School Board of Education  
Regular Meeting  
June 15, 2015  
5:00 P.M.

The Board of Education held the Board Meeting on June 15, 2015 at 5:00 P.M.

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

Board Members Absent:

Also present were:  
Dr. Bruce A. Kimpston, Superintendent  
Jackie Black, CFO/Board Secretary  
Dr. Matt Adams, Chief Operations Officer  
Dr. Jill Urich, Chief Academic Officer  

Jenifer Owenson, Chief Human Resources Officer/ Recording Board Secretary  
Jason Albrecht, Director Maintenance and Operational Systems  
Lisa Glenn, Director of Special Programs  
Jennifer Jamison, Director Business Services  
Brad Johnson, Director Technology  
Sharon Ingebrand, Director of Curriculum, Assessment & Professional Development  
Scott Litchfield, Director Nutritional Program  
Tim Simpkins, Director Construction Services  
Chad Bentzinger, Safety and Security Manager  
Jeff Krausman, District Counsel  

Others in Attendance:

Item 1:  
Call to Order  
A. Call to order was given by Mike Rooney, Board President at 5:00 p.m.

Item 2:  
Approval and acceptance of the June 15, 2015 Agenda  
On a motion by Director Shafer and seconded by Director Huss, it was RESOLVED: Approve and accept the June 15, 2015 agenda with amendment of item 8c-Closed Session Personnel. Directors voting in favor of the motion: Huss, Graber, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Director Johnson arrived at 5:02 p.m.

Item 3:  
Pledge of Allegiance  
Observed

Item 4:  
Closed Session- Personnel 21.5(1)(i)  
On a motion by Director Graber and seconded by Director Huss it was: RESOLVED: The Board held a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer, Rooney and Tracy. Directors voting no: none. Motion carried 7-0. Time to clear the room 5:03 p.m. Time to enter into closed session at 5:03 p.m.

Board reconvened into Open Session 5:21 p.m.
On a motion by Johnson and seconded by Tracy, the Board reconvened into open session at 5:21 p.m. On a motion by Johnson and seconded by Tracy it was: RESOLVED: The Board approve the revised 2015-2018 Superintendent’s contract as submitted by counsel.

Item 5: Recognitions
None

Item 6: Communication from the Public
None

Item 7: Approval of the Consent Agenda
1. Minutes of the:
   June 1, 2015 Regular School Board Meeting
2. Bills:
   Expenditures in the amount of $2,616,571.29 in the General Fund, $1,466.61 in the Childcare Fund, $123,710.29 in the Schoolhouse Fund, $842,678.44 in the Capital Projects Fund, $0 in the Local Option Sales/Service Fund, $141,689.90 in Activity Fund and $8,545.13 in the Nutrition Fund have been approved.
3. Personnel Report
   Replacement Positions: Agreements or Contracts for 2015-2016
   Certified Staff:
   McKenzie Huseman, Early Childhood Special Education , Rock Creek
   Amanda Dreier, English, Ankeny High
   Coaching/Activity Staff:
   Joel Fox, 10th Football, Ankeny High
   Jaclyn Rebman, Assistant Girls Cross Country, Ankeny High
   Grant Tucker, Assistant Boys Basketball, Ankeny High
   Justin Schlicher, Head Large Group Speech, Ankeny High

   Resignation: Year End 2014-2015
   Coordinator/Supervisors/Managers:
   Carol Hayes, Food Service Manager, Ankeny High
   Alissa Jones, Coordinator K-12 Curriculum, Literacy, Annex
   Certified Staff:
   Michelle Hoile, Art, Crocker (Contingent on finding a replacement)
   Courtney Heinz, 8th Literacy, Northview (Contingent on finding a replacement)
   Coaching/Activity Staff:
   Joel Fox, 8th/9th Fall Strength & Conditioning (Morning Session), Southview
   Justin Schlicher, 8th/9th Fall Strength & Conditioning (Afternoon Session), Southview
   Randy Daniels, 9th Assistant Boys Basketball, Southview
   Molly Norton, Assistant Girls Volleyball, Centennial High
   Jaclyn Rebman, 8th Assistant Girls Track, Northview
   Courtney Heinz, 8th Head Girls Track, Northview
   Courtney Heinz, Assistant Girls Cross Country, Centennial High
   Classified Staff:
   Katie Spooner, Special Education Associate, Rock Creek

