

Anamosa Community School District  
Regular Meeting  
August 5, 2013

The Anamosa Board of Education met in regular session on August 5, 2013, at 7:00 p.m. in the high school library with President Tiedt presiding. Members present: Crump, Riniker, Kilburg, Lambertsen and Behnke present. Director McKean was absent.

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

Motion by Riniker, seconded by Crump to approve the consent agenda (personnel appointments/ adjustments), as corrected. The secondary ELP position will be acted upon separately. Motion carried 6-0.

Motion by Lambertsen, seconded by Behnke to approve a \$1,000 change order for increased asbestos abatement work at West Middle School. Motion carried 6-0.

Motion by Lambertsen, seconded by Crump to approve the diesel fuel and bread bids for the 2013-14 school year, as presented. Motion carried 6-0.

Motion by Riniker, seconded by Behnke to increase the secondary ELP position from .75 to 1.0 FTE. Motion carried 6-0.

Motion by Riniker, seconded by Crump to approve the hiring of Linda Zach for the secondary ELP position effective for the 2013-14 school year. Motion carried 6-0.

Motion by Behnke, seconded by Riniker to approve an open enrollment request to Cascade for a 10<sup>th</sup> grade student. It was felt under the circumstances this move would benefit all parties concerned. Motion carried 6-0.

Motion by Crump, seconded by Behnke to approve the purchase of the Alert Solutions Communication Suite including the Automated Report Cards Module under a 3-year contract, as presented. Motion carried 5-1; Nay: Lambertsen.

Motion by Riniker, seconded by Behnke to support IASB Legislative Action Priorities 3, 12, 13, 33 and 36 for 2014. Motion carried 6-0.

Motion by Crump, seconded by Behnke to approve a contract with St. Patrick's Parochial School to provide preschool services, as part of the State Voluntary Preschool Grant. Motion carried 6-0.

Motion by Lambertsen, seconded by Behnke to approve two fundraisers for Strawberry Hill Elementary, as presented. Motion carried 6-0.

Motion by Kilburg, seconded by Behnke to approve an agreement between ACSD and Lutheran Services of Iowa for the purpose of utilizing the Anamosa Family Resource Center to provide services to families in Jones County. Motion carried 6-0.

Motion by Crump, seconded by Riniker to hold a special board meeting/public hearing on August 26, 2013, at 6:00 p.m., at the high school library. Motion carried 6-0. It was noted bids for the renovations to the fitness center will be awarded at that time for the project to be completed in a timely manner.

Motion by Behnke, seconded by Riniker to approve a non-exclusive license agreement with LRG Prep, LLC, as presented. Motion carried 6-0.

Motion by Crump, seconded by Riniker to adjourn at 7:48 p.m. Motion carried 6-0.

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President

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Secretary