

**Independence Community School Board Meeting  
Annual Meeting  
November 16, 2020**

The annual meeting of the Independence Community School Board was called to order at 7:30 p.m. by Board Secretary Morine at the Jr/Sr High School Auditorium, Independence, Iowa on November 16, 2020. Those physically present: Eric Smith, Board Secretary Laura Morine, Steve Noyes and newspaper representative. Board members attending virtually: Kim Hansen, Matt O’Loughlin, Jennifer Sornson and Gina Trimble, along with building administrators and directors. Supt. Reiter was absent.

- A. Election of a President of the Board-Morine called for nominations for President. Hansen nominated Smith, O’Loughlin nominated Sornson, Smith nominated Hansen. Voting was done by board members texting the Board Secretary. Results: Trimble-Smith, Sornson-Sornson, O’Loughlin-Sornson, Hansen-Smith, Smith-Hansen. There was a tie between Smith and Sornson, so another vote was called. Results from 2<sup>nd</sup> Vote: Trimble- Smith, Sornson – Sornson, O’Loughlin – Sornson, Hansen -Smith, Smith-Smith. Smith was elected as President and Morine issued the Oath of Office and Smith presided over the rest of the meeting.
- B. Election of a Vice President of the Board – Smith called for nominations. Sornson nominated O’Loughlin, Trimble nominated Hansen. Vote was done by board members texting Board Secretary. Results: Trimble-Hansen, Sornson-O’Loughlin, O’Loughlin-O’Loughlin, Hansen-Hansen, Smith-Hansen. Hansen was elected as Vice President and Morine issued the Oath of Office
- C. Set Regular Board Meeting Dates, Time and Location for 2020-2021 – O’Loughlin moved to approve the Regular Board Meeting Dates, Time and Location for 2020-2021. Sornson second, motion carried 5-0.

**2020-2021 Proposed School Board Meetings at 6:00 p.m. in the Central Office Boardroom. (3<sup>rd</sup> Monday of the Month)**

December 21, 2020  
January 18, 2021  
February 15, 2021  
March 15, 2021  
April 19, 2021  
May 17, 2021  
June 21, 2021  
July 19, 2021  
August 16, 2021  
September 20, 2021  
October 18, 2021  
November 15, 2021

- D. Roll Call Vote Order for 2020-2021 – Trimble moved to approve the Roll Call Vote Order for 2020-2021. Sornson second, motion carried 5-0.

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

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

E. Consider Approval of Committee Assignments for 2020-2021 – O’Loughlin moved to approve the Committee Assignments for 2020-2021. Hansen second, motion carried 5-0

<u>Committee</u>	<u>Current Member</u>	<u>New Member</u>
1. Extra-Curricular Activities	O’Loughlin & Trimble	No change
2. IASB – Delegate Assembly (represents ICSD at the 2021 IASB Delegate Assembly)	Smith	No change
3. Mustang Foundation Board of Directors	Sornson & Hansen	No change
4. Calendar Committee	Trimble	<b>Sornson</b>
5. School Improvement Advisory Committee - SIAC	Hansen	No change
6. Mentor/Volunteer Advisory Board	Smith	No change
7. Career and Technical Advisory Committee	Sornson	No change
8. Indee Agriculture Education	Sornson	No change
9. Construction Oversight and Traffic Flow Committee	Trimble & Smith	<b>Smith &amp; Hansen</b>
10. Tree and Landscaping Committee	Hansen	No change
11. Auditorium Marketing Committee	O’Loughlin & Hansen	No change
12. Buchanan County Conference Board	Hansen	<b>Trimble</b>
13. Paver/Trail Funds Committee	O’Loughlin	No change
14. Salary Compensation Advisory Committee	Smith & O’Loughlin	No change
15. Benefit Advisory Committee	New for 2020-2021	<b>Trimble</b>
16. City Council Liaisons	Brandon/Rowley - Smith Independence - The rest of the Board will rotate based on bill review month.	No change

**NEW BUSINESS**

A. Consider Approval of Ahlers & Cooney, P.C., Lynch Dallas, P.C., and Wilson, Elser, Moskowitz, Edelman, and Dicker LLP as Legal Counsels for the District and Board of Directors. Trimble moved to approve the Ahlers & Cooney, P.C., Lynch Dallas, P.C., and Wilson, Elser, Moskowitz, Edelman, and Dicker LLP as Legal Counsels for the District and Board of Directors. Hansen second, motion carried 5-0.

A. Consider Approval of Resolution Naming Depositories – Hansen moved to approve the Resolution Naming Depositories. Trimble second, motion carried 5-0.

B. Consider Approval of Resolution to Pay Bills When the Board is Not in Session – O’Loughlin moved to approve the Resolution to Pay Bills When the Board is Not in Session. Trimble second, motion carried 5-0.

C. Consider Approval of Resolution to Issue Payroll – Sornson moved to approve the Resolution to Issue Payroll. Hansen second, motion carried 5-0.

- D. Consider Approval of Resolution to Authorize the Use of a Check Protector and Signer and the Proper Control of the Signer – Trimble moved to approve the Resolution to Authorize the Use of a Check Protector and Signer and the Proper Control of the Signer. Hansen second, motion carried 5-0.
- E. Discussion of Licensed Employee Early Retirement Plan Board Policy 407.3 and 407.4 and Certified Staff Early Notification Incentive. Board discussed these items and felt they needed more information.
- F. Consider Approval of Licensed Employee Early Retirement Plan Policy 407.3 and 407.4 First Reading – Agenda item died due to the lack of a motion.

**ADJOURNMENT** – Sornson moved to adjourn. O’Loughlin second, motion carried 5-0. The Annual meeting was adjourned at 8:08 pm.

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Eric B. Smith, Chair

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Laura J. Morine, Board Secretary