

Anamosa Community School District  
Regular Meeting  
July 20, 2015

The Anamosa Board of Education met in regular session on July 20, 2015, at 7:00 p.m., in the Anamosa Schools Administrative Offices with President McKean presiding. Members present: Behnke, Crump, Lambertsen, Riniker, Kilburg and Claussen.

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

Motion by Behnke, seconded by Riniker to approve the consent agenda (minutes dated 6/15, 7/6 and 7/13, claims and financial reports), as submitted. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the transfer of Danielle Helmich, 7<sup>th</sup> Grade Language Arts Teacher to High School English Teacher, effective for the 2015-16 school year. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the hiring of Nilan Lansing, Strength and Conditioning Coordinator for the summer: Monday – Friday/4 hours per day, effective immediately. Motion carried 7-0.

Motion by Kilburg, seconded by Lambertsen to approve wheel chair lift “D” modification costs totaling \$17,292.26 plus some minor masonry block work. The motion continues on to say it is the Board’s intent to turn these expenses over to a third party. Motion carried 7-0.

1. COR 121 - WP HS 26A Hawkeye Electric	\$ 727.26
2. COR 124 - WP HS 03A KE Flatwork	800.00
3. COR 125 - WP HS 14A Nu-Trend	6,950.00
4. COR 129 - WP HS 06A Loecke	8,815.00
5. Masonry block	cost unknown at this time

Motion by Lambertsen, seconded by Riniker to approve a sound system expense of \$3,000.00 out of contingency funds if there is no other alternative available to secure funding for this project. The system will connect the auditorium with the high school area. Motion carried 7-0.

Motion by Behnke, seconded by Crump to approve the first reading of Board policy #508.6 – School Activities Reserved Time for Non-School Student Activities. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the second reading of Board policies, as attached. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the first reading of revisions to Board policies, as corrected. Motion carried 7-0.

Motion by Lambertsen, seconded by Kilburg to approve Strawberry Hill PTO Fundraiser for early September 2015, as presented. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve propane, diesel, gasohol, waste removal, milk and bread bids for the 2015-16 school year, as presented. Motion carried 7-0.

Motion by Kilburg, seconded by Riniker to approve the Facilities Use Agreement for the Anamosa Family Resource Center, as written. Motion carried 7-0.

Motion by Crump, seconded by Behnke to adjourn at 8:00 p.m. Motion carried 7-0.

Motion by Behnke, seconded by Kilburg to go into closed session, at 8:12 p.m., as provided for in Iowa Code Section 21.5(1)(i) of the open meetings law 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 Behnke, seconded by Kilburg to come out of closed session at 9:25 p.m. Motion carried 7-0.

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President

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Secretary