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>
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<tr>
<td>Wild, Aslan</td>
<td>1</td>
<td>Des Moines</td>
<td>Ankeny</td>
<td>2015-16</td>
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<td>Johnson, Jordan</td>
<td>12</td>
<td>Ankeny</td>
<td>Des Moines</td>
<td>2015-16</td>
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<tr>
<td>Sanders, Kian</td>
<td>5</td>
<td>Ankeny</td>
<td>Des Moines</td>
<td>2015-16</td>
</tr>
<tr>
<td>Long, Jared</td>
<td>10</td>
<td>Ankeny</td>
<td>North Polk</td>
<td>2015-16</td>
</tr>
</tbody>
</table>
On a motion by Director Graber and seconded by Director Huss, it was RESOLVED: The Board approve and accept the June 1, 2015 consent agenda items as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Item 8: Information Only
A. Construction Project Summaries
   1. Story Construction
B. College & Career Readiness-May 2015
C. Fund Equity Report-May 2015
D. Revenue and Expenditure Report-May 2015
E. SIAC-May 2015

Item 9: Old Business
A. Contracts and Agreements
   1. FY2016 Snow Removal-Reliable Property Services
   2. FY2016 Food Service Prime Vendor to Martin Brothers Distributing Company, Inc.
   3. FY2016 Annual Food Service Bids: Dairy to Anderson Erickson Dairy and Bread to BIMBO Bakery
   4. Completion and Final Acceptance-Rock Creek Elementary-Ralph N. Smith, Inc. for $8,526.25
On a motion by Director Graber and seconded by Director Jorgensen, it was RESOLVED: The Board approve contracts and agreements as presented Directors voting in favor of the motion: Huss, Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.
B. Construction Change Orders
On a motion by Director Huss and seconded by Director Jorgensen, it was RESOLVED: Approve construction change orders as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.
C. Board Policies-2nd and Final Reading
   - 503.60 Good Conduct Rule-5-Year Review/ Changes made to align with practice.
   - 503.60F Non-School Participation Waiver Request Form-5-Year Review/ Recommendation to eliminate form.
   - 504.06 Non-School Extracurricular Activities-5-Year Review/ Changes made to align with practice.
   - 508.20 Open Night-5-Year Review/Changes made to align with practice.
   - 501.32 Open Enrollment Transfers-To address closing elementary level (grades K-5) open enrollment for 2016-2017
   - 501.33 Student Building Assignments-To address closing elementary level (grades K-5) open enrollment for 2016-2017
   - 606.06 Insufficient Classroom Space-To address closing elementary level (grades K-5) open enrollment for 2016-2017
   - 501.35 Intra-District Open Enrollment-Changes made to align with practice.
   - 501.35F Intra-District Open Enrollment Application-Changes made to align with practice.
   - 504.11 Wellness-Changes made to align with practice.
   - 602.52 Non-School Affiliated Organizations-Changes made to align with practice.
   - 606.70 Outside Resource People-Changes made to clarify and to align with practice.
On a motion by Director Jorgensen and seconded by Director Huss, 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: Huss,
Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

D. **2015-2016 Annual Improvement Goals**
On a motion by Director Tracy and seconded by Director Johnson, it was RESOLVED: The Board approve 2015-2016 annual improvement goals as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

**Item 9: New Business**
A. **Set the date and time for Public Hearing for Children’s Internet Protection Act (CIPA)**
On a motion by Director Graber and seconded by Director Johnson, it was RESOLVED: The Board approve July 6, 2015 at 5:00 p.m. as date and time for public hearing: Children’s Internet Protection Act (CIPA) Directors voting in favor of the motion: Huss, Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

**Item 10: Board Member Reports**
A. Comments:
   1. Director Tracy shared positive comments heard in community.
   2. Director Huss commented on possible consideration of school board meeting schedule change.
   3. Director Shafer inquired about letter received from legislator.
   4. Director Graber commented on recent school and business conversations of valuable skill sets brought between the workforce and classroom.
   5. Director Rooney noted final FY16 tax levy rate is $19.77, an additional $0.04 decrease.

**Item 11: Superintendent’s Report**
A. Dr. Kimpston:
   1. Congratulations to Aaron Ruff Masonic Teacher of the Year and Brent Delaney Middle School PE Teacher of the Year.
   2. Congratulations Hawkettes winning state soccer.
   4. District enrollment is booming.

Director Graber exited the meeting at 5:50 p.m.

**Item 12: Bargaining Strategy Session:** The Board held a bargaining strategy meeting and pursuant to 20.17(3) this portion of the meeting is considered “exempt” under the provisions of Chapter21.

Time to enter into bargaining strategy session 5:50 p.m.
Board Reconvened into Open Session 6:20 p.m.

A. **2015-2016 Administration Salary Package**
On a motion by Director Shafer and seconded by Tracy, it was RESOLVED: The Board approve 2015-2016 Administration Salary Package as recommended with a total sum of $156,500 salary amount to be used toward administrative salary increase and equity adjustments dispersed at Superintendent’s discretion. Directors voting in favor of the motion: Johnson, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: Huss. Motion carried 5-1.
Item 13: **Adjournment**
On a motion by Director Shafer and seconded by Director Tracy it was: RESOLVED: The meeting was adjourned at 6:21 p.m. Directors voting in favor of the motion: Huss, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Respectfully submitted,

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Board President            Board Secretary