

**Independence Community School Board Meeting
Organizational Meeting
November 18, 2019**

The organizational meeting of the Independence Community School Board was called to order at 6:30 pm by Board Secretary Morine at the Administrative Office, Independence, IA. Board members attending: Eric Smith, Kim Hansen, Jennifer Sornson, Gina Trimble and Matt O’Loughlin. Along with: Superintendent Russell Reiter and Board Secretary Laura Morine, along with Administrators: Howard, Hupke, Reed, Donnelly, and Burmeister.

Administration of Oath to Elected Members – Secretary Morine administered the oath to the elected board members

Election of a President of the Board – Ballots for President of the School Board for 2019-2020 were as follows:

Board Member	Vote
Kim Hansen	Eric Smith
Matt O’Loughlin	Eric Smith
Eric Smith	Kim Hansen
Jennifer Sornson	Kim Hansen
Gina Trimble	Eric Smith

Eric Smith was elected Board President and Secretary Morine administered the oath of office to President Smith.

Election of a Vice President of the Board – Ballots for Vice President of the School Board for 2019-2020 were as follows:

Board Member	Vote
Kim Hansen	Gina Trimble
Matt O’Loughlin	Jennifer Sornson
Eric Smith	Kim Hansen
Jennifer Sornson	Kim Hansen
Gina Trimble	Kim Hansen

Kim Hansen was elected Vice President and Secretary Morine administered the oath of office to Vice President Hansen.

Set Regular Board Meeting Dates, Time and Location for 2019-2020 – Trimble moved to approve the following dates, times and location for the 2019-2020 school board meetings. Hansen second, motion carried 5-0.

2019-2020 School Board Meetings at the Administration Office:

December 16, 2019 @ 5:30 pm	June 15, 2020 @ 6:00 pm
January 20, 2020 @ 6:00 pm	July 20, 2020 @ 6:00 pm
February 17, 2020 @ 5:30 pm	August 17, 2020 @ 6:00 pm
March 16, 2020 @ 6:00 pm	September 21, 2020 @ 6:00 pm
April 20, 2020 @ 6:00 pm	October 19, 2020 @ 6:00 pm
May 18, 2020 @ 6:00 pm	November 16, 2020 @ 6:00 pm

Roll Call Vote Order for 2019-2020 – Motion by Sornson, second by Trimble to approve the following Roll Call Vote order. Motion carried 5-0.

Dec/Jan/Feb	O’Loughlin, Hansen, Smith, Sornson, Trimble
Mar/Apr	Hansen, Smith, Sornson, Trimble, O’Loughlin

May/June	Smith, Sornson, Trimble, O’Loughlin, Hansen
July/Aug/Sept	Sornson, Trimble, O’Loughlin, Hansen, Smith
Oct/Nov	Trimble, O’Loughlin, Hansen, Smith, Sornson

Discussion of Committee Assignments for 2019-2020 – There has not been any activity for the IASB- Legislative Network this last year and the Sustainable Independence has been contacting the Superintendent directly so President Smith suggested to strike those two committees.

Consider Approval of Committee Assignments for 2019-2020 – Trimble moved to approve the committee assignments as follows and strike the IASB – Legislative Committee and Sustainable Independence committees. Sornson second, motion carried 5-0.

<u>Committee</u>	<u>Current Member</u>	<u>New Member</u>
1. Extra-Curricular Activities	Brian Eddy Eric Smith	Matt O’Loughlin Gina Trimble
2. Review board Meeting Bills	Oct/Nov- Smith Dec/Jan/Feb – Trimble Mar/Apr/May-Hansen Jun/Jul/Aug – Eddy Sept/Oct/Nov – Sornson	Dec/Jan/Feb- Trimble Mar/Apr – Hansen May/Jun/Jul -O’Loughlin Aug/Sept – Smith Oct/Nov – Sornson
3. IASB – Legislative Network – Strike	Brian Eddy	
4. IASB – Delegate Assembly (represents at IASB Delegate Assembly in Nov 2019 and Nov 2020)	Eric Smith	Eric 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	Eric Smith	Eric Smith
9. Career and Technology Advisory Committee	Jennifer Sornson	Jennifer Sornson
10. Indee Agriculture Education	Jennifer Sornson	Jennifer Sornson
11. Traffic Flow Committee	Gina Trimble Eric Smith	Gina Trimble Eric Smith
12. Tree and Landscaping Committee	Kim Hansen	Kim Hansen
13. Sustainable Independence - Strike	Eric Smith	
14. Auditorium Marketing Committee	Brian Eddy Kim Hansen	Matt O’Loughlin Kim Hansen
15. Buchanan County Conference Board	Kim Hansen	Kim Hansen
16. Paver/Trail Funds Committee	Brian Eddy	Matt O’Loughlin
17. Salary Compensation Advisory Committee	<i>New Committee</i> <i>2019-2020</i>	Eric Smith Matt O’Loughlin

NEW BUSINESS

Consider Approval of Ahlers & Cooney, P.C. and Lynch Dallas, P.C. as Legal Counsel for the District and Board of Directors – Trimble move to approve legal counsel. Hansen second, motion carried 5-0.

Consider Approval of Resolution Naming Depositories – Trimble move to approve resolution of depositories, Sornson second, motion carried 5-0.

Consider Approval of Resolution to Pay Bills when the Board is Not in Session – Hansen move to approve resolution to pay bills when the board is not in session. Trimble second, motion carried 5-0.

Consider Approval of Resolution to Issue Payroll –Trimble moved to approve resolution to issue payroll. Hansen second, motion carried 5-0.

Consider Approval of Resolution to Authorize the Use of a Check Protector and Signer and the Proper Control of the Signer – Sornson moved to approve resolution to authorize the use of a check protector and signer and the proper control of the signer. O’Loughlin second, motion carried 5-0.

Consider Approval of the License Agreement with the MT Pit for the Spring 2020 Musical – Hansen moved to approve the license agreement. Trimble second, motion carried 5-0.

Consider Approval of Tams-Witmark LLC Amateur License Agreement for the Spring 2020 Musical – Sornson moved to approve license agreement. O’Loughlin second, motion carried 5-0.

Consider Approval of the Mount Mercy University Facility Rental Agreement – Hansen moved to approve rental agreement, Sornson second. Motion carried 5-0.

Consider Approval of the Independence Community School District Early Graduation Applicants for January 2020 – Hansen moved to approve the early graduation applicants for January 2020. Trimble second, motion carried 5-0.

Ballot for Central Rivers AEA Board of Directors Election – Director District #9 – Trimble moved to approve the Central Rivers AEA ballot. Hansen second, motion carried 5-0.

Consider Approval of Bryan Palmer to a Three-Year Term to the Mustang Foundation Board – Hansen moved to approve Bryan Palmer to Mustang Foundation Board. Sornson second, motion carried 5-0.

Update on Breakdown Insurance – Superintendent Reiter gave an update on the Equipment Breakdown Insurance. For the first three months of the year our usage was at 81%. The company is checking to see if our electric car charging stations are covered. The GPS/wireless access for our buses are covered as well as the fire alarm maintenance and shop equipment. We will look into when our copiers are out of contract to add them as well. The staff is doing a great job of turning in claims and so that the repairs are not being paid from the General Fund.

ADJOURNMENT – Sornson moved to adjourn, Trimble second. Meeting adjourned at 6:52 pm.