



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

July 17, 2014

To: All School Board Members

Brian C. Eddy – DD #1 ‘15

Shelly Whited – At-Large ‘17

From: Jean Peterson, Superintendent

Rusty Donnelly – DD #3 ‘15

Heather Meador – DD #3 ‘17

Eric B. Smith – DD #2 ‘15

Re: Working agenda for the regular meeting on **Monday, July 21, 2014** 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. CONSIDERATION OF ACTION ON CONSENT ITEMS

A. Approval of the minutes of the public hearing on June 16, 2014, the regular meeting on June 16, 2014 and the special meeting on June 25, 2014.

Motion 2.A.

I am seeking approval of the minutes.

B. Approval of Agenda

Motion

I am seeking approval of the agenda.

C. Approval of Board Policies (*changes noted)

Motion 2.C.

Second Readings:

	POLICY #	POLICY NAME
1.	507.1*	Student Health and Immunization Certificates
2.	507.3, 507.3E1 & 507.3E2*	Communicable Diseases – Students, Communicable Disease Chart and Reportable Infectious Diseases
3.	507.9* & 507.9E1	Independence Community Schools Wellness Policy and Physical Activity Contract for the Current School Year
4.	502.4*	Use of Motor Vehicles

I am seeking approval of the above policies’ second readings.

First Readings:

	POLICY #	POLICY NAME
1.	601.1*	School Calendar
2.	601.2*	School Day
3.	803.1*	Disposition of Obsolete Equipment

I am seeking approval of the above policies' first readings.

D. Resignations

Motion

NAME	ASSIGNMENT	DATE
Stephanie Bantz	Assistant Girls Soccer Coach (Grades 9-12)	06/18/2014

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

E. New Hires (*pending acceptable background checks*)

Motion

NAME	ASSIGNMENT	SALARY	DATE
Crystal Davis	JSH Marketing Teacher (.65 FTE)	\$33,170	08/12/2014
Krista James	Summer School Bus Para	\$10.05/hour	06/24/2014
Danielle Meyer	Director of School Improvement	\$68,000	08/01/2014
Erin Rosburg	JSH Special Education Teacher	\$40,497	08/12/2014

I am seeking approval of the above new hire(s).

F. Approval of Financial Reports

Motion 2.F.

1. Approval of Bills – Director Donnelly will have reviewed the bills
2. Vendor Report
3. Board Report
4. Budget Report

3. ANNOUNCEMENTS, COMMUNICATIONS and PRESENTATIONS

A. Comments from the Public. Residents of the District, students attending the District, parents/guardians of students attending the District, and District staff members may address the Board about any topic relevant to the District whether on the current agenda or not. Those who wish to speak must sign up at the beginning of the meeting. Speaker's participation is limited to three minutes once per board meeting. The Board President may need to reduce the three-minute time limit to accommodate more speakers in the 20 minutes allotted for the public forum. The Board must approve an extension of the 20-minute time allocation to allow all speakers up to three-minutes. The views and opinions of citizens addressing the Board do not necessarily reflect those of the Board, District administration, or staff. We ask speakers to remember that Iowa law prohibits the Board from discussing specific employees or students or their performance. Student speakers will state their name and school. Others will state their name and address.

B. Comments from the Board/Superintendent

4. NEW BUSINESS

A. 2015 IASB Legislative Action Priorities

Discussion 4.A.

B. 2015 IASB Legislative Action Priorities

Motion

C. Approve Low Bid for Tennis Courts and Parking Lot

Motion 4.C.

D. Approve Contract for Tennis Courts and Parking Lot Motion 4.D.

E. Resolution Directing the Sale of \$1,300,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2014 Motion 4.E.

Roll Call Vote

F. Resolution Appointing Trustee, Approving the Trust Indenture and Authorizing the Execution of Same Motion 4.F.

Roll Call Vote

G. Approval of Tax Exemption Certificate Motion 4.G.

Roll Call Vote

H. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds Motion 4.H.

Roll Call Vote

I. Elementary Playground Project Discussion

J. Flexible Benefits Plan Motion 4.J.

K. Employee Dental Care Plan Motion 4.K.

L. Precision Drive LLC Agreement Motion 4.L.

M. Turnitin Agreement Motion 4.M.

5. ADJOURNMENT Motion

UPCOMING MEETINGS –

Monday, August 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence

Monday, September 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence