

Anamosa Community School District  
Organizational Meeting  
September 19, 2016

The Anamosa Board of Education held their organizational meeting on September 19, 2016, at 7:19 p.m., in the Anamosa Schools Administrative Offices with Secretary Don Folkerts presiding. Members present: Behnke, Riniker, Kilburg, Claussen, Sayre, Braden and McKean.

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

The Board secretary conducted the proceedings for election of officers. Director McKean nominated Kandi Behnke for president. Nikki Claussen nominated herself for president. Motion by Riniker, seconded by Braden that nominations cease. Motion carried 7-0. After tabulating the votes, Kandi Behnke was declared the new board president.

Folkerts then asked for nominations for vice-president. Director Braden nominated Anna Mary Riniker. Kandi Behnke nominated Kris Kilburg. Motion by Behnke, seconded by Braden that nominations cease. Motion carried 7-0. After tabulating the votes, Kris Kilburg was declared the new board vice-president.

The board secretary administered the oath of office to President Behnke and Vice-President Kilburg.

Motion by Kilburg, seconded by Riniker to appoint Linda Von Behren, board secretary, for the 2016-17 school year. Motion carried 7-0.

Motion by Riniker, seconded by Braden to appoint Don Folkerts, recording secretary, for the 2016-17 school year. Motion carried 7-0.

Motion by McKean, seconded by Braden to appoint Linda Von Behren, board treasurer, for the 2016-17 school year. Motion carried 7-0.

Motion by McKean, seconded by Sayre establishing the first and third Monday of each month for regular board meeting dates with 7:00 p.m. start times. The exception will be July with only one meeting being held on the third Monday. In addition, the first September meeting will be held on the first Tuesday following Labor Day. All meetings will be held in the board room of the Administrative Offices Building. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to approve the attached list of financial institutions as the 2016-17 depository banks for the Anamosa Community School District. Motion carried 6-0. Director Claussen abstained.

Motion by Kilburg, seconded by Braden naming the Anamosa Journal Eureka as the official publication for the Anamosa Community School District. Motion carried 7-0.

Motion by Kilburg, seconded by Braden to approve Ahlers & Cooney, Inc., as legal counsel for the District. Motion carried 7-0.

Motion by Claussen, seconded by Sayre to approve Sanction Coordinator Positions for 2016-17, as submitted. Motion carried 7-0.

Motion by Kilburg, seconded by Braden naming Superintendent Beames with support through Ahlers Law Office as Chief Negotiator for the District. Motion carried 7-0.

Motion by McKean, seconded by Claussen to approve members of the Anamosa School Foundation, as follows: Motion carried 7-0.

Matt McQuillen	Sarah Wickham	Nic Weers
Kristy Robertson	Heather Weers	

Motion by Kilburg, seconded by Riniker to approve Board committee appointments for the 2016-17 school year. Motion carried 7-0.

Motion by Riniker, seconded by Braden to table the CADRE members list until the next meeting. Motion carried 7-0.

Motion by Claussen, seconded by Braden to approve the request for allowable growth and supplemental aid for negative special education balance. Motion carried 7-0.

Motion by McKean, seconded by Riniker to approve an out of state field trip to the National FFA Convention in Indianapolis, IN October 19 through October 22, 2016. Motion carried 7-0.

Motion by Kilburg, seconded by Braden to approve a post prom fundraiser, as presented. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to go into closed session, at 8:32 p.m., as provided for in Iowa Code Chapter 21.5(I)(e) regarding expulsion of a student. Motion carried 7-0.

Motion by Kilburg, seconded by Braden to come out of closed session and return to open session at 9:10 p.m. Motion carried 7-0.

Motion by Kilburg, seconded by Braden that the student who was the subject of the disciplinary hearing be expelled from attendance in the Anamosa Community School District and any school activities until October 4, 2016 in accordance with the terms and conditions established by the Board and shall be allowed the resources and options during the expulsion period as recommended by the superintendent; That upon completion of the expulsion period, an application for re-admission must be submitted and approved by the administration prior to re-admission; and that written findings and conclusions consistent with the Board's deliberations will be prepared and the President is authorized and directed to execute the Findings of Fact and Conclusion. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to adjourn at 9:15 p.m. Motion carried 7-0.

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President

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Secretary