



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

November 7, 2011 – 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
Recognize Visitors & Community Input
5. Consent Agenda (Review & Approval)
Personnel Appointments & Adjustments A

OLD BUSINESS:

1. Middle School Update B
2. Appoint Replacement Delegate for IASB Delegate Assembly C

NEW BUSINESS:

1. 2011 Certified Enrollment Summary D
2. Renewal of Residential Listing for Student Built Home E
3. Energy Savings F
4. Modification of a Transfer Students Graduation Requirements G
5. Report on Middle School Research on Instructional Practices H
6. Report from Maintenance/Housekeeping Staff on Summer Training I

REPORTS:

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

CLOSED SESSION pursuant to *Iowa Code* section 21.5(1)(a), to review or discuss records that are required or authorized by state or federal law to be kept confidential in the consideration of the enrollment or appropriate educational placement of an individual who is required to register as a sex offender under *Iowa Code* chapter 692A.

ACTION on the enrollment or appropriate educational placement of an individual who is required to register as a sex offender under *Iowa Code* 692A.

Adjourn

Important Dates

November 17, 2011 – IASB Conference

November 21, 2011 – Policy Committee Meeting 5:30 p.m.

November 21, 2011 – Regular Board Meeting 7:00 p.m.

BOARD OF EDUCATION MEETING
November 7, 2011

ISSUE: Personnel Appointments and Adjustments

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
November 7, 2011

ISSUE: New Middle School Update

CONTACT: Brian Ney, Superintendent

BACKGROUND:

An update on the new middle school will be given.

THE RECOMMENDATION IS:

If any action is needed, it will be taken here.

**BOARD OF EDUCATION MEETING
November 7, 2011**

ISSUE: Appointment of Replacement Delegate for IASB Delegate Assembly

CONTACT: Brian Ney, Superintendent

BACKGROUND:

Anna Mary was planning to represent the District as our Delegate at the IASB Delegate Assembly. She is unable to attend the conference, so we will need to appoint a replacement.

Kris Kilburg and Shaun Lambertsen are attending the School Finance 101 meeting held during the same time as the Delegate Assembly.

Connie McKean has agreed to serve as the Delegate at the IASB Delegate Assembly.

THE RECOMMENDATION IS:

I recommend Connie McKean to represent the District as the Delegate for the IASB Delegate Assembly.

BOARD OF EDUCATION MEETING
November 7, 2011

ISSUE: 2011 Certified Enrollment Summary

CONTACT: Brian Ney, Superintendent

BACKGROUND:

Attached you will find the 2011 Certified Enrollment Summary.

Between last year's and this year's count dates, we lost about 70 students. This count is the students living in our district that are of school age, not the "kids in the seats" count, although that number is also lower. Some students left during the past year, and some moved over the summer.

Strawberry Hill's count is down 30, the MS is down 4, and the HS is down 30. Part of the HS loss is due to graduating 102 and bringing in 84 freshmen. Our current enrollment in grades K-8 shows that our classes will be averaging about 75-80 students per grade instead of being over 100 as they have been for a few years. The remaining loss of students comes from fewer Open Enrolled out (which is good, but it also means we don't get to count the students).

INFORMATION ONLY

BOARD OF EDUCATION MEETING
November 7, 2011

ISSUE: Renewal of Residential Listing for Student Built Home

CONTACT: Brian Ney, Superintendent

BACKGROUND:

Enclosed you will find a copy of the Residential Listing Contract from Warren Wortman Realty. Warren is recommending that we keep the listing at \$205,000.

THE SUPERINTENDENT'S RECOMMENDATION IS:

Approve Residential Listing Contract renewal for the list price of \$205,000 and extend contract through June 30, 2012.



Residential Listing Contract

I/We request that (Co.) WARREN WORTMAN REALTY or any of its employees, agents or associates select, prepare and complete the form documents as authorized by Iowa law or by the Iowa Supreme Court Rule, such as purchase agreements, groundwater hazard, and declaration of value incident to a residential real estate transaction. **The signing of this Contract creates important rights and liabilities on the part of both the Seller(s) and the Buyer(s). If you have concerns regarding your rights and liabilities you are encouraged to seek competent legal advice.**

ANAMOSA, Iowa. Dated: _____

In consideration of your agreement to list and endeavor to sell, I hereby grant to you, a licensed real estate broker, the sole and exclusive right to sell the following real estate located in JONES County, Iowa, and locally known as (address):

