The Board of Education held the Board Meeting on September 12, 2016 at 5:00 P.M.

**Members present were:**
George Tracy, President  
Dustin Graber, Vice President (telephonically)  
Brad Huss  
Aaron Johnson (telephonically)  
Stephanie Judd  
Mike Rooney  
Todd Shafer  

**Board Members Absent:**
None

**Also present were:**
Dr. Bruce A. Kimpston, Superintendent  
Jackie Black, CFO/Board Secretary  
Dr. Matt Adams, Chief Operations Officer  
Jennifer Owenson, Chief Human Resources & Legal Affairs /Recording Board Secretary  
Dr. Jill Urich, Chief Officer of Academic Services  
Dr. Sharon Ingebrand, Officer of Professional Development & Continuous Improvement  
Jason Albrecht, Director of Maintenance & Operational Systems  
Mary Cooksley, Director of Curriculum, Assessment & Program Development  
Jodie Graham, Director of Human Resources  
Jennifer Jamison, Director of Business Services  
Brad Johnson, Director of Instructional Technology & Information Technology  
Scott Litchfield, Director of Nutrition Program  
Tim Simpkins, Director Construction Services  
Samantha Kampman, Communications/Marketing Coordinator  
Dr. Jill Urich, Chief Officer of Academic Services  
Dr. Sharon Ingebrand, Officer of Professional Development & Continuous Improvement  
Jason Albrecht, Director of Maintenance & Operational Systems  

**Others in Attendance:**
Natalie Eldred  
Alex Hutchins  
Jim Hutchins  
Lori Bullock  
George Martz  
Stephanie Brenning  
Nancy Lehman  
Mici Vos  
Malynda Zuck

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

**Item 2:** Approval and acceptance of the September 12, 2016 Agenda  
On a motion by Director Rooney and seconded by Director Huss, it was RESOLVED: Approve and accept the September 12, 2016 agenda without amendment. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, 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  
1. Minutes of the:
a. August 15, 2016 Regular School Board Meeting  
b. August 29, 2016 Special School Board Meeting

2. Bills:
   a. **September 12, 2016**: Expenditures in the amount of $4,197,591.20 in the General Fund, $6,423.27 in the Childcare Fund, $641,654.32 in the PPEL/Debt Svc Fund, $16,521.18 in the Capital Projects Fund, $0 in the LOSST/SAVE Fund, $186,258.80 in Activity Fund, $139,995.65 in the Nutrition Fund, and $63,777.79 in the Self Insurance Fund have been approved.

3. Personnel Report

<table>
<thead>
<tr>
<th>New Positions: Agreements or Contracts for 2016-2017</th>
</tr>
</thead>
</table>

**Classified Staff:**

<table>
<thead>
<tr>
<th>Replacement Positions: Agreements or Contracts for 2016-2017</th>
</tr>
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</table>

**Confidential Staff:**

<table>
<thead>
<tr>
<th>Hannah Leidal, Construction, Operations &amp; Safety Secretary, District Office</th>
</tr>
</thead>
</table>

**Classified Staff:**

<table>
<thead>
<tr>
<th>Nyaneny Muahib Akank, Cook, Southview</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Landers, Associate, Southeast</td>
</tr>
<tr>
<td>Hazba Haurdic, Cook, Ankeny High</td>
</tr>
<tr>
<td>Deborah Gordon, Associate, Northeast</td>
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<tr>
<td>Edhem Islamagic, Custodian, Northview</td>
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<tr>
<td>Nicole Miner, Cook, Southview</td>
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<tr>
<td>Shanda Kinseth, Associate, Prairie Ridge</td>
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</table>

**Coaching / Activity Staff:**

<table>
<thead>
<tr>
<th>Resignation Positions: Agreements or Contracts for 2016-2017</th>
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**Supervisor/Managers Staff:**

<table>
<thead>
<tr>
<th>Certified Staff:</th>
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**Classified Staff:**

<table>
<thead>
<tr>
<th>Michael Mott, Custodian, Westwood</th>
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</thead>
<tbody>
<tr>
<td>Rebecca Caspers, Cook, Prairie Ridge</td>
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<tr>
<td>Tiffany Hageman, Cook, Southview</td>
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**Coaching / Activity Staff:**

