

Anamosa Community School District  
Regular Meeting  
May 5, 2014

The Anamosa Board of Education met in regular session on May 5, 2014, at 7:00 p.m., in the Anamosa Schools Administrative Offices with President McKean presiding. Members present: Lambertsen, Crump, Riniker, Kilburg, Behnke and Claussen.

A public hearing was held at 7:00 p.m. for the purpose of hearing comments on hours versus days for the 2014-15 district calendar. No one present had any questions about the hours/days so the hearing was declared closed at 7:02 p.m. by President McKean.

Motion by Behnke, seconded by Riniker 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 presented. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the resignation of Barb High, 3<sup>rd</sup> Grade Teacher, effective at the end of the 2013-14 school year. Motion carried 7-0.

Motion by Behnke, seconded by Lambertsen to approve the high school asbestos removal bid of \$9,190.00 from AAA Budget Environmental, Inc. Motion carried 7-0.

Motion by Lambertsen, seconded by Kilburg to reject the 1000 gallon fuel tank bids and re-advertise for bids in the local paper as well as listing it on Craig's List. Motion carried 7-0.

Motion by Crump, seconded by Riniker to approve a Resolution Directing the Sale of \$7,100,000 General Obligation School Bonds, Series 2014. Motion carried 7-0.

Motion by Behnke, seconded by Kilburg to approve a Resolution Appointing Bankers Trust Company of Des Moines, Iowa, to Serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve a Resolution Authorizing the Issuance of \$7,100,000 General Obligation School Bonds, Series 2014 and Amending the Resolution Providing for Levying a Tax for the Payment Thereof. Motion carried 7-0.

Motion by Lambertsen, seconded by Behnke to approve the first reading of revisions to the following Board policies: Motion carried 7-0.

401.11	411.2	412.1	401.16	413.1	401.18
401.12	401.13	407.2	401.16	413.3	
RP401.12	RP401.13	410.7	401.17	401.18	

Motion by Riniker, seconded by Kilburg to approve the Houghton Mifflin Harcourt Journey's 2014 reading series with the cost not to exceed \$125,500. Motion carried 7-0.

Motion by Behnke, seconded by Claussen to approve a Cooperative Sharing Agreement for swimming/diving with Linn-Mar High School and the Iowa Girls' High School Athletic Union for 2014-15. Motion carried 7-0.

Motion by Behnke, seconded by Lambertsen to donate the high school portable stage to the Lawrence Community Center. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the Ruth E. Jump Scholarship recipient who will receive their award during the Awards Night Ceremony on May 21<sup>st</sup>. Motion carried 7-0.

Motion by Lambertsen, seconded by Crump to approve the list of intended graduates for May 25, 2014. Motion carried 7-0.

Motion by Kilburg, seconded by Lambertsen to approve a request from the Archery Club to attend Nationals in Louisville, KY, as presented. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve a Shared Personnel Agreement between the Anamosa Community School District and the Monticello Community School District for an arrangement to share the services of the Kids Quest program director. Motion carried 7-0.

Motion by Crump, seconded by Riniker to adjourn at 8:18 p.m. Motion carried 7-0.

A work session was held with the Capital Campaign Committee at this time.

Motion by Behnke, seconded by Kilburg to go into closed session, at 9:35 p.m., as provided in Section 21.5(1)(J) of the open meetings law to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price that the district would have to pay for that property. Motion carried 7-0.

Motion by Crump, seconded by Riniker to come out of closed session at 10:05 p.m. Motion carried 7-0

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President

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Secretary