Anamosa Community School District Regular Meeting April 4, 2016

The Anamosa Board of Education met in regular session on April 4, 2016, at 7:00 p.m., in the Anamosa Schools Administrative Offices with President McKean presiding. Members present: Behnke, Riniker, Kilburg, Claussen, Sayre and Braden.

A public hearing was held at this time in regard to the 2016-17 Certified Budget. No one in attendance spoke to the matter so the hearing was closed at 7:01 p.m. by President McKean.

A public hearing was held regarding the 2015-16 Budget Amendment. Again no one spoke for or against the budget amendment so President McKean declared the hearing closed at 7:02 p.m.

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

Motion by Behnke, seconded by Riniker to accept the recommendation of the Superintendent and that the employment of John Rahn as a 1.0 FTE Teacher, assigned to the High School Success Center At-Risk, be terminated effective at the end of the 2015-16 school year for the reasons that were set forth in the Superintendent's Notice and Recommendation to Terminate the Teaching Contract of John Rahn. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the hiring of Jessica Luetkemeier, Elementary Level II/III Special Education Teacher, effective with the start of the 2016-17 school year. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the hiring of Theresa Kent, 2nd Grade Teacher, effective with the start of the 2016-17 school year. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the hiring of Julie Rice, K-6 ELP Teacher, effective with the start of the 2016-17 school year. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the hiring of Rob Justis, Head Varsity Volleyball Coach, effective August 1, 2016. Motion carried 7-0.

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

Patti Timp	Sandy Antons	Beth Waterman	Jessica Axtell
Jolene Bierbrodt	Betsy Neverman	Jill Snitko	Jolyn Kennedy
Shauna Kendall	Barb Wilson	Emily Korth	Jenna Vsetecka
			Barb Mineart

Motion by Kilburg, seconded by Riniker to approve the recommendation from MMS Consultants, Inc. that calls for additional work and modifications to the Anamosa Middle School Ball Fields – Phase 2 Construction Package. In addition, the motion approves a bid of \$22,515.00 from Iowa Cubs Sports Turf to complete the work outlined on the attached form. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to epoxy the hallway to the auditorium like the upper deck at a cost of \$9,144.00. It was noted KE Flatwork will contribute \$925.00 towards this project. Motion carried 6-1; Nay: Claussen.

Motion by Behnke, seconded by Riniker to approve the second reading of board policies 603.7 – RP702.10, as presented. Motion carried 7-0.

Motion by Behnke, seconded by Claussen to approve the 2016-17 Certified Budget, as presented. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the FY 2016 budget amendment, as presented. Motion carried 7-0.

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

Motion by Behnke, seconded by Kilburg to approve 2016-17 program fees, as presented. Motion carried 7-0.

President		

Secretary

Motion by Behnke, seconded by Riniker to adjourn at 8:24 p.m. Motion carried 7-0.