

**Independence Community School Board
Special Board Meeting
July 23, 2018**

A special meeting of the Independence Community School Board was called to order at 12:05 p.m. by Chairman Eric Smith at the Administration Building, Independence, Iowa on July 23, 2018.

Members Present: Jennifer Sornson

Members Present Telephonically: Chairman Eric Smith and Kim Hansen

Members Absent: Gina Trimble and Brian Eddy

Board Secretary: Laura Morine

CONSIDERATION OF ACTION ON CONSENT ITEMS

Motion by Sornson, second by Hansen to approve the agenda. Motion carried 3-0.

OLD BUSINESS

A. Hard Rock Café Indianapolis Group Menu Agreement – Motion by Sornson, second by Hansen to approve the Hard Rock Café Indianapolis Group Menu Agreement with a 15% gratuity. Motion carried 3-0.

ADJOURNMENT – Hansen moved, Sornson second to adjourn the meeting at 12:08 pm. Motion carried 3-0.

Eric Smith, Board President

Laura Morine, Board Secretary