

Anamosa Community School District
Regular Meeting
January 17, 2017

The Anamosa Board of Education met in regular session on January 17, 2017, at 7:03 p.m., in the Anamosa Schools Administrative Offices with President Behnke presiding. Members present: Kilburg, Riniker, Claussen, Braden, with Director McKean joining via an audio link. Director Sayre was absent.

Motion by Kilburg, seconded by Braden to adopt the agenda, as amended. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the consent agenda (minutes dated 12/19/16 Special Meeting, 12/19/16 Regular Meeting and 1/3/17 Regular Meeting, claims and financial reports), as submitted. Motion carried 6-0.

Motion by Riniker, seconded by Kilburg to approve the resignation of Derek Roberts, Middle School Assistant Principal, effective January 27, 2017. Motion carried 6-0.

Motion by Riniker, seconded by Kilburg to approve the resignation of Ruben Chavez, Assistant Varsity Wrestling Coach, effective January 14, 2017. Motion carried 6-0.

Motion by Riniker, seconded by Kilburg to approve the resignation of Sheree Garside, Cook Helper, effective January 13, 2017. Motion carried 6-0.

Motion by Riniker, seconded by Kilburg to approve the resignation of Christina Ditch, Dance Coach, effective January 16, 2017. Motion carried 6-0.

Motion by Riniker, seconded by Kilburg to approve the transfer of Darcy Jacobs from Cook-Manager to Cook at Anamosa High School, effective January 23, 2017. Motion carried 6-0.

Motion by Riniker, seconded by Kilburg to approve the hiring of Amanda Hackney, Color Guard Choreographer, for fall 2016. Motion carried 6-0.

Superintendent Beames informed the Board of HVAC concerns. A meeting will be set up in the next week for Shive-Hattery, Septagon and contractors to discuss these concerns.

Jolene Bierbrodt and Dan Kiley presented the initial negotiation proposal of the Anamosa Teacher Association.

Lisa Keltner, Chief Negotiator for the Anamosa Secretary/Paraeducator Association, presented the initial proposal for this Association.

Motion by Kilburg, seconded by Braden to approve the first reading of the attached policies. This is subject to clarification by IASB of policy 803.11 prior to the second reading. Motion carried 6-0.

The Board discussed a design and anticipated cost of a donor wall to be placed at the Performing Arts Center. This will be brought back to the Board with modifications.

Motion by Kilburg, seconded by Riniker to approve the purchase of the time & attendance system from Time Management Systems to be hosted by TMS. Motion carried 6-0.

Motion by Kilburg, seconded by Braden to relocate the Anamosa High School Graduation from the Performing Arts Center to the Anamosa High School Gym. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to adjourn at 8:57 p.m. Motion carried 6-0.

President

Recording Secretary Pro-Tem