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
Administrative Offices Board Room
Monday, June 19, 2017 - 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)	
	Minutes of Board Meeting	A
	Bills due and payable and bills paid between Board Meetings	B
	Financial Reports	C
6.	Resignations/Terminations/Reductions	D
7.	Personnel Appointments & Adjustments	E

OLD BUSINESS

1.	Second Reading of Board Policies	F

NEW BUSINESS

1.	Approval of District Handbooks for 2017-2018	G
2.	Transfer from General Fund to Student Activity Fund for Athletic Safety/Protective Gear	H
3.	P.E. Waiver	I
4.	Apple K-12 Lease Purchase Agreement	J

REPORTS

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

ADJOURN

IMPORTANT DATES

July 17, 2017 - Regular Board Meeting

EXHIBIT A

BOARD OF EDUCATION MEETING
June 19, 2017

ISSUE: Minutes of Board Meetings

CONTACT: Recording Secretary, Don Folkerts

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

THE SUPERINTENDENT'S RECOMMENDATION IS:
"the Board of Education approves the minutes of the May 15, 2017 Regular Meeting, the May 22, 2017 Special Meeting and the June 5, 2017 Regular Meeting."

Anamosa Community School District
Regular Meeting
May 15, 2017

The Anamosa Board of Education met in regular session on May 15, 2017, at 7:00 p.m., in the Anamosa Schools Administrative Offices with President Behnke presiding. Members present: Claussen, Sayre, Braden, McKean and Kilburg. Director Riniker was absent.

Motion by McKean, seconded by Kilburg to adopt the agenda, as adjusted. Motion carried 6-0.

Motion by McKean, seconded by Sayre to approve the consent agenda (minutes dated 4/17 and 5/1, claims and financial reports), as submitted. Motion carried 6-0.

Motion by Kilburg, seconded by Braden to approve the resignation of Nick Norris, Special Education Teacher, Assistant Varsity Football Coach and Head Varsity Baseball Coach at the end of the 2016-17 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Braden to approve the resignation of Mindy Carstensen, 6th Grade Teacher, effective at the end of the 2016-17 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Braden to approve the resignation of Jess Beem, Elementary Assistant Principal, effective June 30, 2017. Motion carried 6-0.

Motion by Kilburg, seconded by Braden to approve the resignation of Joe Beadle, Assistant Varsity Girls' Track Coach, effective May 20, 2017. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the hiring of Andrew Eley, High School Vocal Music Teacher, effective with the 2017-18 school year. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the transfer of Nick Booth from Instructional Coach position to High School Special Education Level II BD/LD, effective with the 2017-18 school year. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the transfer of Jolyn Kennedy from 6th Grade Teacher to Middle School Reading Specialist, effective with the 2017-18 school year. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the hiring of Ron Timp, 7th Grade Softball Coach, effective immediately. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the hiring of Steve Rucker, Assistant Varsity Baseball Coach, effective immediately. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the hiring of Melissa Alger, Assistant Varsity Volleyball Coach, effective August 7, 2017 subject to certification. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the hiring of Deanna Smith, Assistant Varsity Volleyball Coach, effective August 7, 2017 subject to certification. Motion carried 6-0.

Motion by Kilburg, seconded by Claussen to approve the second reading of board policies, as submitted with the exception of 900.7, 900.7E1 and 900.7R1 that will be reviewed at the June 5, 2017 meeting. Motion carried 6-0.

Motion by McKean, seconded by Sayre to approve the attached Amendment to Employee Assistance Program Fee for Service Contract with Mercy Medical Center effective June 1, 2017 through May 31, 2018. Motion carried 6-0.

Motion by Claussen, seconded by Braden to approve a fundraising request from the Anamosa School Foundation, as submitted. Motion carried 6-0.

Motion by Kilburg, seconded by Braden to approve wages/salaries for non-union employees for the 2017-18 school year at a 2% increase of the total package. Motion carried 6-0.

Motion by McKean, seconded by Braden to approve the negotiated settlement with the Secretary/Para-educator Association at a total package increase of 2.02% for the 2017-18 school year. Motion carried 6-0.

Motion by Sayre, seconded by Braden to adjourn at 8:15 p.m. Motion carried 6-0.

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President

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Recording Secretary

Anamosa Community School District
Special Meeting
May 22, 2017

The Anamosa Board of Education met in special session on May 22, 2017, at 6:15 p.m., in the Anamosa Schools Administrative Offices with President Behnke presiding. Members present: Kilburg, Claussen, Braden and McKean. Directors Riniker and Sayre were absent.

Motion by Kilburg, seconded by Braden to approve the agenda, as submitted. Motion carried 5-0.

Motion by McKean, seconded by Braden to approve the resignation of Alisa Oliver, Middle School Special Education Teacher, effective at the end of the 2016-17 school year. Motion carried 5-0.

Motion by McKean, seconded by Braden to approve the resignation of Wes Wilson, High School Mathematics Teacher, effective at the end of the 2016-17 school year. Motion carried 5-0.

Motion by Kilburg, seconded by Braden to approve the hiring of Lucas Stanton, Head Varsity Football Coach, effective August 7, 2017. Motion carried 5-0.

The board held interviews with two prospective candidates to fill the vacancy created when Rob Sayre resigned. Lowell Tiedt and Carl Chalstrom have each expressed an interest in filling the vacancy on the board.

Motion by McKean, seconded by Braden to adjourn at 7:23 p.m. Motion carried 5-0.

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President

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Recording Secretary

Anamosa Community School District
Regular Meeting
June 5, 2017

The Anamosa Board of Education met in regular session on June 5, 2017, at 7:01 p.m., in the Anamosa Schools Administrative Offices with President Behnke presiding. Members present: Kilburg, McKean, Claussen, Braden and Riniker.

Motion by McKean, seconded by Riniker to adopt the agenda, as revised. Motion carried 6-0.

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Motion by Kilburg, seconded by Riniker to approve the resignation of Vicki Dostal, 7th Grade Language Arts Teacher, effective immediately, subject to finding a suitable replacement. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the resignation of Joyce Johnson, 6th Grade Teacher, effective at the end of the 2016-17 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the resignation of Gary Otting, 8th Grade Assistant Boys' Basketball Coach, effective immediately. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the resignation of April Rundquist, 7th/8th Grade Assistant Girls' Track Coach, effective immediately. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the resignation of Caroline Kipp-Sutliff, Assistant Varsity Girls' Basketball Coach, effective immediately. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the resignation of Victoria Forrester, Dance Coach/Advisor, effective immediately. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Adrian McKay, Elementary Assistant Principal, effective July 1, 2017. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Diana Lord, Elementary Literacy and Media Teacher, effective with the 2017-18 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Stacey Miller, High School Mathematics Teacher, effective with the 2017-18 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Sarah Davidson, Middle School Science Teacher, effective with the 2017-18 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Abigail Funke, Middle School 6th Grade Teacher, effective with the 2017-18 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the transfer of Angie Lawrence from High School Spanish Teacher to Middle School Instructional Coach for the 2017-18 school year. Motion carried 6-0.

Motion by Kilburg, seconded by Riniker to approve the hiring of Lucas Stanton, Weight Room Coordinator, effective June 6, 2017. Motion carried 6-0.

Andy McKean gave a legislative update to the board outlining some of the laws passed in the recent session.

Motion by Kilburg, seconded by Braden to approve the committee's recommendation naming Carl Chalstrom to fill the vacancy on the board created with the resignation of Rob Sayre. Motion carried 5-1; Nay: Claussen.

Director Chalstrom was sworn in at this time by Board Secretary Linda Von Behren.

Motion by Riniker, seconded by Kilburg to approve the donor wall concepts as they pertain to the Ball Fields, Performing Arts Center and the Kennedy Recognition Plaque, as revised. Motion carried 7-0.

Motion by McKean, seconded by Braden to reduce the cost of ala carte milk from .50 to .25 for the 2017-18 school year with a re-evaluation at the end of said year to determine sustainability going forward. Motion carried 7-0.

Motion by Kilburg, seconded by Braden to approve the second reading of board policies, as follows: Motion carried 7-0.

905.1	Volunteer Services	
905.1R1	Volunteer Services Regulation	
905.1E1	Volunteer Disclosure Statement	
905.1E2	Volunteer Statement of Confidentiality	(new policy)

Motion by Kilburg, seconded by Riniker to approve the contract with GWAEA for the Sub-Central Teacher Substitute Program for 2017-18. Motion carried 6-0. Director McKean abstained.

Motion by Riniker, seconded by McKean to approve the Financial Management Software Access Agreement with Grant Wood Area Education Agency for 2017-18. Motion carried 7-0.

Motion by Claussen, seconded by Chalstrom to approve the Primary Vendor of Contract Award to Martin Bros. Distributing. Motion carried 7-0.

Motion by Kilburg, seconded by Braden to approve the first reading of revisions to board policies, as presented. Motion carried 6-0. Director Chalstrom abstained.

Motion by Kilburg, seconded by Riniker to approve the rental of a golf cart from Lincolnway Golf Cars for $375.00 Motion carried 7-0.

Motion by McKean, seconded by Kilburg to approve the reduction of the secretarial support position at Kids Club effective June 21, 2017. Motion carried 7-0.

Motion by Kilburg, seconded by Riniker to adjourn at 9:30 p.m. Motion carried 7-0.

Motion by Riniker, seconded by Kilburg to go into closed session, at 9:39 p.m., 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. Motion carried 7-0.

Motion by Kilburg, seconded by Braden to come out of closed session at 11:05 p.m. Motion carried 7-0.

EXHIBIT B

BOARD OF EDUCATION MEETING
June 19, 2017

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

CONTACT: Linda Von Behren, Business Manager

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."

