic in Chicago, IL. –** Motion Smith, second Whited to approve. All voted "aye". Motion carried.

**J. Travel Request Form – February, 2016 Platteville Jazz Festival in Platteville, WI -** Motion Meador, second Hansen to approve. All voted "aye". Motion carried.

**K. Event Rental Agreement with Henderson Event Center, LLC** – Motion Meador, second Hansen to approve. All voted “nay”. Motion failed 4-0. Eddy abstained.

**L. Employee Benefit Trust** – Motion Meador, second Whited to approve. All voted “aye”. Motion carried.

**M. Attending the 70<sup>th</sup> Annual IASB Convention November 18-20, 2015** – Motion Smith, second Whited to approve the board members attending the convention. All voted “aye”. Motion carried.

**N. Election of Director District #9 Representative to the AEA 267 Board of Directors** – Motion Smith, second Whited to cast the District’s vote for Mary Jean Blaisdell for the Director District #9 Representative to the AEA 267 Board of Directors. All voted “aye”. Motion carried.

**O. Sale of Bricks from the Old Junior-Senior High School** – Motion Meador, second Whited to approve the sale of bricks from the old Junior-Senior High School for \$25 with the final order form to be approved by the Superintendent. All voted “aye”. Motion carried.

**P. Sale of Gym Floor Sections from the Old Junior-Senior High School** – Motion Meador, second Whited to approve the sale of sections of the gym floor from the old Junior-Senior High School for \$40 with the final order form to be approved by the Superintendent. All voted “aye”. Motion carried.

#### **ADJOURNMENT**

Motion Smith, second Meador to adjourn the meeting at 9:38 p.m. All voted “Aye”. Motion carried.

Brian C. Eddy  
Chairperson

Lynnette Engel  
Secretary