529 KAITLYNN AVE

FOR THE LIST PRICE OF: \$ _____

COMMISSION: Should the property or any part thereof be sold or exchanged or Buyer(s) be found therefore by you and any other person, at the price specified herein or any other price or terms which I may authorize or accept, I agree to pay you at the time of closing a commission of 3 % of the **SALE PRICE** with a minimum fee of \$ 2000 commission, whichever is greater. Should a bonafide offer be made by a ready, willing and able Buyer(s) meeting the terms of this contract and I fail to fulfill this agreement, then I shall pay you the agreed commission in full upon demand. Should other property be accepted by me in exchange, I hereby consent to you representing and accepting compensation from all parties to the transition.

CONVEYANCE: I also will promptly deliver to you a complete abstract showing good and merchantable title to the date of transfer and execute a warranty deed to the property for delivery to the Buyer(s), or enter into a contract for deed.

MARKETING: I authorize the placing of a lock box on this property. In order to show the property, you and your agents shall have access to it at all reasonable times, and I will give you all possible assistance in making a sale of the property. You are authorized to place a "For Sale" sign on the property. You are authorized and directed to submit this listing to the Multiple Listing Service of The Cedar Rapids Area Association of REALTORS®, to be published and disseminated to its participants and to report to the Multiple Listing Service and its members, both before and after the sale, any information concerning price and terms of sale, encumbrances and financing as they may request. You are authorized to list the property, including display of photos, videos and/or Virtual Tours on the internet.

MORTGAGE INFORMATION: I authorize you to contact the following lender(s) and instruct the same to provide to you with all pertinent information regarding this property such as the mortgage status, loan balances, escrows and payments, etc.:

First Mortgage - Lender: _____ Mortgage Number: _____

Second Mortgage - Lender: _____ Mortgage Number: _____

EXCLUSIVE RIGHT TO SELL: This listing shall be designated as an **Exclusive Right to Sell** listing. We authorize the listing broker as the exclusive entity to sell our property but further authorize and direct the listing broker to cooperate with other brokers, including buyer's brokers, in the sale of this listed property and to compensate such brokers out of the commission provided for herein.

NON-DISCRIMINATION: This property is offered without regard to race, color, sex, sexual orientation, gender identity, creed, religion, national origin, handicap and familial status. I further recognize, authorize and direct that the property be marketed in full compliance with all applicable federal, state and local statutes, regulations and ordinances relating to fair housing.

EARNEST MONEY: It is further understood that out of any forfeited earnest money, 100% shall go to the Seller(s). The Seller(s) agree(s) to be bound by the terms of the Initial Property Inspection Form of the Cedar Rapids Area Association of REALTORS® relative to property repair issues.

REPRESENTATION: As the Seller(s), I/We will furnish to you the information concerning this property via this listing contract and the Seller's Property Disclosure Document, and I represent to the best of my knowledge and belief that such information is true and accurate. I further agree to inform you of any changes affecting this property or its condition and in a timely manner, agree to amend the Property Disclosure Document of any such changes during this contract period. If it is established that such information and/or representation is incorrect or untrue, I agree to indemnify and hold you harmless from any and all loss, damage or expense in connection therewith, including court costs and reasonable attorney's fees. I further agree the listing company and its agents accept no responsibility for care, custody, or maintenance of the listed property unless an agreement to the contrary is signed by all parties.

Seller(s) Initials _____

Subject Property Address 529 KAITLYNN AVE

TERMINATION AND PROTECTION PERIOD: This contract shall terminate at 11:59 P.M. on (date) _____ except that if the property shall be sold, rented, or exchanged within 60 days after the termination of this listing or any extension hereof to any party to whom I, you, or any other licensed real estate broker, or any other person has presented it while it was listed, I will pay you the commission specified above. However, I shall not be obligated to pay such compensation if a valid listing contract is entered into during the term of the said protection period with another licensed real estate broker and a sale, lease or exchange of the property is made during the term of the stated protection period.

GENDER AND NUMBER: Words, and phrases herein shall be construed as in the singular or plural number, as masculine, feminine or neutral gender, as may be indicated by the context hereof.

DATA SHEET CHANGES: I hereby authorize the agent to make incidental changes to the data entry sheet for marketing purposes.

Seller's Legal Name (Please Print) _____

Seller's Legal Name (Please Print) _____

Seller's Signature _____

Seller's Signature _____

Real Estate Company _____

Authorized Listing Agent _____

Data Entry Information

All fields are required unless marked with a not-required abbreviation (nr).

