



# 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

October 16, 2015

To: All School Board Members

Brian C. Eddy – DD #1 '19

Shelly Whited – At-Large '17

From: Jean Peterson, Superintendent

Kim Hansen – DD #3 '19

Heather Meador – DD #3 '17

Eric B. Smith – DD #2 '19

Re: Working agenda for the regular meeting on **Monday, October 19, 2015** beginning at **6:00 p.m.** at the **School Administration Office**, 1207 1st Street West, Independence, IA

1. PLEDGE OF ALLEGIANCE

A. Call to Order

2. FRIENDS OF EDUCATION

A. VFW Auxiliary

*We would like to thank the VFW Auxiliary for donating school supplies for the students at East and West Elementary.*

B. Zion Lutheran Church

*We would like to thank Zion Lutheran Church for donating school supplies for the students at West Elementary.*

C. Salvation Army

*We would like to thank Julie Johnson and the Salvation Army for their generous donation of supplies and money toward the school lunch program for the students at East and West Elementary.*

D. Baseball/Softball Complex

*We would like to thank John Behan, Bruce Neeley, Dave Niedert and Dave Wilson for generously donating extended time working on the new baseball/softball complex.*

3. CONSIDERATION OF ACTION ON CONSENT ITEMS

A. Approval of the minutes of the public hearing on September 21, 2015, the regular/annual meeting on September 21, 2015 and the organizational meeting on September 21, 2015. Motion 3.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 3.C.

**Second Readings:**

	POLICY #	POLICY NAME
1.	410.6 (New Policy)	Summer School Licensed Employees
2.	603.11 (New Policy)	Summer School Instruction
3.	211.1	Annual Meeting
4.	211.2	Regular Meeting
5.	211.3	Special Meeting
6.	211.4	Work Sessions
7.	211.5	Meeting Notice
8.	211.6	Quorum
9.	211.7 & 211.7R1	Rules of Order and Rules of Order Regulation
10.	211.8	Method of Voting

*I am seeking approval of the above policies' second readings.*

**First Readings:**

	POLICY #	POLICY NAME
1.	504.8*	Student Activity Program
2.	505.3*	Student Promotion – Retention – Acceleration
3.	212	Open Meetings
4.	213	Closed Sessions
5.	214.1	Board Meeting Agenda
6.	214.2*	Order of the Regular Board of Directors' Meeting
7.	214.3	Consent Agendas
8.	215 & 215R1	Public Participation in Board Meetings and General Complaints by Citizens
9.	216	Public Hearings
10.	902.7 (New Policy)	Unmanned Aircraft or Aerial Systems

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

D. New Hires (*pending acceptable background checks*) Motion

NAME	ASSIGNMENT	SALARY	DATE
Tim Darland	JH Boys Basketball Coach – 7th Grade	\$2,286	11/16/2015
Tim Darland	JH Girls Basketball Numbers Coach – 7th Grade	\$2,286	10/21/2015
Kelsi Donnelly	West Elementary 7.0 hr School Nurse	\$24.00/hr	10/26/2015
Clint Hospodarsky	Head Boys Track Coach	\$4,191	02/15/2016

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

E. Approval of Financial Reports

Motion 3.E.

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

4. 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

C. Presentations

1. Outdoor Field Trips – 5th Grade Students
2. Charlie McCardle – Letterman's Sweater
3. Zach Fischels – Notes from the Campaign Trail
4. Annual Progress Report (APR)

5. REPORTS

A. Building Administrator Reports

5.A.

1. Junior-Senior High School Principal
2. Junior-Senior High School Assistant Principal
3. West Elementary Principal
4. East Elementary/Early Childhood Center Principal

B. Activities Director Report

5.B.

C. Director of School Improvement Report

5.C.

D. Director of Technology Report

5.D.

E. Director of Food Service Report

5.E.

F. Director of Buildings & Grounds Report

5.F.

G. Director of Transportation Report

5.G.

6. OLD BUSINESS

A. Event Rental Agreement with Henderson Event Center, LLC

Motion 6.A.

- |    |   |                 |
|----|---|-----------------|
| 7. | NEW BUSINESS  |                 |
|    | A. Annual Progress Report (APR)   | Motion          |
|    | B. Certified Annual Report (CAR)  | Motion 7.B.     |
|    | C. Special Education Supplement (SES)   | Motion 7.C.     |
|    | D. School Improvement Advisory Committee (SIAC) Membership for 2015-2016  | Motion 7.D.     |
|    | E. Agreement to Establish a Consortium to Jointly Administer an Instructional Program at Bremwood/Lied School                                 | Motion 7.E.     |
|    | F. Appointment of Dr. Daniel Kegler and Meredith Miller for a Three Year Term to the Mustang Foundation beginning in October, 2015            | Motion 7.F.     |
|    | G. Approve Moving Funds from HS Awards (\$500), HS French Club (\$160.39) and HS Graduating Class (\$100.10) to the District Activity Account | Motion          |
|    | H. Scoreboard Advertising Agreement   | Motion 7.H.     |
|    | I. Banners at City Baseball/Softball Complex  | Discussion      |
|    | J. Certified Enrollment   | Discussion 7.J. |
| 8. | ADJOURNMENT   | Motion          |

UPCOMING MEETINGS –

- Monday, October 26th Work Session 6:00 p.m. - Brandon Community Center, Brandon**
- Monday, November 16th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence**
- Monday, December 21st Regular Meeting 6:00 p.m. - Central Office Board Room, Independence**
- Monday, January 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence**
- Monday, February 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence**
- Monday, March 21st Regular Meeting 6:00 p.m. - Central Office Board Room, Independence**
- Monday, April 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence**
- Monday, May 16th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence**
- Monday, June 20th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence**
- Monday, July 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence**
- Monday, August 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence**
- Monday, September 19th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence**
- Spring, 2016 DTBD Work Session 6:00 p.m. – Rowley Community Center, Rowley**