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description		
Fund 10						
Advancement Services of Jones County	GEN~91652	6/19/2017	53.24	Apr SVC	May svc	
Agvantage Fs	GEN~91653	6/19/2017	5,849.57	Diesel 701.1 gal	Gas 514.4 gal	Gas 507 gal
Ahlers & Cooney, P.C.	GEN~91654	6/19/2017	1,303.00	legal svcs		
Alburnett Community School	GEN~91655	6/19/2017	6,758.16	1st Sem OE	1st Sem OE TLC	
Alliant Energy/IPL	GEN~91656	6/19/2017	20,230.36	Elect - 124138 kwh	Elect 120000 kwh	Elect - 42562 kwh
Altorfer Machinery Co	GEN~91657	6/19/2017	1,155.70	svc		
City Of Anamosa	GEN~91658	6/19/2017	1,886.36	water	water - doghouse	water restrm
Anamosa Publications	GEN~91659	6/19/2017	156.29	brd	publica	
Apple Computer	GEN~91660	6/19/2017	596.00	Vaughn/iPad	Vaughn	svc
Automotive Services	GEN~91661	6/19/2017	689.90	tires	dr ed svc	
Banowetz Lumber Company	GEN~91662	6/19/2017	29.15	bldg trades	State Signs	
Barron Motor	GEN~91663	6/19/2017	750.11	parts	sup	drivers ed
Black Hills Energy	GEN~91665	6/19/2017	1,210.11	Nat Gas 612 CCF	Nat Gas 425 CCF	Nat Gas 228 CCF
Blade Pest Control	GEN~91666	6/19/2017	225.00	svc		
Brodart Co	GEN~91667	6/19/2017	241.59	libr sup		
Capital Sanitary Supply	GEN~91668	6/19/2017	556.60	clng sup	paper prod	
Cedar Falls Community Schools	GEN~91669	6/19/2017	456.03	transp - L3		
Cedar Rapids Comm School Districts	GEN~91670	6/19/2017	17,074.45	2nd Sem OE	2nd Sem OE TLC	pmic
Central City Community Schools	GEN~91671	6/19/2017	10,137.24	2nd Sem OE	2nd Sem OE TLC	
Century Link	GEN~91672	6/19/2017	950.32	phone	Bus Garage phone	
Claim Aid	GEN~91673	6/19/2017	8.72	svc 6/1		
Communications Engineering Co	GEN~91674	6/19/2017	530.00	svc		
Cummins Central Power LLC	GEN~91676	6/19/2017	681.44	svc		
Dept Of Education	GEN~91677	6/19/2017	1,080.00	inspections	insp fees	
Dutch Creek Turf Care	GEN~91678	6/19/2017	200.00	svc		
Follett School Solutions	GEN~91679	6/19/2017	1,859.08	libr books		
Grant Wood AEA	GEN~91682	6/19/2017	14,017.00	16-17 data processing	registr - Vaughn	registr - Rekemeyer
Griggs Music	GEN~91683	6/19/2017	16.00	resale		
Hawkeye Comm/Fandel Alarm	GEN~91684	6/19/2017	447.50	svc		
Hillyard/Des Moines	GEN~91685	6/19/2017	43.96	parts		
Home Decorating	GEN~91686	6/19/2017	39.99	grounds		
Houghton Mifflin Co	GEN~91687	6/19/2017	179.51	testing		
HS Petty Cash	GEN~91688	6/19/2017	51.97	postage		
Iowa Comm Network	GEN~91689	6/19/2017	1,431.75	Phone/Internet		
Iowa Testing Programs	GEN~91690	6/19/2017	4,467.40	testing	testing-home school	
Infrastructure Technology Solns	GEN~91691	6/19/2017	13,580.00	Scale Care AHS & AMS	svc	softw
The Iowa Children's Museum	GEN~91692	6/19/2017	130.00	preschool		

Vendor	Warrant	Date	Amount	Description		
Iowa City CSD	GEN~91693	6/19/2017	3,779.08	2nd Sem OE	indiv costs - L1	2nd Sem OE TLC
Iowa Prison Industries	GEN~91694	6/19/2017	110.00	clng sup		
IWI Motor Parts	GEN~91695	6/19/2017	584.07	parts		
John Deere Financial	GEN~91696	6/19/2017	932.29	grounds	eqpmt	parts
Joyce Johnson	GEN~91697	6/19/2017	54.33	Flex Sup		
Junior Achievement	GEN~91698	6/19/2017	4,488.41	Spring 2017		
Koch Brothers, Inc	GEN~91699	6/19/2017	1,027.48	meter		
Kone inc	GEN~91700	6/19/2017	219.57	qtrly svc		
Kromminga Motors	GEN~91701	6/19/2017	150.16	parts		
Lakeshore	GEN~91702	6/19/2017	152.41	presch		
LEAF	GEN~91703	6/19/2017	1,379.85	copiers		
Linn-Mar Community Schools	GEN~91704	6/19/2017	16,895.40	2nd Sem OE	2nd Sem OE TLC	
Lisbon Community School	GEN~91705	6/19/2017	37,169.88	2nd Sem OE	2nd Sem OE TLC	
Marion Independent School Dist	GEN~91706	6/19/2017	81,097.92	2nd Sem OE	Home School OE	2nd Sem OE TLC
Marion Janitorial Supply	GEN~91707	6/19/2017	130.37	clng sup		
Matheson Tri-Gas, Inc	GEN~91708	6/19/2017	140.28	ind tech	Equip Repair	
Matt McManus Impact LLC	GEN~91709	6/19/2017	38.95	sup		
McAleer Water Conditioning	GEN~91710	6/19/2017	172.50	rent 6/1-8/31		
Micron Consumer Products Group	GEN~91711	6/19/2017	285.45	Vaughn	svc	tech sup
Midland Community School District	GEN~91712	6/19/2017	3,379.08	2nd Sem OE	2nd Sem OE TLC	
Miller Logging	GEN~91713	6/19/2017	510.00	sup		
Monticello Comm School District	GEN~91715	6/19/2017	71,610.24	2nd Sem OE	2nd Sem OE TLC	OE nonfall concurr
Monticello Machine Shop	GEN~91716	6/19/2017	31.74	sup		
Mount Vernon Community Schools	GEN~91717	6/19/2017	98,532.35	2nd sem oe	2nd Sem OE TLC	
North Linn Community Schools	GEN~91718	6/19/2017	6,914.24	2nd Sem OE	2nd Sem OE TLC	
Nutritional Services Dept	GEN~91719	6/19/2017	111.00	sup - Empl Svc Awards	presch sup	
Phonak LLC	GEN~91720	6/19/2017	1,204.64	L1 Sup		
Pioneer Valley Books	GEN~91721	6/19/2017	3,503.06	Elem texts		
Really Good Stuff Inc	GEN~91722	6/19/2017	153.59	sup		
ReNu Parts & Equipment	GEN~91723	6/19/2017	166.52	eqpmt		
Julie Rice	GEN~91724	6/19/2017	144.89	travel	reimb	
Sadler Power Train	GEN~91725	6/19/2017	90.45	parts		
Charlotte Scheckel	GEN~91726	6/19/2017	57.50	May Home School Travel		
School Bus Sales	GEN~91727	6/19/2017	758.40	parts		
School Specialty	GEN~91728	6/19/2017	142.00	sup		
Select Service	GEN~91729	6/19/2017	340.00	May svc	April svc	
Springville Community School	GEN~91730	6/19/2017	110,749.73	2nd Sem OE	2nd Sem OE TLC	Fall & Spring concurr enr
St. Patrick's Preschool	GEN~91731	6/19/2017	14,792.17	4th 1/4 Preschool		
Staples Business Advantage	GEN~91732	6/19/2017	292.66	sup		

Vendor	Warrant	Date	Amount	Description		
Stephen Motors Inc	GEN~91733	6/19/2017	230.07	parts		
Superior Appliance	GEN~91734	6/19/2017	16.95	parts		
Tapkens Convenience Plus	GEN~91735	6/19/2017	286.37	gas		
Trugreen Processing Center	GEN~91736	6/19/2017	2,982.00	svc	grounds	
Tyco Integrated Security	GEN~91737	6/19/2017	91.71	June svc		
Valley Distribution Corp	GEN~91738	6/19/2017	1,426.22	additives		
Linda Von Behren	GEN~91739	6/19/2017	51.68	funeral	travel	
Wapsi Waste Services	GEN~91740	6/19/2017	180.00	5/8 svc	6/8 svc	5/24 svc
Windstream Communications	GEN~91741	6/19/2017	418.80	leased fiber		
Linda Zach	GEN~91742	6/19/2017	185.68	TAG travel	Jan-May TAG Travel	
		Fund 10 Total	**577,235.64**			

Vendor	Warrant	Date	Amount	Description	
Fund 31					
Banowetz Lumber Company	GEN~91662	6/19/2017	726.49	ticket booth	helmet rack
Geisler Brothers Co	GEN~91681	6/19/2017	26,714.00	svc	
Infrastructure Technology Solns	GEN~91691	6/19/2017	5,440.53	PAC Surveillance	PAC Camera system
John Deere Financial	GEN~91696	6/19/2017	52.41	press boxes	helmet rack
MMS Consultants, Inc	GEN~91714	6/19/2017	800.00	pract flds - final	
		Fund 31 Total	**33,733.43**		

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

Secretary

Authorized and Approved

Board President

Vendor	Warrant	Date	Amount	Description
Fund 33				
Berens-Tate Consulting Group	GEN~91664	6/19/2017	3,000.00	svc 2012 rebate report
Gee Asphalt Systems	GEN~91680	6/19/2017	30,517.00	HS Parking Lot
		Fund 33 Total	**33,517.00**	

Vendor	Warrant	Date	Amount	Description
Fund 36				
Culver's Garden Center & Greenhouse	GEN~91675	6/19/2017	2,406.75	PAC Landscaping
Infrastructure Technology Solns	GEN~91691	6/19/2017	600.00	Data drops - Bus Garage
		Fund 36 Total	**3,006.75**	

