

Independence Community School Board Minutes  
Special Session  
November 30, 2011

A special session of the Independence Community School Board was called to order at 6:00 p.m. by Chairperson Brian C. Eddy at West Elementary, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy, John Christensen, Rusty Donnelly, Eric B. Smith and Stacy Henderson

Superintendent Present: Jean Peterson

Board Sec/Treas Present: Lynnette Engel

Press Present: John Klotzbach, "Independence Bulletin Journal"  
Steven Smith, "The News"

Visitors Present: Interested Patrons

**1. Consideration of Action on Consent Items** - Motion Christensen, second Henderson to approve Consent Items 1-A and 1-B. All voted "Aye". Motion carried.

**1-A Approval of Agenda**

**1-B New Hires**

NAME	ASSIGNMENT	SALARY	DATE
Cheryl Close	West Elem 2.25 hr Dishwasher/Food Service Assist	\$8.75/hr	11/21/2011
Brian Loughren	7th Grade Boys Track Coach	\$1,187	Spring 2012
Darrel Wenzel	Assistant Boys Basketball Coach (Grades 9-12)	\$2,893	11/22/2011

**2. New Business**

**2-A. School Budget Review Committee Application** - Motion Donnelly, second Smith to approve the request for additional funding for increased enrollment and open enrollment out. All voted "aye". Motion carried.

**2-B. New Junior-Senior High School Floor Plan** - Superintendent Peterson, Mr. Eddy, Mr. Smith and Brad Simonson of HSR Associates presented a timeline of events and the floor plans of the new facility. Some members of the staff and coaching staff shared their experience and feedback with the process and the Board asked several questions about the design plan.

**2-C. New Junior-Senior High School Floor Plan** – Motion Christensen, second Henderson to accept the proposed floor plan for the new Junior-Senior High School Facility. All voted "Aye". Motion carried.

**3. ADJOURNMENT**

Motion Smith, second Donnelly to adjourn the meeting at 7:13 p.m. All voted "Aye". Motion carried.

Brian C. Eddy  
Chairperson

Lynnette Engel  
Secretary