

Anamosa Community School District  
Regular Meeting  
March 21, 2016

The Anamosa Board of Education met in regular session on March 21, 2016, at 7:00 p.m., in the Anamosa Schools Administrative Offices with President McKean presiding. Members present: Riniker, Kilburg, Sayre and Braden. Directors Behnke and Claussen were absent.

Motion by Riniker, seconded by Kilburg to adopt the agenda, as printed. Motion carried 5-0.

Motion by Riniker, seconded by Braden to approve the consent agenda (minutes dated 2/16, 3/7 and 3/10, claims and financial reports), as submitted. Motion carried 5-0.

Motion by Riniker, seconded by Kilburg to approve the resignation of Matt Beltramea, Assistant Varsity Football Coach, effective immediately. Motion carried 5-0.

Motion by Riniker, seconded by Kilburg to approve the resignation of Matt Beltramea, Fitness Center Coordinator, effective June 30, 2016. Motion carried 5-0.

Motion by Riniker, seconded by Kilburg to approve the hiring of Karmen Keltner, Middle School Technical Literacy, effective with the start of the 2016-17 school year. Motion carried 5-0.

Motion by Riniker, seconded by Kilburg to approve the hiring of Caleb Huss, High School Mathematics Teacher, effective with the start of the 2016-17 school year. Motion carried 5-0.

Motion by Riniker, seconded by Kilburg to approve the hiring of Kylie Ruess, Alternative Program Counselor, effective with the start of the 2016-17 school year. Motion carried 5-0.

Motion by Riniker, seconded Kilburg to approve the hiring of Angela Schwendinger, Kids Club Supervisor, effective March 22, 2016. Motion carried 5-0.

Motion by Kilburg, seconded by Braden to accept the donation of a trailer from Septagon Construction Company, Inc. Motion carried 5-0.

Motion by Riniker, seconded by Braden to accept the base bid of \$85,100.00 plus alternate #1(\$8,000) plus alternate #2( \$3,000) for a total of \$96,100.00 from Rogers Concrete Construction, Inc. for work to construct the Anamosa Middle School Ball Fields Complex - Foundations and Paving Project. Motion carried 5-0.

Motion by Riniker, seconded by Braden to designate May 27, 2016 as a make-up day for students. Motion carried 5-0.

Motion by Riniker, seconded by Braden designating June 1 & 2, 2016 to make-up 1.5 days for certified staff. Motion carried 5-0.

Motion by Riniker, seconded by Braden designating May 31 & June 1, 2016 for non-certified staff to make up the 1.5 days missed. Motion carried 5-0.

Motion by Kilburg, seconded by Riniker to accept the audit proposal from Hunt and Associates, P.C. for the three years ending June 30, 2016, June 30, 2017 and June 30, 2018. Motion carried 5-0.

Motion by Riniker, seconded by Braden to approve the Junior Achievement Memorandum of Agreement for the 2016-17 school year, as presented. Motion carried 5-0.

Motion by Riniker, seconded by Sayre to approve the first reading of board policies 603.7 - RP702.10, as revised. Motion carried 5-0.

Motion by Braden, seconded by Kilburg to adjourn at 8:25 p.m. Motion carried 5-0.

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President

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Secretary