School Board of Education  
Regular Meeting  
September 10, 2012  
5:00 P.M.

The Board of Education held the Board Meeting on September 10, 2012 at 5:00 P.M.

Members present were:  
George Tracy, President  
Pat Cahill, Vice-President  
Dustin Graber  
Brad Huss  
Stephanie Jorgensen  
Mike Rooney  
Todd Shafer  

Also present were:  
Dr. Bruce A. Kimpston, Superintendent  
Jackie Black, CFO/Board Secretary  
Dr. Matt Adams, Assistant Superintendent  
Organizational Development  
Dr. Jill Urich, Assistant Superintendent  
Curriculum and Instruction  
Jenifer Owenson, Director Human Resources/Recording Board Secretary  
Brad Johnson, Director Technology  
Don Peterson, Director Support Services  
Brent Steemken, Director Financial Services  

Others in Attendance:  
Jarrett Peterson, Communications Coordinator  
Tim Simpkins, Construction Supervisor  
Jeff Krausman, District Counsel  
Joan Haack  
Vickie Murken  
Aaron Johnson  
Pat Tracy  
Denny Prather  
Allison Berg  
Jill Greiman  
Amanda Welch  
Kraig Vry  
Jim Cahill  
Julie Probasco-Sowers (Ankeny Patch)  
Sara Slyster (Des Moines Register)  

Item 1:  
Call to Order  
Call to order was given by President George Tracy at 5:00 p.m.

Item 2:  
Approval and acceptance of the September 10, 2012 Agenda  
On a motion by Director Rooney and seconded by Director Cahill, it was: RESOLVED: Approve and accept the August 20, 2012 agenda without amendment. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

Item 3:  
Pledge of Allegiance  
Observed.

Item 4:  
Recognitions  
None

Item 5:  
Communication from the Public  
None

Item 6:  
Approval of the Consent Agenda  
A. Minutes of the August 20, 2012 School Board Meeting  
Bills – expenditures presented the 10th day of September $3,118,659.50 in the General Fund, $21,889.40 in the Dental Fund, $775,907.05 in the Schoolhouse Fund, $37,747.26
in the Local Option Sales/Service Fund, $138,204.60 in the Activity Fund and $89,333.04 in the Nutrition Fund have been approved.

A. Personnel Report

New Positions: Agreements or Contracts for 2012-2013

Due to Student Enrollment and New Elementary:

Classified Staff:
1. Dean Smith, Associate, Ankeny High
2. Rachelle Osburn, Associate, Prairie Trail

Coaching Staff:
1. Katie Owens, 9th Assistant Volleyball, Ankeny Centennial
2. Doug Mackey, 8th Assistant Boys Cross Country, Ankeny Centennial

Replacement Positions: Agreements or Contracts for 2012-2013

Classified Staff:
1. Judy Bradley, Food Service, Southview
2. Jeremy Reha, Food Service Delivery, Crocker
3. Jennifer Peterson, Food Service, Southeast/Southview
4. Danielle Cobley, Food Service, Crocker
5. Karen Forsythe, Food Service, Crocker
6. Susan Kasperbauer, Food Service, Westwood
7. Kerri Alleman, Associate, Prairie Trail
8. Amber Biga, Special Education Associate, Northeast
9. Tess Brawe, Special Education Associate, Westwood
10. Alicia Miller, Special Education Associate, Westwood
11. Carmen Salyers, Special Education Associate, Westwood
12. Jeanna Hamlett, Special Education Associate, Westwood
13. Theresa Quick, Special Education Associate, Northwest

Coaching Staff:
1. Taylor Hubbard, 8th Boys Basketball, Ankeny High
2. Ethan Fredrick, 9th Head Debate, Ankeny High

Resignations Year End 2011-2012

Classified Staff:
1. Jennifer Peterson, Food Service, Southview/Southeast
2. Debra Koseoglu, Food Service, Westwood
3. Tamara Wallace, Food Service, Southeast
4. Matt Cooper, Associate, Prairie Trail
5. Lisa Bailey, Special Education Associate, Ashland Ridge

