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.


   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                      Laura Morine, Board Sec/Treas