Property Type: Condo (CON) Single Family (SFM) Zero Lot (ZER)

Area: Corridor (CDR) Hiawatha/Robins (H/R) Marion (MAR) NE NW SE SW OT-E (east of I-380) OT-W (west of I-380)

Price: _____

Address: 529 KAITLYNN AVE # _____

City/Town: ANAMOSA Zip Code: 52205 County: JONES

Parcel #: 0901379003 Gross Tax: 3200 Net Tax: 3200

Legal Description: MEADOW RIDGE 6TH ADD LOT 13

Lot Size: 100 X 125 Acres: _____ Restricted Listing: Y N

Owner/Lessor: ANAMOSA COMMUNITY SCHOOLS Owner Phone: _____ NR

Listing Office: WWR Agent Name: WORTMANWARRE 1 2 1 (same as MLS login)

Co-Listing Office: _____ Co-List Agent Name: _____ 1 2 1 (same as MLS login)

CCB (SOC): 3.0 Dual Commission: Y N Incremental Commission: Y N

Agent Remarks: _____

List Date: _____ Expire Date: _____

Lwr	Lvl 1	Lvl 2	Lvl 3	Total	Total Rooms: <u>7</u>	Elem School: <u>ANAMOSA</u>
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Bedrooms: <u>3</u>	Abv Grd Fin SqFt: <u>1668</u>	Middle School: <u>ANAMOSA</u>
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Full Baths: <u>2</u>	Low Lvl Fin SqFt: _____	High School: <u>ANAMOSA</u>
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Half Baths: _____ Assoc. Y N Assoc. Fee: _____ Month Year Zoning (nr): R-1

Year Built: 2011 New Construction: Y N Possession: IMMEDIATE Master Bedroom: LL Level 1 Level 2 Level 3

Garage Size (nr): 26 X26 Bath off Master Bedroom (nr): Y N Basement: Y N House Size (nr): 48 X37

Seller(s) Initials _____

Form 010 - Residential Listing Contract Page 3 of 3

Subject Property Address **529 KAITLYNN AVE**

Directions (you must fill this out): **HWY 151 & 64 NORTH ON CHAMBER DR, RT ON MEADOW RIDGE, LEFT ON KAITLYNN AVE, 2 BLOCKS NORTH ON RIGHT**

Builder (nr): **ANAMOSA COMM SCHOOL** Taxable Value: **\$197,080** R-Value: Ceiling: **40** Sidewalls: **21**

Remarks: (please email if possible to MLS@CRRealtors.org. Include address in subject line and limit to 800 characters)