Termination:
1. Terri Waggoner, Special Education Associate, Parkview

B. Open Enrollment

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>Resident District</th>
<th>Receiving District</th>
<th>School Year</th>
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</thead>
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<tr>
<td>Gephart, Cato</td>
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<td>Des Moines</td>
<td>Ankeny</td>
<td>2012-13</td>
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<td>Knoke, Jordan</td>
<td>Kg.</td>
<td>Ankeny</td>
<td>Clayton Ridge</td>
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<td>Johnston</td>
<td>2012-13</td>
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<td>Nevada</td>
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<td>Nevada</td>
<td>2012-13</td>
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<td>2012-13</td>
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<tr>
<td>Rains, ShayDen</td>
<td>Kg.</td>
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<td>Nevada</td>
<td>2012-13</td>
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</table>
On a motion by Director Shafer and seconded by Director Rooney, it was: RESOLVED. The Board approve and accept the September 10, 2012 consent agenda items as presented. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Item 7: **Informational Report(s)**
   A. Construction Project Summaries, Tim Simpkins
      1. DLR Project Summary
      2. Story Construction Summary
      3. StruXture Project Summary

Item 8: **Old Business**
   A. Board Policy-Second of Two Readings-Immediate Implementation Upon Board Approval
      1. 503.51 Construction Change Orders
      On a motion by Director Rooney and seconded by Director Huss, it was: RESOLVED: The Board approve the second of two readings of presented policy. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Item 9: **New Business**
   A. Board Policy-First of Two Readings-Immediate Implementation Upon Board Approval
      1. 803.51 Construction Change Orders
      On a motion by Director Shafer and seconded by Director Cahill, it was: RESOLVED: The Board approve the first of two readings of presented policy. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.
   B. $15,850,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2012 - Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving the Official Statement.
      On a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: Approve resolution fixing the date of sale of approximately $15,850,000 school infrastructure sales, services and use tax revenue bonds, series 2012, approving electronic bidding procedures, and approving the official statement. Role call vote. Directors voting yes: Cahill, Graber, Huss, Jorgensen, Shafer, and Tracy. Those voting no: none. Those abstained: Rooney. Motion carried 6-0-1.

Item 10: **Board Reports**
   A. Finance Committee: Director Rooney shared that they have met and the District’s property casualty program is in review.
   B. Comments:
      1. Director Graber shared the Facilities Committee will meet Wednesday, September 12, 2012.
2. Director Shafer shared that the Instructional Coaching Committee is continuing discussion.

Item 11: Superintendent’s Report
Dr. Bruce Kimpston:
A. Shared AP scores and asked the Board to review them.
B. Reported that the next Board meeting on Monday, September 17 will begin at 4:00 p.m. with a Work Session.
C. Recognized and thanked George Tracy for his year of presidency.

Item 12: Closed Session
A. Litigation 21.5(1)(c)
On a motion by Director Rooney and seconded by Director Shafer it was: RESOLVED: The Board held a closed session as provided in section 21.5(l)(c) of the open meetings law to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Role call vote. Directors voting yes: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Those voting no: none. Motion carried 7-0.

Time to clear the room: 5:35 p.m. Time to enter into closed session at 5:36 p.m. The Board reconvened into open session at 5:58 p.m. On a motion by Director Shafer and seconded by Director Cahill it was: RESOLVED to approve the settlement agreement and joint press release. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Those voting no: none. Motion carried 7-0.

Item 13: Adjournment
On a motion by Director Shafer and seconded by Director Rooney, it was: RESOLVED: The 2011-12 Board adjourned at 6:01 p.m. Sine die. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

Respectfully submitted,

_________________________   _____________________________
Board President         Board Secretary
The Board of Education held the Board Meeting on September 10, 2012 at 5:00 P.M.

