

Anamosa Community School District  
Regular Meeting  
December 16, 2013

The Anamosa Board of Education met in regular session on December 16, 2013, at 5:45 p.m., in the high school library with President McKean presiding. Members present: Lambertsen, Crump, Kilburg, Behnke and Claussen. Director Riniker was absent.

Motion by Behnke, seconded by Lambertsen to adopt the agenda, as amended. Motion carried 6-0.

Motion by Behnke, seconded by Crump to approve the consent agenda (minutes dated 11/18 and 12/2, claims, financial reports and personnel appointments/adjustments), as submitted. Motion carried 6-0.

Motion by Lambertsen, seconded by Behnke to approve change order request No. 11 – extension of exterior guardrail from WP 13A. Portzen Construction submitted a bid of \$6,288.00 for equipment, labor and materials to complete the job. The Board approved an expenditure up to \$6,288.00 for the work, but asked Kevin Lauver, Construction Manager, to secure another bid and then proceed with the work with the lowest bid. Motion carried 6-0.

Concussion procedures will be addressed at the January 6<sup>th</sup> meeting.

Motion by Claussen, seconded by Crump to approve recommended rate increases for Rainbow Daycare and Kids Quest, as presented. Motion carried 6-0.

Motion by Behnke, seconded by Kilburg to increase wages by 2.46% for regular Rainbow Daycare and Kids Quest Employees and to increase wages by \$.10 for substitute employees with one year of service or more. Motion carried 6-0.

Motion by Behnke, seconded by Kilburg to approve the Rainbow Daycare, Kids Quest and AMS Before/After School handbooks, as submitted. Motion carried 6-0.

Motion by Crump, seconded by Behnke to adjourn at 6:45 p.m. Motion carried 6-0.

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President

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Secretary