



MISSION STATEMENT  
 The mission of the Anamosa Community School District is to provide all students educational opportunities to learn and achieve in a rapidly changing global society.

**Anamosa Community School District**  
**Board of Directors**  
**Regular Meeting**  
**High School Library**  
**January 16, 2012 – 7:00 p.m.**

**TENTATIVE AGENDA**

**Exhibit**

- |   |   |
|---|---|
| 1. Call to Order  |   |
| 2. Roll Call and Determination of a Quorum  |   |
| 3. Adoption of Agenda   |   |
| 4. Communication from Individuals & Delegation<br><i>Recognize Visitors &amp; Community Input</i> |   |
| 5. Consent Agenda (Review & Approval)   |   |
| <i>Minutes of Board Meetings</i>  | A |
| <i>Bills due and payable and bills paid between Board Meetings</i>                                | B |
| <i>Financial Reports</i>  | C |
| <i>Personnel Appointments &amp; Adjustments</i>   | D |

**OLD BUSINESS**

- |  |   |
|--|---|
| 1. Middle School Update  | E |
| 2. Second Reading of Board Policy – Solvency Ratio                         | F |
| 3. Retirement Incentive Plan Update  | G |
| 4. Approve Whole Grade Sharing Agreement with Olin Schools                 | H |
| 5. Approve Contract with DRL Architects for Safe Room at New Middle School | I |

**NEW BUSINESS**

- |   |   |
|---|---|
| 1. Approval of Superintendent Contract for 2012-2013  | J |
| 2. Curriculum Replacement/Update Recommendations for 2012-2013  | K |
| 3. First Reading of Board Policies – Volunteer Policies: 900.7, 900.7R, 900.7-E2<br>and Wellness Policies: 504.7, RP504.7 | L |

**CLOSED SESSION – Personnel** - PER IOWA CODE §21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.

**ACTION ITEM:** Motion concerning employee, possible termination/suspension and/or disciplinary action.

**REPORTS:**

1. Committee Reports
2. Board Comments
3. Superintendent Report

**Adjourn (Action)**

**Important Dates**

February 6, 2012 – Regular Board Meeting  
 February 20, 2012 – Regular Board Meeting

**BOARD OF EDUCATION MEETING**  
**January 16, 2012**

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**ISSUE:** Minutes of Board Meetings

**CONTACT:** Board Secretary Don Folkerts

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**BACKGROUND:**

The previous meeting minutes are attached for review and approval at the meeting.

**THE RECOMMENDATION IS:**

“the Board of Education approve the minutes of the December 19, 2011 Regular Meeting and the January 10, 2012 Special Meeting.

Anamosa Community School District  
Regular Meeting  
December 19, 2011

The Anamosa Board of Education met in regular session on December 19, 2011, at 5:30 p.m., in the high school library with President Tiedt presiding. Members present: Crump, McKean, Kilburg, Riniker and Lambertsen. Director Sellnau was absent.

Motion by Crump, seconded by Riniker to adopt the agenda, as printed. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the consent agenda (minutes dated 11/21, 12/5 and 12/12, claims, financial reports and personnel/adjustments), as submitted. Motion carried 6-0.

Motion by McKean, seconded by Crump to approve the second reading of revisions to the following board policies: Motion carried 6-0.

- |   |                          |
|---|--------------------------|
| 501.2 - Student Absences – Excused                      | 902.7 - Delete Policy    |
| RP501.2 - Student Absences – Excused                    | RP902.7 - Delete Policy  |
| 501.3 - Student Absences – Unexcused                    | 902.8 - Delete Policy    |
| 501.4 - Truancy   | RP902.8A - Delete Policy |
| RP501.4 - Responding to Truancy                         | RP902.8B - Delete Policy |
| 505.4 - Student Driving Permits                         | RP902.8C - Delete Policy |
| RP505.4 - Student Driving Permits                       |                          |
| 902.5 - Lease/Sale/Disposal of School Buildings & Sites |                          |

Motion by Crump, seconded by Riniker to cast the Board's ballot for Keith Westercamp to serve a three year term on the IASB Board of Directors commencing January, 2012. Motion carried 6-0.

Motion by Lambertsen, seconded by Riniker to table the high school schedule committee recommendation until the Board has time to review it further. Motion failed 4-1; Nays: Crump, McKean, Kilburg and Riniker. Aye: Lambertsen, Abstain: Tiedt.

Motion by McKean, seconded by Crump to approve the high school schedule committee recommendation, placing an emphasis on building a schedule that will meet the needs of most of our students. Director Lambertsen moved to amend the motion requesting that the Board be regularly informed of progress being made to improve student scheduling alternatives, seconded by Riniker. Motion passed 6-0.

Original motion to approve the high school schedule committee recommendation as amended carried 6-0.

Motion by Riniker, seconded by Crump to approve high school program of studies for the 2012-13 school year as presented. Motion carried 6-0.

Motion by Crump, seconded by Kilburg to approve the first reading of Board policy #807.1 – Fiscal Management Goals. It was noted the District will maintain a minimum solvency ratio of 12.5%. Motion carried 5-1; Nay: McKean.

Motion by Riniker, seconded by Crump to offer an early retirement incentive plan similar to the one offered in January of 2010. This plan will be offered through February 2, 2012, and will be offered only if at least six certified staff members apply and meet the qualifications.

Motion carried 6-0.

Motion by McKean, seconded by Lambertsen approving a trip to London for high school students during Spring break, 2013. Motion carried 6-0.

Motion by Lambertsen, seconded by Crump giving the Anamosa School Foundation organization approval to purchase land from Fawn Creek Court and Sales Ltd. that is adjacent to Strawberry Hill property. Motion carried 6-0.

Motion by McKean, seconded by Crump to approve change management issue No. 55228 – delete hand dryer electrical provisions at toilet A145. WP 26A – electrical: Acme Electric Company – change order No. 00004. Delete hand dryer electrical for a deduct to their contract of (\$225.00). This change order will generate a credit back to WP 01D – contingency. Motion carried 6-0.

Motion by Crump, seconded by Riniker to adjourn at 7:45 p.m. Motion carried 6-0.

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President

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Secretary

Anamosa Community School District  
Special Meeting  
January 10, 2012

The Anamosa Board of Education met in special session on January 10, 2012, at 6:00 p.m., in the high school library with President Tiedt presiding. Members present: Crump, Riniker, Sellnau, Lambertsen and Kilburg. Director McKean was absent.

Motion by Crump, seconded by Riniker to adopt the agenda, as printed. Motion carried 6-0.

Motion by Kilburg, seconded by Crump to approve the consent agenda(personnel appointments/ adjustments), as submitted. Motion carried 5-1; Nay: Riniker.

Motion by Sellnau, seconded by Riniker to go into closed session, at 6:12 p.m., as provided in section 21.5(1)(i)of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation as that individual has requested a closed session. Motion carried 6-0.

Motion by Crump, seconded by Riniker to come out of closed session at 8:34 p.m. Motion carried 6-0.

Motion by Crump, seconded by Riniker to adjourn at 8:35 p.m. Motion carried 6-0.

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President

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Secretary

**BOARD OF EDUCATION MEETING**  
**January 16, 2012**

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**ISSUE:** Bills Due and Payable and Bills Paid Between Board Meetings

**CONTACT:** Linda Von Behren, Business Manager

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**BACKGROUND:**

The Board authorizes the issuance of warrants of payment of claims against the District for goods and services. The Board will allow the warrants after the goods and services have been received and accepted in compliance with Board Policy Series 800.

**THE RECOMMENDATION IS:**

“the Board of Education approves the Bills Due and Payable and the Bills Paid Between Board Meetings.”

Vendor	Warrant	Date	Amount	Description
<b>Fund 10</b>				
A-Tec Recycling	79098	1/16/2012	262.57	svc
Activity Fund	79099	1/16/2012	150.00	svc
Adt Security	79100	1/16/2012	347.72	Qtrly SVC
Agvantage Fs	79101	1/16/2012	6,422.95	Diesel 474 Gal
Alliant Energy	79102	1/16/2012	12,397.81	Elect 109229 CCF
Anamosa Building Supply	79103	1/16/2012	50.10	Ind Tech Sup
Anamosa City Of	79104	1/16/2012	2,189.81	water
Anamosa Floral	79105	1/16/2012	60.00	Brd Sup
Antons Sandy	79106	1/16/2012	4.52	Ded Mileage
Apple Computer	79107	1/16/2012	778.00	Tech Sup
Aramark Uniform	79108	1/16/2012	105.60	sup
Automotive Services	79109	1/16/2012	78.18	svc
Bard Concrete	79110	1/16/2012	51.20	Grounds
Barnes & Noble.com	79111	1/16/2012	39.23	Presch
Barron Motor	79112	1/16/2012	302.48	parts
Batteries Plus	79113	1/16/2012	166.89	sup
Bio Corporation	79114	1/16/2012	466.75	Ag Ed
Black Hills Energy	79115	1/16/2012	8,741.30	Nat Gas 580 MCF
Blade Pest Control	79116	1/16/2012	200.00	svc
Brecke, B.g.	79118	1/16/2012	1,068.30	dec svc
Brodart Co.	79119	1/16/2012	256.88	sup
Business Systems	79120	1/16/2012	266.68	Dec Maint
Capital Sanitary Supply Co	79121	1/16/2012	1,492.47	Cleaning Sup
Century Link	79122	1/16/2012	2,315.35	internet
Century Link - Business Services	79123	1/16/2012	54.18	phone
Cr/Lc Solid Waste Agency	79124	1/16/2012	36.00	svc
Day Mechanical Systems, Inc	79125	1/16/2012	154.51	svc
Academic Superstore	79126	1/16/2012	836.71	Software
Erb's Business Machines Inc	79132	1/16/2012	659.02	Tech Eqpmt
Evens, Charles	79133	1/16/2012	26.50	Text Refund
Follett Library Resources	79134	1/16/2012	3,788.12	books
Hawkeye Fire & Safety	79136	1/16/2012	38.55	svc
Hawkeye Internat'l Trucks	79137	1/16/2012	39.28	parts
Houghton Mifflin Co	79138	1/16/2012	125.10	Testing
Houstman, Kathy	79139	1/16/2012	50.00	REGIST
Hovey, Steve	79140	1/16/2012	196.77	Dec Mileage
IA Comm Network	79141	1/16/2012	663.60	internet
				Fuel Oil 201.2 Gal
				Elect 1594 CCF Fit Ctr
				bidg sup
				pract fld water
				sup
				sup
				Nat Gas 15 CCF
				Credit
				internet fit ctr