Features - Check All That Apply

Style	<input type="radio"/> Aluminum	<input type="radio"/> Eat-In Kitchen	<input type="radio"/> Refrigerator	<input type="radio"/> Security System	Water/Sewer
<input checked="" type="radio"/> Ranch	<input checked="" type="radio"/> Vinyl	<input type="radio"/> Dining L	<input type="radio"/> Dishwasher	<input type="radio"/> Electric Fence	<input checked="" type="radio"/> City Water
<input type="radio"/> Raised Ranch	<input type="radio"/> Steel	<input type="radio"/> Breakfast Bar	<input type="radio"/> Disposal	<input type="radio"/> Irrigation System	<input checked="" type="radio"/> City Sewer
<input type="radio"/> Split Foyer	<input type="radio"/> Wood	<input checked="" type="radio"/> Kitchen/Din CB	<input type="radio"/> Trash Comp	<input type="radio"/> Intercom	<input type="radio"/> Well Water
<input type="radio"/> Split Level	<input type="radio"/> Slate	<input type="radio"/> See Remarks	<input checked="" type="radio"/> Auto Garage	<input type="radio"/> Dog Run	<input type="radio"/> Septic System
<input type="radio"/> 'L' Foyer	<input type="radio"/> Stucco	Other Room	<input type="radio"/> Water Softener Lease	<input type="radio"/> Whirlpool	<input type="radio"/> Community Well
<input type="radio"/> 1.5 Story	<input type="radio"/> Composite	<input type="radio"/> Rec Room	<input type="radio"/> Water Softener Own	<input type="radio"/> Sauna	<input type="radio"/> Community Septic
<input type="radio"/> 1.75 Story	<input type="radio"/> Concrete Block	<input checked="" type="radio"/> Great Room	<input checked="" type="radio"/> Water Heater - Gas	<input checked="" type="radio"/> Vaulted Ceiling	<input type="radio"/> Rec Agreement
<input type="radio"/> 2 Story	Garage	<input type="radio"/> 1st Floor Family	<input type="radio"/> Water Heater - Elect	<input type="radio"/> Satellite Dish	<input type="radio"/> See Remarks
<input type="radio"/> Over 2 Story	<input type="radio"/> 1 Car	<input checked="" type="radio"/> 1st Floor Utility	<input type="radio"/> Washer	<input type="radio"/> Elevator	Site Description
<input type="radio"/> Contemporary	<input checked="" type="radio"/> 2 Car	<input type="radio"/> 2nd Floor Utility	<input type="radio"/> Dryer	<input type="radio"/> Sound System	<input type="radio"/> Wooded
<input type="radio"/> Townhouse	<input type="radio"/> 3 Car	<input type="radio"/> Den/Study	<input type="radio"/> See Remarks	<input type="radio"/> Enclosed Porch	<input type="radio"/> Waterfront
<input type="radio"/> Flat/Apt	<input type="radio"/> 4 Car or More	<input type="radio"/> See Remarks	Miscellaneous	<input type="radio"/> See Remarks	<input type="radio"/> Water view
<input type="radio"/> Loft/High-Rise	<input checked="" type="radio"/> Attached	Fireplace	<input checked="" type="radio"/> Deck	Heating/Cooling	<input type="radio"/> In-Town Acreage
<input type="radio"/> See Remarks	<input type="radio"/> Detached	<input type="radio"/> Built In	<input checked="" type="radio"/> Patio	<input checked="" type="radio"/> Gas Heat	<input checked="" type="radio"/> Golf Course
Condo Unit Level	<input type="radio"/> Drive Under	<input type="radio"/> Free Standing	<input type="radio"/> In-ground Pool	<input type="radio"/> Electric Heat	<input type="radio"/> Cul-de-sac
<input type="radio"/> Condo Lower Level	<input type="radio"/> Tandem	<input type="radio"/> Wood Burning Stove	<input type="radio"/> Above-ground Pool	<input type="radio"/> Oil Heat	Terms
<input type="radio"/> Condo Level 1	<input type="radio"/> Carport	<input type="radio"/> Wood Burning Fireplace	<input type="radio"/> Indoor Pool	<input type="radio"/> LP Heat	<input type="radio"/> Assumable
<input type="radio"/> Condo Level 2	<input type="radio"/> None	<input type="radio"/> Gas	<input type="radio"/> Hot Tub	<input type="radio"/> Hot Water Heat	<input checked="" type="radio"/> VA
<input type="radio"/> Condo Level 3+	<input type="radio"/> See remarks	<input type="radio"/> Electric	<input type="radio"/> Screen Porch	<input checked="" type="radio"/> Forced Air	<input checked="" type="radio"/> FHA
Construction	Basement	<input type="radio"/> Family Room	<input type="radio"/> Home Warranty	<input type="radio"/> Gravity	<input type="radio"/> Contract
<input checked="" type="radio"/> Frame	<input checked="" type="radio"/> Full	<input type="radio"/> Rec Room	<input type="radio"/> Storage Shed	<input type="radio"/> Wood Heat	<input checked="" type="radio"/> Cash
<input type="radio"/> Metal Frame	<input type="radio"/> Walkout	<input type="radio"/> Living Room	<input type="radio"/> Fencing	<input type="radio"/> Steam Heat	<input checked="" type="radio"/> Conventional
<input type="radio"/> Masonry	<input type="radio"/> Partial	<input type="radio"/> Great Room	<input type="radio"/> Attic Fan	<input type="radio"/> Solar	<input type="radio"/> See Remarks
<input type="radio"/> See Remarks	<input type="radio"/> Crawl	<input type="radio"/> Master Bedroom	<input type="radio"/> Pets Allowed	<input type="radio"/> Heat Pump	Other
Exterior	<input type="radio"/> Block	<input type="radio"/> Kitchen	<input type="radio"/> Cable Ready	<input checked="" type="radio"/> Central Air	<input type="radio"/> REPO
<input checked="" type="radio"/> Partial Brick	<input checked="" type="radio"/> Pour	<input type="radio"/> See Remarks	<input type="radio"/> Handicapped Features	<input type="radio"/> Window/wall Air	<input type="radio"/> Short Sale
<input type="radio"/> Brick	<input type="radio"/> Wood	Appliances Include	<input type="radio"/> Whole House Fan	<input type="radio"/> See Remarks	
<input type="radio"/> Partial Stone	<input type="radio"/> Slab	<input type="radio"/> Range			
<input type="radio"/> Stone	Dining Room	<input type="radio"/> Microwave			
	<input type="radio"/> Formal Dining				

