

**Independence Community School Board Meeting
Special Meeting and Exempt Session
June 1, 2020**

The special meeting of the Independence Community School Board was held electronically via Zoom on June 1, 2020. The meeting was called to order at 12:00 pm by Chair Eric Smith. Members attending: Eric Smith, Kim Hansen, Jennifer Sornson, Gina Trimble and Board Secretary Laura Morine. Absent: Matt O’Loughlin and Superintendent Russell Reiter. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA – Sornson moved to approve the agenda. Hansen second, motion carried 4-0.

CONSIDERATION OF ACTION ON CONSENT ITEMS Trimble moved to approve the consent items. Sornson second, motion carried 4-0.

A. Approval of Resignations/Retirements

NAME	ASSIGNMENT	DATE
Jayme Hurley	JSH PE Teacher	End of 2019-2020 School Year
Donalyn Pogue	East Elem Kindergarten Teacher	End of 2019-2020 School Year
Donalyn Pogue	East Elem Kindergarten Curriculum Leader	End of 2019-2020 School Year

B. Approval of New Hires (pending acceptable background checks)

NAME	ASSIGNMENT	SALARY	DATE
Lydia Butters	JSH .5 FTS Asst Softball Coach Numbers Coach	\$1,283	6/01/2020
Mackenzie Hupke	JSH Asst Softball Coach	\$2,565	6/01/2020
Jill Louvar	JSH Asst Softball Coach	\$2,565	6/01/2020
Bryce Rigdon	JSH Asst Baseball Coach	\$2,873	6/01/2020

NEW BUSINESS

A. Consider Approval of the Agreement between HSR Associate, Inc. and Independence Community School District (AIA Document B101) – East Elementary School Remodeling and West Elementary School Addition and Remodel. Trimble moved to approve the Agreement between HSR Associate, Inc. and Independence Community School District (AIA Document B101) – East Elementary School Remodeling and West Elementary School Addition and Remodel. Hansen second, motion carried 4-0.

B. Consider Approval of the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same (Series 2020). Sornson moved to approve the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same (Series 2020). Trimble second. Roll call vote: Smith - aye, Sornson – aye, Trimble – aye, Hansen – aye. Motion carried 4-0.

C. Consider Approval of Form of Tax Exemption Certificate (Series 2020). Sornson moved to approve the Form of Tax Exemption Certificate (Series 2020). Trimble second. Roll call vote: Smith - aye, Sornson – aye, Trimble – aye, Hansen – aye. Motion carried 4-0.

D. Consider Approval of the Resolution Authorizing and Providing for the Terms of Issuance and Securing the Payment of \$9,950,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2020, of the Independence Community School District, State of Iowa, Under the Provisions of Chapters 423E and 423F of the Code of Iowa, and Providing for a Method of Payment of Said Bonds (Series 2020). Trimble moved to approve the Resolution Authorizing and Providing for the Terms of Issuance and Securing the Payment of \$9,950,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2020, of the Independence Community School District, State of Iowa, Under the Provisions of Chapters 423E and 423F of the Code of Iowa, and Providing for a Method of Payment of Said Bonds (Series 2020). Hansen second. Roll call vote: Smith - aye, Sornson – aye, Trimble – aye, Hansen – aye. Motion carried 4-0.

Reminder that there will be a special meeting at 7:30 pm in the HS Auditorium with a 6:00 exempt session on June 8, 2020. Also, the regular June meeting on June 15th will be in the Auditorium, starting at 6:00 pm.

ADJOURNMENT – Trimble moved to adjourn the meeting. Hansen second, motion carried 4-0 and meeting adjourned at 12:10 pm.

Eric B. Smith, Chair

Laura Morine, Board Secretary