Vendor	Warrant	Date	Amount	Description
IA Dept Of Human Services	79142	1/16/2012	23,033.20	dec svc
IA HS Speech Assoc	79143	1/16/2012	151.00	Dist Lg Group Speech
Infrastructure Technology Solns	79144	1/16/2012	1,658.16	Tech Eqpmt
Iwi Motor Parts	79145	1/16/2012	71.21	parts
John Deere Financial	79146	1/16/2012	232.13	Bldg sup
Jones County Tire	79147	1/16/2012	92.41	tires
Kelly Supply	79149	1/16/2012	126.98	plbg sup
Kephart's Music	79150	1/16/2012	106.50	Instr resale
L.j.s. Inc	79151	1/16/2012	120.80	sup
Lakeshore	79152	1/16/2012	150.00	sup
Leader Services	79153	1/16/2012	1,216.89	dec svc
Linn Cooperative Oil Co	79154	1/16/2012	469.80	LP 290 Gal
Lundstrom, Jennifer	79155	1/16/2012	363.27	Nov Travel
Matheson Tri-Gas, Inc	79156	1/16/2012	71.10	Ind Tech Sup
McAleer Water	79157	1/16/2012	281.75	Grounds
McKean, Connie	79158	1/16/2012	141.59	travel
McOtto's	79159	1/16/2012	110.50	ELP SUP
Mercer H&b Admin,ia Fiduciary	79160	1/16/2012	75,619.85	Health
Mercer H&b Administration LLC	79161	1/16/2012	288.00	Flex Admin - Dec
Mercy Eap Services	79162	1/16/2012	140.00	svc
Monticello Comm School District	79163	1/16/2012	32,356.50	2nd qtr open enrollment
Moore Medical	79164	1/16/2012	65.31	Health Sup
Mount Vernon Community Schools	79165	1/16/2012	54,564.83	2nd qtr open enrollment
Nat'l Federation Of The Blind	79166	1/16/2012	180.75	L3 Gates Student
Nazdar Chicago	79167	1/16/2012	178.27	Ind Tech Sup
Neuzil, Jeremy	79168	1/16/2012	39.60	Dec Home School Travel
News Publishing	79169	1/16/2012	327.89	publica
North Cedar CSD	79170	1/16/2012	2,941.50	2nd Sem Open Enrollment
Office Depot	79171	1/16/2012	27.49	sup
Oriental Trading Co	79172	1/16/2012	42.00	Presch
Pc & Mac Exchange	79173	1/16/2012	41.00	Tech Sup
Petty Cash	79174	1/16/2012	191.77	postage
Reck, Dale	79175	1/16/2012	11.02	sup
Rex's Refills	79176	1/16/2012	444.82	sci sup
Sadler Power Train	79178	1/16/2012	694.74	parts
Sayre, Theresa	79179	1/16/2012	29.73	Presch Sup
School Bus Sales	79180	1/16/2012	116.12	parts
School Health Corp	79181	1/16/2012	114.82	Health Sup
School Specialty	79182	1/16/2012	202.07	Art Sup

sup

sup

Dec Travel

Dental

libr sup



Vendor	Warrant	Date	Amount	Description
Scott Electric	79183	1/16/2012	25.00	sup
St. Patrick's Preschool	79188	1/16/2012	6,618.50	2nd qtr preschool
Supreme School Supply	79189	1/16/2012	32.79	sup
Tapkens Convenience Plus	79190	1/16/2012	78.00	Gas
Technology Assoc Inc	79192	1/16/2012	60.00	svc
Timp, Patti	79193	1/16/2012	12.09	sup
Truck Builders	79195	1/16/2012	2,249.50	svc
V.i.p.s	79196	1/16/2012	685.93	carpet install
Walmart	79197	1/16/2012	123.23	FCS Sup
West Delaware High School	79198	1/16/2012	56.00	Speech-Lg Group
West Music	79199	1/16/2012	29.30	instru resale
Williams Rachel	79200	1/16/2012	40.85	Presch Sup
Wilson, Barb	79201	1/16/2012	50.00	REGIST
		Fund 10 Total	251,959.69	

Instru Repair

Vendor	Warrant	Date	Amount	Description
<b>Fund 22</b>				
Educators Benefit Consultants	79131	1/16/2012	9,907.50	2nd early ret pmt
Security Benefit	79184	1/16/2012	20,000.00	2nd early ret pmt
		Fund 22 Total	29,907.50	

I hereby certify that, to the best of my knowledge and belief,  
the above accounts payable is correct.

Authorized and Approved

Secretary

Board President

Vendor	Warrant	Date	Amount	Description
<b>Fund 33</b>				
Black Hills Energy	79115	1/16/2012	6,318.77	Nat Gas 8491 CCF
Brain Engineering, Inc	79117	1/16/2012	1,106.40	Thru Dec
Century Link	79122	1/16/2012	76.50	nov svc
Blask, Mark	79127	1/16/2012	320.00	dec svc
DLR Group	79128	1/16/2012	12,875.82	nov svc
Dubuque Glass Company	79129	1/16/2012	33,741.15	svc
Dubuque Plumbing & Heating	79130	1/16/2012	55,555.05	svc
Geisler Brothers Co	79135	1/16/2012	320,143.35	svc
Ke Flatwork	79148	1/16/2012	88,939.00	svc
Linn Cooperative Oil Co	79154	1/16/2012	1,212.00	svc
Ricklefs Excavating Ltd	79177	1/16/2012	145,627.92	svc
Seedorff Masonry, Inc	79185	1/16/2012	252,909.00	svc
Septagon Const Co., INC. - Cr	79186	1/16/2012	24,912.70	January svc
Soil-Tek (tb LLC)	79187	1/16/2012	375.00	Nov 2011
Team Services, Inc	79191	1/16/2012	1,387.48	nov svc
Tri-State Automatic Sprinkler Co	79194	1/16/2012	16,885.30	svc
		Fund 33 Total	962,385.44	

Vendor	Warrant	Date	Amount	Description
<b>Fund 64</b>				
Alliant Energy	79102	1/16/2012	47.81	Elect 319 CCF
Anamosa Building Supply	79103	1/16/2012	9.99	sup
Anamosa City Of	79104	1/16/2012	38.71	water
Black Hills Energy	79115	1/16/2012	42.88	Nat Gas 21 CCF
		Fund 64 Total	139.39	

I hereby certify that, to the best of my knowledge and belief, the above accounts payable is correct.

Authorized and Approved

Secretary

Board President

**Vendor**  
**Fund 10**

Vendor	Warrant	Date	Amount	Description
Hartford Life	0	12/23/2011	3,958.33	Tsa/Ira/Annuities
Iowa State Treasurer	0	12/2/2011	1,451.79	state income tax
Iowa State Treasurer	0	12/16/2011	24,046.00	State Income Tax
Iowa State Treasurer	0	12/22/2011	5.00	State Income Tax
Iowa State Treasurer	0	12/29/2011	1,539.00	State Income Tax
Ing	0	12/23/2011	1,650.00	Tsa/Ira/Annuities
Internal Revenue Service	0	12/2/2011	9,240.36	fica
Internal Revenue Service	0	12/16/2011	132,665.50	Fica
Internal Revenue Service	0	12/22/2011	131.50	Fica
Internal Revenue Service	0	12/29/2011	9,689.13	Fica
Payflex Systems Usa	0	12/7/2011	662.76	Flex plan payment
Payflex Systems Usa	0	12/14/2011	2,798.00	Flex plan payment
Payflex Systems Usa	0	12/21/2011	3,367.99	Flex plan payment
Payflex Systems Usa	0	12/28/2011	27.27	Flex plan payment
Payschools	0	12/1/2011	278.12	Payschools Admin Fee
Security Benefit	0	12/23/2011	1,350.00	Tsa/Ira/Annuities
Tiaa-Cref Ric 403b	0	12/23/2011	2,725.00	Tsa/Ira/Annuities
		Fund 10 Total	195,585.75	

federal income tax  
Federal Income Tax  
Federal Income Tax

I hereby certify that, to the best of my knowledge and belief,  
the above accounts payable is correct.

Authorized and Approved

Secretary

Board President

Anamosa C.S.D. (FY 11-12)  
List of Paid Bills

1/12/2012  
1:08:42 PM

Invoice Vendor	Bank Account:	Warrant	Date	Amount	Description
Anamosa Community School	[4004701]	Early Chlhd	1/16/2012	675.00	December preschool
Grant Wood AEA		648	1/16/2012	1,062.30	December CART Program
Hacap		649	1/16/2012	1,092.98	December Child Care Nurse
Hunt, Sherri R		650	1/16/2012	564.18	December board support & December office
Jones Co Extension Service		651	1/16/2012	2,234.66	December Child Care
Jones County Auditor		652	1/16/2012	2,796.51	December
Little Lion Learning Center		653	1/16/2012	135.00	December preschool
Little Panther Preschool		654	1/16/2012	750.00	December preschool
Lutheran Services In Iowa		655	1/16/2012	9,691.57	November Home Visitation
Mother Goose Preschool		656	1/16/2012	150.00	December preschool
Olin Cons Ind School		657	1/16/2012	1,125.00	December preschool
Sacred Heart Preschool		658	1/16/2012	475.00	December preschool
St. Patrick's Preschool		659	1/16/2012	150.00	December preschool
		660			
			Early Chlhd Total	20,902.20	
			<b>Invoice Total</b>	<b>20,902.20</b>	

I hereby certify that, to the best of my knowledge and belief,  
the above accounts payable is correct.

