Anamosa Community School District Regular Meeting May 15, 2017

The Anamosa Board of Education met in regular session on May 15, 2017, at 7:00 p.m., in the Anamosa Schools Administrative Offices with President Behnke presiding. Members present: Claussen, Sayre, Braden, McKean and Kilburg. Director Riniker was absent.

Motion by McKean, seconded by Kilburg to adopt the agenda, as adjusted. Motion carried 6-0.

Motion by McKean, seconded by Sayre to approve the consent agenda (minutes dated 4/17 and 5/1, claims and financial reports), as submitted. Motion carried 6-0.

Motion by Kilburg, seconded by Braden to approve the resignation of Nick Norris, Special Education Teacher, Assistant Varsity Football Coach and Head Varsity Baseball Coach at the end of the 2016-17 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Braden to approve the resignation of Mindy Carstensen, 6th Grade Teacher, effective at the end of the 2016-17 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Braden to approve the resignation of Jess Beem, Elementary Assistant Principal, effective June 30, 2017. Motion carried 6-0.

Motion by Kilburg, seconded by Braden to approve the resignation of Joe Beadle, Assistant Varsity Girls' Track Coach, effective May 20, 2017. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the hiring of Andrew Eley, High School Vocal Music Teacher, effective with the 2017-18 school year. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the transfer of Nick Booth from Instructional Coach position to High School Special Education Level II BD/LD, effective with the 2017-18 school year. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the transfer of Jolyn Kennedy from 6th Grade Teacher to Middle School Reading Specialist, effective with the 2017-18 school year. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the hiring of Ron Timp, 7^{th} Grade Softball Coach, effective immediately. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the hiring of Steve Rucker, Assistant Varsity Baseball Coach, effective immediately. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the hiring of Melissa Alger, Assistant Varsity Volleyball Coach, effective August 7, 2017 subject to certification. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the hiring of Deanna Smith, Assistant Varsity Volleyball Coach, effective August 7, 2017 subject to certification. Motion carried 6-0.

Motion by Kilburg, seconded by Claussen to approve the second reading of board policies, as submitted with the exception of 900.7, 900.7E1 and 900.7R1 that will be reviewed at the June 5, 2017 meeting. Motion carried 6-0.

Motion by McKean, seconded by Sayre to approve the attached Amendment to Employee Assistance Program Fee for Service Contract with Mercy Medical Center effective June 1, 2017 through May 31, 2018. Motion carried 6-0.

Motion by Claussen, seconded by Braden to approve a fundraising request from the Anamosa School Foundation, as submitted. Motion carried 6-0.

Motion by Kilburg, seconded by Braden to approve wages/salaries for non-union employees for the 2017-18 school year at a 2% increase of the total package. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the negotiated settlement with the Secretary/Paraeducator Association at a total package increase of 2.02% for the 2017-18 school year. Motion carried 6-0.

President			
Recording Secretary			

Motion by Sayre, seconded by Braden to adjourn at 8:15 p.m. Motion carried 6-0.