The Board of Education held the Board Meeting on October 17, 2016 at 5:00 P.M.

**Members present were:**
Dustin Graber, President
Stephanie Judd, Vice President (arr: 5:01 p.m.)
Aaron Johnson
Mike Rooney
Todd Shafer

**Board Members Absent:**
Brad Huss
George Tracy

**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
Lisa Glenn, Officer of Special Education
Dr. Sharon Ingebranad, 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
Dr. Jen Lindaman, Principal Centennial High School
Darin Haack, Associate Principal Centennial High School
Samantha Kampman, Communications/Marketing Coordinator
Jeff Krausman, District Legal Counsel

**Others in Attendance:**
Lisa Bartusek
Galen Howsare
Phil Jeneary
Nathan Landis
John Landon
Adriana Gunn
Nick Cory
Teri Cory
Kevin Koester
Alex Hutchins
Chris Roberts
Marshall Johnson

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

**Item 2:** Approval and acceptance of the October 17, 2016 Agenda
On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: Approve and accept the October 17, 2016 agenda without amendment. Directors voting in favor of the motion: Graber, Johnson, Rooney and Shafer. Directors voting no: none. Motion carried 4-0.

**Item 3:** Pledge of Allegiance
Observed

**Item 4:** Recognitions
None

**Item 5:** Communication from the Public
1. Marshall Johnson and Adriana Gunn, Rotary Leadership Camp
2. Nathan Landis, 710 NE Hayes, Dr., Ankeny, IA  50021, Board Policy 1004.25
   Distribution of Materials

Item 6: **Approval of the Consent Agenda**

1. **Minutes of the:**
   a. October 3, 2016 Regular School Board Meeting

2. **Bills:**
   a. October 17, 2016: Expenditures in the amount of $1,297,012.66 in the General Fund, $10,302.17 in the Childcare Fund, $175,686.13 in the PPEL/Debt Svc Fund, $71,644.34 in the Capital Projects Fund, $2,768.68 in the LOSST/SAVE Fund, $54,520.93 in Activity Fund, $125,942.20 in the Nutrition Fund, and $9,080.52 in the Self Insurance Fund have been approved.

3. **Personnel Report-Amended**

   **New Positions: Agreements or Contracts for 2016-2017**
   - Classified Staff:
     - Jeannie Kottra, Early Childhood Special Education Associate, Terrace

   **Replacement Positions: Agreements or Contracts for 2016-2017**
   - Classified Staff:
     - Shawn Wenzel, Custodian, Ankeny High
     - Kristi Kroneman, Cook, Prairie Trail
     - Kelly Ward, Special Education Associate, Parkivew
     - Jeff Gieseke, Custodian, Westwood
     - Kelsey Sievers, Associate, Prairie Trail

   **Coaching / Activity Staff:**
   - William Janssen, 8th Assistant Girls Basketball, Southview
   - Johnny Willis, 8th Assistant Boys Basketball, Southview

   **Resignation Positions: Agreements or Contracts for 2016-2017**
   - Coaching Staff:
     - Ethan Fredrick, 9th Head Debate, Southview

   **Classified Staff:**
   - Mary Stevens, Special Education Associate, Southeast
   - Marcia Hinners, Special Education Associate, Southeast
   - Angela Bair, Associate, Southeast
   - Jennifer Stritz, Early Childhood Special Education Associate, Prairie Trail
   - Debbie Sweet, Special Education Associate, Rock Creek
   - Angela Armstrong, Cook, Prairie Trail
   - Kelly Ward, Special Education Associate, Parkview
   - Denise Senn, Cook, Parkview

4. **Open Enrollment**

<table>
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<tr>
<th>Name</th>
<th>Grade</th>
<th>Resident District</th>
<th>Receiving District</th>
<th>School Year</th>
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<td>2016-17</td>
</tr>
</tbody>
</table>
5. 2016-17 School Board Committees
6. 2016-17 IASB Delegate: Dustin Graber, Board President

On a motion by Director Johnson and seconded by Director Rooney, it was RESOLVED: The Board approve and accept the October 3, 2016 consent agenda items as presented. Directors voting in favor of the motion: Graber, Johnson, Judd, Rooney, and Shafer. Directors voting no: None.  Motion carried 5-0.