Authorized and Approved

Secretary

Board President

**Vendor**

**Fund 10**

Vendor	Warrant	Date	Amount	Description
AEA Treasurer	79021	12/22/2011	4,936.97	Organization Dues
Aflac	79022	12/22/2011	166.46	Other Ded Payable
Cardmember Services	79027	12/29/2011	3,385.53	Ag Perkins-press washer
Energy Business Services, LLC	79028	12/29/2011	34,071.30	Light Retrofit 30%
Graybill Communications	79029	12/29/2011	14,878.31	radio system (23)
Horace Mann Life	79023	12/22/2011	109.00	Other Ded Payable
Iowa Public Employees Retire Sys	79024	12/22/2011	97,390.66	IPERS
Jones Co Sheriff	79025	12/22/2011	162.55	Other Ded Payable
Konica Minolta Business Solution	79030	12/29/2011	215.74	quarterly maint
Office Machine Consultants	79031	12/29/2011	475.83	copiers
Szawiel, Emilee	79032	12/29/2011	50.00	TQ registration reimb
		Fund 10 Total	155,842.35	

1/10/2012  
10:01:36 AM

Anamosa C.S.D. (FY 11-12)  
List of Paid Bills

**Vendor**

**Fund 33**

Vendor	Warrant	Date	Amount	Description
Alliant Energy	79026	12/29/2011	1,001.03	constr elect
		Fund 33 Total	1,001.03	
		General Fund	163,786.41	
		Payroll Deductions	187,641.69	
		SAVE (Secure and Advanced Vision for Education) - Constructin	1,001.03	
			\$352,429.13	Total December Business Above

I hereby certify that, to the best of my knowledge and belief,  
the above accounts payable is correct.

Secretary

Board President

Authorized and Approved

Vendor	Warrant	Date	Amount	Description
<b>Fund 10</b>				
De Lage Landen Financial Svcs	79033	1/6/2012	491.90	copier
Konica Minolta	79034	1/6/2012	261.00	copier
Mulford, Nancy	79035	1/6/2012	376.65	refund - January health
Speedconnect	79036	1/6/2012	36.72	internet
		Fund 10 Total	<u>1,166.27</u>	
		General Fund	<u>1,166.27</u>	
		Total January Business Above, Prior to 1/16/12	1,166.27	

I hereby certify that, to the best of my knowledge and belief,  
the above accounts payable is correct.

Authorized and Approved

Secretary

Board President

Vendor	Warrant	Date	Amount	Description
<b>Fund 21 - Activity Fund</b>				
4 Seasons Fund Raising	59726	12/14/2011	2,035.50	FFa
Adrenaline Fundraising	59724	12/7/2011	5,560.00	GBB fundraiser
Adrenaline Fundraising	59727	12/14/2011	348.00	BBB FR
Agile Sports Technologies	59782	12/21/2011	400.00	BBB FR
All Iowa Open-Jcs	59728	12/14/2011	150.00	DANCE FR
Allman, Steve	59729	12/14/2011	85.00	BBB
Almost Famous Dance Studio	59730	12/14/2011	2,257.00	DANCE FR
Anamosa Activities Dept	59783	12/21/2011	65.00	FFA
Anamosa Building Supply	59731	12/14/2011	194.35	FFa
ARCHERY CONNECTION	59732	12/14/2011	103.50	ARCHERY
Becker, Quinn	59733	12/14/2011	55.00	GBB
Black, Paula	59805	12/28/2011	72.85	ST HILL MISC
Brandt, Blake	59784	12/21/2011	50.00	BBB
Callahan, Nick	59734	12/14/2011	50.00	Ref Scrimmage
Cardmember Services	59806	12/28/2011	517.32	DANCE FR
Cook, Jayson	59735	12/14/2011	136.00	WR
Cotton Gallery Ltd	59785	12/21/2011	1,011.00	WR FR
Cusick, Dave	59736	12/14/2011	99.50	BBB
Dirks-Haugsted	59786	12/21/2011	650.00	SPANISH CLUB
Ditch, Christina	59737	12/14/2011	126.00	WR
Dryml Tim	59738	12/14/2011	95.00	BBB
DUMOLIEN, CURTIS	59739	12/14/2011	85.00	bbb 12-2-11
Erb's Business Machines Inc	59740	12/14/2011	597.50	HS ATHLETICS
Family Foods	59741	12/14/2011	117.81	MSSC
Family Foods	59787	12/21/2011	29.48	gbb fr
Frasher, Jerry	59742	12/14/2011	132.50	ms bb 12-5-11
Frese, Jeff	59788	12/21/2011	85.00	BBB
Gatto, Joe	59789	12/21/2011	85.00	GBB
Gilman Gear	59743	12/14/2011	4,365.00	FB
Goedken, Rick	59744	12/14/2011	50.00	Ref Scrimmage
Golf Headquarters	59790	12/21/2011	129.99	B Golf FR
Hameister, Steven	59745	12/14/2011	109.68	FFa
Hardersen Debbie	59746	12/14/2011	38.84	GBB
Heying, Ken	59791	12/21/2011	55.00	GBB
Holtan, Jesse	59747	12/14/2011	54.00	BBB
IA High School Music Assoc	59748	12/14/2011	130.00	HS VOCAL MUSIC
Jones County Comm Cupboard	59808	12/28/2011	224.50	FFA
				BBB fundraiser
				gbb fr
				HS MUSICALS
				BBB
				HS ATHLETICS
				BBB
				Vending Resale

Vendor	Warrant	Date	Amount	Description	
Kennedy, Chris	59749	12/14/2011	135.00	BBB	ms bb 12-5-11
Kephart's Music	59792	12/21/2011	64.45	HS VOCAL MUSIC	
Kolder, Rod	59750	12/14/2011	85.00	BBB	
Lamps, Darryl	59751	12/14/2011	110.00	bbb 12-2-11	MILEAGE 12-2-11
Lamps, Darryl	59793	12/21/2011	110.00	BBB	
Lmd Productions	59794	12/21/2011	225.00	MSSC	
LUPIA, TAMMY	59752	12/14/2011	650.00	SPANISH CLUB	
Luther College	59753	12/14/2011	93.00	HS VOCAL MUSIC	
Mach, Bill	59754	12/14/2011	85.00	GBB	
May, Andy	59755	12/14/2011	132.00	WR	
McCone Gourmet Foods	59756	12/14/2011	1,300.00	FFa	
McOtto's	59795	12/21/2011	102.29	Sp Ed FR	MSSC
Middendorf, Aaron	59796	12/21/2011	110.00	GBB	
Minntex Citrus	59757	12/14/2011	23,095.93	FFa	
Minntex Citrus	59809	12/28/2011	220.50	FFA	
Mitchell, Mike	59758	12/14/2011	72.00	ms wr 12-5-11	mileage 12-5-11
Morgan, John	59759	12/14/2011	45.00	MS BB 12-6-11	
Morrison, Dale	59760	12/14/2011	54.00	BBB	
Neeley, Bruce	59761	12/14/2011	95.00	BBB	
News Publishing	59762	12/14/2011	54.00	Veterans Day	
Novel Tees	59797	12/21/2011	62.75	MSSC	
Performance Therapies, P.c.	59798	12/21/2011	180.00	HS ATHLETICS	
Porter, Charlie	59799	12/21/2011	44.00	BBB	
Postmaster	59763	12/14/2011	440.00	HS ATHLETICS	
Reisinger, Shannon	59764	12/14/2011	95.00	BBB	
Rivar's Inc	59765	12/14/2011	55.64	HS VOCAL MUSIC	
Schantz, Derrick	59800	12/21/2011	85.00	GBB	
Schmidt, Mike	59766	12/14/2011	115.00	BBB	
Scholastic Book Fairs	59723	12/1/2011	1,002.30	mssc	
School Specialty	59767	12/14/2011	297.72	ST HILL MISC	
Schuetz, Paul	59768	12/14/2011	52.00	bbb 12-2-11	
Solon High Robotics	59725	12/7/2011	20.00	Registration	
Spielman, Chuck	59769	12/14/2011	85.00	GBB	
Us Games	59770	12/14/2011	223.75	ST HILL MISC	
Stamy, David	59801	12/21/2011	85.00	BBB	
Stoltz, Alan	59771	12/14/2011	96.00	GBB	
Thomas, Daniel	59772	12/14/2011	45.00	MS BB 12-2-11	
Thul, David	59773	12/14/2011	50.50	BBB	
Tiedt, Lowell	59774	12/14/2011	62.40	ms wr 12-5-11	mileage 12-5-11



Vendor	Warrant	Date	Amount	Description
Timp, Patti	59775	12/14/2011	54.87	gbp fr
Timp, Patti	59810	12/28/2011	66.80	ST HILL MISC
Treasured Stitches	59802	12/21/2011	704.00	HS ATHLETICS
Vavricek Gary/Carlene	59776	12/14/2011	1,550.50	FFa
WAGNER, DOUG	59777	12/14/2011	153.00	GBB
Wagner, Leann	59811	12/28/2011	17.00	HS ATHLETICS
Walmart	59778	12/14/2011	616.85	INTERACT
Walmart	59803	12/21/2011	38.26	BBB FR
Walton, Demarro	59804	12/21/2011	56.00	GBB
Waterman, Beth	59812	12/28/2011	24.62	ST HILL MISC
		Fund 21 Total	53,567.45	