<table>
<thead>
<tr>
<th>Open Enrollment</th>
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<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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<tbody>
<tr>
<td>Driscoll, Jaylee</td>
<td>1</td>
<td>Des Moines</td>
<td>Ankeny</td>
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<td>Pedraza, Jaylon</td>
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<td>Des Moines</td>
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<td>2016-17</td>
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<td>Ballard</td>
<td>2016-17</td>
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<td>Hill, Elias</td>
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<td>2016-17</td>
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<td>Ankeny</td>
<td>Boone</td>
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<td>Strahan, Christian</td>
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<td>Ankeny</td>
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<td>Deal, Michelle</td>
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<td>Ankeny</td>
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<td>2016-17</td>
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<tr>
<td>Campbell, Brynn</td>
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<td>Ankeny</td>
<td>Dallas-Center Grimes</td>
<td>2016-17</td>
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5. Travel: Ankeny High School Boys & Girls Cross Country Teams-Lawrence, KS-September 24, 2016
On a motion by Director Shafer and seconded by Director Huss, it was RESOLVED: The Board approve and accept the September 12, 2016 consent agenda items as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer, and Tracy. Directors voting no: None. Motion carried 7-0.

Item 7: Information Only
A. City/School Facility Discussion
   i. Lakeside Property
   ii. Hawkeye Park 28E Agreement
   iii. Miracle League
B. Student Activities Passes
C. Stadium Project Plans
D. Construction Project Summaries

Item 8: Old Business
A. $46,615,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2016
On a motion by Director Shafer and seconded by Director Judd, it was RESOLVED: The Board motion for:
   • Approval of Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.
   • Approval of form of Tax Exemption Certificate.
   • Approval of Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds.


B. Approve Bid and Award Contract for Terrace Elementary School Addition
On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board approve and accept DDVI, Inc., base bid of $1,630,000 and award contract for Terrace Elementary School Addition as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer, and Tracy. Directors voting no: None. Motion carried 7-0.

C. Approve Bids and Award Contracts for Administration Office Remodel
On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve the following bids and award contracts for the Administrative Office Remodel as presented:
   • Bid Package No. 1 - General Construction
     Award to Ball Team in the amount of $82,900
   • Bid Package No. 2 - Painting
     Award to Ball Team in the amount of $7,700
   • Bid Package No. 3 - Flooring
     Award to Ralph N. Smith Flooring in the amount of $8,945
• Bid Package No. 4 - Mechanical Work
  Award to Air Con in the amount of $87,445
• Bid Package No. 5 - Electrical Work
  Award to All Pro Electric in the amount of $45,000

Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer, and Tracy.
Directors voting no: None. Motion carried 7-0.

D. Contracts and Agreements
  1. Food Pantry
On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve the contracts and agreements as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Item 9: New Business
None

Item 10: Board Member Reports
• Director Johnson shared contact information regarding a Rotary leadership camp in Grinnell for juniors and seniors.
• Director Graber reported on the dedication of the recently renovated Northview Middle School.

Item 11: Superintendent’s Report
• Dr. Kimpston reported:
  o The Northview Middle School renovation positions the District well to serve students in the future.

Item 12: Closed Session-Student 21.5(1)(a)
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(1)(a) of the open meetings law to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Roll call vote. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0. Time to clear the room 5:36 p.m. Time to enter into closed session at 5:36 p.m. Motion carried 7-0.

On a motion by Rooney and seconded by Shafer, the Board reconvened into open session at 8:35 p.m. Motion carried 7-0. On a motion by Rooney and seconded by Shafer, it was RESOLVED: Approve the open enrollment application under Iowa Code section 282.18(14), which allows open enrollment at any time with approval of the resident and receiving districts. We do not find there to be evidence of repeated acts of harassment that the District cannot adequately address. However, in light of the ruling of the Iowa Department of Education on the parent’s appeal on procedural grounds, we believe allowing this open enrollment would be appropriate under the present circumstances. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Adjournment
A. On a motion by Director Rooney and seconded by Director Shafer, it was: RESOLVED: The meeting was adjourned at 8:36 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.
Respectfully submitted,

_________________________  ____________________________
Board President           Board Secretary