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

Secretary

Authorized and Approved

Board President

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description		
Fund 91						
Anamosa Community School	EAR~1681	6/19/2017	2,500.00	16-17 Fiscal Agent		
Bennett CSD	EAR~1682	6/19/2017	400.00	May preschool		
Durant CSD	EAR~1683	6/19/2017	840.00	May preschool		
Grant Wood AEA	EAR~1684	6/19/2017	2,679.25	May CART		
Hacap	EAR~1685	6/19/2017	1,390.01	May Red Ahead	April Red Ahead	April Jones Co Child Care
Sherri Hunt	EAR~1686	6/19/2017	613.07	Reimb expneses, Phone,		
Jones Co Extension Service	EAR~1687	6/19/2017	808.47	May Child Care Resource		
Jones County Auditor	EAR~1688	6/19/2017	2,989.50	May ECI Director		
Little Friends Preschool	EAR~1689	6/19/2017	70.00	May preschool		
Little Home Learning Center	EAR~1690	6/19/2017	220.00	May preschool		
Little Panther Preschool	EAR~1691	6/19/2017	120.00	May preschool		
Lutheran Services In Iowa	EAR~1692	6/19/2017	13,877.24	April PAT Visits- Jones	New Parent - Cedar Co	April New Parent Visits-
Midland Preschool	EAR~1693	6/19/2017	1,540.00	May preschool		
North Cedar CSD - Preschool	EAR~1694	6/19/2017	216.00	May preschool		
North Cedar CSD Preschool	EAR~1695	6/19/2017	114.00	May preschool		
Olin Cons Ind School	EAR~1696	6/19/2017	280.00	May preschool		
Sacred Heart Preschool	EAR~1697	6/19/2017	450.00	May preschool		
St. Patrick's Preschool	EAR~1698	6/19/2017	710.00	May preschool		
Trinity Muscatine Public Health	EAR~1699	6/19/2017	628.87	April Cedar Co Child Care		
West Branch CSD	EAR~1700	6/19/2017	140.00	May preschool		
Zion Lutheran Preschool	EAR~1701	6/19/2017	215.00	May preschool		
		Fund 91 Total	**30,801.41**			

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

Secretary

Authorized and Approved

Board President

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description	
Fund 10					
Horace Mann	GEN~0	5/26/2017	1,450.00	Tsa/Ira/Annuities	
Iowa State Treasurer	GEN~0	5/12/2017	1,584.00	State Income Tax	
Iowa State Treasurer	GEN~0	5/18/2017	26,340.00	State Income Tax	
Iowa State Treasurer	GEN~0	5/26/2017	1,559.00	State Income Tax	
Internal Revenue Service	GEN~0	5/12/2017	10,084.91	Fica	Federal Income Tax
Internal Revenue Service	GEN~0	5/18/2017	155,802.07	Fica	Federal Income Tax
Internal Revenue Service	GEN~0	5/26/2017	9,955.42	Fica	Federal Income Tax
Mass Mutual	GEN~0	5/26/2017	5,180.00	Tsa/Ira/Annuities	
Payflex Systems Usa	GEN~0	5/3/2017	2,075.32	Flex payment	
Payflex Systems Usa	GEN~0	5/17/2017	1,856.88	Flex payment	
Payflex Systems Usa	GEN~0	5/24/2017	1,225.88	Flex payment	
Payflex Systems Usa	GEN~0	5/31/2017	3,012.02	Flex payment	
VALIC	GEN~0	5/26/2017	100.00	Tsa/Ira/Annuities	
Voya	GEN~0	5/26/2017	1,500.00	Tsa/Ira/Annuities	
		Fund 10 Total	**221,725.50**		

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description
Fund 10				
Collection Services Center	GEN~91572	5/18/2017	40.00	Other Ded Payable
Iowa Department of Revenue	GEN~91573	5/18/2017	106.94	Other Ded Payable
		Fund 10 Total	**146.94**	

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

Authorized and Approved

Secretary

Board President

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description
Fund 10				
U.s. Postal Service	GEN~91574	5/19/2017	119.00	postage
		Fund 10 Total	**119.00**	

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description		
Fund 10						
Activity Fund	GEN~91589	5/24/2017	270.00	Mt Vernon Track entry		
Anamosa Floral	GEN~91590	5/24/2017	55.00	service awards		
Black Hills Energy	GEN~91591	5/24/2017	1,147.38	Nat Gas 1167 CCF	Nat Gas 294 CCF	Nat Gas 114 CCF
Cardmember Services	GEN~91592	5/24/2017	2,056.78	bldg sup	Found Svc awards	At Risk TQ
Fareway	GEN~91593	5/24/2017	45.95	FCS sup		
Terri Gonnerman	GEN~91594	5/24/2017	38.50	Refund balance in band		
Iowa Dept Of Human Services	GEN~91595	5/24/2017	29,269.22	April Medicaid		
IFCSEP Conference	GEN~91596	5/24/2017	420.00	Registr - TQ		
Trent Jeffrey, Trustee	GEN~91597	5/24/2017	10.00	gas reimb		
Koch Brothers, Inc	GEN~91598	5/24/2017	1,611.96	meter		
Carmel Manternach	GEN~91599	5/24/2017	5.00	sup		
Mercer Health & Benefits LLC	GEN~91600	5/24/2017	220.50	April Flex	Apr flex	
Melinda Morarie	GEN~91601	5/24/2017	9.00	Refund lost book fee		
Nebraska-Iowa Industrial Fasteners Corp	GEN~91602	5/24/2017	105.37	sup		
Julie Rice	GEN~91603	5/24/2017	11.44	Garden Grant reimb		
Walmart	GEN~91604	5/24/2017	760.16	health sup	sup	FCS Sup
Wapsi Waste Services	GEN~91605	5/24/2017	1,056.25	May svc		
		Fund 10 Total	**37,092.51**			

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

____
Secretary

Authorized and Approved

____
Board President

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description
Fund 10				
AEA Treasurer	GEN~91606	5/26/2017	1,206.56	Organization Dues
Collection Services Center	GEN~91587	5/26/2017	259.50	Other Ded Payable
Horace Mann Life	GEN~91607	5/26/2017	157.50	Other Ded Payable
Iowa Public Employees Retire Sys	GEN~91608	5/26/2017	112,577.38	IPERS
Jones Co Sheriff	GEN~91588	5/26/2017	274.97	Other Ded Payable
		Fund 10 Total	**114,475.91**	

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description
Fund 31				
Cardmember Services	GEN~91592	5/24/2017	192.30	security - SH
		Fund 31 Total	**192.30**	

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description
Fund 33				
Bankers Trust; Corporate Trust Dept	GEN~0	5/15/2017	7,454.38	May 2012 B payment
		Fund 33 Total	**7,454.38**	

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

Authorized and Approved

Secretary

Board President

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description
Fund 40				
Community State Bank	GEN~0	5/31/2017	61,042.12	QSCB wire transfer
Farmers State Bank	GEN~0	5/31/2017	124,247.56	QSCB wire transfer
Ohnward Bank & Trust	GEN~0	5/31/2017	61,026.46	QSCB wire transfer
		Fund 40 Total	**246,316.14**	

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description
Fund 40				
Citizens Savings Bank	GEN~91609	5/31/2017	46,955.48	2010 C Sinking Fund
Fidelity Bank & Trust	GEN~91610	5/31/2017	70,433.22	2010 A Sinking Fund
Fidelity Bank & Trust	GEN~91611	5/31/2017	260,919.88	2011B Sinking Fund
		Fund 40 Total	**378,308.58**	

Payroll Deductions	213,549.82
General Fund	160,010.04
Capital Projects	192.30
SAVE	7,454.38
Debt Service	624,624.72

Total May Business Above: $1,005,831.26

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

Secretary

Authorized and Approved

Board President

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description	
Fund 10					
Collection Services Center	GEN~91625	6/9/2017	259.50	Other Ded Payable	
Carrie Fellinger	GEN~91627	6/9/2017	37.00	preschool conf travel	
Caleb Haselhuhn	GEN~91628	6/9/2017	244.75	TQ Travel	registr
Stephanie Hora, Trustee	GEN~91629	6/9/2017	74.15	reimb curric return	
Iowa Dept Of Human Services	GEN~91630	6/9/2017	110.78	May Medicaid	
Iowa City CSD	GEN~91631	6/9/2017	925.00	Indiv svc	
Trent Jeffrery	GEN~91632	6/9/2017	30.00	gas reimb	
Jones Co Sheriff	GEN~91626	6/9/2017	172.76	Other Ded Payable	
Diann Moats	GEN~91633	6/9/2017	400.00	Refund Dr Ed Fee	
Sam's Club/Synchrony Bank	GEN~91635	6/9/2017	207.90	FCS Sup	sup
Katlyn Zaruba	GEN~91636	6/9/2017	6.75	Refund lost book fee	
		Fund 10 Total	**2,468.59**		

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description		
Fund 10						
Mercer H&B Admin,IA Fiduciar	GEN~91651	6/14/2017	96,198.16	health	dental	vol life
		Fund 10 Total	**96,198.16**			

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
Fund 31				
Ricklefs Construction Inc	GEN~91634	6/9/2017	13,356.50	conc stand
		Fund 31 Total	**13,356.50**	

Payroll Deductions	54,840.68
General Fund	43,826.07
Capital Projects	13,356.50
Total June business above, prior to 6/19/17:	$112,023.25

