

Anamosa Community School District
Regular Meeting
November 21, 2016

The Anamosa Board of Education met in regular session on November 21, 2016, at 7:00 p.m., in the Anamosa Schools Administrative Offices with President Behnke presiding. Members present: Kilburg, McKean, Riniker, Claussen, Sayre and Braden.

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

Motion by Claussen, seconded by McKean to approve the consent agenda (minutes dated 10/17 and 11/7(as amended), claims, financial reports). Motion carried 7-0. The November 7th motion regarding a video system was corrected to read as follows: Approve a bid from Eyes & Ears for \$13,800 for delivery, installation and configuration of a video system for the performing arts lobby and the band and vocal music classrooms at the high school.

Motion by Kilburg, seconded by Riniker to approve the resignation of Karen Ginn, Assistant Varsity Softball Coach, effective immediately. Motion carried 7-0.

Motion by McKean, seconded by Riniker to approve the hiring of Amber Padgett, Preschool Para-educator, effective November 22, 2016. Motion carried 7-0.

Motion by McKean, seconded by Riniker to approve the hiring of Patti Timp, Home School Assistance Teacher, Grades K-6, effective November 22, 2016. Motion carried 7-0.

Motion by McKean, seconded by Riniker to approve the hiring of Heather Oltmanns, Special Education Para-educator, effective December 5, 2016. Motion carried 7-0.

Motion by McKean, seconded by Riniker to approve the transfer of Lindsey Stumma from high school Special Education Para-educator to AMS/AHS Health Secretary, effective date to be determined. Motion carried 7-0.

Motion by Kilburg, seconded by Riniker to authorize the request to the SBRC for On-Time Funding Modified Supplemental Amount for Increasing Enrollment of \$165,860. Motion carried 7-0.

Motion by Kilburg, seconded by Riniker to authorize the request to the SBRC for On-Time Funding Modified Supplemental Amount for Open Enrollment Out in the amount of \$66,393. Motion carried 7-0.

Motion by Kilburg, seconded by Riniker to authorize the request to the SBRC for On-Time Funding Modified Supplemental Amount for LEP Instruction Beyond 5 Years in the amount of \$2,907. Motion carried 7-0.

Motion by Kilburg, seconded by Braden to move the start time for the December 19, 2016 board meeting to 6:00 p.m. and note the meeting will be held in the high school library. Motion carried 7-0.

Motion by Claussen, seconded by Sayre to move the date of the regular board meeting in January to January 3, 2017. Motion carried 7-0.

Motion by Claussen, seconded by Sayre to approve Superintendent Beames' recommendation to approve the use of the AMS gym on Wednesday a.m. at 6:15 for club volleyball practice and the use of the AHS gym on Thursday a.m. at 6:00 for club volleyball practice until such time as the current policy has been reviewed through the appropriate processes of the district and that during this time the determination to cancel practice remains with the district to be made no later than 5:30 a.m.. Motion failed 3-4; Ayes: McKean, Claussen and Behnke; Nays: Kilburg, Riniker, Sayre and Braden.

Motion by Kilburg, seconded by Braden to adjourn at 8:43 p.m. Motion carried 7-0.

President

Secretary