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

**Members present were:**
Dustin Graber, President
Stephanie Judd, Vice President
Brad Huss
Aaron Johnson
Mike Rooney
Todd Shafer
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
Samantha Kampman, Communications/Marketing Coordinator
Jeff Krausman, District Legal Counsel

**Others in Attendance:**
Alex Hutchins
Dan Meyer
Jamie Retzinger
Mike Bakker
Nate Coombe
Paul Gibbons
Nathan Willard

**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 December 19, 2016 Agenda**
On a motion by Director Huss and seconded by Director Johnson, it was RESOLVED: Approve and accept the December 19, 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**
- Knowledge Bowl State Championship, Southview Middle School

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

**Item 6: Approval of the Consent Agenda**
1. Minutes of the:
   a. December 5, 2016 Regular School Board Meeting

2. Bills:
   a. December 19, 2016: Expenditures in the amount of $1,713,884.35 in the General Fund, $7,565.60 in the Childcare Fund, $73,738.34 in the PPEL/Debt Svc Fund,
$64,076.67 in the Capital Projects Fund, $6,015.94 in the LOSST/SAVE Fund, $87,161.73 in Activity Fund, $133,142.17 in the Nutrition Fund, and $15,776.47 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>Sommer Durby, Associate, Northview</td>
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<tr>
<td>Kelli Beroth, Associate, East</td>
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<tr>
<td>Melissa Braniger, Cook, Northeast</td>
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<tr>
<td>Suzanne Case, Cook, Westwood</td>
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<td>Brandon Ulrich, Custodian, Westwood</td>
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<td>Michaela Roush, Cook, Crocker</td>
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<td><strong>Coaching Staff:</strong></td>
</tr>
<tr>
<td>Steve VanGundy, Robotics Sponsor, Ankeny High</td>
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<tr>
<td>Julie Heitz, Assistant Prom Sponsor, Ankeny High</td>
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<table>
<thead>
<tr>
<th>Resignation Positions: Agreements or Contracts for 2016-2017</th>
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</thead>
<tbody>
<tr>
<td><strong>Classified Staff:</strong></td>
</tr>
<tr>
<td>Rachel Chapman, Special Education Associate, Parkview</td>
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<tr>
<td>Kimberly Klingensmith, Special Education Associate, Ankeny Centennial</td>
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<tr>
<td>Jessica Sample, Cook, Southeast</td>
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<tr>
<td>Robert Hebron, Custodian, Prairie Ridge</td>
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<table>
<thead>
<tr>
<th>Resignation: Year End 2016-2017</th>
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</thead>
<tbody>
<tr>
<td><strong>Supervisor/Manager Staff:</strong></td>
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<tr>
<td>Jay Johnson, Print Shop Manager, Warehouse</td>
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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>Sang, Emma</td>
<td>Kdg.</td>
<td>Saydel</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
<tr>
<td>Wallace, Bo</td>
<td>4</td>
<td>Des Moines</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
<tr>
<td>Wallace, Abigail</td>
<td>7</td>
<td>Des Moines</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
</tbody>
</table>

On a motion by Director Johnson and seconded by Director Rooney, it was RESOLVED: The Board approve and accept the December 19, 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. Presentation: Crocker Elementary
B. Sales Tax Financial Report Review
C. Discussion: NVMS Stadium Project Update
D. Long-Range Facility Projects
E. 2017-18 School Calendar
F. 2017-18 Board Meeting Dates
G. College & Career Readiness-November 2016
H. Facility Committee-December 2016
I. Revenue and Expenditure Report- November 2016
J. SIAC- November 2016
K. TQ Committee- November 2016

Item 8: Old Business

A. Construction Change Orders
On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve construction change orders 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.

B. Board Policies 2nd and Final Reading
- 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 Shafer and seconded by Director Rooney, 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, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

C. 2017-18 Program of Studies
On a motion by Director Huss and seconded by Director Rooney, it was RESOLVED: The Board approve 2017-18 Program of Studies 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
A. 2017-18 Elementary FTE
On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve hiring Elementary FTE for replacements and for growth per Board Policy as recommended. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

B. Set the Date for a Public Hearing Northeast Elementary School Grease Interceptor Improvements for January 9, 2017 at 5:00 p.m.
On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: Approve request setting the date for a Public Hearing Northeast Elementary School Grease Interceptor Improvements for January 9, 2017 at 5:00 p.m. in the Board Room located at 306 SW School Street in Ankeny, Iowa. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

C. Set the date for Public Hearing 2017-18 School Calendar for January 9, 2017 at 5:00 p.m.
On a motion by Director Shafer and seconded by Director Johnson, it was RESOLVED: Approve request setting the date for a Public Hearing 2017-18 School Calendar for January 9, 2017 at 5:00 p.m. in the Board Room located at 306 SW School Street in Ankeny, Iowa. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

Item 10: Board Member Reports
- Director Graber shared student comments from recent school visits including chromebooks and student pride.

Item 11: Superintendent’s Report
- Dr. Kimpston:
Item 12: **Adjournment**

On a motion by Director Rooney and seconded by Director Johnson, it was: RESOLVED: The meeting was adjourned at 6:19 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