MILEAGE 12-2-11

DANCE FR

Vendor	Warrant	Date	Amount	Description
Anderson Erickson Dairy Co.	18738	12/15/2011	4,708.72	Purchased Food
Aramark Uniform	18739	12/15/2011	262.46	Supplies
Aramark Uniform	18747	12/21/2011	137.52	Supplies
Dobbs, Joshua	18740	12/15/2011	1.95	St Lunch
Durgin, Charles	18741	12/15/2011	13.25	St Lunch
Earthgrains Baking Co's Inc	18748	12/21/2011	1,161.67	Purchased Food
Family Foods	18749	12/21/2011	10.72	Purchased Food
General Fund	18755	12/28/2011	32,582.01	November Salaries/Benefits
Gersdorf, Bobbie	18742	12/15/2011	16.34	Travel
Hawkeye Foodservice Distrib	18743	12/15/2011	9,824.45	Purchased Food
Hawkeye Foodservice Distrib	18750	12/21/2011	5,114.46	Purchased Food
Jl Time & Attendance Co, Inc	18751	12/21/2011	25.25	Supplies
Maddux Tressa	18752	12/21/2011	9.40	Ad Lunch
Seeley, Tammy	18744	12/15/2011	9.46	Travel
Shaffer Plumbing	18745	12/15/2011	70.00	Equip Repair
Sprint	18753	12/21/2011	64.95	Phone
Walmart	18746	12/15/2011	35.88	Purchased Food
Walmart	18754	12/21/2011	22.62	Supplies
		Fund 61 Total	54,071.11	

Vendor	Warrant	Date	Amount	Description
<b>Fund 62 - Day Care</b>				
Emslrc	59779	12/16/2011	66.00	Supplies
General Fund	59807	12/28/2011	34,356.59	December Salaries/Benefits
Nutritional Services Dept	59780	12/16/2011	1,900.00	Purchased Food
Walmart	59781	12/16/2011	352.55	Supplies
		Fund 62 Total	36,675.14	

**BOARD OF EDUCATION MEETING**  
**January 16, 2012**

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**ISSUE:** Financial Reports

**CONTACT:** Linda Von Behren, Business Manager

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**BACKGROUND:**

The attached financial reports show the cash balances of each of the school's governmental funds, the construction trades fund and the preschool fund. The preschool fund represents the three year old program only, as the four year old program is state funded and accounted for in the general fund.

Also attached are reports showing the previous month's activity and balances for the district's activity fund, food service fund, and day care fund.

**THE RECOMMENDATION IS:**

"To approve the financial reports as presented"

**BALANCES OF FUNDS**

December 31, 2011

**General Operating Fund**

December 1, 2011 Balance	4,133,856
Receipts:	1,337,141
Expenditures:	<u>(1,143,640)</u>
December 31, 2011 Balance	4,327,357

**Management Fund**

December 1, 2011 Balance	58,936
Receipts:	4,965
Expenditures:	<u>(8,558)</u>
December 31, 2011 Balance	55,343

**Physical Plant & Equipment Fund**

December 1, 2011 Balance	329,977
Receipts:	5,942
Expenditures:	<u>0</u>
December 31, 2011 Balance	335,919

**Capital Projects Fund - Fitness Center**

December 1, 2011 Balance	2,645
Receipts:	0
Expenditures:	<u>0</u>
December 31, 2011 Balance	2,645 *

\* \$2,163.00 Designated - Wrestling Rm

**Capital Projects - SAVE - Secure an Advanced Vision for Education Fund**

December 1, 2011 Balance	6,709,271
Receipts:	160,880
Expenditures:	<u>(1,214,598)</u>
December 31, 2011 Balance	5,655,553

**Debt Service Fund**

December 1, 2011 Balance	239,457
Receipts:	0
Expenditures:	<u>0</u>
December 31, 2011 Balance	239,457

**Construction Trades Program**

December 1, 2011 Balance	(408,597)
Receipts:	0
Expenditures:	<u>(92)</u>
December 31, 2011 Balance	(408,689)

**Three-Year Old Preschool**

December 1, 2011 Balance	1,933
Receipts:	1,875
Expenditures:	<u>(2,543)</u>
December 31, 2011 Balance	1,265

Anamosa C.S.D. (FY 11-12)  
Board Report  
FOR PERIOD ENDING Dec 11-12

Selection Criteria: FUNDS 10

Fund: 10: General

Account Type: Expenditure

Category: +-----+	Appropriation	Current Month	Year To Date	Remaining	YTD % Expended
Unassigned rept code	0.00	130.83	130.83	-130.83	???
11003: Health Services	123,335.00	8,808.06	39,953.63	83,381.37	32.39
11009: Transportation	495,020.00	64,659.86	236,729.04	258,290.96	47.82
11015: Board Of Education	39,405.00	1,113.21	15,057.57	24,347.43	38.21
11016: Fiscal Services	172,622.00	13,108.30	74,419.92	98,202.08	43.11
11018: Office Of Superinten	191,973.00	15,373.21	94,417.24	97,555.76	49.18
11021: General Administrati	751,883.00	63,539.21	351,461.29	400,421.71	46.74
11024: Fixed Charges	4,520.00	376.65	2,259.90	2,260.10	50.00
11027: Plant Operation	557,416.00	73,624.49	299,309.48	258,106.52	53.70
11030: Utilities	302,306.00	45,129.69	126,340.30	175,965.70	41.79
11033: AEA Pass Through	483,603.00	483,603.00	483,603.00	0.00	100.00
11036: General Education-Di	843,193.00	107,004.46	186,640.72	656,552.28	22.13
11038: At Risk	270,576.00	18,195.72	95,090.08	175,485.92	35.14
11039: High School	2,207,251.00	160,719.84	683,154.45	1,524,096.55	30.95
11042: Middle School	1,329,364.00	87,858.50	426,565.89	902,798.11	32.09
11045: Elementary	1,909,848.00	106,798.07	597,608.16	1,312,239.84	31.29
11046: Preschool Program	190,855.00	12,216.22	55,330.74	135,524.26	28.99
11047: Teacher Quality	620,387.00	52,966.35	253,547.90	366,839.10	40.87
11049: Professional Develop	79,902.00	0.00	3,665.06	76,236.94	4.59
11051: Special Education	1,934,869.00	119,593.29	466,903.00	1,467,966.00	24.13
11053: Federal Programs	281,688.00	23,244.02	101,480.36	180,207.64	36.03
11054: Arra Stimulus Funds	0.00	64,904.30	86,539.07	-86,539.07	???
11059: Curriculum	900.00	32.48	306.61	593.39	34.07
11079: Early Intervention	700.00	646.25	2,316.57	-1,616.57	330.94
11088: Federal Programs	0.00	0.00	0.00	0.00	???
11089: Arra Funding	0.00	0.00	0.00	0.00	???
<b>Total</b>	<b>12,791,616.00</b>	<b>1,523,646.01</b>	<b>4,682,830.81</b>	<b>8,108,785.19</b>	<b>36.61</b>

Prior Year:  
36.819%

Anamosa C.S.D. (FY 11-12)  
Board Report  
FOR PERIOD ENDING Dec 11-12

Fund: 10: General  
Account Type: Revenue

Category: +-----+	Appropriation	Current Month	Year To Date	Remaining	YTD % Expended
11003: Health Services	1,500.00	0.00	1,692.00	-192.00	112.80
11046: Preschool Program	217,671.00	21,644.00	86,576.00	131,095.00	39.77
11047: Teacher Quality	84,373.00	8,437.00	33,748.00	50,625.00	40.00
11054: Arra Stimulus Funds	0.00	0.00	0.00	0.00	???
11060: Property Taxes	3,492,676.00	412,801.42	2,188,383.31	1,304,292.69	62.66
11062: Mobile Home Tax	16,000.00	425.20	8,954.77	7,045.23	55.97
11064: Tuition	540,000.00	20,737.58	136,632.69	403,367.31	25.30
11066: Student Fees	68,121.00	1,824.07	45,072.48	23,048.52	66.17
11068: Spec Education Contr	155,600.00	0.00	0.00	155,600.00	0.00
11070: Other Local	350,150.00	5,273.04	33,525.80	316,624.20	9.57
11071: Intermediate Funds	0.00	0.00	0.00	0.00	???
11072: Fund Revenue	0.00	0.00	1,425.00	-1,425.00	???
11075: Misc State Revenue	746,655.00	82,624.46	294,115.46	452,539.54	39.39
11076: Foundation Aid	6,160,260.00	616,026.00	2,464,104.00	3,696,156.00	40.00
11077: Instructional Suppor	0.00	0.00	0.00	0.00	???
11078: AEA Pass Through	483,603.00	483,603.00	483,603.00	0.00	100.00
11079: Early Intervention	72,043.00	7,204.00	28,816.00	43,227.00	40.00
11082: Non-Public Transp	12,000.00	0.00	0.00	12,000.00	0.00
11084: Non-Public Textbooks	925.00	0.00	874.34	50.66	94.52
11086: State/Fed Vocational	10,000.00	0.00	0.00	10,000.00	0.00
11088: Federal Programs	510,808.00	74,241.59	155,381.82	355,426.18	30.42
11089: Arra Funding	259,617.00	0.00	3,843.00	255,774.00	1.48
<b>Total</b>	<b>13,182,002.00</b>	<b>1,734,841.36</b>	<b>5,966,747.67</b>	<b>7,215,254.33</b>	<b>45.26</b>