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		
Fund 21						
All American Sports	ACT~66804	5/3/2017	3,071.95	FB - Helmets and		
Anamosa Bowling Center	ACT~66871	5/24/2017	81.00	AMS St Act Acct		
Anamosa Floral	ACT~66823	5/10/2017	40.00	B Tr FR	G Tr FR	
Anamosa Floral	ACT~66887	5/26/2017	59.00	G Soc FR	B Soc FR	
Anamosa Floral	ACT~66895	5/26/2017	397.50	Class of 2017		
Anamosa Publications	ACT~66843	5/17/2017	240.00	HS Musical	B Tr FR	
AP Program	ACT~66872	5/24/2017	2,745.00	Vending Resale		
Chelsea Arensdorf	ACT~66824	5/10/2017	107.98	FFA		
ASPi Solutions dba Tourney Machine	ACT~66873	5/24/2017	300.00	B Tr	G Tr	
Automotive Services	ACT~66844	5/17/2017	103.09	HS Athletics		
Justin Bader, Trustee	ACT~66805	5/3/2017	20.00	B Tr FR - Parking		
Justin Bader, Trustee	ACT~66845	5/17/2017	970.00	B Tr State Meal	Parking	
Jan Beardsley	ACT~66888	5/26/2017	200.00	HS Vocal Music -		
Big Blast Inflatatables, LLC	ACT~66898	5/31/2017	600.00	AMS Music FR		
Bloomsbury Farms	ACT~66889	5/26/2017	850.00	PTO Approved Projects -	St Hill Misc - Bloomsbury	
Blue Raider Athletic Boosters	ACT~66846	5/17/2017	244.30	B Tr - Coaches - Workers	G Tr - Coaches - Workers	
BSN Sports	ACT~66899	5/31/2017	819.00	SB		
Camanche High School	ACT~66806	5/3/2017	60.00	G Golf 5/15		
Ben Capron	ACT~66807	5/3/2017	500.00	Class of 2018		
Cardmember Services	ACT~66890	5/26/2017	0.00	Class of 2017	Running Raider Marathon	B Tr
Cardmember Services	ACT~66896	5/26/2017	1,475.88	Running Raider Marathon	B Tr	G Tr
Dan Carriker	ACT~66825	5/10/2017	108.00	B Soc 5/4		
Catering by LJ's	ACT~66874	5/24/2017	1,025.00	FFA		
Cdw Government	ACT~66826	5/10/2017	180.96	HS Athletics		
Center Point-Urbana Middle School	ACT~66779	5/24/2017	-60.00	MS B Tr - 4/27/17		
Cotton Gallery Ltd	ACT~66827	5/10/2017	560.00	Running Raider Marathon		
John Dodge	ACT~66847	5/17/2017	186.00	B Soc 5/11	B Soc 5/9	
ECIVOA	ACT~66828	5/10/2017	25.00	VB - assign officials fee		
Elite Sports	ACT~66848	5/17/2017	45.99	Wr FR		
Elite Sports	ACT~66900	5/31/2017	1,015.81	B Tr FR	G Tr FR	
Jessica Fahey	ACT~66901	5/31/2017	408.00	Dance FR		
General Fund	ACT~66829	5/10/2017	18.00	FFA - Color Printing		
General Fund	ACT~66902	5/31/2017	480.08	May payments for activity		
Kaci Ginn	ACT~66903	5/31/2017	15.00	Refund Interact Shirt		
Graphics Inc	ACT~66904	5/31/2017	265.50	Annual		
Happy Joes	ACT~66875	5/24/2017	272.00	AMS St Act Acct		
Happy Joes	ACT~66891	5/26/2017	34.00	St Vending		

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description		
Mark Hebdon	ACT~66863	5/18/2017	125.00	G Soc 5/16		
Herff Jones, INC.	ACT~66808	5/3/2017	549.50	Class of 2017		
Riley Hinz	ACT~66905	5/31/2017	15.00	Refund Interact Shirt		
Home Decorating	ACT~66830	5/10/2017	38.37	HS Athletics - keys		
IA FFA Assoc	ACT~66809	5/3/2017	590.00	FFA - SLC registration		
Iowa Girls H.s. Athletic Union	ACT~66831	5/10/2017	70.00	B Golf FR	B Gofl FR - golfballs	
Iowa Girls H.s. Athletic Union	ACT~66849	5/17/2017	16.00	SB		
Iowa High School Athletic Assoc	ACT~66850	5/17/2017	2.00	Memebership 17-18		
Iowa High School Music Assoc	ACT~66851	5/17/2017	25.00	HS Instru Music	HS Vocal Music	
Iowa State Fair	ACT~66852	5/17/2017	60.00	State Fair Swine Tags		
Instrumentalist Awards LLC	ACT~66832	5/10/2017	388.25	HS Instru Music		
Inter-State Studio & Publishing Co.	ACT~66810	5/3/2017	1,039.00	AMS St Act Acct -		
Iowa Prison Industries	ACT~66811	5/3/2017	250.00	HS Musical		
Iowa Prison Industries	ACT~66906	5/31/2017	125.96	AMS St Act Acct		
Charles Isenhart	ACT~66864	5/18/2017	120.00	G Soc 5/16		
Jab Ink Grafix & Designs	ACT~66833	5/10/2017	96.00	Running Raider Marathon		
Michael Jacobs	ACT~66892	5/26/2017	100.00	SB 5/24		
Trent Jeffrery	ACT~66876	5/24/2017	161.00	B Golf - Meal Allowance	B Golf FR - Ball Fees	
John Deere Financial	ACT~66812	5/3/2017	163.73	HS Athletics		
Jones County Cattlemen	ACT~66834	5/10/2017	1,011.86	FFA		
Phil Kauder, trustee	ACT~66854	5/17/2017	810.00	G Tr State Meal	Parking	
Brookelyn Keating	ACT~66907	5/31/2017	15.00	Refund Interact Shirt		
Doug King	ACT~66855	5/17/2017	28.50	Reimb keys		
Paul Lassance	ACT~66856	5/17/2017	125.00	G Soc 5/11		
Lincolnway Golf Cars	ACT~66908	5/31/2017	400.00	HS Athletics		
Maquoketa High School	ACT~66865	5/18/2017	60.00	District Entry Fee		
Menards	ACT~66813	5/3/2017	47.24	St Hill Misc		
Bruce Mitchell	ACT~66877	5/24/2017	140.00	MS Girls Track 4/24/17		
Monticello Express	ACT~66835	5/10/2017	120.00	B Tr FR		
Monticello Sports	ACT~66814	5/3/2017	675.00	BB FR		
Monticello Sports	ACT~66836	5/10/2017	1,706.95	BB	B Tr FR	G Soc
Monticello Sports	ACT~66893	5/26/2017	576.00	BB FR		
Nat'l FFA Organization	ACT~66858	5/17/2017	69.00	FFA		
Nat'l FFA Organization	ACT~66866	5/18/2017	751.47	FFA		
Nat'l Mississippi River Museum & Aquarium	ACT~66878	5/24/2017	846.00	PTO Approved Projects -	St Hill Misc - 2 adults Kind	
Neff Company	ACT~66909	5/31/2017	348.94	St Vending		
Northeast District FFA	ACT~66879	5/24/2017	64.00	FFA		
Pace Supply	ACT~66910	5/31/2017	956.00	SB	BB	
Mike Palmer	ACT~66815	5/3/2017	120.00	G Soc 4/28		

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description		
Pioneer Valley Books	ACT~66816	5/3/2017	3,543.00	PTO Approved Projects -		
Recreational Motorsports	ACT~66911	5/31/2017	42.67	HS Musical - Shipping		
Dalaney Reese	ACT~66912	5/31/2017	15.00	Interact - Dance		
Terry Renner	ACT~66817	5/3/2017	123.00	G Soc 4/28		
Terry Renner	ACT~66859	5/17/2017	85.00	B Soc 5/9		
Terry Renner	ACT~66867	5/18/2017	120.00	G Soc 5/16		
Route 3 Press	ACT~66860	5/17/2017	125.00	HS Athletics		
Sam's Club/Synchrony Bank	ACT~66818	5/3/2017	61.60	AMS St Act Acct	MS Conc	
Tammy Seeley	ACT~66913	5/31/2017	15.00	Refund Interact Shirt		
Gary Steger	ACT~66819	5/3/2017	112.00	G Soc 4/28		
Gary Steger	ACT~66837	5/10/2017	100.00	B Soc 5/4		
Gary Steger	ACT~66861	5/17/2017	113.00	B Soc 5/11		
Stock Talk, LLC	ACT~66842	5/15/2017	500.00	AMS St Act Acct - Field		
Subway	ACT~66880	5/24/2017	152.75	AMS St Act Acct		
Terry Thompson	ACT~66894	5/26/2017	110.00	SB 5/24		
Amanda Thurm	ACT~66838	5/10/2017	75.56	G Soc FR		
Universal Dance Association	ACT~66839	5/10/2017	1,000.00	Dance FR		
Universal Dance Association	ACT~66914	5/31/2017	2,411.00	Dance FR		
Valley Oaks Golf Club	ACT~66840	5/10/2017	120.00	G Golf FR 5/13		
Walmart	ACT~66881	5/24/2017	249.23	B Tr FR	HS Athletics	Class of 2018
Wamac Conference	ACT~66820	5/3/2017	0.00	G Golf 5/8		
Wamac Conference	ACT~66822	5/3/2017	60.00	G Golf 5/8 Meet		
Heather Weers	ACT~66882	5/24/2017	125.57	Running Raider Marathon		
Scott Werling	ACT~66841	5/10/2017	90.00	B Tr	G Tr	
Scott Werling	ACT~66868	5/18/2017	60.00	Announcer 4/10	Announcer 4/24	
West Delaware High School	ACT~66869	5/18/2017	10.00	District Entry Fee		
Western Dubuque High School	ACT~66794	5/24/2017	-70.00	MS G Tr 4/27		
Williamsburg High School	ACT~66870	5/18/2017	75.00	Refional Entry Fee X 6	Driving Range	
Colin Zasadny	ACT~66821	5/3/2017	100.00	Class of 2018 - Pre-prom		
		Fund 21 Total	**39,794.19**			

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

Secretary

Authorized and Approved

Board President

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description
Fund 62				
Cardmember Services	ACT~66883	5/26/2017	84.95	Tech Related Software
General Fund	ACT~66897	5/31/2017	5,325.84	May Sal/Benefits
Jones Regional Medical Center Work Well	ACT~66853	5/17/2017	93.00	Other Benefits
Martin Bros Distributing	ACT~66857	5/17/2017	88.87	Purchased Food
Martin Bros Distributing	ACT~66884	5/26/2017	314.03	Purchased Food
Nutritional Services Dept	ACT~66885	5/26/2017	57.40	April Milk
Us Cellular	ACT~66862	5/17/2017	46.70	cell phone
Walmart	ACT~66886	5/26/2017	12.78	Supplies
		Fund 62 Total	**6,023.57**	

