

Anamosa Community School District
Regular Meeting
February 1, 2016

The Anamosa Board of Education met in regular session on February 1, 2016, at 5:00 p.m., in the Anamosa Schools Administrative Offices with President McKean presiding. Members present: Behnke, Riniker, Kilburg, Claussen, Sayre and Braden.

A public hearing was held at this time regarding the proposed plans, specifications, form of contract and estimated cost for construction of the Anamosa Middle School Ball Field Complex – Bleacher Package. Hearing no comments or questions from those in attendance, the hearing was closed at 5:02 p.m. by President McKean.

Motion by Behnke, seconded by Riniker to adopt the agenda, as adjusted. Motion carried 7-0.

At this time the Board of Education listened to members of the public express concern for a non-agenda item.

Motion by Behnke, seconded by Braden to approve the resignation of Betsy Neverman, Head Varsity Volleyball Coach, effective immediately. Motion carried 7-0.

Motion by Behnke, seconded by Braden to approve the resignation of Mary Nosbisch, Assistant Varsity Volleyball Coach, effective immediately. Motion carried 7-0.

Motion by Behnke, seconded by Braden to approve the resignation of Donna Alger, Middle School Secretary, effective February 5, 2016. Motion carried 7-0.

Motion by Behnke, seconded by Braden to approve the hiring of Kaitlyn Tuel, Volunteer Dance Coach, effective May 1, 2016. Motion carried 7-0.

At this time representatives of the Anamosa Education Association presented the Initial Proposal for revisions to the Master Contract for 2016-2017.

Motion by Behnke, seconded by Claussen to approve the base bid and Alternate 1 from Seating and Athletic Facility Enterprises, LLC of Ellendale, MN for Middle School Ball Fields Bleachers with an Interlocking Deck System at a cost of \$96,075. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to move the location of the donor wall in the High School Performing Arts Center from the original location to location A, near the ticket area and to locate the Kennedy Bio in the vestibule area as presented. Motion carried 7-0.

Motion by Behnke, seconded by Braden to approve the second reading of board policies 402.5 and 600.0 – 602.13 as attached. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the REVIVE Anamosa Alternative Program for the 2016-17 School Year. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to adjust the agenda to table any remaining agenda items at 6:20 p.m. to allow for additional community input in consideration of the board meeting time change as well as allow visitors and board members to attend the political caucuses this evening.

Motion by Behnke, seconded by Riniker to approve the increase in the ARKC Director wage to \$14.11 per hour and the supervisor wage to \$11.72 per hour. Motion carried 7-0.

Motion by Kilburg, seconded by Sayre to implement Infinite Campus for the 2016-2017 school year. Motion carried 7-0.

At this time additional community input was allowed in consideration of the meeting time change and the community members not able to arrive at the earlier time.

Motion by Behnke, seconded by Riniker to table the first reading of board policies as presented. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to adjourn at 6:38 p.m. Motion carried 7-0.

President

Secretary Pro-Tem