

**Independence Community School Board Meeting  
Special Meeting  
September 23, 2019**

A special meeting of the Independence Community School Board was called to order at **12:00** pm by Chair Eric Smith at the Administrative Office, Independence, IA. Members attending in person: **Eric Smith, Kim Hansen, Superintendent Russell Reiter and Board Secretary Laura Morine.** **Attending telephonically: Brian Eddy, Jennifer Sornson and Gina Trimble.**

**APPROVAL OF AGENDA** - Trimble moved to approve the agenda as presented. Hansen second, motion carried 5-0.

**OLD BUSINESS**

A. Consider Approval of the 2019 FFA Fruit Sales Fundraiser – October 1st - November 1<sup>st</sup> - Hansen moved to approve the 2019 FFA Fruit Sales Fundraiser. Trimble second, motion carried 5-0.

B. Consider Approval of the Charter Contract with Tri-State Travel for Charter No. 117425 for the December 2020 HS Music Department Trip to Florida - Sornson moved to approve the Tri-State Travel Contract for the December 2020 trip. Hansen second. Tri-State will need to be notified 45 days prior to departure to confirm whether 3 or 4 buses are needed, motion carried 5-0.

**ADJOURNMENT** - Sornson moved to adjourn the meeting. Trimble second. Meeting adjourned at 12:07 pm.

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Eric B. Smith, Board Chair

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Laura Morine, Board Secretary