

**Independence Community School Board Minutes
Organizational Meeting
September 17, 2018**

An organizational meeting of the Independence Community School Board was called to order at 6:35 pm by Board Secretary Morine at the Administration Building, Independence, Iowa on September 17, 2018.

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

A. Election of a President of the Board

Ballots for President of the School Board for 2018-2019 were as follows:

Board Member	Vote
Brian C. Eddy	Eric Smith
Kim Hansen	Eric Smith
Eric Smith	Brian Eddy
Jennifer Sornson	Eric Smith
Gina Trimble	Eric Smith

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

B. Election of a Vice President of the Board

Ballots for Vice President of the School Board for 2018-2019 were as follows:

Board Member	Vote
Brian C. Eddy	Kim Hansen
Kim Hansen	Brian Eddy
Eric Smith	Brian Eddy
Jennifer Sornson	Kim Hansen
Gina Trimble	Kim Hansen

Kim Hansen was elected and sworn in as Board Vice President.

C. Set Regular Board Meeting Dates, Time and Location for 2018-2019

Since the Annual and Organizational meetings will be in November of 2019, October and November dates were added. Motion by Sornson, second by Trimble to approve the following dates. Motion carried, 5-0. The regular meetings are the 3rd Monday of each month, starting at 6:00 p.m. in the Central Administration Office Boardroom.

School Board Meetings

October 15, 2018	May 20, 2019
November 19, 2018	June 17, 2019
December 17, 2018	July 15, 2019
January 21, 2019	August 19, 2019
February 18, 2019	September 16, 2019
March 18, 2019	October 21, 2019
April 15, 2019	November 18, 2019

D. Roll Call Vote Order

Motion by Trimble, second by Eddy 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/May	Smith, Sornson, Trimble, Eddy, Hansen
June/July/Aug	Sornson, Trimble, Eddy, Hansen, Smith
Sept/Oct/Nov	Trimble, Eddy, Hansen, Smith, Sornson

E. Committee Assignments for 2018-2019

Motion by Hansen, second by Eddy to approve Committee Assignments. All voted “aye”. Motion carried.

<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 - Smith Dec/Jan/Feb - Sornson Mar/Apr - Hansen May/June - Eddy Jul/Aug/Sept - Trimble	Oct/Nov - Smith Dec/Jan/Feb - Trimble Mar/Apr/May - Hansen Jun/July/Aug - Eddy Sept/Oct/Nov - Sornson
3. IASB – Legislative Network	Brian C. Eddy	Brian C. Eddy
4. IASB – Delegate Assembly (represents the school district at the 2018 IASB Delegate Assembly on Nov. 14, 2018)	Eric B. Smith	Eric B. Smith
5. Mustang Foundation Board of Directors	Jennifer Sornson & Kim Hansen	Jennifer Sornson & Kim Hansen
6. Calendar Committee	Gina Trimble	Gina Trimble
7. School Improvement Advisory Committee - (SIAC)	Kim Hansen	Kim Hansen
8. Mentor/Volunteer Advisory Board	Gina Trimble	Eric B. Smith
9. Career and Technical Advisory Committee	Jennifer Sornson	Jennifer Sornson
10. Indee Agriculture Education	Jennifer Sornson	Jennifer Sornson
11. Traffic Flow Committee	Gina Trimble & Eric B. Smith	Gina Trimble & Eric B. Smith
12. Tree and Landscaping Committee	Kim Hansen	Kim Hansen
13. Sustainable Independence	Eric B. Smith	Eric B. Smith
14. Auditorium Marketing Committee	Brian C. Eddy & Kim Hansen	Brian C. Eddy & Kim Hansen
15. Buchanan County Conference Board	Kim Hansen	Kim Hansen
16. Paver/Trail Funds Committee	Brian C. Eddy Eric B. Smith	Brian C. Eddy Eric B. Smith
17. City Council Liaisons	Brandon/Rowley - Eric B. Smith Independence - The rest of the Board will rotate based on bill review month.	Brandon/Rowley - Eric B. Smith Independence - The rest of the Board will rotate based on bill review month.

NEW BUSINESS

A. Legal Counsels for the District and Board of Directors

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.

B. Resolution Naming Depositories

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

C. Resolution to Pay Bills When the Board is Not in Session

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

D. Resolution to Issue Payroll

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

E. Resolution to Authorize the Use of a Check Protector and Signer and the Proper Control of the Signer

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

F. School Improvement Advisory Committee (SIAC) Membership for 2018-2019

Motion by Hansen, second by Trimble to approve the committee membership. The full membership list can be viewed at the Administration Building. Motion carried 5-0.

G. Attending the 73rd Annual IASB Convention – November 14-16, 2018

Board discussed who would be attending the IASB Convention. Trimble, Hansen, Eddy, Smith and Reiter will attend.

H. 2018 FFA Fruit Sales Fundraiser – October 1st - November 7th

Sornson moved to approve the 2018 FFA Fruit Sales Fundraiser since it is over the board policy threshold. Hansen second, motion carried 5-0.

I. Event Rental Agreement with Henderson Event Center, Inc. – Winter Dance

Motion by Eddy, second by Hansen to approve the rental agreement but changing it from Independence High School to Independence Community School District. Motion carried 5-0.

J. Event Rental Agreement with Henderson Event Center, Inc.– Prom

Motion by Trimble, second by Eddy to approve the rental agreement but changing it from Independence High School to Independence Community School District. Motion carried 5-0.

K. Boys' Bowling Sharing Agreement with North Linn for 2018-2019

Motion by Eddy, second by Sornson to approve the sharing agreement. Motion carried, 5-0.

L. Girls' Bowling Sharing Agreement with North Linn for 2018-2019

Motion by Trimble, second by Hansen to approve the sharing agreement. Motion carried, 5-0.

M. Student Teaching Letter of Agreement with Western Governors University

Motion by Sornson, second by Eddy to approve the agreement. Motion carried, 5-0.

N. Allowable Growth for Negative Special Education Balance

Motion by Sornson, second by Eddy to approve the request for Allowable Growth for Negative Special Education Balance. The yearend special education report showed a negative balance of \$266,791.67, significantly less than the previous year of \$509,053.25. Roll call vote: Trimble – Aye, Eddy – Aye, Hansen – Aye, Smith – Aye, Sornson – Aye. Motion carried 5-0

ADJOURNMENT

Eddy moved to adjourn, Hansen second. Meeting adjourned at 7:05 pm. Motion carried 5-0.

Eric Smith, President

Laura Morine, Board Secretary