

**Independence Community School Board Meeting
Special Meeting
April 6, 2020**

The special meeting of the Independence Community School Board was called to order at 4:30 pm by Chair Eric Smith at the Administrative Office, Independence, IA and the pledge of allegiance was recited. Board members attending in person: Eric Smith and Kim Hansen. Board members attending electronically: Gina Trimble, Jennifer Sornson and Matt O'Loughlin. Superintendent Russell Reiter and Board Secretary Laura Morine attended in person, as well as Erin Burmeister.

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

PRESENTATION - Nick Brown, Mark J. Becker Consultants joined the meeting via Zoom and gave a presentation on Health Insurance Plan Renewal.

OLD BUSINESS

Consider Approval Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \$10,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds. Hansen moved to approve the resolution of setting a public hearing on April 20th. Trimble second, motion carried 5-0.

NEW BUSINESS

Consider Approval of the Health Insurance Plan Renewal from Wellmark – Hansen moved to approve the Health Insurance Renewal. Sornson second, motion carried 5-0.

Consider Approval of Temporary Board Policy: COVID-19 Pandemic Temporary Supplemental Policy Provisions – Hansen moved to approve the Pandemic Temporary Policy. O'Loughlin second, motion carried 5-0.

COVID-19 update

Consider Approval of Administrations Recommendation for Online Learning – Hansen moved to approve the District to provide Voluntary Educational Enrichment Opportunities for our students through April 30, 2020. O'Loughlin second. Supt Reiter and Erin Burmeister walked the board through what that would look like for our staff and students as well as answered questions from the board members. Motion carried 5-0.

ADJOURNMENT – Hansen moved to adjourn the meeting. O'Loughlin second. Motion carried 5-0 and the meeting adjourned at 5:30 pm.

Eric B. Smith, Chair

Laura J. Morine, Board Secretary