

Independence Community School Board Minutes  
Special Session  
November 22, 2010

A special session of the Independence Community School Board was called to order at 7:00 p.m. by Chairperson Dawnye Sturtz at the Administration Building, Independence, Iowa.

Members Present: Chairperson Dawnye Sturtz, John Christensen,  
Charlie McCardle, Kathryn Jensen,  
Stacy Henderson

Superintendent Present: Jean Peterson

Board Sec/Treas Present: Lynnette Engel

Press Present: John Klotzbach, "Independence Bulletin Journal"  
Steven Smith, "The News"  
Josh Nelson, "Waterloo-Cedar Falls Courier"

Visitors Present: Interested Patrons

**1. Consideration of Action on Consent Items**

**A. Approval of Agenda** – Motion Christensen, second Henderson to approve the agenda. All voted "aye". Motion carried.

**2. New Business**

**A. Travel Request – Lisa & David Lang** – Motion Christensen, second Jensen to approve Lisa & David Lang to travel to Chicago, IL for the Midwest International Band Clinic scheduled for December 15-18, 2010.

**B. Sale of the Former East Elementary Property** – Motion Christensen, second Henderson to accept the highest bid we have received to date for the property formerly known as East Elementary from Affordable Leasing for \$100,000.00.

Roll call vote:

Christensen "Aye", Henderson "Aye", Jensen "Aye", McCardle "Nay", Sturtz "Aye".  
Motion Carried 4-1. The Resolution accepting the bid may be viewed at the Administration Office.

**C. Preliminary At-Risk Funding for 2011-2012** – Motion McCardle, second Henderson to approve seeking the maximum amount of At-Risk funding at this time. All voted "aye". Motion carried.

Board recessed from 7:32- 7:36 p.m.

**3. Closed Session** – Motion McCardle, second Henderson to recess to a closed session at 7:36 p.m. as provided in Section 21.5(1)(a) of the Iowa Code; *To review or discuss records which are required or authorized to be kept confidential.*

Returned to open session at 7:51. Motion Jensen, second Henderson to allow student to return to Independence Community School District effective November 29, 2010.

Roll call vote: Christensen ó ðayeö, Henderson ó ðayeö, Jensen ó ðayeö, McCardle ó ðayeö and Sturtz ó ðayeö. Motion carried 5-0.

**4. Closed Session** – Motion Henderson, second Jensen to recess to a closed session at 7:55 p.m. as provided in Section 21.5(1)(a) of the Iowa Code; *To review or discuss records which are required or authorized to be kept confidential.*

Returned to open session at 8:25. Motion McCardle, second Jensen to allow student to return to Independence Community School District at the beginning of the second semester.

Roll call vote: Christensen ó ðayeö, Henderson ó ðayeö, Jensen ó ðayeö, McCardle ó ðayeö and Sturtz ó ðayeö. Motion carried 5-0.

## **5. ADJOURNMENT**

Motion Christensen, second McCardle to adjourn the meeting at 8:27 p.m. All voted ðayeö. Motion carried.

Dawnye Sturtz  
Chairperson

Lynnette Engel  
Secretary