

Anamosa Community School District
Regular Meeting
April 18, 2016

The Anamosa Board of Education met in regular session on April 18, 2016, at 7:05 p.m., in the Anamosa Schools Administrative Offices with President McKean presiding. Members present: Behnke, Riniker, Kilburg, Claussen, Sayre and Braden.

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 3/21 and 4/4, claims and financial reports), as submitted. Motion carried 7-0.

Motion by Behnke, seconded by Kilburg to approve the resignation of Sarah Nemmers, Mock Trial Advisor, effective immediately. Motion carried 7-0.

Motion by Behnke, seconded by Kilburg to approve the hiring of Dawn Shannahan, High School Alternative Program Teacher, effective with 2016-17 school year. Motion carried 7-0.

Motion by Behnke, seconded by Kilburg to approve the transfer of Melissa Kane from High School Reading Teacher to Middle/High School Media Specialist, effective with the 2016-17 school year. Motion carried 7-0.

Motion by Behnke, seconded by Kilburg to approve the hiring of Bryan McCray, 7th Grade Social Studies Teacher, effective with the 2016-17 school year. Motion carried 7-0.

Motion by Behnke, seconded by Kilburg to approve the hiring of Andrew Grove, High School Vocal Music Teacher, effective with 2016-17 school year. Motion carried 7-0.

Motion by Behnke, seconded by Kilburg to approve the following teachers for the position of Teacher Leader under the Teacher Leadership Compensation Grant, effective with the 2016-17 school year: Motion carried 7-0.

Trent Jeffrey	Jamie Hamblin	Dan Husmann
Kori Leighty	Julie Frankfort	Wes Wilson
	Angie Lawrence	

Motion by Riniker, seconded by Kilburg to approve the plan to proceed with the list for completion of current Capital Projects as presented including finishing the practice ball fields to the extent possible. Motion carried 7-0.

Motion by Behnke, seconded by Braden to approve a bid of \$5,021.78 from West Music for a sound system at the Middle School softball/baseball complex. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the second reading of revisions to board policies 800.0 – 802.12, as presented. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the adoption and purchase of Journey's as core literacy materials for 5th and 6th grade, as presented. Motion carried 7-0.

Motion by Riniker, seconded by Behnke to approve the negotiated settlement with the Secretary/Para-educator Association, as presented. Motion carried 6-0. Director Sayre abstained.

Motion by Behnke, seconded by Kilburg to approve the first reading of revisions to board policies 1004.1 – 1004.3, as revised. Motion carried 7-0.

Motion by Kilburg, seconded by Behnke to approve all student teaching contracts with approved colleges and universities through the 2016-17 school year. Motion carried 7-0.

Motion by Kilburg, seconded by Behnke to approve participation in both the IASB and ISFIS organizations in 2016-2017 with dues totaling \$6,491.60. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the first reading of revisions to board policies 401.15 – 808.3, as presented. Motion carried 7-0.

Motion by Behnke, seconded by Braden to adjourn at 8:50 p.m. Motion carried 7-0.

Motion by Behnke, seconded by Braden to go into closed session at 8:58 p.m., per Iowa Code 21.5(1)(i) 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 Riniker to come out of closed session at 10:41 p.m. Motion carried 7-0.

President

Secretary