

Anamosa Community School District
Regular Meeting
July 17, 2017

The Anamosa Board of Education met in regular session on July 17, 2017, at 7:00 p.m., in the Anamosa Schools Administrative Offices with President Behnke presiding. Members present: Kilburg, McKean, Claussen, Braden, Chalstrom and Riniker.

Motion by Kilburg, seconded by Chalstrom to adopt the agenda, as printed. Motion carried 7-0.

Motion by McKean, seconded by Riniker to approve the consent agenda (minutes dated 6/19 and 6/29, claims and financial reports), as submitted. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the hiring of Michelle Osberg, High School Spanish Teacher, effective with the 2017-18 school year. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the hiring of Ron Timp, Middle School Head Wrestling Coach, effective with the 2017-18 school year. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the hiring of Pat Keating, Assistant Varsity Football Coach, effective with the 2017-18 school year. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the transfer of Mary Nosbisch from High School P. E. Teacher to Middle School P. E. Teacher, effective with the 2017-18 school year. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the transfer of Justin Bader from Assistant Cross Country Coach to Head Cross Country Coach, effective with the 2017-18 school year. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve Phil Kauder as Volunteer Assistant Cross Country Coach, effective with the 2017-18 school year. Motion carried 7-0.

Motion by McKean, seconded by Kilburg to approve changes to the Staff Handbook for the 2017-18 school year to include revisions, as discussed. In addition, each handbook will include a welcoming letter from President Behnke. Motion carried 7-0.

Motion by Chalstrom, seconded by Braden to table the therapy dog question at this time. Motion carried 7-0.

Motion by Chalstrom, seconded by Riniker to change the September 4, 2017 meeting to Tuesday, September 5, 2017. Change the January 1, 2018 meeting date to Monday, January 8, 2018. The District is closed on Monday, January 1 and Tuesday, January 2 for the holiday. Motion carried 7-0.

Motion by McKean, seconded by Chalstrom to approve the following bids for the 2017-18 school year, as presented. Motion carried 7-0.

Propane:	AgVantage	Waste Disposal:	Wapsi Waste Service Inc.
Diesel:	AgVantage	Milk:	Anderson Erickson
Gasohol:	AgVantage	Bread:	Pan O'Gold

Motion by Kilburg, seconded by Chalstrom to approve the bid of a conventional 54-passenger chassis propane bus with air conditioning from School Bus Sales for a total cost of \$108,344.00. Motion carried 7-0.

Motion by Claussen, seconded by McKean to approve the contract with St. Pat's Parochial School to provide preschool services. Motion carried 7-0.

Motion by McKean, seconded by Kilburg to approve the annual review of the following board policies, as written. Motion carried 7-0.

504.11	Title I Parent & Family Engagement
606.12	Insufficient Classroom Space

Motion by Riniker, seconded by Kilburg to approve board policy 802.0 – Investments, as presented, and waive a second reading of the policy. Motion carried 7-0.

Motion by McKean, seconded by Braden to adjourn at 8:44 p.m. Motion carried 7-0.

President

Recording Secretary