

**Independence Community School Board  
Special Board Meeting  
October 8, 2018**

A special meeting of the Independence Community School Board was called to order at 6:30 pm by Chairman Eric Smith at the Administration Building, Independence, Iowa on October 8, 2018.

Members Present: Brian C. Eddy, Kim Hansen, Eric B. Smith, Jennifer Sornson and Gina Trimble  
Superintendent: Russell Reiter

Board Secretary: Laura Morine

Guests: Justin Putz and Attorney Drew Bracken (attended telephonically).

**1. CONSIDERATION OF ACTION ON CONSENT ITEMS**

Motion by Sornson, second by Hansen to approve the agenda. Motion carried 5-0.

**2. NEW BUSINESS**

Closed Session - Motion by Trimble, second by Hansen to enter into closed session as provided in Section 21.5(1)(c) of the Iowa Code; To discuss strategy with legal counsel in matters presently in litigation, or where litigation is imminent, if disclosure would be likely to prejudice or disadvantage the board.

Roll call vote: Trimble – aye, Eddy – aye, Hansen – aye, Smith – aye, Sornson – aye.  
Motion carried and moved into closed session 6:35 pm.

Came out of closed session at 8:30 pm and no official transactions transpired during the closed session.

**3. ADJOURNMENT**

Motion by Sornson, second by Eddy to adjourn at 8:30 pm. Motion carried 5-0.

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Eric B. Smith, Board President

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Laura Morine, Board Sec/Treas