The Board of Education held the Board Meeting on May 18, 2015 at 5:00 P.M.

Members present were:
Brad Huss, Vice-President
Dustin Graber (5:01)
Aaron Johnson
Stephanie Jorgensen
Todd Shafer
George Tracy

Board Members Absent:
Mike Rooney, President

Also present were:
Dr. Bruce A. Kimpton, Superintendent
Jackie Black, CFO/Board Secretary
Dr. Matt Adams, Chief Operations Officer
Dr. Jill Ulrich, Chief Academic Officer
Jennifer Owenson, Chief Human Resources Officer/Recording Board Secretary
Jason Albrecht, Director Maintenance and Operational Systems
Lisa Glenn, Director of Special Programs
Dr. Sharon Ingebrand, Director Curriculum, Assessment & Professional Development
Jennifer Jamison, Director Business Services
Brad Johnson, Director Technology
Scott Litchfield, Director Nutritional Program
Tim Simpkins, Director Construction Services
Jodie Graham, Assistant Director Human Resources
Larry Smith, Facility Operations Manager
Jarrett Peterson, Communications Coordinator
Jeff Krausman, District Legal Counsel

Others in Attendance:
Joan Haack
Nancy Lehman
Jason Steinkamp
Susan Orty
Mindy Carratt
Amy Black
Wade Steenhoek
Kerry Walter-Ashsby
Natalie Eldred
Joe Ethington
Erin Ethington
Shelly Northway
Kim Sidwell-Frame
Julie Schmalz
Kristin Johnston
Amanda Weakland
Lori Bullock
John Tagliareni
Amy Tagliareni
Rhonda Emry
Natalie Eness
Juliet Becker
Leah Clark

Item 1: Call to Order
A. Call to order was given by Brad Huss, Board Vice-President at 5:02 p.m.

Item 2: Approval and acceptance of the May 18, 2015 Agenda
On a motion by Director Shafer and seconded by Director Johnson, it was RESOLVED: Approve and accept the May 18, 2015 agenda with amendment of item 7C-Personnel Report. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 3: Pledge of Allegiance
Observed
Item 4: **Closed Session-Real Estate**

On a motion by Director Shafer and seconded by Director Johnson 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 or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay or lower the price the Board would receive for the property. Roll call vote. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0. Time to clear the room 5:04.m. Time to enter into closed session at 5:04 p.m. On a motion by Tracy and seconded by Johnson, the Board reconvened into open session at 5:32 p.m. Motion carried 6-0. No action taken.

Item 5: **Recognitions**

None

Item 6: **Communication from the Public**

None

Item 7: **Approval of the Consent Agenda**

1. Minutes of the:
   May 4, 2015 Regular School Board Meeting

2. Bills –
   i. Expenditures in the amount of $1,405,498.71 in the General Fund, $60.00 in the Childcare Fund, $6,391,410.59 in the Schoolhouse Fund, $936,160.20 in the Capital Projects Fund, $4,746,188.15 in the Local Option Sales/Service Fund, $70,341.77 in Activity Fund and $104,364.44 in the Nutrition Fund have been approved.

3. **Personnel Report – AMENDED**

   **Replacement Positions: Agreements or Contracts for 2015-2016**
   Administrative Staff:
   James Wichman, Principal, Prairie Ridge
   Jeremy Braden, Associate Principal, Prairie Ridge
   Certified Staff:
   Kyle Kramer, 5th Grade, East
   Trisha Reszel, 3rd Grade, Prairie Trail
   Kailey Bueker, 5th Grade, Ashland Ridge
   Coaching/Activity Staff:
   Anthony Johnson, Assistant Football, Ankeny High

   **Resignation: Year End 2014-2015**
   Certified Staff:
   Katie Claeys, Instructional Job Coach, Ankeny High
   Coaching/Activity Staff:
   Ben Lamaak, Fall Strength & Conditioning, Centennial High
   Graham Lundt, Assistant Football, Ankeny High
   Classified Staff:
   Kristen Wonderlin, Special Education Associate, Parkview
   Lindsay Gordan, Special Education Associate, Westwood
   Alexis Shultice, Special Education Associate, Westwood
   Nikki Logsdon, Associate, Centennial High
   Traci Lynch, Associate, Northeast

4. **Open Enrollment**

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>Resident District</th>
<th>Receiving District</th>
<th>School Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reha, Alexis</td>
<td>4</td>
<td>Saydel</td>
<td>Ankeny</td>
<td>2014-2015</td>
</tr>
</tbody>
</table>
Reha, Bailey | 1 | Saydel | Ankeny | 2014-2015
Hyman, Corinne | 3 | Ankeny | Des Moines | 2014-2015
Massman, Kody | 7 | Ankeny | West Des Moines | 2014-2015
Oliver, Michael | 11 | Des Moines | Ankeny | 2015-2016
Kneller, Kendall | Pre-K | Ankeny | Ames | 2015-2016
Berg, Brody | OK | Ankeny | Des Moines | 2015-2016
Gauerke, Sloane | Kdg. | Ankeny | Des Moines | 2015-2016
Grylls, Logan | Kdg. | Ankeny | Des Moines | 2015-2016
Luallin, Isaac | 1 | Ankeny | Des Moines | 2015-2016
Martinez, Simon Isabella | 10 | Ankeny | Des Moines | 2015-2016
Payne, Alexander | 4 | Ankeny | Des Moines | 2015-2016
Payne, Harlyn | 1 | Ankeny | Des Moines | 2015-2016
Sepanski, M. Paul | 10 | Ankeny | Des Moines | 2015-2016
VanDeWalle, Sloane | Kdg. | Ankeny | Des Moines | 2015-2016
Simons, Aiden | Kdg | Ankeny | Urbandale | 2015-2016

