

Anamosa Community School District
Regular Meeting
December 2, 2013

The Anamosa Board of Education met in regular session on December 2, 2013, at 7:00 p.m., in the high school library with President McKean presiding. Members present: Lambertsen, Riniker, Crump, Kilburg, Behnke and Claussen.

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

Motion by Behnke, seconded by Lambertsen to approve the consent agenda (personnel appointments/adjustments), as submitted. Motion carried 7-0.

Motion by Kilburg, seconded by Crump to approve making the final payment to KE Flatwork for work done at the Anamosa Middle School. The district will retain \$1,000 as agreed upon by both parties. Motion carried 7-0.

Motion by Lambertsen, seconded by Crump to approve Piper Jaffray's Option A2 to start official statement work early in preparation for the sale of remaining general obligation school bonds for the building/remodeling projects in the District. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the bid from AAA Budget Environmental, Inc. including options A & B for asbestos removal at Strawberry Hill at a total cost of \$4,056. Motion carried 7-0.

Motion by Behnke, seconded by Claussen to approve the Resolution to Consider Continued Participation in the Instructional Support Program, as printed. A public hearing will be held on Monday, January 6, 2014, at 7:00 p.m., in the high school library. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the 2014-15 Modified Allowable Growth request for Dropout Prevention in the amount of \$210,643. Motion carried 7-0.

Motion by Crump, seconded by Behnke to adjourn at 8:21 pm. Motion carried 7-0.

President

Secretary