Prior Year:  
44.131%

Fund 21: Student Activity

Account Tag 10: Activities

Project	Opening Balance	Receipts	Expenditures	Ending Balance
6110: Drama	833.88	0.00	-57.98	891.86
6210: Vocal	2,771.09	1,590.00	500.50	3,860.59
6215: Musicals	2,600.15	0.00	184.84	2,415.31
6220: Instrumental	2,505.76	842.00	0.00	3,347.76
6222: MS Instr Music Fundr	2,030.07	50.00	0.00	2,080.07
6225: HS Music Trip Fund	6.79	0.00	0.00	6.79
6645: Cross-Country	-362.67	0.00	0.00	-362.67
6646: Cross Country Fundrs	3,815.98	0.00	0.00	3,815.98
6711: Boy's Basketball	-465.65	2,975.00	1,555.92	953.43
6712: B'basketball Fundrsr	1,857.30	2,143.00	1,574.43	2,425.87
6721: Boy's Football	13,175.92	-9,250.00	-7,800.00	11,725.92
6722: Football Fundraiser	4,808.60	0.00	25.00	4,783.60
6725: Boy's Soccer	235.00	0.00	0.00	235.00
6726: B'soccer Fundraiser	1,609.09	0.00	0.00	1,609.09
6731: Boy's Baseball	-875.99	1,050.00	0.00	174.01
6732: Baseball Fundraiser	3,270.80	-370.00	0.00	2,900.80
6741: Boy's Track	100.31	0.00	0.00	100.31
6742: B Track Fundraiser	706.96	0.00	0.00	706.96
6761: Boy's Golf	-60.00	0.00	0.00	-60.00
6762: B Golf Fundrsr	1,845.25	562.00	129.99	2,277.26
6791: Boy's Wrestling	-523.00	683.00	394.00	-234.00
6792: Wrestling Fundraiser	1,704.75	370.00	1,011.00	1,063.75
6811: Girl's Basketball	-1,421.84	1,660.00	786.42	-548.26
6812: G Basketball Fundrsr	11,097.94	652.00	5,130.35	6,619.59
6815: Girl's Volleyball	504.36	369.00	0.00	873.36
6816: Volleyball Fundraise	5,720.22	0.00	38.64	5,681.58
6825: Girl's Soccer	0.00	0.00	0.00	0.00
6826: G' Soccer Fundraiser	728.22	0.00	0.00	728.22
6835: Girl's Softball	-584.14	0.00	0.00	-584.14
6836: Softball Fundraiser	2,136.14	0.00	57.84	2,078.30
6841: Girl's Track	0.00	0.00	0.00	0.00
6842: G Track Fundraiser	600.59	0.00	0.00	600.59
6861: Girl's Golf	-50.00	0.00	0.00	-50.00
6862: G Golf Fundrsr	214.40	0.00	0.00	214.40
6900: HS Gen Athletics	8,149.32	1,908.50	4,103.50	5,954.32
7410: Annual	3,978.71	670.00	0.00	4,648.71

Account Tag 10: Activities

Project	Opening Balance	Receipts	Expenditures	Ending Balance
7420: Class Of 2010	55.00	-55.00	0.00	0.00
7421: Class Of 2011	2,886.62	0.00	0.00	2,886.62
7422: Class Of 2012	4,987.66	376.00	0.00	5,363.66
7423: Class Of 2013	2,364.83	0.00	0.00	2,364.83
7429: Class Of 2009	0.00	0.00	0.00	0.00
7430: Ffa Scholarship	9,794.63	0.00	0.00	9,794.63
7431: Ffa	64,163.68	46,927.23	28,789.52	82,301.39
7432: Biological Science	550.73	0.00	0.00	550.73
7433: Spanish Club	12,275.69	-1,300.00	0.00	10,975.69
7434: French Club	2,282.26	70.00	0.00	2,352.26
7435: H.s. Art Fundraising	5,129.97	0.00	-9.99	5,139.96
7436: Cheerleaders/Pom Pon	0.00	0.00	0.00	0.00
7437: Cheerleaders Resale	263.84	79.00	0.00	342.84
7438: Archery Club	2,883.99	472.00	103.50	3,252.49
7441: M.s. Student	8,577.12	2,778.14	2,085.36	9,269.90
7442: MS Concessions	1,501.25	0.00	0.00	1,501.25
7443: Dance Squad	50.00	-50.00	0.00	0.00
7446: Parent Partner	25.01	0.00	0.00	25.01
7447: Student Success Stor	51.10	0.00	0.00	51.10
7448: Special Ed Fundraisr	53.87	97.00	59.79	91.08
7449: Dance Squad-Fundr/Re	3,663.85	835.00	2,508.64	1,990.21
7451: Interact Club	3,996.78	0.00	343.71	3,653.07
7452: Student Council	330.41	286.66	3.16	613.91
7453: Sh Service Project	27.95	0.00	0.00	27.95
7454: Elp/Sci Store	2,200.26	0.00	0.00	2,200.26
7456: Nhs Fundraiser	30.69	0.00	0.00	30.69
7490: Strawberry Hill: Mis	33,842.39	932.77	620.81	34,154.35
7491: Vending Machine	8,008.25	205.89	0.00	8,214.14
7492: Wellness-Raiders Rac	1,854.29	0.00	0.00	1,854.29
7494: Vending Re-Sale	781.48	664.50	74.50	1,371.48
7497: Veterans Day	1,847.06	200.00	54.00	1,993.06
7498: Trapshoot Club	132.35	0.00	0.00	132.35
7621: Weight Room	3,216.12	0.00	0.00	3,216.12
Account Tag 10: Activities total	250,493.44	58,423.69	42,267.45	266,649.68
Fund total	250,493.44	58,423.69	42,267.45	266,649.68



NUTRITIONAL SERVICES PROGRAM - ANAMOSA COMMUNITY SCHOOL DISTRICT

December 1, 2011 - December 31, 2011

CODE	DESCRIPTION	BALANCE	YTD
December 1, 2011	Beginning Fund Equity	\$ 32,029.28	83,088.61
			YTD
RECEIPTS			Receipts
1510	Interest	8.96	28.38
1611	Student Lunch	26,491.45	155,949.75
1612	Student Breakfast		0.00
1613	Student/Adult Milk	1,059.65	9,166.90
1621	Student Ala Carte		0.00
1622	Adult Lunch & Ala Carte	1,223.95	6,587.50
1623	Adult Breakfast		0.00
1631	Special Functions/Other Receipts	876.01	1,016.61
1634	Sales - Other Entity	1,900.00	14,880.40
1980	Refund: Prior Year Expenditure		0.00
3251	State Lunch Reimbursement	692.32	2,500.92
3252	State Breakfast Reimbursement	83.61	280.86
4552	Federal Breakfast Reimbursement	3,230.92	11,155.62
4553	Federal Lunch Reimbursement	20,161.65	74,144.24
4558	Team Nutrition Grant		
4951	Commodities		
5210	Transfer from Fund 10		
6100	Capital Contribution		
	TOTAL RECEIPTS	55,728.52	275,711.18
			YTD
EXPENSES			Expenses
151	Office/Clerical	244.94	979.75
191	Cooks	36,448.67	112,223.13
220	FICA	2,695.92	8,208.43
231	IPERS	2,878.13	8,885.16
273	Health Insurance	2,312.68	13,989.08
331	Registration		5.00
433	Equipment Repair	70.00	15,386.03
532	Phone	64.95	463.46
580	Travel	25.80	134.16
618	Supplies/Expenses	1,544.58	10,589.45
631	Food	18,450.93	119,298.46
631	Ala Carte Food	1,308.24	10,637.73
639	Commodities		0.00
652	Software		1,000.00
653	Parts		
790	Equipment/Depreciation		
	TOTAL EXPENSES	66,044.84	301,799.84
December 31, 2011 Fund Equity Balance			56,999.95

**DAY CARE PROGRAMS**

2011-2012

December 1, 2011 - December 31, 2011

CODE	DESCRIPTION	Month to Date Revenues	Month to Date Expenses	BALANCE
December 1, 2011 Day Care Balance				
1920	Donation	0.00		86,156.69
<b>RAINBOW</b>				
1840	Childcare Services	17,267.98		
1999	Miscellaneous Revenue	0.00		
191	Day Care Worker		22,662.17	
193	Overtime		119.54	
220	FICA		1,699.15	
231	IPERS		1,838.51	
273	Health Insurance		1,506.64	
331	Registrations			
432	Building R & M			
433	Equipment R & M			
532	Phone/Internet			
540	Advertising			
580	Travel			
618	Other		126.38	
631	Purchased Food			
652	Tech-Related Software			
734	Tech -Related Hardware			
739	Other Equipment			
<b>TOTAL RAINBOW REVENUES</b>		17,267.98		
<b>TOTAL RAINBOW EXPENSES</b>			27,952.39	
<b>RAINBOW NET MARGIN FOR THE MONTH</b>				(\$10,684.41)
<b>RAINBOW NET MARGIN YEAR-TO-DATE</b>				(\$11,242.80)
<b>RAINBOW</b>		<b>122,127.67</b>	<b>Year-To-Date Revenues</b>	<b>133,370.47</b>
			<b>Year-To-Date Expenses</b>	<b>(\$11,242.80)</b>
				<b>Year-To-Date Net Margin</b>

**DAY CARE PROGRAMS**

2011-2012

December 1, 2011 - December 31, 2011

**KIDS QUEST - ANAMOSA**

1840 Childcare Services	10,366.09	
1999 Miscellaneous Revenue	0.00	
1510 Interest	12.14	
191 Day Care Worker		5471.34
193 Overtime		0
220 FICA		306.14
231 IPERS		376.44
273 Health Insurance		376.66
331 Registration		
432 Building R & M		0
511 Student Transportation		0
540 Advertising		
580 Travel		2192.17
618 Other		0
631 Purchased Food		
734 Tech-Related Hardware		
739 Other Equipment		
814 Admissions		0.00
TOTAL KIDS QUEST - ANAMOSA REVENUES	10,378.23	
TOTAL KIDS QUEST-ANAMOSA EXPENSES		8,722.75
KIDS QUEST - ANAMOSA NET MARGIN FOR THE MONTH		1,655.48
KIDS QUEST-ANAMOSA NET MARGIN YEAR-TO-DATE		

**KIDS QUEST - ANAMOSA**

69,309.57 Year-To-Date Revenues  
 41,388.93 Year-To-Date Expenses  
 27,920.64 Year-To-Date Net Margin