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Authorized and Approved

Secretary

Board President

School District of Anamosa Community (FY 16-17)
List of Paid Bills

Vendor	Warrant	Date	Amount	Description		
Fund 61						
Ace Refrigeration, Inc	NUT~19898	5/17/2017	671.22	Equip Repair - AMS		
Anderson Erickson Dairy Co.	NUT~19893	5/10/2017	4,694.40	Purchased Food		
Fareway	NUT~19894	5/10/2017	7.92	Purchased Food		
Fareway	NUT~19904	5/31/2017	31.76	Other Entity Food Exp	Ala Carte	
Fareway Stores	NUT~19899	5/17/2017	8.28	Purchased Food		
General Fund	NUT~19905	5/31/2017	30,407.70	May Sal/Benefits		
Dawn Hoyt	NUT~19906	5/31/2017	14.23	Supplies		
Keck Inc	NUT~19900	5/17/2017	724.19	Purchased Food		
Martin Bros Distributing	NUT~19895	5/10/2017	8,167.27	Purchased Food	Ala Carte	Supplies
Martin Bros Distributing	NUT~19901	5/17/2017	6,488.80	Purchased Food	Supplies	Ala Carte
Martin Bros Distributing	NUT~19907	5/31/2017	3,914.76	Purchased Food	Summer Feeding	Ala Carte
Monticello Machine Shop	NUT~19896	5/10/2017	9.67	Equip Repair		
Pan-O-Gold Baking Co	NUT~19897	5/10/2017	578.70	Purchased Food		
Pan-O-Gold Baking Co	NUT~19902	5/17/2017	239.70	Purchased Food		
Pan-O-Gold Baking Co	NUT~19908	5/31/2017	666.40	Purchased Food		
Walmart	NUT~19903	5/26/2017	113.53	Purchased Food	Ala Carte	
		Fund 61 Total	**56,738.53**			

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

Secretary

Authorized and Approved

Board President

EXHIBIT C

BOARD OF EDUCATION MEETING
June 19, 2017

ISSUE: Financial Reports

CONTACT: Linda Von Behren, Business Manager

BACKGROUND:
The attached financial reports show the cash balances of each of the school's governmental funds and the three-year old preschool fund.

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

THE SUPERINTENDENT'S RECOMMENDATION IS:
"To approve the financial reports as presented."

BALANCES OF FUNDS
May 31, 2017

General Operating Fund	
May 1, 2017 Balance	4,759,505
Receipts:	1,048,034
Expenditures:	(1,085,202)
May 31, 2017 Balance	4,722,337

Management Fund	
May 1, 2017 Balance	365,489
Receipts:	13,791
Expenditures:	(102)
May 31, 2017 Balance	379,179

Capital Projects Fund - 2013 & 2014 G.O. Bonds	
May 1, 2017 Balance	39,880
Receipts:	0
Expenditures:	(1,601)
May 31, 2017 Balance	38,279

Capital Projects - SAVE - "Secure an Advanced Vision for Education Fund"	
May 1, 2017 Balance	3,205,636
Receipts:	84,090
Expenditures:	(633,079)
May 31, 2017 Balance	2,656,646

Physical Plant & Equipment Fund	
May 1, 2017 Balance	961,591
Receipts:	12,660
Expenditures:	(11,855)
May 31, 2017 Balance	962,396

Debt Service Fund	
May 1, 2017 Balance	4,824,717
Receipts:	673,813
Expenditures:	0
May 31, 2017 Balance	5,498,530

Three-Year Old Preschool	
May 1, 2017 Balance	0
Receipts:	0
Expenditures:	0
May 31, 2017 Balance	0

School District of Anamosa Community (FY 16-17)
Board Report
FOR PERIOD ENDING May 16-17

Selection Criteria: FUNDS 10

Fund: 10: General
Account Type: Expenditure

Category: +-------------------+	Appropriation	Current Month	Year To Date	Remaining	YTD % Expended
Unassigned rept code	6,431.00	535.91	4,823.13	1,607.87	75.00
11003: Health Services	149,162.00	12,108.65	112,530.05	36,631.95	75.44
11009: Transportation	545,205.00	49,494.62	459,217.01	85,987.99	84.23
11015: Board Of Education	48,442.00	1,464.00	33,379.80	15,062.20	68.91
11016: Fiscal Services	195,241.00	15,386.19	163,021.50	32,219.50	83.50
11018: Office Of Superinten	259,580.00	21,632.56	239,991.68	19,588.32	92.45
11021: General Administrati	1,071,926.00	90,416.71	888,597.27	183,328.73	82.90
11024: Fixed Charges	6,333.00	511.90	5,725.88	607.12	90.41
11027: Plant Operation	766,431.00	64,873.26	689,163.72	77,267.28	89.92
11030: Utilities	398,500.00	21,310.82	321,904.89	76,595.11	80.78
11033: AEA Pass Through	514,136.00	0.00	514,136.00	0.00	100.00
11034: Transfers	0.00	0.00	0.00	0.00	???
11036: General Education-Di	1,184,409.00	10,618.90	660,862.68	523,546.32	55.80
11038: At Risk	291,087.00	23,600.89	230,897.17	60,189.83	79.32
11039: High School	1,879,758.00	146,165.77	1,470,810.45	408,947.55	78.24
11042: Middle School	1,650,787.00	132,743.54	1,215,397.90	435,389.10	73.63
11045: Elementary	1,649,982.00	137,356.29	1,264,127.28	385,854.72	76.61
11046: Preschool Program	245,882.00	15,478.89	205,086.53	40,795.47	83.41
11047: Teacher Quality	1,217,401.00	113,895.49	902,363.17	315,037.83	74.12
11049: Professional Develop	38,448.00	48.08	893.08	37,554.92	2.32
11051: Special Education	1,751,398.00	130,526.66	1,255,065.65	496,332.35	71.66
11053: Federal Programs	313,760.00	25,249.86	246,232.92	67,527.08	78.48
11054: Arra Stimulus Funds	0.00	0.00	0.00	0.00	???
11059: Curriculum	109,785.00	0.00	111,099.73	-1,314.73	101.20
11088: Federal Programs	0.00	0.00	0.00	0.00	???
Total	14,294,084.00	1,013,418.99	10,995,327.49	3,298,756.51	76.92

Prior Year: 81.48%

School District of Anamosa Community (FY 16-17)
Board Report
FOR PERIOD ENDING May 16-17

Fund: 10: General
Account Type: Revenue

Category: +-------------------+	Appropriation	Current Month	Year To Date	Remaining	YTD % Expended
Unassigned rept code	22,215.00	0.00	22,215.00	0.00	100.00
11003: Health Services	1,865.00	0.00	2,905.00	-1,040.00	155.76
11036: General Education-Di	0.00	0.00	0.00	0.00	???
11046: Preschool Program	214,208.00	21,313.00	191,817.00	22,391.00	89.55
11047: Teacher Quality	87,508.00	8,751.00	78,759.00	8,749.00	90.00
11053: Federal Programs	10,245.00	0.00	5,122.00	5,123.00	50.00
11060: Property Taxes	3,918,453.00	116,056.20	3,977,270.49	-58,817.49	101.50
11062: Mobile Home Tax	13,220.00	795.36	11,139.07	2,080.93	84.26
11064: Tuition	428,631.00	173,794.57	388,534.21	40,096.79	90.65
11066: Student Fees	56,850.00	8,047.91	64,746.44	-7,896.44	113.89
11068: Spec Education Contr	193,316.00	0.00	76,012.73	117,303.27	39.32
11070: Other Local	447,133.00	6,082.18	475,064.63	-27,931.63	106.25
11071: Intermediate Funds	0.00	0.00	0.00	0.00	???
11072: Fund Revenue	0.00	0.00	2,294.25	-2,294.25	???
11075: Misc State Revenue	1,170,467.00	80,993.39	1,090,306.48	80,160.52	93.15
11076: Foundation Aid	5,945,192.00	582,120.00	5,259,385.00	685,807.00	88.46
11077: Instructional Suppor	1,031.00	0.00	1,974.35	-943.35	191.50
11078: AEA Pass Through	514,136.00	0.00	514,136.00	0.00	100.00
11079: Early Intervention	76,717.00	7,672.00	69,045.00	7,672.00	90.00
11082: Non-Public Transp	16,500.00	0.00	0.00	16,500.00	0.00
11084: Non-Public Textbooks	1,500.00	0.00	1,578.80	-78.80	105.25
11085: Other State Aid	0.00	0.00	1,078.00	-1,078.00	???
11086: State/Fed Vocational	10,000.00	0.00	0.00	10,000.00	0.00
11088: Federal Programs	433,395.00	-29,269.22	279,912.61	153,482.39	64.59
Total	13,562,582.00	976,356.39	12,513,296.06	1,049,285.94	92.26

Prior Year: 92.89%

School District of Anamosa Community (FY 16-17)
MTD Project Summary
for period ending May 16-17

