The Board of Education held the Board Meeting on September 19, 2016 at 5:00 P.M.

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

**Board Members Absent:**
None

**Also present were:**
Dr. Bruce A. Kimpston, Superintendent
Jackie Black, CFO/Board Secretary
Dr. Matt Adams, Chief Operations Officer
Jenifer 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
Jim Wichman, Principal Prairie Ridge Middle
School
Jeremy Braden, Asst. Principal Prairie Ridge
Middle School
Samantha Kampman, Communications/
Marketing Coordinator
Jeff Krausman, District Legal Counsel

**Others in Attendance:**
Alex Hutchins
Nathan Willard
Linh Ta, DM Register

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

**Item 2: Oath of Office**

  **A. Organizational Policy**
  Jackie Black, Board Secretary/Treasurer of the Ankeny Community School District Board of Education stated process will be in accordance with Board Policy 204.10-Regular Meetings.

  **B. Election of Board President**
  Jackie Black opened the floor for nominations for President for the 2016-2017 school year. Director Tracy nominated Director Dustin Graber for the office of President. No other nominations were offered. The nomination process was closed. Directors voting in favor: Graber, Huss, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. By majority consent, Dustin Graber was elected School Board President for the 2016-2017 school year. Board Secretary Jackie Black administered the Oath of Office to Dustin Graber who answered in the affirmative.

**Item 3: Election of Board Vice President**
  Jackie Black opened the floor for nominations for Vice President. Director Rooney nominated Director Stephanie Judd for the office of Vice President. Director Huss nominated Director Aaron Johnson for the office of Vice President. The nomination
process was closed. Roll call vote taken for Stephanie Judd. Directors voting in favor: Graber, Judd, Rooney, Shafer, and Tracy. Directors voting no: Huss and Johnson. By majority consent, Stephanie Judd was elected School Board Vice President for the 2016-2017 school year. Board Secretary Jackie Black administered the Oath of Office to Stephanie Judd who answered in the affirmative.

Director Shafer left the meeting at 5:07 p.m.

Item 4: **Approval of Organizational Meeting Agenda**
On a motion by Director Rooney and seconded by Director Johnson it was RESOLVED: Approve and accept the September 19, 2016 organizational meeting agenda without amendment. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

Item 5: **Pledge of Allegiance**
Observed

Item 6: **Recognitions**
None

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

Item 8: **Approval of the Consent Agenda**

1. Minutes of the:
   a. September 12, 2016 Regular School Board Meeting

2. Bills:
   a. **September 19, 2016**: Expenditures in the amount of $486,476.83 in the General Fund, $3,826.02 in the Childcare Fund, $6,560.46 in the PPEL/Debt Svc Fund, $363,208.02 in the Capital Projects Fund, $0 in the LOSST/SAVE Fund, $165,298.23 in Activity Fund, $1,410.11 in the Nutrition Fund, and $0 in the Self Insurance Fund have been approved.

3. **Personnel Report**

<table>
<thead>
<tr>
<th>Replacement Positions: Agreements or Contracts for 2016-2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Classified Staff:</strong></td>
</tr>
<tr>
<td>Crystal Nelson, Special Education Associate, Parkview</td>
</tr>
<tr>
<td>Tre Goode, Special Education Associate, Parkview</td>
</tr>
<tr>
<td>Christopher Houdesheldt, Food Service Driver, Ankeny High</td>
</tr>
<tr>
<td>David Peitzman, Custodian, Northview</td>
</tr>
<tr>
<td><strong>Coaching / Activity Staff:</strong></td>
</tr>
<tr>
<td>Nicholas Black, Assistant IE / Large Group, Ankeny High</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resignation Positions: Agreements or Contracts for 2016-2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Confidential Staff:</strong></td>
</tr>
<tr>
<td>Nicole Logsdon, Assistant BASP, Annex</td>
</tr>
<tr>
<td>Denise Yaske, FMLA Assistant, District Office</td>
</tr>
<tr>
<td><strong>Classified Staff:</strong></td>
</tr>
<tr>
<td>Audrey Batey, Special Education Associate, Parkview</td>
</tr>
</tbody>
</table>

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>Fink, Zachary</td>
<td>Pre-K</td>
<td>Johnston</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
<tr>
<td>Obranovic, Karly</td>
<td>9</td>
<td>Nevada</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
<tr>
<td>Obranovic, William</td>
<td>11</td>
<td>Nevada</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
</tbody>
</table>
5. Annual Appointment, Applications, and/or Continuing Contracts
   A. Approve Annual Settlement for FY16 (Treasurer’s Report)
   B. Insurance Policy FY17
   C. Approve 2016 Consolidated Accountability and Support Application (CASA)
   D. 2016-17 Teacher Quality Committee Membership
   E. Depository Resolution for FY17

On a motion by Director Rooney and seconded by Director Johnson, 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, and Tracy. Directors voting no: None. Motion carried 6-0.

