

Anamosa Community School District  
Regular Meeting  
February 20, 2017

The Anamosa Board of Education met in regular session on February 20, 2017, at 7:01 p.m., in the Anamosa Schools Administrative Offices with President Behnke presiding. Members present: Kilburg, McKean, Riniker, Claussen, Sayre and Braden.

A public hearing was held at this time regarding the 2017-18 Proposed Academic Calendar. Nic Weers commented on a couple of thoughts he had on the calendar question. No one else present raised any questions so the hearing was declared closed by President Behnke at 7:03 p.m.

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

Motion by McKean, seconded by Sayre to approve the consent agenda (minutes dated 1/17, 2/6 and 2/14, claims and financial reports), as submitted. Motion carried 7-0.

Motion by McKean, seconded by Sayre to approve the hiring of Kimberly Garrett, kitchen helper, effective February 21, 2017. Motion carried 7-0.

Motion by McKean, seconded by Sayre to approve the hiring of Andrew Grove, Volunteer Assistant Varsity Boys'/Girls' Track Coach, effective February 21, 2017. Motion carried 6-1; Nay: Riniker

Motion by McKean, seconded by Sayre to approve the hiring of Richard Ginn, Volunteer Assistant Varsity Boys'/Girls' Track Coach, effective February 21, 2017. Motion carried 6-1; Nay: Riniker.

Motion by McKean, seconded by Kilburg to approve the 2017-18 Proposed Academic Calendar with options that call for February 19<sup>th</sup> to be designated as the first make-up day, if needed, May 30<sup>th</sup> as the second make-up day and May 31<sup>st</sup> the third make-up day. It was noted, if additional make-up days are needed the Board will decide when or if they will be made up. Motion carried 5-2; Nays: Riniker & Claussen.

Motion by Kilburg, seconded by Sayre to approve the second reading of Facility Use Policies, as presented. Motion carried 5-0. Directors Riniker and Braden abstained.

Motion by McKean, seconded by Braden to approve moving forward with the donor wall concept. In addition, thirty one donor names will be added to the concept; the firm will be directed to continue working on the project; no additional costs will be added to the finished product. Motion carried 7-0.

Motion by Riniker, seconded by McKean to set a public hearing to dispose of personal property located at the baseball complex at 501 Walworth Street, Anamosa, IA, as is, and with no warranties of any kind, for March 6, 2017, at 7:00 p.m., in the Anamosa Community School District Board Room, 200 S. Garnavillo Street, Anamosa, IA. Motion carried 7-0.

Motion by Kilburg, seconded by Riniker to go into closed session, at 8:38 p.m., to conduct a hearing to consider disciplinary action against a student as provided by Iowa Code Section 21.5(1)(e) and to review and discuss records which are required by state or federal law to be kept confidential as provided by Iowa Code Section 21.5(1)(a). Motion carried 7-0.

Motion by Kilburg, seconded by Riniker to come out of closed session at 9:17 p.m. Motion carried 7-0.

Motion by Kilburg, seconded by Riniker to accept the superintendent's recommendation that the student who was the subject of the disciplinary hearing be expelled from attendance in the Anamosa Community School District and any school activities through March 3, 2017 in accordance with the terms and conditions established by the Board and shall be allowed the resources and options during the expulsion period as recommended by the superintendent; That upon completion of the expulsion period, an application for re-admission must be submitted and approved by the administration prior to re-admission; That the student in question provide written and verbal apologies to those offended, facilitated by building administration; and that written findings and conclusions consistent with the Board's deliberations will be prepared and the President is authorized and directed to execute the Findings of Fact and Conclusion. Motion carried 7-0.

Motion by Riniker, seconded by Braden to adjourn at 9:20 p.m. Motion carried 7-0.

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President

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Recording Secretary