Item 7: Information Only
   A. Discussion: Galen Howsare and Lisa Bartusek, IASB
   B. Presentation: Ankeny Centennial High School
   C. Construction Project Summaries
   D. Facility Committee-October 2016
   E. Finance Committee-October 2016
   F. Policy Committee-October 2016
   G. Revenue and Expenditure Report-July, August, and September 2016
   H. TQ Committee-September 2016

Item 8: Old Business
   A. 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, Johnson, Judd, Rooney, and Shafer. Directors voting no: none.  Motion carried 5-0.
   B. Contracts and Agreements
      On a motion by Director Rooney and seconded by Director Johnson, the Board approve contracts and agreements as presented. Discussion followed. Director Shafer moved to withdraw ACT 2016-2017 agreement. Motion failed for lack of a second. It was RESOLVED: to approve contracts and agreements as presented. Directors voting in favor of the motion: Graber, Johnson, Judd and Rooney. Directors voting no: Shafer. Motion carried 4-1.
   C. Board Policies 2nd and Final Reading
      1. 501.32 Open Enrollment Transfers-New R&R
      2. 1004.70 Crowdfunding-New Policy
      On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve second and final reading of presented policies as presented. Policies are for immediate implementation after second and final reading. Directors voting in favor of the motion: Graber, Johnson, Judd, Rooney and Shafer. Directors voting no: none. Motion carried 5-0.
   D. Public Hearing Centennial High School Athletic Improvements-2016 Project
      There were no written or oral comments received.
   E. Approve the Plans, Specifications, Form of Contract, and Estimated Total Cost for Centennial High School Athletic Improvements-2016 Project
      On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve the plans, specifications, form of contract and estimated total cost of the project. Directors voting in favor of the motion: Graber, Johnson, Judd, Rooney, and Shafer. Directors voting no: none. Motion carried 5-0.

Item 9: New Business
   A. Board Policies-First and Final Reading
      1. 1004.40 Fees for Use of District Facilities
      On a motion by Director Johnson and seconded by Director Rooney, it was RESOLVED: The Board approve after first and final reading of presented policy. Policy is for immediate implementation first and final reading. Directors voting in favor of the motion: Graber, Johnson, Judd, Rooney, and Shafer. Directors voting no: none. Motion carried 5-0.
Item 10: Board Member Reports

- Director Rooney inquired to review security needs and funding.
- Director Shafer inquired to student section litter. He also reported on YMCA/ACSD Steering Committee meeting October 5, 2016.

Item 11: Superintendent’s Report

- Dr. Kimpston:
  - Recognized National Lunch Program Week and National Custodian Week. Expressing appreciation for staffs in both departments. East Elementary received an award in recognition for National School Lunch Week.
  - Shared the District continues to welcome parents in buildings, focus on progress, achievement on academic goals.
  - Shared Coach Pezzetti recently had his 400 career win.
  - Congratulated Jae Swanpoel, 9th grader at SVMS presented his award-winning technology at the Iowa Technology and Education Connection Conference (ITEC) at ISU.
  - Reported on increase of 398.5 certified enrollment growth.
  - Shared upcoming Board and Superintendent student visits at all buildings.

Item 12: Closed Session(s):

A. Closed Session-Personnel 21.5(1)(i)

On a motion by Director Johnson and seconded by Director Judd 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, Johnson, Judd, Rooney, and Shafer. Directors voting no: none. Motion carried 5-0. Time to clear the room 7:26 p.m. Time to enter into closed session at 7:27 p.m. On a motion by Rooney and seconded by Johnson, the Board reconvened into open session at 7:45 p.m.

Stephanie Judd left the room 7:45

On a motion by Rooney and seconded by Johnson it was: RESOLVED: The Board approve resignation and separation agreement as presented. Directors voting in favor of the motion: Graber, Johnson, Rooney, and Shafer. Directors voting no: none. Motion carried 4-0.

Item 13: Adjournment

A. On a motion by Director Rooney and seconded by Director Shafer, it was: RESOLVED: The meeting was adjourned at 7:46 p.m. Directors voting in favor of the motion: Graber, Johnson, Rooney, and Shafer. Directors voting no: none. Motion carried 4-0.

Respectfully submitted,

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Board President             Board Secretary