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

**Members present were:**
Stephanie Judd, Vice President
Brad Huss
Aaron Johnson
Mike Rooney (arr: 5:02 p.m.)
George Tracy

**Board Members Absent:**
Dustin Graber, President
Todd Shafer

**Also present were:**
Dr. Bruce A. Kimpston, Superintendent
Jackie Black, CFO/Board Secretary
Dr. Matt Adams, Chief Officer of Operational Performance & Continuous Improvement
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 Ingebrand, Officer of Professional Development & Continuous Improvement
Jason Albrecht, Director of Maintenance & Operational Systems
Jodie Graham, Director of Human Resources
Jennifer Jamison, Director of Business Services
Brad Johnson, Director of Instructional Technology & Information Technology
Tim Simpkins, Director Construction Services
Dr. Jeff Hawkins, Principal Ankeny High School
Dr. Jen Lindaman, Principal Centennial High School

**Others in Attendance:**
Alex Hutchins
Pete Kottra
Jeannie Kottra
Joel Poppen
Loren Cogliozzi
Barb Jones
Lily Jones
Ron Walters
Mike St. Clair
Emma St. Clair
Lauren Palkovic
Heidi Palkovic
Sara Kottra
Tim Sindt
Jennifer Williams
Robert Sindt
Jon Lindaman
Zane Johnson
Beth Sindt
Rebecca Johnson
Deb Anthofer
Eli Blay

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

**Item 2: Approval and acceptance of the December 5, 2016 Agenda**
On a motion by Director Johnson and seconded by Director Tracy, it was RESOLVED: Approve and accept the December 5, 2016 agenda with amendment of the personnel report. Directors voting in favor of the motion: Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 4-0.

**Item 3: Pledge of Allegiance**
Observed

Item 4: **Recognitions**
A. Ankeny High School
   1. All-state Band
   2. All-state Choir
   3. All-state Orchestra
   4. Boys’ Cross Country

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

Item 6: **Approval of the Consent Agenda**
1. **Minutes of the:**
   a. November 21, 2016 Regular School Board Meeting
2. **Bills:**
   a. December 5, 2016: Expenditures in the amount of $2,984,980.32 in the General Fund, $1,879.50 in the Childcare Fund, $173,103.87 in the PPEL/Debt Svc Fund, $11,875.20 in the Capital Projects Fund, $184,344.10 in the LOSST/SAVE Fund, $93,233.41 in Activity Fund, $117,574.80 in the Nutrition Fund, and $18,058.42 in the Self Insurance Fund have been approved.
3. **Personnel Report**
   **Replacement Positions: Agreements or Contracts for 2016-2017**
   - Classified Staff:
     Leslie Stern, Associate, Northwest
     Sherryl Grubb, Special Education Associate, Parkview
     Mendy Ward, Special Education Associate, Prairie Ridge
   **Resignation Positions: Agreements or Contracts for 2016-2017**
   - Certified Staff:
     Melissa Cox, Kindergarten, Rock Creek (pending suitable replacement and payment of $1,000 release fee)
   - Coaching Staff:
     Chad Larson, 8th Assistant Volleyball, Northview
     Bill Morris, 9th Assistant Boys Track, Northview
     Stacy Vitali, 8th Head Volleyball, Northview
   - Classified Staff:
     Emily Eakins, Special Education Associate, Prairie Ridge
     Tamela Kline, Special Education Associate, Prairie Ridge
     Angela Mann, Associate, Northwest
     Cynthia Birkenholz, Cook, Crocker
     Daniel Heflin, Custodian, Crocker

4. **Early Resignation / Retirement: Contracts for 17-18**
   - Certified Staff:
     Shelby Kintzel, 4th Grade, Terrace
     Brittany Ahrendsen, 5th Grade, Crocker
     Lauren Jorn, Kindergarten, Northeast
     Jaclyn Rebman, Math, Parkview
     Cherrine Bates, Science, Ankeny Centennial

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>Klebsch-Diaz, Alexander</td>
<td>2</td>
<td>Newton</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
<tr>
<td>Schuessler, Josephine</td>
<td>5</td>
<td>North Polk</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
</tbody>
</table>

5. **Travel Request**
On a motion by Director Rooney and seconded by Director Huss, it was RESOLVED: The Board approve and accept the December 5, 2016 consent agenda items as presented. Directors voting in favor of the motion: Huss, Johnson, Judd, Rooney and Tracy. Directors voting no: none. Motion carried 5-0.

Item 7: Information Only
A. Presentation: FY16 Annual Financial Health Report
B. Discussion: Fundraising and Board Contribution
C. 2017-18 Program of Studies
D. Discussion: School Resource Officers (SRO)

Item 8: Old Business
A. Contracts and Agreements
   1. A+ Communications and Security-Three Year Camera Software for $34,338.34
   On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve the contracts and agreements as presented. Directors voting in favor of the motion: Huss, Johnson, Judd, Rooney and Tracy. Directors voting no: none. Motion carried 5-0.

Item 9: New Business
A. Board Policies-First of Two Readings
   • 505.51 Research Request-5-year Review Cycle/Minimal Changes
   • 505.51F Conduct Research Form-5-year Review Cycle/Minimal Changes
   • 805.22 General Access To Employee’s Personnel File-5-year Review Cycle/No Changes
   • 805.30 Student Records-5-year Review Cycle/No Changes
   • 805.40 Bonds for Officers-5-year Review Cycle/No Changes
   • 805.50 Inventory-5-year Review Cycle/Minimal Changes
   • 806.10 Property & Casualty Insurance Program-5-year Review Cycle/Minimal Changes
   • 806.20 Periodic Review of Property & Casualty Insurance Program-5-year Review Cycle/ Minimal Changes
   • 806.30 Worker’s Compensation-5-year Review Cycle/No Changes
   • 501.51 Homeless Children and Youth-To align with Iowa Dept. of Education
   On a motion by Director Rooney and seconded by Director Johnson, 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: Huss, Johnson, Judd, Rooney and Tracy. Directors voting no: none. Motion carried 5-0.

B. School Board Review Committee (SBRC) Modified Allowable Growth for Dropout Prevention
   On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve School Board Review Committee (SBRC) Modified Allowable Growth request for Dropout Prevention of $2,102,589 as presented. Directors voting in favor of the motion: Huss, Johnson, Judd, Rooney and Tracy. Directors voting no: none. Motion carried 5-0.

Item 10: Board Member Reports
   • Director Johnson shared discussion with Legislator Koester regarding on-time funding bill.
   • Director Rooney reported meeting with DMACC and Dr. Kimpston regarding IT support.

Item 11: Superintendent’s Report
   • Dr. Kimpston reported:
     o This is Computer Science Week.
     o First Jolly Jog, 5k run for dance marathon support.
     o Congratulations to AHS for their State Championship and ACHS 2nd place in Class III Color Guard. Also, for dance competition, ACHS’s 1st placed 1st and AHS placed 2nd.
Item 12: **Adjournment**

A. On a motion by Director Rooney and seconded by Director Johnson, it was:

**RESOLVED:** The meeting was adjourned at 6:21 p.m. Directors voting in favor of the motion: Huss, Johnson, Judd, Rooney and Tracy. Directors voting no: none. Motion carried 5-0.

Respectfully submitted,

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Board President                         Board Secretary