Fund 21: Student Activity

Facility 0000: District Wide

Project	Opening Balance	Receipts	Expenditures	Adjustment	Ending Balance
6110: Drama	1,040.81	0.00	14.90	0.00	1,025.91
6120: Speech	243.41	0.00	60.50	0.00	182.91
6210: Vocal	3,103.23	247.00	212.50	0.00	3,137.73
6211: Uniform Cleaning Fee - Music Dept	2,738.00	419.00	0.00	0.00	3,157.00
6212: Show Choir	-61.23	0.00	0.00	0.00	-61.23
6215: Musicals	5,108.31	89.40	412.67	0.00	4,785.04
6220: Instrumental	3,764.70	2,282.80	433.39	0.00	5,614.11
6225: HS Music Trip Fund	817.07	0.00	0.00	0.00	817.07
6645: Cross-Country	-1,136.08	0.00	0.00	0.00	-1,136.08
6646: Cross Country Fundrs	744.97	0.00	0.00	0.00	744.97
6711: Boy's Basketball	3,703.90	0.00	0.00	0.00	3,703.90
6712: B'basketball Fundrsr	802.89	0.00	0.00	0.00	802.89
6721: Boy's Football	9,790.53	90.00	3,071.95	0.00	6,808.58
6722: Football Fundraiser	-547.58	0.00	0.00	0.00	-547.58
6725: Boy's Soccer	577.00	537.50	592.00	0.00	522.50
6726: B'soccer Fundraiser	2,166.76	130.00	19.00	0.00	2,277.76
6731: Boy's Baseball	-318.00	0.00	2,143.95	0.00	-2,461.95
6732: Baseball Fundraiser	1,129.67	1,016.00	1,251.00	0.00	894.67
6741: Boy's Track	-539.18	829.58	1,594.26	0.00	-1,303.86
6742: B Track Fundraiser	2,175.63	989.00	1,151.19	0.00	2,013.44
6761: Boy's Golf	-1,019.34	0.00	211.00	0.00	-1,230.34
6762: B Golf Fundrsr	1,638.13	60.00	55.00	0.00	1,643.13
6791: Boy's Wrestling	-1,281.27	0.00	0.00	0.00	-1,281.27
6792: Wrestling Fundraiser	3,304.86	45.99	45.99	0.00	3,304.86
6811: Girl's Basketball	-321.41	0.00	0.00	0.00	-321.41
6812: G Basketball Fundrsr	-41.93	0.00	0.00	0.00	-41.93
6815: Girl's Volleyball	1,488.00	0.00	25.00	0.00	1,463.00
6816: Volleyball Fundraise	1,474.31	45.00	0.00	0.00	1,519.31
6825: Girl's Soccer	-442.00	657.50	850.00	0.00	-634.50
6826: G' Soccer Fundraiser	363.39	0.00	115.56	0.00	247.83
6835: Girl's Softball	-2,817.67	1,140.00	1,523.00	0.00	-3,200.67
6836: Softball Fundraiser	2,473.20	704.00	0.00	0.00	3,177.20
6841: Girl's Track	1,562.74	763.60	1,386.76	0.00	939.58
6842: G Track Fundraiser	316.31	936.50	573.99	0.00	678.82
6861: Girl's Golf	-358.09	0.00	195.00	0.00	-553.09
6862: G Golf Fundrsr	335.28	829.55	155.00	0.00	1,009.83

School District of Anamosa Community (FY 16-17)
MTD Project Summary
for period ending May 16-17

Facility 0000: District Wide

Project	Opening Balance	Receipts	Expenditures	Adjustment	Ending Balance
6900: HS Gen Athletics	6,697.69	2,874.00	1,371.96	0.00	8,199.73
7410: Annual	4,679.20	1,055.00	265.50	0.00	5,468.70
7420: Class Of 2020	527.35	0.00	0.00	0.00	527.35
7421: Class Of 2011	0.00	0.00	0.00	0.00	0.00
7422: Class Of 2012	0.00	0.00	0.00	0.00	0.00
7423: Class Of 2013	0.00	0.00	0.00	0.00	0.00
7424: Class of 2014	0.00	0.00	0.00	0.00	0.00
7425: Class Of 2015	0.00	0.00	0.00	0.00	0.00
7426: Class Of 2016	0.00	0.00	0.00	0.00	0.00
7427: Class Of 2017	1,314.24	761.34	947.00	0.00	1,128.58
7428: Class Of 2018	3,729.02	645.00	750.51	0.00	3,623.51
7429: Class Of 2019	527.35	0.00	0.00	0.00	527.35
7430: Ffa Scholarship	8,166.24	0.00	0.00	0.00	8,166.24
7431: Ffa	81,549.76	191.60	3,697.31	0.00	78,044.05
7432: Biological Science	770.54	0.00	0.00	0.00	770.54
7433: Spanish Club	0.00	0.00	0.00	0.00	0.00
7434: French Club	0.00	0.00	0.00	0.00	0.00
7435: H.s. Art Fundraising	1,888.36	0.00	0.00	0.00	1,888.36
7436: Cheerleaders/Pom Pon	0.00	0.00	0.00	0.00	0.00
7437: Cheerleaders Resale	604.63	0.00	0.00	0.00	604.63
7438: Archery Club	0.00	0.00	0.00	0.00	0.00
7439: Robotics Club	-163.25	0.00	0.00	0.00	-163.25
7441: M.S. Student Activity Account	5,685.40	753.43	2,306.06	0.00	4,132.77
7442: MS Concessions	2,807.38	500.00	28.55	0.00	3,278.83
7443: Dance Squad	0.00	0.00	0.00	0.00	0.00
7446: Parent Partner	25.01	0.00	0.00	0.00	25.01
7447: Student Success Stor	126.20	0.00	0.00	0.00	126.20
7448: Special Ed Fundraisr	142.15	9.45	0.00	0.00	151.60
7449: Dance Squad-Fundr/Re	1,639.57	3,560.00	3,819.00	0.00	1,380.57
7451: Interact Club	-75.01	60.00	75.00	0.00	-90.01
7452: Student Council	1,701.62	0.00	0.00	0.00	1,701.62
7453: Sh Service Project	27.95	0.00	0.00	0.00	27.95
7454: Elp/Sci Store	228.86	0.00	0.00	0.00	228.86
7455: HS BD Activity	15.72	0.00	0.00	0.00	15.72
7456: Nhs Fundraiser	652.57	0.00	0.00	0.00	652.57
7457: FCS Club	111.02	0.00	0.00	0.00	111.02
7458: Raiders Around the World R.A.W.	9,075.85	0.00	0.00	0.00	9,075.85

School District of Anamosa Community (FY 16-17)
MTD Project Summary
for period ending May 16-17

Facility 0000: District Wide

Project	Opening Balance	Receipts	Expenditures	Adjustment	Ending Balance
7480: Watch Dogs - Strawberry Hill	1,748.94	0.00	0.00	0.00	1,748.94
7481: Watch Dogs - Middle School	203.69	0.00	0.00	0.00	203.69
7490: Strawberry Hill: Mis	6,241.63	178.22	230.89	0.00	6,188.96
7491: Vending Machine	8,098.72	81.27	382.94	0.00	7,797.05
7492: Wellness-Raiders Rac	2,967.15	0.00	0.00	0.00	2,967.15
7493: Fit 4 Life	210.57	0.00	0.00	0.00	210.57
7494: Vending Re-Sale	2,953.37	367.00	2,745.00	0.00	575.37
7495: PTO Approved Projects	1,942.07	3,915.00	5,080.00	0.00	777.07
7496: PTO Teacher Allocation	0.00	0.00	0.00	0.00	0.00
7497: Veterans Day	2,270.77	0.00	0.00	0.00	2,270.77
7498: Trapshoot Club	0.00	0.00	0.00	0.00	0.00
7499: Running Raider Marathon Club	1,829.63	290.00	1,164.77	0.00	954.86
7621: Weight Room	-1,699.08	0.00	236.09	0.00	-1,935.17
Facility 0000: District Wide total	201,202.20	27,053.73	39,194.19	0.00	189,061.74

Facility 2009: Anamosa Middle School

Project	Opening Balance	Receipts	Expenditures	Adjustment	Ending Balance
6222: MS Instr Music Fundr	12,196.31	850.00	600.00	0.00	12,446.31
Facility 2009: Anamosa Middle School total	12,196.31	850.00	600.00	0.00	12,446.31
Fund total	213,398.51	27,903.73	39,794.19	0.00	201,508.05

NUTRITIONAL SERVICES PROGRAM - ANAMOSA COMMUNITY SCHOOL DISTRICT

May 1, 2017 - May 31, 2017

CODE	DESCRIPTION	BALANCE	YTD
May 1, 2017	Beginning Fund Equity	239,512.26	198,535.35
	Includes GAAP entries, does not include depr & contributed capital entries		
RECEIPTS			YTD Receipts
1510	Interest	17.87	96.86
1611	Student Lunch	25,089.30	241,312.70
1612	Student Breakfast	1,767.60	15,647.30
1621	Student Ala Carte	6,290.00	77,476.25
1622	Adult Lunch & Ala Carte	1,665.00	16,100.65
1623	Adult Breakfast	51.75	544.50
1631	Special Functions/Other Receipts	262.50	3,968.17
1634	Sales - Other Entity	57.40	940.10
1989	Refund: Prior Year Expenditure		0.00
3251	State Lunch Reimbursement	0.00	3,073.01
3252	State Breakfast Reimbursement	0.00	798.62
4552	Federal Breakfast Reimbursement	8,418.91	63,291.37
4553	Federal Lunch Reimbursement	29,904.36	247,982.32
4556	Summer Food Service Program		9,636.39
5900	Upward Adj - Beg Fund Balance		12,116.76
	TOTAL RECEIPTS	73,524.69	692,985.00
EXPENSES			YTD Expenses
151	Office/Clerical	455.91	4,855.95
191	Cooks	22,555.01	199,547.27
4556-191	Cooks		2,221.11
220	FICA	1,729.68	15,348.27
4556-220	FICA		169.89
231	IPERS	2,051.75	17,296.22
4556-231	IPERS		198.35
273	Health Insurance	3,615.35	40,573.75
331	Registration		360.00
433	Equipment Repair	680.89	7,780.42
351	Data Processing		1,150.63
532	Phone		203.51
4556-540	Advertising		107.00
580	Travel		11.19
618	Supplies/Expenses	1,650.36	22,089.18
4556-618	Supplies/Expenses	48.65	48.65
631	Food	36,036.26	289,209.02
4556-631	Food	540.01	1,195.20
1621-631	Ala Carte Food	(12,646.10)	28,369.66
1631-631	Other Entity Purchased Food	20.76	4,486.66
639	Commodities		
	TOTAL EXPENSES	56,738.53	635,221.93