Item 9: Information Only
   A. Presentation: Prairie Ridge Middle School Executive Summary
   B. City/School Facility Discussion
   C. SILO/SAVE Extension Advocacy
   D. Construction Project Summaries
   E. Facility Committee Minutes-September 2016
   F. Finance Committee Minutes-September 2016
   G. Policy Committee Minutes-September 2016
   H. Revenue and Expenditure Report-June 2016

Item 10: Old Business
   A. Contracts and Agreements
      1. Certificate of Substantial Completion and Final Acceptance:

<table>
<thead>
<tr>
<th>Project</th>
<th>Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016 Southeast Elementary Lighting Replacement</td>
<td>ALL PRO Electrical Technology, Inc.</td>
</tr>
<tr>
<td>2016 Westwood Brick Replacement</td>
<td>RL Contractors, Inc.</td>
</tr>
<tr>
<td>2016 Parkview Masonry Improvements</td>
<td>MTS Contracting, Inc.</td>
</tr>
</tbody>
</table>

On a motion by Director Huss and seconded by Director Johnson, it was RESOLVED: The Board approve the contracts and agreements as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney and Tracy. Directors voting no: none. Motion carried 6-0.

   B. Construction Change Orders
On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve construction change orders as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney and Tracy. Directors voting no: None. Motion carried 6-0.

   C. Approve CIML Passes to Qualifying Students
On a motion by Director Rooney and seconded by Director Tracy, it was RESOLVED: The Board approve CIML passes to qualifying students as recommended. Directors voting in favor of the motion: none. Directors voting no: Graber, Huss, Johnson, Judd, Rooney and Tracy. Motion carried 0-6.

Item 11: New Business
   A. Board Policies-First of Two Readings

<table>
<thead>
<tr>
<th>Policy</th>
<th>Policy Name</th>
<th>Recommended Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>302.20</td>
<td>Administrative Cabinet</td>
<td>Annual Review/Changes align with Org Chart</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Review/Change Notes</td>
</tr>
<tr>
<td>-------</td>
<td>--------------------------------------------------</td>
<td>--------------------------------------</td>
</tr>
<tr>
<td>302.21</td>
<td>District Administrative Positions</td>
<td>Annual Review/Changes align with Org Chart</td>
</tr>
<tr>
<td>302.22</td>
<td>Directors for District-Wide Functions</td>
<td>Annual Review/Changes align with Org Chart</td>
</tr>
<tr>
<td>505.08</td>
<td>Parental Involvement</td>
<td>Annual Review/Changes to Cross Reference</td>
</tr>
<tr>
<td>602.02</td>
<td>Instructional Practices</td>
<td>Annual Review/Update R&amp;R</td>
</tr>
<tr>
<td>604.08</td>
<td>International-Foreign Students</td>
<td>Annual Review/Minimal Changes</td>
</tr>
<tr>
<td>606.10</td>
<td>Class Size</td>
<td>Annual Review/Changes to Cross Reference</td>
</tr>
<tr>
<td>805.21</td>
<td>Personnel Records Management</td>
<td>Change made to align with organizational chart</td>
</tr>
<tr>
<td>802.41</td>
<td>Use of District Property and Equipment</td>
<td>5-Year Review Cycle Changes to Cross Reference</td>
</tr>
<tr>
<td>802.50</td>
<td>Bond Issues</td>
<td>5-Year Review Cycle/No Changes</td>
</tr>
<tr>
<td>802.60</td>
<td>Investments</td>
<td>5-Year Review Cycle/No Changes</td>
</tr>
<tr>
<td>802.80</td>
<td>Depository of Funds</td>
<td>5-Year Review Cycle/No Changes</td>
</tr>
<tr>
<td>802.90</td>
<td>Classification of Accounts</td>
<td>5-Year Review Cycle/No Changes</td>
</tr>
<tr>
<td>802.95</td>
<td>Student Activities</td>
<td>5-Year Review Cycle/No Changes</td>
</tr>
</tbody>
</table>

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

**Item 12: Board Member Reports**
- Director Huss inquired regarding information of change to open enrollment out Board policy.
- Director Graber thanked Director Tracy for his leadership as president this past year.

**Item 13: Superintendent’s Report**
- Dr. Kimpston:
  - Thanked George for his service as president for 2015-2016.
  - Reported the National Merit Scholarship Award announced the District has 7 finalists.
  - Shared it is Homecoming for high schools the next two weeks.
  - Shared elementary fall parties are coming up. The District will continue to allow treats for seasonal parties only.

**Adjournment**
A. On a motion by Director Rooney and seconded by Director Johnson, it was: RESOLVED: The meeting was adjourned at 6:35 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney and Tracy. Directors voting no: none. Motion carried 6-0.

Respectfully submitted,

_________________________  _______________________________
Board President          Board Secretary