Anamosa Community School District Regular Meeting August 3, 2015

The Anamosa Board of Education met in regular session on August 3, 2015, at 7:00 p.m., in the Anamosa Schools Administrative Offices with Vice-President Behnke presiding. Members present: Crump, Lambertsen, Riniker, Kilburg and Claussen. Director McKean was absent.

Motion by Crump, seconded by Riniker to adopt the agenda, as printed. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Vicki Dostal, AMS 7th Grade Language Arts Teacher, effective for the 2015-16 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Jolyn Kennedy, AMS 6th Grade Teacher, effective for the 2015-16 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the transfer of Michael Woolsey from Housekeeper to Maintenance/Housekeeper effective August 4, 2015. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Nilan Lansing, Assistant Varsity Wrestling Coach, effective November 1, 2015. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Tyler Harper, High School Student Council Advisor, effective August 25, 2015. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Christina Ditch, Color Guard Choreographer, effective immediately. Motion carried 6-0.

Motion by Lambertsen, seconded by Kilburg to approve a bid of \$41,325.00 from Wisconsin Solar Design for the Anamosa High School Greenhouse project. Motion carried 6-0.

Motion by Crump, seconded by Riniker to approve the second reading of revisions to Board policies, as attached. Motion carried 6-0.

Motion by Riniker, seconded by Claussen to approve the first reading of revisions to Board policies, as corrected. Motion carried 6-0.

Motion by Riniker, seconded by Claussen to approve the first reading and waive the second reading of revisions to Board policies, as follows: Motion carried 6-0.

900.7	Volunteer Services
900.7R	Volunteer Services
900.7E1	Volunteer Disclosure Statement

Motion by Lambertsen, seconded by Crump to reschedule the September 7, 2015 board meeting to August 31, 2015 to coincide with a previously scheduled work session. Motion carried 6-0.

Director Lambertsen left the meeting at this time.

Motion by Claussen, seconded by Crump to approve the high school football fundraiser, as presented. Motion carried 5-0.

Motion by Crump, seconded by Riniker to adjourn at 8:00 p.m. Motion carried 5-0.

Vice-President

Secretary