

Anamosa Community School District
Regular Meeting
March 7, 2016

The Anamosa Board of Education met in regular session on March 7, 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.

A public hearing regarding proposed plans, specifications, form of contract and estimated cost for construction of the Anamosa Middle School Ball Field Complex – foundations and paving project was held at 7:00 p.m. No one in attendance spoke for or against the project, so President McKean declared the hearing closed at 7:01p.m.

A public hearing regarding proposed plans, specifications, form of contract and estimated cost of construction of the Anamosa Middle School Ball Field Complex – dugout project was held at this time. No one in attendance had any comments regarding this proposal so President McKean declared the hearing closed at 7:02 p.m.

A public hearing on the 2016-17 academic calendar was held at this time. Ryan Wheeler asked the Board to consider his ideas for a revised calendar along with his reasoning for the change. Hearing no other comments from those in attendance President McKean declared the hearing closed at 7:07 p.m.

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

Motion by Behnke, seconded by Kilburg to approve the transfer of Brooke Peterson from .5 FTE three year old preschool teacher to 1.0 FTE first grade teacher, effective with the 2016-17 school year. Motion carried 7-0.

Motion by Behnke, seconded by Kilburg to approve the hiring of Stephanie Hora, Middle School Building Secretary, with the effective date to be determined at a later date. Motion carried 7-0.

Motion by Claussen, seconded by Riniker to hold a special meeting on March 9, 2016 at 6:00 p.m. to accept dugout bids. Motion carried 7-0.

Motion by Riniker, seconded by Braden to pursue the Model A exhibit/programming for 4 year old preschool students and including only 3 year old early childhood special education children. In addition, the district will provide transportation to preschool students until the program is reviewed. Motion carried 7-0.

Motion by Behnke, seconded by Braden to end 3 year old preschool for non-early childhood special education children at the end of the 2015-16 school year. Motion carried 7-0.

Motion by Kilburg, seconded by Sayre to approve the 2016-17 academic calendar as presented. Motion carried 7-0.

Motion by Behnke, seconded by Sayre to approve the second reading of board policies 602.15-606.12, as corrected. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to accept the independent auditor's report for the fiscal year ending June 30, 2015. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to set a public hearing for the 2016-17 certified budget for Monday, April 4, 2016 at 7:00 p.m. at the Administrative Offices Board Room. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to set a public hearing for the FY 2016 budget amendment for Monday, April 4, 2016 at 7:00 p.m. at the Administrative Offices Board Room. Motion carried 7-0.

Motion by Riniker, seconded by Behnke to approve an open enrollment request out of the district for a student for the 2015-16 school year. Motion carried 7-0.

Motion by Kilburg, seconded by Riniker to approve the addition of a Level II/III Special Education Teacher at Strawberry Hill Elementary starting with the 2016-17 school year. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to adjourn at 9:35 p.m. Motion carried 7-0.

President

Secretary