

Anamosa Community School District
Regular Meeting
February 6, 2017

The Anamosa Board of Education met in regular session on February 6, 2017, at 7:00 p.m., in the Anamosa Schools Administrative Offices with President Behnke presiding. Members present: Kilburg, Riniker, Claussen, Sayre, Braden, with Director McKean joining via a video and audio link.

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

The audio link with Director McKean was lost at this time.

Motion by Kilburg, seconded by Braden to approve the transfer of Brandi Peyton from Cook to Cook-Manager at Anamosa High School, effective February 7, 2017. Motion carried 6-0.

Motion by Kilburg, seconded by Braden to approve the hiring of Doug King as Head Varsity Softball Coach effective March 1, 2017 subject to licensure. Motion carried 6-0.

Motion by Kilburg, seconded by Braden to approve the hiring of David Stemper as Head Varsity Boys' Soccer Coach effective March 13, 2017. Motion carried 6-0.

Motion by Kilburg, seconded by Braden to approve the hiring of Caleb Huss as Assistant Varsity Boys' Soccer Coach effective March 13, 2017. Motion carried 6-0.

At this time the audio link was restored with Director McKean.

Motion by Sayre, seconded by Kilburg to approve the first reading of the Facilities Use Policy 1004.1 as listed with any spelling or grammatical corrections to be made. Motion carried 5-0. Directors Riniker and Braden abstained.

Motion by Kilburg, seconded by Braden to approve the second reading of board policies as listed. Motion carried 7-0.

At this time Superintendent Beames presented the District's initial proposal to the Anamosa Teacher Association and Secretary /Paraeducator Association.

Motion by McKean, seconded by Riniker to approve making up the January 17, 2017 student day on May 25, 2017. Motion carried 4-3, Nays: Kilburg, Claussen, and Behnke.

Motion by Kilburg, seconded by Braden to accept the Independent Auditor's Reports for the fiscal year ending June 30, 2016. Motion carried 7-0.

Motion by Kilburg, seconded by Sayre to set a public hearing for the proposed Academic Calendar for the 2017-2018 school year for Monday, February 20, 2017 at 7:00 p.m. in the Administrative Offices Board Room. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to direct the Superintendent to present a resolution for board action and public hearing to gift the District property and facilities located at the old baseball complex to the City of Anamosa. Motion carried 7-0.

Motion by Kilburg, seconded by Braden to adjourn at 9:44 p.m. Motion carried 7-0.

President

Recording Secretary Pro-Tem