

Anamosa Community School District  
Regular Meeting  
June 16, 2014

The Anamosa Board of Education met in regular session on June 16, 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.

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

Motion by Behnke, seconded by Lambertsen to approve the consent agenda (minutes dated 5/19, 6/2 A & B, claims, financial reports and personnel appointments/adjustments), as submitted. Motion carried 7-0. It was noted the hiring of Kim Eaker is contingent on her being released from her contract with the Clinton Community School District.

Motion by Riniker, seconded by Lambertsen to approve the resignation of Steve Hameister, Agriculture Education teacher, effective June 30, 2014. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the resignation of Cynthia Warner, Middle School Technical Literacy teacher, effective immediately. Motion carried 7-0.

Motion by Kilburg, seconded by Behnke to approve the resignation of Jacqueline Davis, Middle School Special Education teacher Level II-III, effective immediately. Motion carried 7-0.

Motion by Lambertsen, seconded by Crump to approve the construction road proposal from WP HS 31A Sitework and Site Utilities – Rathje Construction Company in the amount of \$14,845.00. In addition, there is a construction entrance site that will require six loads of rock hauled in and placed at a cost of \$1,908.00 bringing the total to \$16,753.00. Motion carried 7-0.

Motion by Kilburg, seconded by Riniker to approve an upgrade to the District's internet management system by purchasing the Sonic Wall product at a cost of \$18,525. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the Affirmative Action Plan, as presented after corrections were made. Motion carried 7-0.

Motion by Crump, seconded by Lambertsen to approve the continuation of ISFIS Skills Iowa Program participation, as presented. Motion carried 7-0.

Motion by Behnke, seconded by Crump to approve the Junior Achievement Memorandum of Agreement for the 2014-15 school year, as presented. Motion carried 7-0.

The Rainbow Daycare fund raiser question was withdrawn from the agenda with action to be taken at the next meeting.

Motion by Behnke seconded by Claussen to approve membership in the IASB Association for 2014-15 at a cost of \$4,222. In addition, ISFIS subscription fees of \$2,169.28 were also approved for 2014-15. Motion carried 7-0.

A decision on allowing free admission to students in grades K-6 attending District athletic events was put on hold until the second meeting in July.

Motion by Lambertsen, seconded by Crump to approve the sale of a 1977 International bus and a 1998 GMC/Thomas bus to be sold using the bid process. Motion carried 7-0.

Motion by Crump, seconded by Riniker to adjourn at 7:58 p.m. Motion carried 7-0.

---

President

---

Secretary