

Anamosa Community School District
Regular Meeting
June 20, 2016

The Anamosa Board of Education met in regular session on June 20, 2016, at 7:00 p.m., in the Anamosa Schools Administration Offices with President McKean presiding. Members present: Behnke, Riniker, Kilburg, Claussen, Sayre and Braden.

Motion by Behnke, seconded by Kilburg to adopt the agenda, as adjusted. Motion carried 7-0.

Motion by Behnke, seconded by Kilburg to approve the consent agenda (minutes dated 5/9, 5/16 and 6/6, claims and financial reports), as submitted. Motion carried 7-0.

Motion by Behnke, seconded by Claussen to approve the resignation of Jennifer Collins, High School Spanish Teacher, effective immediately. Motion carried 7-0.

Motion by Behnke, seconded by Claussen to approve the resignation of Laura Secrist, Assistant Varsity Girls' Soccer Coach, effective immediately. Motion carried 7-0.

Motion by Behnke, seconded by Claussen to approve the resignation of Jamie Oliver Lamb, Special Education Para-educator, effective immediately. Motion carried 7-0.

Motion by Behnke, seconded by Claussen to approve the hiring of Lisa Keltner, Summer Reading Academy Para-educator, beginning June 27 – July 15, 2016. Motion carried 7-0.

Motion by Behnke, seconded by Claussen to approve the hiring of Caleb Haselhuhn, High School Instrumental Music Teacher, effective with the 2016-17 school year. Motion carried 7-0.

Motion by Behnke, seconded by Claussen to approve the hiring of Jamie Viner, Middle School Level 1 Special Education Teacher, effective with the 2016-17 school year. Motion carried 7-0.

Motion by Behnke, seconded by Claussen to approve the hiring of Dawn Hoyt, Cook for Anamosa Middle School Summer Feeding Program, beginning June 27 through August 12, 2016. Motion carried 7-0.

Motion by Behnke, seconded by Claussen to approve the hiring of Amy Wilcox, Cook for Strawberry Hill Elementary Summer Feeding Program, beginning June 27 through August 12, 2016. Motion carried 7-0.

Motion by Behnke, seconded by Braden to approve a low bid of \$301,000.00 from Iowa Cubs Sports Turf, Des Moines for two practice fields at the Anamosa Middle School Ball Fields Complex. This amount includes the Base Bid and awarding Alternates 3 and 4. Motion carried 7-0.

\$ 348,000.00 base bid
(35,000.00) Alternate 3 omits warning track aggregate from practice baseball field
(12,000.00) Alternate 4 omits warning track aggregate from practice softball field
\$ 301,000.00 Total Iowa Cubs Sports Turf bid after deducts

Motion by Claussen, seconded by Kilburg to relocate graduation to the Ellen Kennedy Performing Arts Center starting with the graduating class of 2017. Motion carried 7-0.

No action taken on Future Senior Trips. This question will be addressed at the first board meeting in August.

Motion by Kilburg, seconded by Behnke to approve the addition of the position of Ellen Kennedy Performing Arts Center Manager at a cost not to exceed \$3,510 a contract year. Motion carried 7-0.

Motion by Sayre, seconded by Claussen to approve the 2016-17 Anamosa Raiders Kids Club and Preschool Handbooks, as presented. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to adjourn at 8:05 p.m. Motion carried 7-0.

President

Secretary