

Anamosa Community School District  
Special Meeting  
December 14, 2015

The Anamosa Board of Education met in special session on December 14, 2015, at 6:30 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 Braden to adopt the agenda, as printed. Motion carried 7-0.

Motion by Behnke, seconded by Braden to award the electrical utilities bid to the apparent low bidder, Delancey Electric, Anamosa, in the amount of \$95,750 for the Anamosa Middle School Ball Fields Complex. The bid includes the base bid plus alternates 1 thru 5. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the Action Exclusion Recommendation of Board Policy #1001.7. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to adjourn at 6:35 p.m. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to go into closed session, at 6:37 p.m., as provided for in Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion carried 7-0.

Motion by Behnke, seconded by Sayre to come out of closed session at 8:15 p.m. Motion carried 7-0.

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President

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Secretary