The Board of Education held the Board Meeting on November 21, 2016 at 5:00 P.M.

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

**Board Members Absent:**
George Tracy

**Also present were:**
Dr. Bruce A. Kimpston, Superintendent  
Jackie Black, CFO/Board Secretary  
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  
Dr. Jen Lindaman, Principal Centennial High School  
Samantha Kampman, Communications/  
Jeff Krausman, District Legal Counsel  
Kaleb Brooks  
Annie Stoessell  
Elli Teeple  
Ari Winters  
Sarah Shafer  
Gale Trimble  
Erica Heinzerling  
Riley Morgan  
Devyn Robinson  
Elise Blatt  
Lydia Blatt  
Lisa Brooks  
Emma Feldhans  
Jasmine Rumley  
Rose Shafer  
Meredith Sieck  
Adam Horton

**Others in Attendance:**
Alex Hutchins  
Josie Magner  
Sarah Mixdorf  
Jake Ramsey  
Michelle Stout  
Maddi McCullough  
Kayla Jensen  
Olivia Sandquist

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

**Approval and acceptance of the November 21, 2016 Agenda**
- On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: Approve and accept the November 21, 2016 agenda without amendment. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney and Shafer. Directors voting no: none. Motion carried 6-0.

**Pledge of Allegiance**
- Observed
Item 4: **Recognitions**
- Ankeny Centennial High School
  - All-state Band
  - All-state Choir
  - Boys’ Cross Country
  - Girls’ Swimming
  - Volleyball

Item 5: **Communication from the Public**
None

Item 6: **Approval of the Consent Agenda**
1. **Minutes of the:**
   a. November 7, 2016 Regular School Board Meeting
2. **Bills:**
   a. November 21, 2016: Expenditures in the amount of $1,916,043.34 in the General Fund, $6,784.73 in the Childcare Fund, $1,643,400.96 in the PPEL/Debt Svc Fund, $289,362.07 in the Capital Projects Fund, $903,641.14 in the LOSST/SAVE Fund, $87,006.23 in Activity Fund, $124,873.10 in the Nutrition Fund, and $8,998.94 in the Self Insurance Fund have been approved.
3. **Personnel Report**
   - **Replacement Positions: Agreements or Contracts for 2016-2017**
     - Coaching/ Activity Staff:
       - Daniel Beeding, 9th Assistant Boys Track, Southview
     - Classified Staff:
       - Tamela Kline, Special Education Associate, Prairie Ridge
       - Jessica Sample, Cook, Southeast
       - Kendall Roth, Special Education Associate, Northwest
   - **Resignation Positions: Agreements or Contracts for 2016-2017**
     - Coaching Staff:
       - Courtney Starr, 9th Head Softball, Northview
     - Classified Staff:
       - Melea Robeson, Associate, East
       - Monica Vandenberg, Associate, Westwood
       - Shanda Kinseth, Associate, Prairie Ridge
       - Katelyn Little, Special Education Associate, Northwest
   - **Early Resignation / Retirement: Year End 2016-2017**
     - Certified Staff:
       - Kara Sumner, Vocal Music, Parkview
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>Brunia, Ella</td>
<td>2</td>
<td>Indianola</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
<tr>
<td>Ryan, Madison</td>
<td>Kdg.</td>
<td>Ankeny</td>
<td>Johnston</td>
<td>2017-18</td>
</tr>
</tbody>
</table>

5. **Travel Request:** AHS Debate Team, Minneapolis, MN December 16-18, 2016
   On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the November 21, 2016 consent agenda items as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Shafer. Directors voting no: None. Motion carried 6-0.

Item 7: **Information Only**
A. **Presentation:** Rob Schwarz, RSP & Associates-Enrollment Update
B. **College & Career Readiness-October 2016**
C. Construction Project Summaries
D. Facility Committee-November 2016
E. Finance Committee- November 2016
F. Policy Committee- November 2016
G. Revenue and Expenditure Report-October 2016
H. SIAC-October 2016
I. TQ Committee-October 2016

Item 8: Old Business
A. Contracts and Agreements
   1. Final Acceptance and Completion:
      a. Westwood Elementary School Playground Improvement Project 2016-Minturn, Inc. for $7,451.75
      b. Westwood Elementary Skylights Project-Edge Commercial, LLC for $4,642.31
      c. Transportation Facility Parking Lot Project-Jensen Builders, Ltd. for $6,230.41
      d. NVMS Renovation: 07-1 Roofing & Sheet Metal Work-Brockway Mechanical & Roofing Co., Inc. for $7,338.40
      e. NVMS Renovation: 08-1 Storefront, Curtainwall & Glazing-Robinson Energy Efficient Products, Inc. for $9,269.32
      f. NVMS Renovation: 14-1 Elevators-Schumacher Elevator Co. for $5,371.00

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

C. Board Policies 2nd and Final Reading
   • 1004.25 Distribution of Materials-Review research to determine whether to distribute materials from organizations not based in Ankeny. No changes to procedure. Minimal grammatical changes.
   • 803.20 Requisitions-5-year Review Cycle/Minimal Changes
   • 803.30 Purchase Order-5-year Review Cycle/Minimal Changes
   • 803.40 Received Supplies & Equipment-5-year Review Cycle/No Changes
   • 803.50 Approval and Payment for Goods and Services-5-year Review Cycle/Minimal Changes
   • 803.60 Unpaid Warrants-5-year Review Cycle/No Changes
   • 803.91 Use of District Vehicles for Commuting-5-year Review Cycle/Changes to clarify users of District vehicles
   • 804.10 Secretary’s Monthly Report-5-year Review Cycle/No Changes
   • 804.21 Fiscal Management-Allowable Growth-5-year Review Cycle/Minimal Changes
   • 804.30 Publication of Proceedings-5-year Review Cycle/No Changes
   • 804.50 Financial Audits-5-year Review Cycle/Minimal Changes
   • 804.71 Internal Controls-5-year Review Cycle/Minimal Changes

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

A. Approve Bid and Award Contract for Centennial High School Athletic Improvements-2016 Project
On a motion by Director Shafer and seconded by Director Johnson, it was RESOLVED: The Board approve DDVI, Inc., base bid of $3,735,000 and award contract for Centennial High School Athletic Improvements 2016 Project as presented. Directors voting in favor of the motion Graber, Huss, Johnson, Judd, Rooney, and Shafer. Directors voting no: None. Motion carried 6-0.

Item 9: New Business
A. Approval of Form of Quit Claim Deed to City of Ankeny for Lakeside Center
On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve form of quit claim deed to City of Ankeny for Lakeside Center as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Shafer. Directors voting no: None. Motion carried 6-0.

Item 10: Board Member Reports
- Director Rooney noted contact regarding sharing of security services with City of Ankeny.
- Director Johnson shared recognition of Mark Moss, Ashland Ridge Principal as Outstanding Administrator in Support of Music Education by the Iowa Music Educators Association.
- Director Graber noted contact regarding foundations with City of Ankeny.

Item 11: Superintendent’s Report
- Dr. Kimpston:
  - Thanked staff, students and Board for their strive for excellence in recognizing veterans, police and collection of winter outer wear.

Item 12: Adjournment
On a motion by Director Rooney and seconded by Director Johnson, it was: RESOLVED: The meeting was adjourned at 6:09 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Shafer. Directors voting no: None. Motion carried 6-0.

Respectfully submitted,

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Board President                Board Secretary