

Anamosa Community School District
Regular Meeting
January 19, 2015

The Anamosa Board of Education met in regular session on January 19, 2015, at 7:00 p.m., in the Anamosa Schools Administrative Offices with President McKean presiding. Members present: Behnke, Lambertsen, Crump, Riniker, Kilburg and Claussen.

Motion by Behnke, seconded by Kilburg to approve the agenda, as adjusted. Motion carried 7-0.

Motion by Lambertsen, seconded by Behnke to approve the consent agenda (minutes dated 12/15/14, 12/29/14 and 1/5/15, claims and financial reports), as submitted. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the resignation of Connie Osterkamp, Middle School Paraeducator, effective when a replacement is found. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the resignation of Vicki Bickford, High School Paraeducator, effective January 9, 2015. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the hiring of Jolene Bierbrodt, District Mentor Coordinator 2014-2015, effective for the school year. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the hiring of Danielle Helmich, High School Drama Advisor, effective immediately. Motion carried 7-0.

Dan Kiley, representing the Anamosa Teacher Association, was in attendance to present the Association's initial negotiation proposal to the Board.

Motion by Kilburg, seconded by Riniker to accept a credit of \$13,300 from Geisler Brothers Company due to the elimination of five horizontal bores. This was due to the geology of the bore field. This agreement is contingent on the return of 5 pex tubing loops and 9 batches of grout (45 bags of grout and 90 bags of graphite) to the District to complete the transaction. Motion carried 7-0.

Motion by Riniker, seconded by Lambertsen authorizing Superintendent Beames to expend up to a maximum of \$920 for additional costs incurred to remove asbestos at the maintenance building site. Motion carried 7-0.

Motion by Lambertsen, seconded by Riniker to contract on a limited basis Don Thompson, an attorney with Bradley & Riley P.C., who has demonstrated and has recognized expertise in the area of construction contracts. Motion carried 6-0. Director Behnke abstained.

The daycare question was addressed by local citizens, Board members and Superintendent Beames. Motion by Riniker, seconded by Kilburg to rescind the January 5th motion approving the concept of leasing District property at Strawberry Hill Elementary for the purpose of a daycare facility to a private firm or individual. Motion carried 6-1; Nay: Lambertsen.

Motion by Claussen, seconded by Riniker to no longer consider the concept of establishing a daycare RFP/Lease at the Strawberry Hill Elementary site in light of new information attained since the last meeting was held. Motion carried 6-1; Nay: Lambertsen.

Motion by Behnke, seconded by Crump to accept the Independent Auditor's Reports from Hunt & Associates, P.C. for the fiscal year ending June 30, 2014. Motion carried 7-0.

Motion by Crump, seconded by Kilburg to approve the first reading of revisions to Board policies, as listed. Motion carried 7-0.

Motion by Crump, seconded by Riniker to adjourn at 9:09 p.m. Motion carried 7-0.

President

Secretary