**Kids Quest - Monticello**

1840 Childcare Services	Revenues	Expenses
1999 Misc Revenue	100.00	
	0.00	
631 Purchased Food		
739 Other Equipment		
814 Admissions		
TOTAL KIDS QUEST - MONTICELLO REVENUES	100.00	
TOTAL KIDS QUEST - MONTICELLO EXPENSES		0.00

**Kids Quest - Monticello**

8,603.47 Year-To-Date Revenues  
 9,140.73 Year-To-Date Expenses

KIDS QUEST - MONTICELLO NET MARGIN FOR THE MONTH 100.00  
 KIDS QUEST-MONTICELLO NET MARGIN YEAR-TO-DATE (537.26) Year-To-Date Net Margin

TOTAL REVENUES 27,746.21

TOTAL EXPENSES 36,675.14

**TOTAL DAY CARE PROGRAM NET MARGIN -**

**TOTAL DAY CARE PROGRAM NET MARGIN - YEAR-TO-DATE**

\$200,040.71 Year-To-Date Revenues  
 \$183,900.13 Year-To-Date Expenses

**All Programs:**

December 31, 2011 Fund Equity

\$77,227.76  
 (\$8,928.93)  
 \$16,140.58 Year-To-Date Net Margin

**BOARD OF EDUCATION MEETING**  
**January 16, 2012**

---

**ISSUE:** Personnel Appointments and Adjustments

**CONTACT:** Superintendent Brian Ney

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**BACKGROUND:**

Routine personnel matters, as outlined in attachment, are recommended for approval.

**THE RECOMMENDATION IS:**

“the Board of Education approve the personnel items as listed.”



**BOARD OF EDUCATION MEETING**  
**January 16, 2012**

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**ISSUE:** Middle School Update

**CONTACT:** Superintendent Brian Ney

---

**BACKGROUND:**

An update on the new middle school will be given.

If action is needed, it can be done at this time.

# Septagon Construction Co., Inc - Ced

Meeting Agenda/Minutes

3500 J Street SW

No. 1.01

Cedar Rapids, IA 52404

Phone: 319-365-6948

Fax: 319-365-9362

**PROJECT TITLE:** Anamosa Community School District

**MEETING DATE:** 1/16/2012

**LOCATION:** High School Library

**SUBJECT:** January Status Report

ITEM	STATUS	STARTED	DUE	BALL IN COURT
1.000	OPN			
CONSTRUCTION MANAGERS REPORT				

1.013	NEW	1/16/2012		SCCI-CED	KL
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Rough draft of Construction Manager's Status Report for Board Packet, so Board can review the Construction Management Issues being presented for approval.

2.000	OPN				
ITEMS FOR DISCUSSION & REQUIRING BOARD ACTION					

2.073	NEW	1/9/2012	1/16/2012	ACSD	BD
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Review and approve Change Management Issue Number 55229 - Delete Wall Panel in Vestibule A149.

WP 06A-Carpentry: Garling Construction, Inc. - Change Order No. 00006 Delete wall panel in Vestibule A149 and finish sheetrock ready for paint, for a DEDUCT to their contract of (\$682.00).

WP 09A-Painting: Feaker Painting, Inc. - Change Order No. 00001 Painting wall above doors in Vestibule A149 for an ADD to their contract of \$198.00

These change orders will generate a CREDIT BACK to WP 01D- Contingency of \$484.00, with approval of the Board.

2.074	NEW	1/9/2012	1/16/2012	ACSD	BD
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Review and approve Change Management Issue Number 55230 - Modify Ductwork at Corridor A150.

WP 23A-HVAC: Geisler Brothers Company - Change Order No. 00006 Modify ductwork as referenced in PR # MPC-20 for a DEDUCT to their contract in the amount of (\$427.00).

WP 26A-Electrical: Acme Electric Company - Change Order No. 00005 Modify electrical as referenced in PR # MPC-20 for an ADD to their contract in the amount of \$124.00.

WP 04A-Masonry: Seedorff Masonry, Inc. - Change Order No. 00008 Modify masonry as referenced in PR # MPC-20 for an ADD to their contract in the amount of \$933.00.

Purchase Order to APC Emmert Manufacturing for the lintels as referenced in PR # MPC-20 for a price of \$140.00. (This purchase order includes the \$20 delivery cost that would also cover delivery of pipe bollards in next CM Issue).

These change order's and purchase order will be funded with monies from WP 01D-Contingency, with approval of the Board. The total DEDUCT to Contingency will be an amount of (\$830.00).

**Prepared By:** Septagon Construction Co., Inc - Ced

**Signed:** \_\_\_\_\_  
Kevin Lauver

**Dated:** 1/11/2012

# Septagon Construction Co., Inc - Ced

Meeting Agenda/Minutes

3500 J Street SW

No. 1.01

Cedar Rapids, IA 52404

Phone: 319-365-6948

Fax: 319-365-9362

**PROJECT TITLE:** Anamosa Community School District

**MEETING DATE:** 1/16/2012

**LOCATION:** High School Library

**SUBJECT:** January Status Report

ITEM	STATUS	STARTED	DUE	BALL IN COURT
2.075	NEW	1/9/2012	1/16/2012	ACSD BD

Review and approve Change Management Issue Number 55231 - Gas Meter Crash Guards.

WP 32B-Exterior Concrete Paving: Eggleston Concrete Contractors, Inc. - Change Order No. 00002 Install Gas Meter Crash Guards 3' in ground and fill with concrete for an ADD to their contract in the amount of \$300.00.

Purchase Order to APC Emmert Manufacturing for the pipe bollards crash guards for a price of \$250.00.  
(These pipe bollards are included in a purchase order with the angle iron from previous CM Issue).

These change order and purchase order will be funded with monies from WP 01D-Contingency, with approval of the Board. The total DEDUCT to Contingency will be an amount of (\$550.00).

2.076	NEW	1/10/2012	1/16/2012	ACSD BD
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Review and discuss Area D:

1) Multi-Use D119. In the design review meeting the question was asked if the floor should be recessed for the wrestling mat? What is the planned use for this room?

2) Laundry D122. Will there ever be a need to have a Commercial Washer and Dryer in this room? If there is the door will need to be wider than a 3'-0" opening.

3.000	OPN			
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CHANGE ORDER STATUS

3.011	NEW	1/16/2012		SCCI-CED KL
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Review the attached log of All Change Documents By Change Management Number.

4.000	OPN			
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SCHEDULE UPDATE

**Prepared By:** Septagon Construction Co., Inc - Ced

**Signed:** \_\_\_\_\_

Kevin Lauver

**Dated:** 1/11/2012



**PROJECT TITLE:** Anamosa Community School District**MEETING DATE:** 1/16/2012**LOCATION:** High School Library**SUBJECT:** January Status Report

ITEM	STATUS	STARTED	DUE	BALL IN COURT
4.011	NEW	1/16/2012		SCCI-CED KL

Review and discuss the attached Construction Schedule Task Sheet.

**Area A:**

Roofing - scheduled to be done 1/6/12: Roofing is complete except for cap flashing.

Floor Slab - scheduled to be done 2/28/12: Floors Slabs are done east of the Commons.

Interior Masonry - scheduled to be done 3/13/12. Interior Masonry is complete excluding stone at Vestibules A101 &amp; A149.

Interior Studs - scheduled to be done 4/10/12. Interior Studs have started to be installed.

Exterior Masonry - scheduled to be done 4/27/12. Exterior Masonry is complete excluding stone at Vestibules A101 &amp; A149.

**Area B & C:**

Roofing - scheduled to be done 1/17/12. Roofing is complete excluding approximately 1/2 of the Area C west end and 1/2 of the Area B west end. Roof should be complete in 2 - 3 weeks, weather permitting.

Floor Slabs - scheduled to be done 2/28/12. Floor Slabs are approximately 50% complete.

Interior Masonry - scheduled to be done 4/3/12. Interior Masonry is over 50% complete.

Interior Studs - scheduled to be done 3/27/12. Interior Studs are 65% complete in Area C and starting in Area B.

Exterior Masonry - scheduled to be done 1/3/12. Exterior Masonry is complete excluding stone at Vestibules C106 &amp; C126.

5.000 OPN

**BUDGET UPDATE**

5.011 NEW 1/16/2012 SCCI-CED KL

Review attached Budget, AIA Document G703 Continuation Sheet, Application No.: 00011.

Approval of Change Management Issue's 55229, 55230 and 55231 will leave a balance in the Contingency Fund of \$35,987.04.

**Prepared By:** Septagon Construction Co., Inc - Ced**Signed:** \_\_\_\_\_

Kevin Lauver

**Dated:** 1/11/2012

**BOARD OF EDUCATION MEETING**  
**January 16, 2012**

---

**ISSUE:** Second Reading of Board Policy

**CONTACT:** Superintendent Brian Ney

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**BACKGROUND:**

Board Policy: Fiscal Management Goals, Code No: 807.1, is recommended for Second Reading.

**THE RECOMMENDATION IS:**

“Approve Second Reading of board policy listed.”

**BOARD OF EDUCATION MEETING**  
**January 16, 2012**

---

**ISSUE:** Retirement Incentive Plan Update

**CONTACT:** Superintendent Brian Ney

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**BACKGROUND:**

An update on employee interest in the Retirement Incentive Plan will be given at this meeting.

**INFORMATION ONLY**

**BOARD OF EDUCATION MEETING**  
**January 16, 2012**

---

**ISSUE:** Approve Whole Grade Sharing Agreement with Olin Schools

**CONTACT:** Brian Ney, Superintendent

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**BACKGROUND:**

Attached please find a copy of the Whole Grade Sharing Agreement with Olin Schools.

**THE RECOMMENDATION IS:**

“Approve Whole Grade Sharing Agreement with Olin Schools.”

