

Anamosa Community School District
Regular Meeting
June 5, 2017

The Anamosa Board of Education met in regular session on June 5, 2017, at 7:01 p.m., in the Anamosa Schools Administrative Offices with President Behnke presiding. Members present: Kilburg, McKean, Claussen, Braden and Riniker.

Motion by McKean, seconded by Riniker to adopt the agenda, as revised. Motion carried 6-0.

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Motion by Kilburg, seconded by Riniker to approve the resignation of Vicki Dostal, 7th Grade Language Arts Teacher, effective immediately, subject to finding a suitable replacement. Motion carried 6-0.

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

Motion by Kilburg, seconded by Riniker to approve the resignation of Gary Otting, 8th Grade Assistant Boys' Basketball Coach, effective immediately. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the resignation of April Rundquist, 7th/8th Grade Assistant Girls' Track Coach, effective immediately. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the resignation of Caroline Kipp-Sutliff, Assistant Varsity Girls' Basketball Coach, effective immediately. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the resignation of Victoria Forrester, Dance Coach/Advisor, effective immediately. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Adrian McKay, Elementary Assistant Principal, effective July 1, 2017. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Diana Lord, Elementary Literacy and Media Teacher, effective with the 2017-18 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Stacey Miller, High School Mathematics Teacher, effective with the 2017-18 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Sarah Davidson, Middle School Science Teacher, effective with the 2017-18 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Abigail Funke, Middle School 6th Grade Teacher, effective with the 2017-18 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the transfer of Angie Lawrence from High School Spanish Teacher to Middle School Instructional Coach for the 2017-18 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Lucas Stanton, Weight Room Coordinator, effective June 6, 2017. Motion carried 6-0.

Andy McKean gave a legislative update to the board outlining some of the laws passed in the recent session.

Motion by Kilburg, seconded by Braden to approve the committee's recommendation naming Carl Chalstrom to fill the vacancy on the board created with the resignation of Rob Sayre. Motion carried 5-1; Nay: Claussen.

Director Chalstrom was sworn in at this time by Board Secretary Linda Von Behren.

Motion by Riniker, seconded by Kilburg to approve the donor wall concepts as they pertain to the Ball Fields, Performing Arts Center and the Kennedy Recognition Plaque, as revised. Motion carried 7-0.

Motion by McKean, seconded by Braden to reduce the cost of ala carte milk from .50 to .25 for the 2017-18 school year with a re-evaluation at the end of said year to determine sustainability going forward. Motion carried 7-0.

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

905.1	Volunteer Services	
905.1R1	Volunteer Services Regulation	
905.1E1	Volunteer Disclosure Statement	
905.1E2	Volunteer Statement of Confidentiality	(new policy)

Motion by Kilburg, seconded by Riniker to approve the contract with GWAEA for the Sub-Central Teacher Substitute Program for 2017-18. Motion carried 6-0. Director McKean abstained.

Motion by Riniker, seconded by McKean to approve the Financial Management Software Access Agreement with Grant Wood Area Education Agency for 2017-18. Motion carried 7-0.

Motion by Claussen, seconded by Chalstrom to approve the Primary Vendor of Contract Award to Martin Bros. Distributing. Motion carried 7-0.

Motion by Kilburg, seconded by Braden to approve the first reading of revisions to board policies, as presented. Motion carried 6-0. Director Chalstrom abstained.

Motion by Kilburg, seconded by Riniker to approve the rental of a golf cart from Lincolnway Golf Cars for \$375.00 Motion carried 7-0.

Motion by McKean, seconded by Kilburg to approve the reduction of the secretarial support position at Kids Club effective June 21, 2017. Motion carried 7-0.

Motion by Kilburg, seconded by Riniker to adjourn at 9:30 p.m. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to go into closed session, at 9:39 p.m., per Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion carried 7-0.

Motion by Kilburg, seconded by Braden to come out of closed session at 11:05 p.m. Motion carried 7-0.

President

Recording Secretary