May 31, 2017 Fund Equity Balance 256,298.42

Fund Equity Consists of:

Net Investment in Capital Assets	270,445.70	positive	
Unrestricted Net Asset	(14,147.28)	negative	
	256,298.42		

(159,730.24) Due to GASB 68 IPERS liability entry in '15-16

$145,583 Unrestricted Net Assets without GASB 68 entry - Positive

DAY CARE PROGRAMS
2016-2017

May 1, 2017 -May 31, 2017

CODE	DESCRIPTION	Month to Date Revenues	Month to Date Expenses	BALANCE	
	May 1, 2017 Day Care Balance includes '16 GAAP entries			74,086.99	Beginning Balance Includes Downward Adj (197,796.00) in '15-16
1920	Donation				
5900	Upward Adj - Beg Fund Balance	0.00			
990	Downward Adj - Beg Fund Balance				
ANAMOSA RAIDERS' KIDS CLUB					
1840	Childcare Services	8,270.98			
1841	Field Trip Admissions	0.00			
1842	Field Trip Transportation Collected	0.00			
1958	Other Sales of Services				
1999	Miscellaneous Revenue				
1510	Interest	6.42			
151	Office/Clerical		311.74		
191	Day Care Worker		4,321.28		
193	Overtime				
220	FICA		319.67		
231	IPERS		373.15		
271	Employee Physicals				
273	Health Insurance				
290	Other Benefits		93.00		
331	Registration				
359	Other Technical Services				
511	Student Transportation				
532	Phone/Internet		46.70		
540	Advertising				
580	Travel				
618	Other		12.78		
2232-618	Tech Supply				
631	Purchased Food		460.30		
652	Tech-Related Software		84.95		
734	Tech-Related Hardware				
739	Other Equipment				
814	Admissions				
	TOTAL ARKC REVENUES	8,277.40			
	TOTAL ARKC EXPENSES		6,023.57		
	ARKC NET MARGIN FOR THE MONTH			2,253.83	
	ARKC NET MARGIN YEAR-TO-DATE				

ANAMOSA RAIDERS' KIDS CLUB

	Includes	$165,667.80	upwards adjustment
263,600.09	**Year-To-Date Revenues;**	$97,932	without GASB 68/OPEB entries
80,416.83	**Year-To-Date Expenses**		
183,183.26	**Year-To-Date Net Margin;**		
		$17,515	without GASB 68 upward adj

TOTAL DAY CARE PROGRAM NET MARGIN -		$2,253.83	
TOTAL DAY CARE PROGRAM NET MARGIN - YEAR-TO-DATE			$183,183.26
May 31, 2017 Fund Equity	**Positive**	$76,340.82	
			$108,469.02 **Fund Equity without GASB 68 * OPEB j/e**

15-16 Downward Adjust	(197,796.00)
16-17 Upward Adjust:	
GASB 68 Pension	144,715.00
OPEB Liability	20,952.80
Total '16-17 Upward Adj	165,667.80
Net Impact - 2 Yrs	(32,128.20)

EXHIBIT D

BOARD OF EDUCATION MEETING
June 19, 2017

ISSUE: Employee Resignations/Terminations/Reductions

BACKGROUND:
Individual employee **resignations**, as outlined below, are recommended for approval.

Employee Name	Position	Reason	Effective Date
Kimberly Rekemeyer	Elementary Special Education	Personal	Subject to a Suitable Replacement End of 16-17 School Year
Shauna Kendall	Kindergarten Teacher	Personal	End of 16-17 School Year
Nicholas Booth	High School Special Education – BD	Personal	Subject to a Suitable Replacement End of 16-17 School Year
Nicholas Booth	Assistant 7th Grade Football Coach	Personal	Immediately
Nicholas Booth	Head 7th/8th Wrestling Coach	Personal	Immediately
Vaughn Takes	Assistant Varsity Football Coach	Personal	Immediately
Caitlin Bisinger	Head 7th Grade Girls' Basketball Coach	Personal	Immediately
Nilan Lansing	Head Varsity Wrestling Coach	Personal	Immediately

Individual employee **reductions**, as outlined below, are recommended for approval.

Employee Name	Position	Reason	Effective Date
Angela Schwendinger	Kids Club Secretary	Elimination of Position	July 12, 2017

THE RECOMMENDATION IS:
"The Board of Education approves the employee resignation of Kimberly Rekemeyer, Elementary Special Education Teacher, subject to suitable replacement effective at the end of the 16-17 school year."

"The Board of Education approves the employee resignation of Shauna Kendall, Kindergarten Teacher, effective at the end of the 16-17 school year."

"The Board of Education approves the employee resignation of Nicholas Booth, Special Education Teacher, B.D., subject to suitable replacement effective at the end of the 16-17 school year."

"The Board of Education approves the employee resignation of Nicholas Booth, Assistant 7th Grade Football Coach, effective immediately."

"The Board of Education approves the employee resignation of Nicholas Booth, Head 7th/8th Wrestling Coach, effective immediately."

"The Board of Education approves the employee resignation of Vaughn Takes, Assistant Varsity Football Coach, effective immediately."

"The Board of Education approves the employee resignation of Caitlin Bisinger, Assistant 7th Grade Girls' Basketball Coach, effective immediately."

"The Board of Education approves the employee resignation of Nilan Lansing, Head Varsity Wrestling Coach, effective immediately."

"The Board of Education approves the employee reduction of Angela Schwendinger, Kids Club Secretary due to elimination of position, effective July 12, 2017."

EXHIBIT E

BOARD OF EDUCATION MEETING
June 19, 2017

ISSUE: Personnel Appointments and Adjustments

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

THE RECOMMENDATION IS:
"The Board of Education approves the hire of Melissa Millsap, 6th Grade Teacher, effective with the 2017-2018 school year."

"The Board of Education approves the hire of Katherine Wehring, 6th Grade Teacher, effective with the 2017-2018 school year."

"The Board of Education approves the hire of Brittney McElroy, 7th Grade Language Arts Teacher, effective with the 2017-2018 school year."

"The Board of Education approves the hire of Amanda Neuenschwander, Middle School Special Education Teacher, effective with the 2017-2018 school year."

"The Board of Education approves the hire of Mackenzie Dietiker, Dance Coach, effective immediately."

"The Board of Education approves the hire of Zach Zousel, Assistant Varsity Football Coach, effective August 7, 2017."

"The Board of Education approves the hire of Ryan Hemphill, Assistant Varsity Football Coach, effective August 7, 2017."

"The Board of Education approves the hire of Trever Greene, Volunteer Assistant Varsity Football Coach, effective August 7, 2017."

PERSONNEL APPOINTMENTS & ADJUSTMENTS – 6-19-17

	BLDG. /SUBJECT	REASON	EFF. DATE
CERTIFIED STAFF			
Melissa Millsap	6th Grade Teacher	Open Position (Carstensen)	17-18 School Year
Katherine Wehring	6th Grade Teacher	Open Position (Johnson)	17-18 School Year
Brittney McElroy	7th Grade Language Arts Teacher	Open Position (Dostal)	17-18 School Year
Amanda Neuenschwander	Middle School Special Education Teacher	Open Position (Oliver)	17-18 School Year

CLASSIFIED STAFF

COACHING/EXTRA-CURRICULAR

Mackenzie Dietiker	Dance Coach	Open Position (Forrester)	Immediately
Zach Zousel	Assistant Varsity Football Coach	Open Position (Takes)	August 7, 2017
Ryan Hemphill	Assistant Varsity Football Coach	Open Position (Lansing)	August 7, 2017
Trever Greene	Assistant Varsity Football Coach	Volunteer	August 7, 2017

TEACHER LEADERSHIP COMPENSATION GRANT

DECLINE CONTRACT – INFORMATION ONLY

INFORMATION ONLY

EXHIBIT F

BOARD OF EDUCATION MEETING
June 19, 2017

ISSUE: Second Reading of Board Policies

CONTACT: Lisa Beames, Superintendent

BACKGROUND:
The following policies are being presented for Second Reading:

204.3R1	Organizational Meeting Procedures	New Policy
402.2	Child Abuse Reporting	
410.2	Classified Employee – Qualification, Recruitment, Selection	
502.1	Student Conduct	
502.8	Weapons	
504.11	Title 1 Parent & Family Engagement	New Policy
506.1	Education Records Access	
506.1R1	Use of Student Records Regulation	
506.1E2	Request of Nonparent for Examination or Copies of Education Records	
506.1E4	Request for Hearing on Correction of Education Records	
506.1E5	Request for Examination of Education Records	
506.1E6	Notification of Transfer of Education Records	
506.1E7	Letter to Parent/Guardian Regarding Receipt of a Subpoena	
506.1E8	Annual Notice	
506.1E9	Juvenile Justice Agency Information Sharing Agreement	
506.2E1	Student Directory Information	
506.2E2	Use of Directory Information	
506.2E3	Authorization for Releasing Student Directory Information	
507.6	Student Testing Program	
508.5	Homeless Children and Youth	
701.7	Meal Charges	New Policy
701.7R1	Community Funds to Support Student Meals	New Policy
802.2	Financial Records	

THE RECOMMENDATION IS:
Approve policies as submitted for Second Reading.

EXHIBIT G

BOARD OF EDUCATION MEETING
June 5, 2017

ISSUE: Approval of District Handbooks for 2017-2018

CONTACT: Lisa Beames, Superintendent

BACKGROUND:
The following 2017-2018 Handbooks are being presented for approval:

- Strawberry Hill Student Handbook
- Anamosa Middle School Student Handbook
- Anamosa High School Student Handbook
- Coaches Handbook
- Kids Club Student Handbook
- Kids Club Staff Handbook

THE RECOMMENDATION IS:
"Approve changes to handbooks listed above for the 2017-2018 school year."