**WHOLE GRADE SHARING AGREEMENT BETWEEN  
OLIN CONSOLIDATED SCHOOL DISTRICT AND  
ANAMOSA COMMUNITY SCHOOL DISTRICT  
GRADES 7 – 12**

WHEREAS, the Olin Consolidated School District (hereinafter Olin) and the Anamosa Community School District (hereinafter Anamosa) have the responsibility of providing quality educational services to the students in their respective districts; and

WHEREAS, it is the policy of the State of Iowa to encourage economical and efficient operation of school districts that will insure equal educational opportunity to all children of the state; and

WHEREAS, Iowa Code §§ 256.13, 280.13A, 280.15, 282.7(1), 282.10, 282.11 and 282.12 authorize school districts to enter into whole grade sharing agreements; and

WHEREAS, Olin and Anamosa wish to continue the established relationship under which Olin students in grades 7-12 attend school in Anamosa;

NOW THEREFORE, Olin and Anamosa hereby enter into this one-way whole grade sharing agreement for grades 7-12 pursuant to Iowa Code §282.10(2).

**1. SCOPE**

During the Term of Agreement, Grades 7 through 12, for both school districts will be located in Anamosa. Each District shall maintain their current K-6 program located in their respective communities. Therefore this is a one-way sharing agreement as defined by Section 282.10(2) of the Iowa Code.

Anamosa will be responsible for providing the resources, equipment and facilities necessary for the curricular and extracurricular programs for the 7-12 students. However, Anamosa will schedule at least 6 extracurricular events to be held annually at an Olin facility or venue. The selection and scheduling of the events shall be mutually determined by the Superintendents and is subject to review by the Resolution Committee per Paragraph 11 below.

**2. DURATION OF CONTRACT**

This agreement shall be effective July 1, 2012 and shall be in full force for the school years 2012-13, 2013-14, 2014-15 and shall be terminated on June 30, 2015 unless sooner terminated by the joint agreement of the parties. Notice of such termination shall be made by December 15 of any current school year and would take effect on June 30 of the

following school year. The parties may also expand this agreement to include other grades by joint agreement of the parties. Further, this agreement may be extended by joint agreement of the parties prior to June 30, 2015.

### 3. PAYMENTS

The payment of tuition shall be computed by multiplying the number of Olin students enrolled as determined in the preceding paragraph times 75% of the Olin regular program cost per pupil (Line 2.3 of the Aid and Levy Worksheet).

It is further agreed that the per pupil cost will be adjusted each year to reflect Olin's annual student allowable growth as determined by the State Comptroller.

In addition to the sums to be paid as required above, Olin shall send to Anamosa the teacher salary supplement and professional development categorical funds, as described in Sections 257.10 and 284.12(1)(d), Code of Iowa, which are designated for the Olin students in grades 7-12. Payments for the above items shall be computed by determining the number of Olin students enrolled at Anamosa on the first weekday in October. These payments shall be made in four (4) installments. One-fourth (1/4) will be payable on October 30; the second one-fourth (1/4) payable on January 30; the third one-fourth (1/4) payable on March 30; and the final one-fourth (1/4) payable on June 30.

In addition, Olin will transmit to Anamosa the At-Risk money (line 3.10 on the aid and levy sheet) and the MAG-DOP money (line 5.16 on the aid and levy), for each Olin student actually served in the respective programs in Anamosa at a 100% level. Similarly, Olin will transmit to Anamosa any additional ESL funding for Olin students enrolled in Anamosa ESL programs.

Such tuition and payments, as computed, shall be paid as provided in the preceding paragraph. The computation shall be certified by the Superintendents of the two schools within ten (10) days of the first weekday in October and, as applicable, within ten (10) days of the third Friday of February. When the number of students and other computations are certified and agreed to, then such payments shall be made as scheduled in the preceding paragraphs.

If statutory changes or additions, i.e. state incentives for whole grade sharing, mandate adjustments in the payments required pursuant to this contract, addenda shall be executed to bring the contract into compliance with statutory requirements.

### 4. TRANSPORTATION

Transportation of Olin students to and from Anamosa attendance centers will be provided by Olin. Other transportation shall be provided by Anamosa the same as it currently does for its own students.

4. REGULAR EDUCATION STUDENTS

Anamosa shall be responsible for the instruction, extra-curricular programs, and other school sponsored activities for both Olin and Anamosa students in grades 7-12. Olin students and Anamosa students shall be allowed equal consideration and access to all grades 7-12 school sponsored programs. It is the intention of the respective parties, hereto, that all grades 7-12 Olin students have the same rights and responsibilities as Anamosa students.

The curriculum for grades 7-12 shall be as provided by Anamosa and as mandated by Iowa law. Prior to making significant changes in the curriculum, Anamosa will consult with the Resolutions Committee and give consideration to recommendations made by the Resolutions Committee.

5. SPECIAL EDUCATION STUDENTS

Education for grades 7-12 Olin students identified as requiring special education, shall be provided by Anamosa, provided Anamosa has an appropriate program, according to terms agreed upon by the Boards with tuition payments as specified in paragraph 1, section 3. Payment to Anamosa shall be computed on the basis of the actual cost. If Anamosa lacks an appropriate program for a student, and the student must be enrolled in an appropriate program elsewhere, Olin shall be responsible for bearing the cost of that program.

6. JURISDICTION

Olin grades 7-12 students shall be solely under the jurisdiction of and the sole responsibility of Anamosa during the academic school day and during all extracurricular activities. Olin grades 7-12 students shall be subject to the same academic, disciplinary, and other additional requirements that apply to Anamosa resident students.

All applicable student hearings will be conducted by the Anamosa administration. In the case of hearings regarding long-term suspensions (suspensions greater than 10 days) and expulsions, Anamosa Board of Directors shall conduct the hearing and a majority decision will decide the outcome.

7. STUDENT RECORDS – CLASS RANK / GRADUATION

Olin grades 7-12 student records will be transferred to be incorporated with the Anamosa High School student records.

Graduation requirements will be those of Anamosa and shall be applicable to all students regardless of residence. Olin grades 7-12 student's academic ranking shall be immersed within the Anamosa student population by grade level.

8. SCHOLARSHIPS

No distinction will be made between the residences of students for scholarships awarded.

Exceptions to the above include (a) scholarship funds by trust agreement available only to resident student graduates of either Olin or Anamosa, and (b) any scholarships awarded by individuals, organizations outside the jurisdiction of the two districts.

9. LIABILITY

If any claim for injury is made by a student, the district transporting or supervising the student at the time of the injury shall be responsible for any payment of claims, damages, or judgments arising out of the injury and that transporting or supervising district shall indemnify, defend and hold harmless the non-transporting or non-supervising district if a claim is made against the non-transporting or non-supervising district for an injury which occurred while the student was under the supervision and control of the transporting or supervising district. Both Olin and Anamosa agree to carry liability insurance consistent with the agreement, to the extent provided by each District's insurer.

10. RESOLUTIONS COMMITTEE

A Resolutions Committee will be formed by Olin and Anamosa for the purpose of discussing issues arising out of this agreement. The Resolutions Committee will consist of two Board members and the Superintendent from both school districts. This committee will make recommendations to the Board of Directors from each district on issues arising out of the interpretation and operation of this agreement, or any relevant issues not contained in this agreement that have a significant impact upon this agreement and the parties. In the event the parties are unable to agree as to the interpretation and operation of this agreement after submission of the issue to the Resolutions Committee and after discussion at a joint board meeting, the dispute will be decided by a committee consisting of one representative from each party and one representative to be appointed by the administration of the AEA.

11. MODIFICATION OF AGREEMENT

This agreement may be modified by mutual consent of the districts, but only after giving thirty (30) days public notice of the intention to modify the agreement to residents of each district by official publication of a notice wherein it is stated the date, time, and place that the Board will consider action on the proposed modification, at a public meeting, wherein the proposed modification is described prior to Board action on the same. Under all circumstances, when applicable, the provisions of Iowa Code, Sections 282.10, 282.11, and 282.12 as amended, shall apply.



12. JOINT BOARD MEETINGS

As necessary, the Boards of Directors of both districts shall meet jointly to discuss matters of mutual concern and/or benefit.

14. DISTRICT NAMES & IDENTITY

- A. Each District shall maintain its own name and identity currently in use.
- B. The names on equipment, facilities, or other indicia of possession shall not be changed.
- C. The Districts shall continue to conduct their business matters as independent school corporations.
- D. When an announcement or release of extra-curricular scores or results is made for high school events, it shall be in the name of the Anamosa High School.

15. SAVINGS CLAUSE

Should any court of competent jurisdiction rule that any part or parts of this contract are illegal or contrary to law, those portions of this agreement not illegal or contrary to law shall continue in full force and effect between the parties.

16. NOTICES

All notices or other communicators to be given under this agreement shall be deemed given when either personally delivered or mailed by first class mail, postage prepaid, with proper address to the superintendent of each school district until otherwise notified.

17. COUNTERPARTS

This agreement may be executed in counterparts, each of which so executed shall be deemed to be an original, but all of which together shall constitute the same instrument.

18. ENTIRE AGREEMENT

This agreement represents the entire agreement between Olin and Anamosa. Any subsequent changes or modifications to the terms of this agreement shall be considered and approved in accordance with Section 12 and must be in the form of a duly-executed amendment to this agreement.

IN WITNESS WHEREOF, the parties being duly authorized by their respective Boards of Directors, have caused this agreement to be executed on the dates set out below.

2012-2015

Olin Consolidated School District.

By: \_\_\_\_\_  
Board President

By: \_\_\_\_\_  
Superintendent

By: \_\_\_\_\_  
Board Secretary

Date: \_\_\_\_\_

Anamosa Community School District.