On a motion by Director Graber and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the May 18, 2015 consent agenda items as presented. Directors voting in favor of the motion Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 8: Information Only
A. Presentation: Growth, Land and Future Boundary Discussion-Rob Schwarz, RSP & Asso.
B. Presentation: 10-Year Facility Planning Project, Dr. Matt Adams
C. Miracle League Playground Discussion
D. Construction Project Summaries
   1. Story Construction
E. Facility Committee, May 2015
F. Finance Committee, May 2015
G. Fund Equity Report, April 2015
H. Policy Committee, May 2015
I. Revenue and Expenditure Report, April 2015
J. SIAC, April 2015
K. T&L Committee, April 2015
L. TQ Committee, April 2015

Item 9: Old Business
A. Contracts and Agreements
   1. North Polk Agreement-AP Music Theory
   2. North Polk Agreement- Renewal of Vocational Agriculture
   3. Annual Disclosure Agent Agreement- PFM, Inc. for Filing Fee of $2,000
   4. Van Maanen Final Acceptance-Rock Creek Elementary for $73,726.30
On a motion by Director Graber and seconded by Director Shafer, it was RESOLVED: The Board approve contracts and agreements as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.
B. Construction Change Orders
On a motion by Director Tracy and seconded by Director Graber, it was RESOLVED: Approve construction change orders as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

C. Board Policies-2nd and Final Reading

- 503.20 Student Organizations-5-Year Review/ Lacrosse Discussion
- 1004.40 Fees for Use of District Facilities-Lacrosse Discussion
- 400.36 Employee Political Activity-Update to combine two similar policies, clarify "period of leave" and "work hours"
- 403.40 Reduction or Realignment of Staff-Certified-5-Year Review Cycle/No Changes
- 403.50 Assignment and Transfer Certified-5-Year Review Cycle/ No Changes
- 403.60 Salary Schedule-Certified-5-Year Review Cycle/ No Changes
- 403.80 Licensed Employee Compensation for Extra Duty-5-Year Review Cycle/ No Changes
- 403.85 Evaluation of Certified Personnel-5-Year Review Cycle/ Changes to Meet State Guidelines
- 403.90 Licensed Employee Probationary Status-5-Year Review Cycle/ No Changes
- 404.00 Insurance-5-Year Review Cycle/ No Changes
- 404.05 Annuities-5-Year Review Cycle/ No Changes
- 404.11 Personal Illness-5-Year Review Cycle/ No Changes
- 404.20 Emergency Leave-5-Year Review Cycle/ No Changes
- 404.30 Bereavement Leave-5-Year Review Cycle/ No Changes
- 404.50 Professional Purposes-5-Year Review Cycle/ No Changes
- 404.70 Military Service-5-Year Review Cycle/ No Changes
- 406.00 Substance-Free Workplace-5-Year Review Cycle/ No Changes

On a motion by Director Shafer and seconded by Director Johnson, it was RESOLVED: The Board approve second and final reading of presented policies. Policies are for immediate implementation after second and final reading. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

D. Approve Curriculum Review Summaries

1. Math
2. English Language Arts (ELA)
3. Art

On a motion by Director Shafer and seconded by Director Johnson, it was RESOLVED: The Board approve Curriculum Review Summaries as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 10: New Business
None

Item 11: Board Member Reports
None

Item 12: Superintendent’s Report
Dr. Kimpston:
- Encouraged visits to District website to view student and staff recognitions and accomplishments.

Item 13: Closed Session(s)

A. Closed Session-Student-21.5(1)(e)
On a motion by Director Johnson and seconded by Director Graber it was RESOLVED: The Board held a closed session as provided in section 21.5(1)(e) of the open meetings laws to discuss whether to conduct a hearing or to conduct hearings to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is
a minor. Roll call vote. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0. Time to clear the room 7:05 p.m. Time to enter into closed session at 7:09 p.m. On a motion by Director Johnson and seconded by Director Huss, the Board reconvened into open session at 7:16 p.m. Motion carried 6-0. On a motion by Director Johnson and seconded by Director Graber it was RESOLVED: the Board accepts the recommendation of the administration for expulsion of the student as stated in the agreement. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried: 6-0.

B. **Closed Session-Student-21.5(1)(e)**

On a motion by Director Johnson and seconded by Director Graber it was RESOLVED: The Board held a closed session as provided in section 21.5(1)(e) of the open meetings laws to discuss whether to conduct a hearing or to conduct hearings to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor. Roll call vote. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0. Time to clear the room 7:17 p.m. Time to enter into closed session at 7:17 p.m. On a motion by Director Johnson and seconded by Director Shafer, the Board reconvened into open session at 8:10 p.m. Motion carried 6-0. On a motion by Director Johnson and seconded by Director Shafer it was RESOLVED: the Board accepts the recommendation of the administration for expulsion of the student as stated in the agreement. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried: 6-0.

**Item 14: Adjournment**

A. On a motion by Director Shafer and seconded by Director Graber it was: RESOLVED: The meeting was adjourned at 8:11 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Respectfully submitted,

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Board President          Board Secretary