EXHIBIT H

BOARD OF EDUCATION MEETING
June 19, 2017

ISSUE: Transfer from General Fund to Student Activity Fund for Athletic Safety/Protective Gear

CONTACT: Lisa Beames, Superintendent

BACKGROUND:

To remain consistent with past practice of using General Fund dollars to pay for safety equipment, the District wishes to exercise the option of HF 564, which is now Iowa Code, which states:

"For school budget years beginning on or after July 1, 2016, the board of directors of a school corporation may, by board resolution, transfer from the school corporation's general fund to the student activity fund an amount necessary to purchase protective and safety equipment required for any extracurricular interscholastic athletic contest or competition that is sponsored or administered by an organization as defined in section 280.13."

THE RECOMMENDATION IS:

"RESOLVED, that the Board of Directors of Anamosa Community School District wishes to exercise the option of transferring funds from the General Fund to the Student Activity Fund in the amount of $5,158.02 for protective and safety equipment required for extracurricular interscholastic athletic contest or competition sponsored by the District."

EXHIBIT I

BOARD OF EDUCATION MEETING
June 19, 2017

ISSUE: P.E. Waiver

CONTACT: Lisa Beames, Superintendent

BACKGROUND:
As part of the fall Differentiated Accountability document review, it was noted that the district must file for a PE waiver for the high school due to its block scheduling. Iowa Code indicates that PE equivalent to 1/8th of 1 unit must be taken each term of each year. While the minutes of instruction are comparable under the block schedule to a traditional schedule, the duration for getting those minutes is one semester rather than a full year.

THE RECOMMENDATION IS:
"Approve the request for waiver for High School PE instruction."

Anamosa
Education Standards Exemption Application - School Year 2017-18 - Offer and Teach - Grades 9 through 12 - Physical Education

(Status as of 06/13/2017 - Not Started)

Exemption Information

) Type of Exemption	offer-teach-9-12-physical-education

Foreign LanguageFour sequential units of one foreign language other than American sign language

Physical EducationAll students physically able shall be required to participate in physical education activities during each semester they are enrolled in school except as otherwise provided in this paragraph. A minimum of one-eighth unit each semester is required.

ScienceFive units of science including physics and chemistry.

Social StudiesFive units of the social studies.

English-Language ArtsSix units of English-language arts.

MathematicsFour units of a sequential program in mathematics.Two additional units of mathematics.

Career and Technical EducationA minimum of three sequential units in at least four of the six vocational service areas.

Fine ArtsThree units in the fine arts.

) All high schools shall offer and teach the first two units of the sequence. The third and fourth units must be offered. However, the department of education may, on an annual basis, waive the third and fourth unit requirements upon the request of the board. Are you requesting a waiver for the third and/or fourth units?	

Upload a document that satisfies the following requirements:
The board must document that:A licensed/certificated teacher was employed and assigned a schedule that would have allowed students to enrollThe class was properly scheduledThat students were aware of the course offeringsThat no students enrolled.

HealthOne unit of health education.

CPREvery student by the end of grade twelve shall complete a certification course for

cardiopulmonary resuscitation.	
Document Upload)	
1)) Upload of board minutes where exemption was approved	
2)) Is this a new exemption or a renewal?	New Exemption
3)) What is the district/school's objective in asking for an exemption from this requirement? Please provide any evidence you have to support your rationale.	The district's objective is to provide students the greatest degree of fitness education while also supporting the needs for other academic and career interest classes under block scheduling.
4)) What is the district/school's plan to help students achieve during the time this exemption is in place?	Through A/B block scheduling with PE for 1 semester, a more focused and standard referenced instruction on physical fitness activities that promote greater health wellness will be maintained.
5)) How will the district/school demonstrate that students' achievement will not be lessened by the granting of the exemption?	The district will monitor formally and informally student's level of active participation throughout the length of classes as well as beyond the course offering.
6)) How will district/school personnel, time, and facilities be used to facilitate the implementation of this exemption?	Regretfully, this waiver formalizes past practice. As the district currently operates under an A/B block schedule, the use of personnel, time and facilities will not be changed.
7)) What it is the estimated cost associated with granting this exemption versus not granting the exemption?	At this time there is no estimated cost related to this exemption.
8)) How will the district/school revise plans based on the outcome of this school year if the exemption is granted?	The district will modify scheduling based on identified student need balancing all factors to be considered.
) Is your school calendar on semesters or trimesters?	Semesters
10)) In one semester, how many minutes of Physical Education will each student engage in?	3735

EXHIBIT J

BOARD OF EDUCATION MEETING
June 19, 2017

ISSUE: Apple K-12 Lease Purchase Agreement

CONTACT: Lisa Beames, Superintendent

BACKGROUND:
As part of the PPEL Plan, the lease of 50 Mac Book Airs and a lab of iMacs was approved. The lease agreement to fulfill this approval is exhibited.

THE RECOMMENDATION IS:
"Approve Apple K-12 Lease Purchase Agreement."

EXHIBIT A

Schedule No. 2 Dated JULY 20, 2017 to Master Lease Purchase Agreement Dated AUGUST 1, 2014

This Schedule No. 2 ("Schedule") is entered into pursuant to that Master Lease Purchase Agreement dated AUGUST 1, 2014 ("Master Lease"), and is effective as of JULY 20, 2017. All of the terms and conditions of the Master Lease, including Lessee's representations and warranties, are incorporated herein by reference. Unless otherwise indicated, all capitalized terms used but not otherwise defined herein shall have the same meaning as set forth in the Master Lease.

To the extent that less than all of the Equipment subject to this Schedule has been installed and accepted by Lessee on or prior to the date hereof, Lessee hereby acknowledges that a portion of the Equipment has not been delivered, installed and accepted by Lessee for purposes of this Lease. In consideration of the foregoing, Lessee hereby acknowledges and agrees that its obligation to make Lease Payments as set forth in this Schedule is absolute and unconditional as of the date hereof and on each date and in the amounts as set forth in the Lease Payment Schedule, subject to the terms and conditions of the Lease.

Lessee expressly represents that at least ninety-five percent (95%) of the financing cost set forth in this Schedule is being used to acquire Equipment that will be capitalizable for federal income tax purposes

EQUIPMENT LOCATION			
EQUIPMENT LOCATION (NUMBER AND STREET)			
CITY	COUNTY	STATE	ZIP CODE

EQUIPMENT INFORMATION	
QTY	EQUIPMENT DESCRIPTION
	Computer Hardware--See attached Exhibit 1.

LEASE PAYMENT SCHEDULE						
Pmt #	Payment Date	Payment Amount	Interest	Principal	Purchase Price after scheduled payment(s)	Outstanding Balance
Loan	07/20/2017					
1	07/20/2017	23,939.37	0.00	23,939.37	n/a	67,827.01
2	07/20/2018	23,939.37	1,976.63	21,962.74	46,781.56	45,864.27
3	07/20/2019	23,939.37	1,336.58	22,602.79	23,726.71	23,261.48
4	07/20/2020	23,939.37	677.89	23,261.48	--	0.00
Totals		95,757.48	3,991.10	91,766.38		

The original price of the Equipment is $93,112.43. This price, at the discounted rate of interest of 1.9% equates to four (4) annual payments of $23,939.37 commencing of JULY 20, 2017 (with the first payment due JULY 20, 2017). In order to reach these payment amounts at the market rate of interest, which is 2.914 %, the Equipment price has been discounted to $91,537.54.

IMPORTANT: Read before signing. The terms of the Master Lease should be read carefully because only those terms in writing are enforceable. Terms or oral promises which are not contained in this written agreement may not be legally enforced. The terms of the Master Lease or Lease may only be changed by another written agreement between Lessor and Lessee. Lessee agrees to comply with the terms and conditions of the Master Lease and this Lease.

Commencement Date: **JULY 20, 2017**

LESSOR: **APPLE INC.**

SIGNATURE: X______________________

NAME / TITLE: X______________________

DATE: X______________________

LESSEE: **ANAMOSA COMMUNITY SCHOOL DISTRICT**

SIGNATURE: X______________________

NAME / TITLE: X______________________

DATE: X______________________

EXHIBIT 1 – EQUIPMENT INFORMATION to Schedule No. 2

under Master Lease Purchase Agreement dated AUGUST 1, 2014

Part Number	Description	Qty	Price	Extended
BMP22LL/A	MacBook Air 5-pack with AppleCare+ for Mac (13- inch/1.8GHz i5/8GB/256GB SSD storage/Intel HD Graphics 6000)	10	5,696.40	56,964.00
Z0TK	21.5-inch iMac with Retina 4K display 065-C5MD 3.0GHz quad-core Intel Core i5, Turbo Boost up to 3.5GHz 065-C52W 16GB 2400MHz DDR4 065-C53J 1TB Serial ATA Drive @ 5400 rpm 065-C52Q Radeon Pro 555 with 2GB video memory 065-C50L Wired Apple Mouse (Must be ordered with Wired Keyboard) 065-C61H Pro Apps Bundle for Education 065-C50W Wired Apple Keyboard with numeric keypad (English) / User's Guide (English) (Must be ordered with Wired Mouse)	22	1,531.25	33,687.51
S6126LL/A	AppleCare+ for iMac	22	111.86	2,460.92

Includes all attachments, proceeds, replacements, substitutions, repairs, restorations, modifications and improvements thereof or thereto

Board of Education Committees

Policy Committee	Kristine Kilburg, Nicole Claussen, Sean Braden
Negotiations Committee	Kristine Kilburg Kandi Behnke, Sean Braden
PPEL & Facilities Committee	Connie McKean, Anna Mary Riniker, Nicole Claussen
CADRE	Nikki Claussen, ~~Rob Sayre~~
Jones Co. Conf. Bd.	~~Roy Sayre~~
Ad Hoc Building/Long Range Planning	Connie McKean, Kristine Kilburg, Anna Mary Riniker,
Technology Committee	~~Rob Sayre~~, Anna Mary Riniker