

**MEETING MINUTES**

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**Attendees**

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**Voting Members**

Ray Dostal, Board Member  
Kim Hansen, Board President  
Audrey Hill, Board Member  
Charlie McCardle, Board Member  
Gina Trimble, Board Vice President

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**1. Pledge of Allegiance**

**A. Call to Order**

The regular meeting of the Independence Community School Board was called to order by President Kim Hansen at 6:00 pm at the District Office, 1207 1st St West, Independence, Iowa on December 16, 2024.

The Pledge of Allegiance was recited.

Motion made by: Gina Trimble

Motion seconded by: Ray Dostal

Voting:

Unanimously Approved

**2. Approval of Agenda**

Amendment to the agenda as follows:

Motion to approve the agenda as presented.

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

Motion to approve the consent items.

Motion made by: Audrey Hill

Motion seconded by: Gina Trimble

Voting:

Ray Dostal - Yes

Kim Hansen - Yes

Audrey Hill - Yes

Charlie McCardle - Abstain

Gina Trimble - Yes

- A. Approval of minutes**
- B. Approval of Board Policies (\*changes noted) (^policy to be reviewed annually)**
  - 1. Second Readings**
  - 2. First Readings**
- C. Approval of Resignations**
- D. Approval of Transfers/Reassignments**
- E. Approval of New Hires (pending acceptable background checks)**
- F. Approval of Open Enrollment(s)**
- G. Approval of Financial Reports**
  - 1. Bills**
  - 2. Budget Report**
- 4. Announcements, Communications, and Presentations**
  - A. Comments from the Public**
  - B. Presentations**
    - 1. Mustang Way Improvements - Proposed Project Schedule, Preliminary Design, and Cost Estimate– Michael Murphy, LEI**
  - C. Comments from the Board/Superintendent**
- 5. Reports**
  - A. Administrator Reports**
    - 1. Ian Kleman – Grades 9-12 Principal\***
    - 2. Sarah Tobiason – Grades 6-8 Principal**
    - 3. Cheri Reed – Grades 3-5 Principal**
    - 4. Kay Reidy - Grades PK-2 Principal**
    - 5. Erin Burmeiser – Director of School Improvement**
  - B. District Director Reports**

1. **Activities Director Report**
2. **Director of Technology Report**
3. **Director of Food Service Report**
4. **Director of Buildings & Grounds Report**
5. **Director of Transportation Report\***
6. **Director of Finance Report**

**6. Old Business**

**7. New Business**

**A. Consider Approval of Resolution Naming Depositories**

Motion to approve the following depositories:

Banklowa, Independence, Iowa	\$20,000,000
Northeast Security Bank, Independence, Iowa	\$20,000,000
WCF Financial, Independence, IA	\$20,000,000
UMB Financial Corporation, Independence, IA	\$20,000,000
ISJIT, Des Moines, IA	\$20,000,000

Motion made by: Charlie McCardle

Motion seconded by: Ray Dostal

Voting:

Unanimously Approved

**B. Consider Approval of SBRC Application for Modified Supplemental Amount for At-Risk/Dropout Prevention**

Motion to approve the SBRC Application for Modified Supplemental Amount for At-Risk/Dropout Prevention in the amount of \$466,204.00.

Motion made by: Gina Trimble

Motion seconded by: Audrey Hill

Voting:

Unanimously Approved

**C. Consider Approval of Security Cameras for Grant**

Motion to approve the ITS security camera project bid, not to exceed \$50,000 per school building.

Motion made by: Charlie McCardle

Motion seconded by: Gina Trimble

Voting:

Unanimously Approved

**8. Adjournment**

Motion to adjourn the meeting at 7:48 pm.

Motion made by: Gina Trimble

Motion seconded by: Ray Dostal

Voting:

Unanimously Approved

## **9. Upcoming Meetings**