Members present were:
George Tracy, President
Pat Cahill, Vice-President
Dustin Graber
Brad Huss
Stephanie Jorgensen
Mike Rooney
Todd Shafer

Also present were:
Dr. Bruce A. Kimpston, Superintendent
Jackie Black, CFO/Board Secretary
Dr. Matt Adams, Assistant Superintendent
Organizational Development
Dr. Jill Urich, Assistant Superintendent
Curriculum and Instruction
Jenifer Owenson, Director Human Resources/
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Brad Johnson, Director Technology
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Pat Tracy
Denny Prather
Allison Berg
Jill Greiman
Amanda Welch
Kraig Vry
Jim Cahill
Julie Probasco-Sowers (Ankeny Patch)
Sara Sleyster (Des Moines Register)

Item 1:  Call to Order
Call to Order by temporary chair Jackie Black, Board Secretary.

Item 2:  Election of Officers
A. Organizational Policy
   Jackie Black reviewed officer election process. All Board members were present.

B. Election of Board President
   Ms. Black opened the floor for nominations for President of the Ankeny School Board for
   the 2012-2013 school year. Director Rooney nominated Pat Cahill for the office of
   president. No other nominations were offered. The nomination process was closed. A roll
   call vote on the election was then taken with Directors Cahill, Graber, Huss, Jorgensen,
   Rooney, Shafer, and Tracy all voting yes. Motion carried on a 7-0 vote. Director Pat
   Cahill was elected for the 2012-2013 School Board President. Board Secretary Jackie
   Black administered the Oath of Office to Director Cahill.

   President Cahill assumed the chair.

C. Election of Board Vice President
   President Cahill opened the floor for nominations for Vice President for the 2012-2013
   school year. Director Huss nominated Todd Shafer for the office of vice president. No
   other nominations were offered. The nomination process was closed. A roll call vote on
   the election was then taken with Directors Cahill, Graber, Huss, Jorgensen, Rooney,
   Shafer, and Tracy all voting yes. Motion carried on a 7-0 vote. Director Todd Shafer was
elected for the 2012-2013 School Board Vice President. Board Secretary Jackie Black administered the Oath of Office to Director Shafer.

Vice President Shafer assumed the chair.

Item 3: **Approval of Agenda**
On a motion by Director Tracy and seconded by Director Rooney, it was: RESOLVED. The Board approve and accept the September 10, 2012 Consent Agenda items. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

Item 4: **Work Session**
None.

Item 5: **Pledge of Allegiance**
Observed

Item 6: **Recognitions**
None.

Item 7: **Communication from the Public**
None.

Item 8: **Approval of the Consent Agenda**
   A. Annual Appointments, Applications, and Continuing Contracts
   1. Approve Annual Settlement for FY12
   2. Approve Depository Resolution for FY13
   3. Approve Insurance Policy FY13
   4. Approve 2012 Comprehensive School Improvement Plan (CSIP)
On a motion by Director Shafer and seconded by Director Graber, it was: RESOLVED. The Board approve and accept the September 10, 2012 consent agenda items as presented. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Item 9: **Informational Report(s)**
None.

Item 10: **Old Business**
None.

Item 11: **New Business**
None.

Item 12: **Board Reports**
None.

Item 13: **Superintendent’s Report**
Dr. Bruce Kimpston shared:
   A. Board Committees are forming for the 2012-13 school year and asked that Board members share their feedback with President Cahill in regard to their preference of committee to serve.
   
   B. Alternative Education will be scheduled for a future Board meeting.

Item 14: **Closed Session**
A. Real Estate 21.5(1)(j)
On a motion by Director Rooney and seconded by Director Graber it was: RESOLVED: The Board held a closed session as provided in section 21.5(1)(j) of the open meetings law to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay for that property. Role call vote. Directors voting yes: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Those voting no: none. Motion carried 7-0. Time to clear the room: 6:18 p.m. Time to enter into closed session at 7:19 p.m. The Board reconvened into open session at 7:20 p.m. No action taken.

Item 15: Adjournment
On a motion by Director Rooney and seconded by Director Shafer it was: RESOLVED: The meeting was adjourned at 7:20 p.m. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

Respectfully submitted,

_________________________   _____________________________
   Board President         Board Secretary