

**Independence Community School Board Meeting  
Public Hearing and Special Meeting  
March 25, 2019**

**Public Hearing**

A public hearing was held at the Administrative Office, Independence, IA on March 25, 2019 at 6:00 pm for amending the 2018-2019 school calendar, amend the 2018-2019 Certified Budget and the proposed 2019-2020 Certified Budget. Members Present: Eric Smith, Kim Hansen, Brian Eddy, Jennifer Sornson and Gina Trimble. Superintendent: Russell Reiter and Board Secretary: Laura Morine.

No public in attendance.

Eddy moved to adjourn the public hearing. Hansen second. Motion carried 5-0. Public hearing ended at 6:05 pm.

**Regular Meeting**

A regular meeting of the Independence Community School Board was called to order at 6:05 pm by Chairman Eric Smith at the Administration Building, Independence, Iowa on March 25, 2019.

Members Present: Chairman Eric Smith, Kim Hansen, Brian Eddy, Jennifer Sornson and Gina Trimble

Superintendent: Russell Reiter

Board Secretary: Laura Morine

**CONSIDERATION OF ACTION ON CONSENT ITEMS**

Motion by Eddy, second by Hansen to approve the consent item. Motion carried 5-0.

**NEW BUSINESS**

- A. Consider Approval of the Amended 2018-2019 School Calendar - Hansen moved to approve the amended 2018-2019 school calendar. Sornson second, motion carried 5-0.
- B. Consider Approval of the Amended 2018-2019 Certified Budget - Trimble moved to approve the amended 2018-2019 certified budget. Sornson second, motion carried 5-0.
- C. Consider Approval of the Proposed 2019-2020 Certified Budget - Trimble moved to approve the amended 2019-2020 certified budget. Hansen second, motion carried 5-0.
- D. Consider Approval of the Joint Education Service Agreement between Hawkeye Community College and Independence Community School District for 2019 Summer Semester – Hansen moved to approve the Joint Education Service Agreement for 2019 Summer Semester. Eddy second, motion carried 5-0.
- E. Consider Approval of the Joint Education Service Agreement between Hawkeye Community College and Independence Community School District for 2019-2020 Academic Year - Trimble moved to approve the Joint Education Service Agreement for 2019-2000 Academic Year. Eddy second, motion carried 5-0.

F. Consider Approval of Employee Early Retirement(s) - Eddy moved to approve the early retirements for: Pamela Frisch – 32 years; Sandra Hood – 36 years; Rhonda Jasper - 15 years; Carol Morkel – 23 years; and Jan Reed – 20 years. Sornson second, motion carried 5-0. Thank you to these teachers for their dedication and service.

**ADJOURNMENT** – Eddy moved to adjourn the meeting. Hansen second. Motion carried 5-0. Meeting adjourned at 6:18 pm

**Exempt Session**

The Board moved into an exempt session at 6:18 pm to discuss negotiations strategies. Session ended at 7:15 pm.

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Eric B. Smith, Board President

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Laura J. Morine, Board Secretary