

Anamosa Community School District
Regular Meeting
February 16, 2016

The Anamosa Board of Education met in regular session on February 16, 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 revised. Motion carried 7-0.

At this time the Board of Education listened to public concerns about a non-agenda item.

Motion by Behnke, seconded by Braden to approve the consent agenda (minutes dated 2/1 and 2/5, claims and financial reports), as submitted. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the resignation of Tyler Harper, High School Vocal Music Teacher, effective at the end of the 2015-16 school year. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the transfer of Laura Secrist to Strawberry Hill Instructional Coach, effective with the start of the 2016-17 school year. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the transfer of Kristine Hart to Middle School Instructional Coach, effective with the start of the 2016-17 school year. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the transfer of Darci Wagner to High School Instructional Coach, effective with the start of the 2016-17 school year. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the transfer of Jeff Vaughn to Technology Coach, effective with the start of the 2016-17 school year. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the hiring of Dawn Langevin, Kids Club Director, effective February 16, 2016. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the hiring of Austin Davison, Volunteer Drama Advisor, effective immediately. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to set a public hearing on proposed plans, specifications, form of contract and estimated cost for construction of the Anamosa Middle School Ball Field Complex – Dugout Project for Monday, March 7, 2016 at 7:00 p.m. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to set a public hearing on proposed plans, specifications, form of contract and estimated cost for construction of the Anamosa Middle School Ball Field Complex – Concrete Project for Monday, March 7, 2016 at 7:00 p.m. Motion carried 7-0.

Motion by Behnke, seconded by Sayre to approve a request from the Senior Class for a two day overnight senior trip to Wisconsin Dells with final details to be determined. Motion carried 4-3; Nays: Riniker, Claussen and McKean.

Motion by Behnke, seconded by Riniker to authorize the District's administration to submit a request to the SBRC in the amount of \$130,700 for Modified Supplemental Amount for the purpose of carrying out activities within the At-Risk/Dropout Services Plan for 2016-17. Motion carried 7-0.

Motion by Behnke, seconded by Claussen to table all three preschool recommendations until further information can be secured. Motion carried 7-0.

Motion by Riniker, seconded by Behnke to approve the Anamosa Extended Learning Plan as presented. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to table the first reading of board policies 602.15 to 606.12 until a later date. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to adjourn at 9:58 p.m. Motion carried 7-0.

Motion by Behnke, seconded by Braden to go into closed session, at 10:06 p.m., as provided for in Iowa Code Section 21.5(1)(c) of the open meetings law to discuss strategy with counsel in matters where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of this school district in that litigation. Motion carried 7-0.

Motion by Behnke, seconded by Kilburg to come out of closed session at 10:15 p.m. Motion carried 7-0.

Motion by Behnke, seconded by Braden to accept the settlement and release agreement in which Shive-Hattery agrees to pay the Anamosa Community School District an award of \$119,428.44. Motion carried 7-0.

President

Secretary