Notes:

Seller(s) Initials _____

BOARD OF EDUCATION MEETING
November 7, 2011

ISSUE: Energy Business Services – John Nagle

CONTACT: Brian Ney, Superintendent

BACKGROUND:

I made contact with a couple of vendors related to this project for a comparison quote. I sent them the details of what is to be replaced and also that we need done by the end of December. I have received one quote from Justice Electric. That copy is attached.

THE RECOMMENDATION IS:

I recommend that we approve the proposal from Energy Business Services, LLC.

ALTERNATE QUOTE FOR ANAMOSA COMMUNITY SCHOOL DISTRICT FROM:

Justice Electric Co.

"Who Says There's No Justice"

312 - 7th Avenue SE

Cedar Rapids, IA 52401

(319) 366-1546

October 31, 2011

Energy Biz Services
Attn: John Nagle
Re: School Retro-fit

Quote #11-281

We propose to furnish electrical work and material to retro-fit school as follows:

- 2 - lamp fixtures: 487
- 4 - lamp fixtures: 824
- 4 - lamp type A fixtures: 119
- Replace exits: 30
- Gym sensors: 65
- Room sensors: 115

For the cost of One hundred fifty thousand dollars.

\$150,000.00

Billing would be monthly, 90% of completed work, balance upon completion, with payment due 10 days from date of invoice. This proposal is good for thirty (30) days.

If you have any questions, please feel free to call.

Thank you,

Joe Justice
Estimator

ACCEPTANCE OF PROPOSAL - The above specifications, prices and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance

Signature

BOARD OF EDUCATION MEETING

November 7, 2011

ISSUE: Modification of Transfer students Graduation Requirements

CONTACT: Brian Ney, Superintendent

BACKGROUND:

We have discussed the student that transferred from out of state that will be two credits short, even though the student is taking a full schedule.

Below is a review:

Core Classes through Spring 2011:

English: 7 credits

Math: 7 credits

Science: 6 credits

Social Studies: 4 credits

Electives: 14 credits

Total: 38 credits

The previous school had a shorter day (7 periods), allowing for fewer credits to be taken. This student was on track to graduate at the previous high school, completing 38 of 39 attempted credits, and only needed 10 credits (5 classes per semester out of a possible 7) to graduate from there.

Senior year schedule 2011-2012:

English: 3 credits

Math: 2 credits

Science: 1 credit

Social Studies: 2 credits

Electives: 8 credits

Total: 16 credits

Total credits at graduation time if all courses are passed:

English: 10 credits

Math: 9 credits

Science: 7 credits

Social Studies: 6 credits

Electives: 22 credits (plus .25 portfolio credit)

Total: 54 credits (plus .25 portfolio credit)

Compared to Anamosa requirements:

English: 2 credits over

Math: 3 credits over

Science: 1 credit over

Social Studies: Same credits--meets World History, US History, and Government requirements

PE: 1 credit over

Human Growth and Development: Same credit requirement

Computer: Meets computer applications 1 requirement

Portfolio: .75 credits short

Electives: 1 credit short

THE RECOMMENDATION IS:

“I recommend that we approve the request for Modification of Graduation Credit requirements, requesting to waive one elective credit and .75 portfolio credits from graduation requirement for transfer student. This is according to the newly-modified Board Policy #605.4.”

BOARD OF EDUCATION MEETING
November 7, 2011

ISSUE: Report on Middle School Research on Instructional Practices

CONTACT: Linda Vaughn, Middle School Principal

BACKGROUND:

Linda Vaughn will discuss the process being used to determine what the curriculum will be in the new Middle School.

INFORMATION ONLY

BOARD OF EDUCATION MEETING
November 7, 2011

ISSUE: Report from Maintenance Staff on Summer Training

CONTACT: Ed Sarsfield, Maintenance Director

BACKGROUND:

Members of the housekeeping staff will be present at tonight's meeting to give a report from the summer training they attended.

INFORMATION ONLY

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	Anna Mary Riniker
Ad Hoc Building/Long Range Planning	Kristine Kilburg, Lowell Tiedt, Connie McKean