

Anamosa Community School District
Regular Meeting
January 18, 2016

The Anamosa Board of Education met in regular session on January 18, 2016, at 7:00 p.m., in the Anamosa Schools Administrative Offices with President McKean presiding. Members present: Behnke, Riniker, Kilburg, Claussen, Sayre and Braden.

Motion by Behnke, seconded by Kilburg to adopt the agenda, as printed. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the consent agenda (minutes dated 12/14/15, 12/21/15, 1/4/16 and 1/8/16, claims and financial reports), as submitted. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the hiring of Steven Miner, high school housekeeper, with effective date to be determined. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the hiring of Mackenzie Dietiker, high school special education paraeducator, with effective date to be determined. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the hiring of Drew Bieber, part-time Kids Club support staff, effective January 19, 2016. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the hiring of Michelle Colehour, part-time Kids Club support staff, effective January 19, 2016. Motion carried 7-0.

Motion by Kilburg, seconded by Behnke to approve an expenditure of \$7,356.60 to ITS for security camera's at the performing arts and campanile locations. Motion carried 7-0.

Motion by Behnke, seconded by Claussen to approve an expenditure of \$28,000.00 to MMS Consultants, Inc. for providing engineering scopes at the Middle School ball fields, as follows: Motion carried 7-0.

Concession Building Foundation & Site Package	\$15,000.00
Sports Field Lighting	5,000.00
Site Electrical Package	8,000.00

Motion by Behnke, seconded by Kilburg to accept a private donation that will be used to purchase and install new scoreboards at the Middle School ball fields. Motion carried 6-0. Director Claussen abstained.

Motion by Behnke, seconded by Claussen to set a public hearing for 5:00 p.m. on Monday, February 1, 2016 for bleacher bids at the Middle School ball fields. Motion carried 7-0.

Motion by Behnke, seconded by Sayre to approve the first reading of board policies, as corrected. Motion carried 7-0.

Motion by Behnke, seconded by Braden to increase driver education fees from \$375 .00 to \$400.00. Motion carried 7-0.

Motion by Behnke, seconded by Braden to approve an out of state field trip for the Art/Biology Club/Business students to Chicago, IL on March 23rd, as presented. Motion carried 7-0.

Motion by Behnke, seconded by Claussen to adjourn at 8:27 p.m. Motion carried 7-0.

President

Secretary