An organizational meeting of the Independence Community School Board was called to order at 6:45 pm by Board Secretary Morine at the Administration Building, Independence, Iowa on September 18, 2017.

Members Present: Eric Smith, Brian C. Eddy, Kim Hansen, Jennifer Sornson, and Gina Trimble.
Superintendent: Jean Peterson
Board Secretary: Laura Morine

CALL TO ORDER
A. Administration of Oath to Elected Members – Morine administered the oath to Jennifer Sornson and Gina Trimble.

B. Election of a President of the Board – Ballots for President of the School Board for 2017-2018 were as follows:

<table>
<thead>
<tr>
<th>Board Member</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Brian C. Eddy</td>
<td>Eric Smith</td>
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<tr>
<td>Kim Hansen</td>
<td>Eric Smith</td>
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<tr>
<td>Eric Smith</td>
<td>Brian Eddy</td>
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<tr>
<td>Jennifer Sornson</td>
<td>Eric Smith</td>
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<tr>
<td>Gina Trimble</td>
<td>Eric Smith</td>
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</tbody>
</table>

Eric Smith was elected and sworn in as Board President and then presided over the rest of the meeting.

C. Election of a Vice President of the Board

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<td>Gina Trimble</td>
<td>Brian Eddy</td>
</tr>
</tbody>
</table>

Brian Eddy was elected and sworn in as Board Vice President.
D. Set Regular Board Meeting Dates, Time and Location for 2017-2018
Motion by Eddy, second Hansen to approve the following meeting dates. All meetings will start at 6:00 p.m. in the Central Administration Office Boardroom. Motion carried unanimously.

2017-2018 Proposed School Board Meetings:
October 16, 2017
November 20, 2017
December 18, 2017
January 15, 2018
February 19, 2018
March 19, 2018
April 16, 2018
May 21, 2018
June 18, 2018
July 16, 2018
August 20, 2018
September 17, 2018

E. Roll Call Vote Order
Motion by Eddy, second by Hansen to approve the following Roll Call Vote Order. All voted “aye”. Motion carried.

- Oct/Nov: Eddy, Hansen, Smith, Sornson, Trimble
- Dec/Jan/Feb: Hansen, Smith, Sornson, Trimble, Eddy
- Mar/Apr: Smith, Sornson, Trimble, Eddy, Hansen
- May/June: Sornson, Trimble, Eddy, Hansen, Smith
- July/Aug/Sept: Trimble, Eddy, Hansen, Smith, Sornson

F. Committee Assignments for 2017-2018
Discussion was held by the Board on the multiple committees that need a board representative and who would be interested in those committees.
Committee Assignments for 2017-2018 - Motion by Sornson, second by Eddy to approve the proposed committee assignments. All voted “aye”. Motion carried.

**NEW BUSINESS**

**A. Annual Insurance Report**

Morine presented the Annual Insurance Report to the Board.
B. Board of Directors’ and District Legal Counsel
Eddy moved to approve Ahlers & Cooney, P.C. and Lynch Dallas, P.C. as Legal Counsels for the District and Board of Directors. Second by Hansen. All voted “aye”. Motion carried.

C. Resolution Naming Depositories
Motion Hansen, second Sornson 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: Eddy – Aye, Hansen – Aye, Smith – Aye, Sornson – Aye, Trimble – Aye. Motion carried 5-0.

D. Resolution to Pay Bills When the Board is Not in Session
Motion Hansen, second Trimble to approve Resolution to Pay Bills When the Board is Not in Session. The full resolution can be viewed at the Administration Office. Roll call vote: Eddy – Aye, Hansen – Aye, Smith – Aye, Sornson – Aye, Trimble – Aye. Motion carried 5-0.

E. Resolution to Issue Payroll
Motion Eddy, second Hansen to approve Resolution to Issue Payroll. The full resolution can be viewed at the Administration Office. Roll call vote: Eddy – Aye, Hansen – Aye, Smith – Aye, Sornson – Aye, Trimble – 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 Hansen, second Sornson to approve 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: Eddy – Aye, Hansen – Aye, Smith – Aye, Sornson – Aye, Trimble – Aye. Motion carried 5-0.

G. Sustainable Independence Solar Project
Wendy VanDeWalle was present to discuss the progress on securing funds for the solar array to be placed out by the FFA Greenhouse.

H. Sustainable Independence Solar Project
Motion by Eddy, second Hansen to approve the donations from the Sustainable Independence Solar Project Committee and the grant from WPPI for $3,575, subject to Board approval of the Reimbursement contract. Motion carried unanimously.

I. Travel Request Form – December, 2017 Chicago, IL
Motion by Eddy, second Hansen to approve the Travel Request from David & Lisa Lang for the Midwest International Band Clinic in Chicago. Motion carried unanimously.

J. School Improvement Advisory Committee (SIAC) Membership for 2017-2018
Motion by Eddy, second by Sornson to approve the committee membership. The full membership list can be viewed at the Administration Building. Motion carried unanimously.

K. Attending the 72nd Annual IASB Convention – November 15-17, 2017
Board discussed who would be attending the IASB Convention. Trimble, Hansen, and Smith will attend, along with Peterson & Morine.
L. Event Rental Agreement with Henderson Event Center, LLC – Winter Dance
Motion by Hansen, second by Trimble to approve the rental agreement. Motion carried with Eddy abstaining.

M. Event Rental Agreement with Henderson Event Center, LLC – Prom
Motion by Hansen, second by Trimble to approve the rental agreement. Motion carried with Eddy abstaining

N. Boys’ Bowling Sharing Agreement with North Linn for 2017-2018
Motion by Eddy, second by Hansen to approve the sharing agreement. Motion carried unanimously.

O. Girls’ Bowling Sharing Agreement with North Linn for 2017-2018
Motion by Sornson, second by Hansen to approve the sharing agreement. Motion carried unanimously.

P. Foreign Exchange Students Who Are Seniors Participating in Commencement Ceremony
Howard presented what other schools in the WAMAC conference are doing.

Q. Foreign Exchange Students Who Are Seniors Participating in Commencement Ceremony
Moved by Hansen, second by Trimble to present honorary certificates to the senior foreign exchange students. Motion carried unanimously.

R. Superintendent Peterson’s Retirement Effective June 30, 2018
Hansen reluctantly moved to approve Supt. Peterson’s retirement letter. Eddy reluctantly second the motion. Motion carried unanimously. Smith thanked Supt. Peterson for her service and being so instrumental in passing the bond issue for the new JSH building.

S. Superintendent Search
Morine will reach out to five search firms for proposals to have a company do the search. The proposals will be discussed at a work session in order to narrow it down to 2-3 firms. At that point we will ask those firms for a presentation. Firms contacted in anticipation of the resignation, felt that since we are starting the search process now, we should have a good pool of candidates.

ADJOURNMENT
Eddy moved to adjourn, Hansen second. Meeting adjourned at 8:35 pm. Motion carried.

Eric Smith
President

Laura Morine
Board Secretary