

Anamosa Community School District
Regular Meeting
July 18, 2016

The Anamosa Board of Education met in regular session on July 18, 2016, at 7:00 p.m., in the Anamosa Schools Administration Offices with President McKean presiding. Members present: Behnke, Riniker, Kilburg, Claussen (via phone hook-up), Sayre and Braden.

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

Motion by Behnke, seconded by Kilburg to approve the consent agenda (minutes dated 6/20 and 7/8, claims and financial reports), as submitted. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the resignation of Kendra Whitman, Assistant Varsity Softball Coach, effective immediately. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the resignation of Amber Pitz, 2nd Grade Teacher, effective immediately subject to finding a suitable replacement. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the resignation of Amber Pitz, Assistant Varsity Volleyball Coach, effective immediately. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the resignation of Amber Pitz, Head 8th Grade Girls' Basketball Coach, effective immediately. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the hiring of April Rundquist, Middle School Level II/III Special Education Teacher, effective with the 2016-17 school year subject to acquiring the required licensure. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the hiring of Melissa Alger, 5th Grade Teacher, effective with the 2016-17 school year. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the hiring of Ellen Reddies, Middle School Behavior Support Teacher, effective with the 2016-17 school year. Motion carried 7-0.

Motion by Behnke, seconded by Riniker to approve the hiring of Blayne Willadsen, Strawberry Hill Teacher Leader, effective with the 2016-17 school year. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the following bids for the 2016-17 school year, as presented. Motion carried 7-0.

Propane:	Ag Vantage FS	Waste Disposal:	Wapsi Waste Service
Diesel:	Ag Vantage FS	Milk:	Anderson Erickson
Gasohol:	Ag Vantage FS	Bread:	Pan O' Gold
Photography:	All About You Photography		

Motion by Kilburg, seconded by Riniker to terminate the copy machine lease with Office Machine Consultants at a buyout cost of \$15,730 and sign a new 3-year agreement with Koch Brothers. Motion carried 5-2; Nays: Behnke and Claussen.

Motion by Behnke, seconded by Riniker to approve the AYP – CSIP goals for 2016-17, as presented. Motion carried 7-0.

Motion by Claussen, seconded by Behnke to develop a district policy regarding naming district facilities through the Board’s policy committee process. In addition, for the superintendent to establish a committee to facilitate the development of a Hall of Fame. Motion carried 7-0.

Director Claussen signed off at this point.

Motion by Behnke, seconded by Braden to name a Student Activities Committee whose goal will be to conform with recent Department of Education guidelines related to student activities and funding of those groups. Board members assigned to this committee are as follows: Claussen and or McKean, Riniker and Kilburg. Motion carried 6-0.

Motion by Behnke, seconded by Riniker to adjourn at 8:47 p.m. Motion carried 6-0.

President

Secretary