By: \_\_\_\_\_  
Board President

By: \_\_\_\_\_  
Superintendent

By: \_\_\_\_\_  
Board Secretary

Date: \_\_\_\_\_

**BOARD OF EDUCATION MEETING**  
**January 16, 2012**

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**ISSUE:** Approve Contract with DLR Architects for Safe Room at New Middle School

**CONTACT:** Brian Ney, Superintendent

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**BACKGROUND:**

The contract and addenda for architectural services with DLR for the Safe Room is ready for approval and signature. It has been reviewed and approved by Jennifer Jones, our FEMA contact in Des Moines. It is a standard form of contract as required by FEMA regulations. If you want to read the approximately 40 page document one can be provided in paper or electronically.

**THE RECOMMENDATION IS:**

“Approve the contract and addenda with DLR for architectural services for the Safe Room.”

**BOARD OF EDUCATION MEETING**  
**January 16, 2012**

---

**ISSUE:** Approval of Superintendent Contract for 2012-2013 School Year

**CONTACT:** Lowell Tiedt, Board President

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**BACKGROUND:**

Mr. Ney has agreed to stay for another year as Superintendent. This will allow the new Middle School to be completed, the Safe Room and FEMA grant to be completed, and the move to occur under his leadership.

**THE RECOMMENDATION IS:**

“Approve a 1-year contract with Mr. Ney at his current salary with a possible increase to be determined when all administrative salaries are set.”

**BOARD OF EDUCATION MEETING  
January 16, 2012**

---

**ISSUE:** Curriculum Replacement/Update Recommendations for 2012-2013

**CONTACT:** Mary Bendixen, Curriculum Director

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In June 2011, Mary Bendixen presented a list of curriculum needs to the school board and was asked to return to the board in January 2012 to request funding for these purchases. Mary and the elementary Social Studies committee will share information about resources that are needed for the 2012-2013 school year.

**Curriculum Expenditure History:**

- 2006-07 \$100,000 K-12 Reading and Language Arts
- 2007-08 \$ 75,000 K-12 Science, HS Foreign Language
- 2008-09 \$ 75,000 K-12 PE/Health, K-12 Fine Arts, 7-12 Math, HS History
- 2009-10 \$ 50,000 K-5 Math, K-12 Counseling, 7-12 Social Studies
- 2010-11 \$ 5,000 HS Psychology, HS FCS
- 2011-12 \$ 0

**Curriculum Needs:**

- 2011-2012 Finish purchasing resources identified during 2006-2010 Curriculum Review Process, need to buy K-5 Social Studies and additional materials for 7-12 Career/Tech . Projected total cost, \$45,000.
- 2012 – 2015 Minor updates with Iowa Core funds and/or Building budgets
- 2016 – 2020 Major updates with Board support

**THE RECOMMENDATION IS:**

Use \$45,000 of the carry-over/unassigned balance to purchase resources for Elementary Social Studies and Secondary Career/Tech.

### K-5 Social Studies Resources

Grade	Current Resources	Issues
Kindergarten	No materials	Teachers do "calendar" social studies OR what they have their own materials for No consistency from class to class
1st	No materials	Inconsistent coverage of topics from class to class
2 <sup>nd</sup>	Christmas Around the World Maps & Globes Tables and charts Daily Geography	All teacher-made materials Not sure if other grades cover this
3 <sup>rd</sup>	Map, Globes, & Graphs (2004) Scholastic News Magazines (weekly) Communities Around Us (1997)	Lack of coverage of Iowa Core Curriculum Text difficult for struggling readers Don't use textbooks
4 <sup>th</sup>	Regions and Resources (1997) Scholastic News (weekly) Daily Geography	Shows 7 regions and there are now only 5 Poor map quality Dry text, not age-appropriate 4 <sup>th</sup> /5 <sup>th</sup> grade overlaps
5 <sup>th</sup>	Scholastic News (weekly) Our Country (1991) Nifty Fifty Books (Internet and various state books purchased by teacher)	Reading not at grade level Pages torn, highlighted, written on Text out of date (Our Country with Twin Towers pictured) Books older than our students

**Social Studies Alive! from TCI (Teacher's Curriculum Institute)**  
<http://www.teachinci.com/programs/elementary.html>

<b>Grade</b>	<b>Desired Resources</b>	<b>Benefits</b>
<b>Kind</b>	<b>Me and My World</b> explores the relationships in students' lives with their families, friends, teachers, and neighbors. Students explore ways to get along with others and how to solve problems. They learn that people live differently in different places and that they can help care for the world. Students practice the lessons they learn in activities such as creating "Who Am I?" books and identifying ways to help reduce waste in the environment.	Big Book – very age appropriate Can apply – getting along, good choices, how to join a group. Hands-on activities, not all sit and listen.
<b>1st</b>	<b>My School and Family</b> introduces the structures of schools and families. Students learn how to get along with classmates, follow school rules, and identify people who work at a school. They learn about family traditions and the ways in which family members interact and change. They apply their learning in hands-on activities such as categorizing photographs of family members and acting out the roles of school staff.	Age-appropriate activities
<b>2<sup>nd</sup></b>	<b>My Community</b> teaches students the basics of geography, economics, and citizenship in the context of learning about their local community. Readings are reinforced by activities that develop a wide range of skills. These skills include designing a community within the classroom, making a simple toy using assembly-line techniques, and acting out people's experiences in different time periods.	Incorporates technology
<b>3<sup>rd</sup></b>	<b>Our Community and Beyond</b> broadens students' awareness about the local and global communities in which they live. They learn the basics of geography in order to locate communities on a globe. They learn about different cultures and public service roles. Through activities such as forming human monuments to commemorate contributions of community members, students solidify their grasp of the responsibilities within communities.	Continuity with curriculum across the district Updated info Age-appropriate text as well as "doable" content in a school year
<b>4<sup>th</sup></b>	<b>Regions of Our Country</b> presents five regions of the United States through the lens of four social sciences — economics, geography, political science, and history. Students learn to think like social scientists as they "tour" the regions, investigating the features that make the regions distinct and the characteristics that unite them. Ultimately, students apply what they have learned about our nation as they research their own states.	Map quality Age-appropriate text level Current info
<b>5<sup>th</sup></b>	<b>America's Past</b> covers American history from the first migrations into the Americas through the 20th century. Intense interaction with the personalities, places, and events that structured our nation leads students to be both keen observers of and informed participants in U.S. history.	Current, accurate material Easy pages to follow – "reader friendly" Resources already created for teachers to duplicate Maps and charts are easier to read

**BOARD OF EDUCATION MEETING  
January 16, 2012**

---

**ISSUE:** First Reading of Board Policies – Volunteer Policies: 900.7, 900.7R, 900.7-E2  
and Wellness Policies: 504.7, and RP504.7

**CONTACT:** Superintendent Brian Ney

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**BACKGROUND:**

Please see the attached board policies with revisions for First Reading.

900.7

900.7R

900.7-E2

The following policies will also be brought for First Reading. You will be given a copy of these policies Monday night. The Wellness Committee is finishing final revisions to these policies and they were not available at the time of printing of this packet.

504.7

RP504.7

**THE SUPERINTENDENT’S RECOMMENDATION IS:**

“Approve First Reading of board policies listed.”



### **Board of Education Committees**

Policy Committee	Kristine Kilburg, Jean Sellnau, Rich Crump
Negotiations Committee	Kristine Kilburg, Jean Sellnau, Anna Mary Riniker
PPEL & Facilities Committee	Connie McKean, Rich Crump, Anna Mary Riniker
CADRE	Shaun Lambertsen, Rich Crump
Jones Co. Conf. Bd.	Lowell Tiedt
IASB Delegate Assembly Representative	Connie McKean
Ad Hoc Building/Long Range Planning	Kristine Kilburg, Lowell Tiedt, Connie McKean

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 \*\*\* ACTIVITY REPORT \*\*\*  
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ST. TIME	CONNECTION TEL	CONNECTION ID	NO.	MODE	PGS.	RESULT
01/10 08:58			5378	AUTO RX	ECM	1 OK 00'31
01/10 09:37			5379	AUTO RX	ECM	1 OK 00'42
01/10 09:44			5380	AUTO RX	ECM	2 OK 01'14
01/10 11:25			5381	AUTO RX	ECM	1 OK 00'30
01/10 13:46	352 742 0926		5382	AUTO RX	ECM	1 OK 00'29
01/10 13:51			5383	AUTO RX	G3	0 NG 00'45
						0 #005
01/10 13:56			5384	AUTO RX	G3	0 NG 00'44
						0 #005
01/10 14:09			5385	AUTO RX	G3	2 OK 01'24
01/10 14:30	3194622914		5386	AUTO RX	ECM	2 OK 01'14
01/10 15:50	3193969714		5387	AUTO RX	ECM	2 OK 00'43
01/10 18:09			5388	AUTO RX	ECM	1 OK 01'38
01/11 07:57			5389	AUTO RX	G3	2 OK 01'34
01/11 08:42	13194625317		5390	AUTO RX	ECM	7 OK 01'01
01/11 10:13	701 787 3333		5391	AUTO RX	G3	1 OK 01'00
01/11 10:51	1888726973		1601	TRANSMIT		0 NG 00'01
						0 STOP
01/11 10:52	18887269736		1602	TRANSMIT	ECM	6 OK 03'03
01/11 16:38	13176123546		1603	TRANSMIT	G3	1 OK 00'48
01/11 17:57			5392	AUTO RX	G3	1 OK 00'48
01/12 09:04	16514529204		1604	TRANSMIT	ECM	3 OK 00'28
01/12 09:52	3194622503		5393	AUTO RX	ECM	2 OK 00'51
01/12 11:11	14433250143		1605	TRANSMIT	ECM	2 OK 00'44
01/12 12:15			5394	AUTO RX	ECM	2 OK 00'52
01/12 12:58	3651469		1606	TRANSMIT	ECM	2 OK 00'20
01/12 12:59	462 4540	Anamosa Pub.	1607	TRANSMIT	ECM	2 OK 00'24
01/12 13:01	398 5846	Gazette	1608	TRANSMIT	ECM	2 OK 00'47