



INDEPENDENCE COMMUNITY SCHOOL DISTRICT

1207 First Street West
Independence, Iowa 50644

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Jean Peterson
Superintendent

Lynnette Engel
Director of Finance
Board Secretary/Treasurer

April 26, 2011

To: All School Board Members

From: Jean Peterson, Superintendent

Voting Orders:

Dawnye Sturtz – DD #2 ‘11

Charlie McCardle – DD # 3 ‘11

John Christensen – DD # 3 ‘13

Kathryn Jensen – DD # 1 ‘11

Stacy Henderson – At-Large ‘13

Re: Working agenda for the special session on **Wednesday, April 27, 2011** beginning at **6:00 p.m.** at the **School Administration Office**, 1207 First Street West, Independence, Iowa

1. PLEDGE OF ALLEGIANCE

A. Call to Order

2. FRIEND OF EDUCATION

A. Iowa School Board Recognition

We would like to honor our current Board of Directors for their time, resources and energy in helping make our district the best it can be. Their dedicated service has not gone unnoticed. Please help me in recognizing their commitment to helping make our district a better place for students, parents, and staff. School Board Recognition Week is May 8-13, 2011.

3. CONSIDERATION OF ACTION ON CONSENT ITEMS

A. Approval of agenda

Motion

I am seeking approval of the agenda.

B. Resignation(s)

Motion

NAME	ASSIGNMENT	DATE
Pat Thomas	Elementary Vocal Music Teacher	End of 2010-2011 School Year
Pat Thomas	Assistant Vocal Director	End of 2010-2011 School Year

I am seeking approval of the above resignation(s).

4. OLD BUSINESS
 A. Former East Elementary Property Discussion 4.A.
The Board will discuss bids for the property formerly known as East Elementary.

- B. Former East Elementary Property Motion 4.B.
The Board will decide whether to accept a bid for the property formerly known as East Elementary.

5. NEW BUSINESS
 A. Fund Raising Request(s) Motion 5.A.
I am seeking approval of the following fund raising request(s).

GROUP	DESCRIPTION OF EVENT	PURPOSE	START UP COSTS	TARGET AMOUNT	DATE
East Elem	Students pay \$2 to wear a hat during the school day	Raise money for juvenile diabetes		\$200	5/4/2011

- B. West Elementary Gym Floor Motion 5.B.
I am seeking approval to award the bid to replace the West Elementary Gym Floor to Athletic Performance Solutions as recommended by Mike Donnelly, Buildings, Grounds, Transportation and Maintenance Director.

- C. ISCAP Workout Plan Motion 5.C.
The Iowa School Cash Anticipation Program (ISCAP) Board of Directors requires school corporations with a financial solvency ratio equal to or less than negative three percent (-3.0) to prepare and submit a financial workout plan regarding the school corporation's current financial position and the plans to improve it. I am seeking approval for the district's workout plan.

Roll Call Vote

- D. ISCAP Resolution Motion 5.D.
I am seeking approval for ISCAP Supplemental Resolution authorizing and providing for the issuance, and authorizing and directing the final terms and conditions of sale and delivery of warrants for the fiscal year ending June 30, 2012, and amending the master resolution.

Roll Call Vote

- E. Independence Educational Support Personnel (Custodians) Master Contract 2011-2013 Motion 5.E.
I am seeking approval of the Independence Educational Support Personnel (Custodians) Master Contract for 2011-2013.

- F. Independence Educational Support Personnel (Secretaries, Food Service, Associates) Master Contract 2011-2013 Motion 5.F.
I am seeking approval of the Independence Educational Support Personnel (Secretaries, Food Service, Associates) Master Contract for 2011-2013.

6. CLOSED SESSION Motion
We need a motion to recess to a closed session 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.*

Roll Call Vote to Enter Closed Session

Possible Action

Roll Call Vote

Motion

7. ADJOURNMENT Motion

UPCOMING MEETINGS –

Monday, May 23rd Regular Meeting 6:30 p.m. - Brandon Community Center, Brandon

Monday, June 20th Regular Meeting 6:30 p.m. - Central Office Board Room, Independence

Monday, July 18th Regular Meeting 6:30 p.m. - Central Office Board Room, Independence

Monday, August 15th Regular Meeting 6:30 p.m. - Central Office Board Room, Independence

Monday, September 19th Regular Meeting 6:30 p.m. - Central Office Board Room, Independence