The Board of Education held the Board Meeting on January 9, 2017 at 5:00 P.M.

Members present were:          Marketing Coordinator
Dustin Graber, President       Jeff Krausman, District Legal Counsel
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
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
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 Services
Dr. Jeff Hawkins, Principal Ankeny High
    School
Brent Buttjer, Athletics & Activities Director,
    Ankeny High School
Samantha Kampman, Communications/

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 January 9, 2017 Agenda
On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED:
Approve and accept the January 9, 2017 agenda with amendment of the personnel report.
Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney and Shafer.
Directors voting no: none. Motion carried 6-0.

Item 3:  Pledge of Allegiance
Observed
Item 4: **Recognitions**
1. Winter Guard State Champion, Ankeny High School
2. Department of Iowa School Finance-2016 Gold Star District
   a. Certified Enrollment-Jen Thomas
   b. BEDS-Tracey Goforth, Rebecca Parks, Jen Thomas

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

Item 6: **Approval of the Consent Agenda**
1. Minutes of the:
   a. December 19, 2016 Regular School Board Meeting
2. Bills:
   a. **January 9, 2017**: Expenditures in the amount of $4,164,837.39 in the General Fund, $315.70 in the Childcare Fund, $189,039.45 in the PPEL/Debt Svc Fund, $5,119.57 in the Capital Projects Fund, $435,517 in the LOSST/SAVE Fund, $179,667.40 in Activity Fund, $129,112.35 in the Nutrition Fund, and $34,048.08 in the Self Insurance Fund have been approved.

3. **Personnel Report-AMENDED**

   **New Positions: Agreements or Contracts for 2017-2018**
   - Certified Staff:
     - Amanda Neitzel, Instruction Job Coach, Parkview

   **Replacement Positions: Agreements or Contracts for 2016-2017**
   - Certified Staff:
     - Emma Owenson, Kindergarten, Rock Creek
   - Classified Staff:
     - Chance Cretsinger, Special Education Associate, Northwest
     - Sloane Murray, Associate, Prairie Ridge
     - Amber Thomsen, Special Education Associate, Prairie Ridge
     - Gia VanRoekel, Special Education Associate, Prairie Ridge
     - Lori Brumm, Cook, Parkivew

   **Resignation Positions: Agreements or Contracts for 2016-2017**
   - Certified Staff:
     - Amy Dubois, Pre-K, Terrace
   - Coaching Staff:
     - Jodi Larson, 8th Assistant Volleyball, Northview
     - Daniel Bachman, 10th Football, Centennial High
   - Classified Staff:
     - Janice Miller, Special Education Associate, Parkview
     - Darci McCullough, Associate, Rock Creek
     - Kristin Owens, Special Education Associate, Ankeny High
     - Sara Mallicoat, Special Education Associate, Prairie Trail

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>Crawford, Raymond</td>
<td>10</td>
<td>Ames</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
<tr>
<td>Dingman, Benjamin</td>
<td>7</td>
<td>Ankeny</td>
<td>CAM</td>
<td>2016-17</td>
</tr>
<tr>
<td>Karns, Marcus</td>
<td>10</td>
<td>Ankeny</td>
<td>Clayton Ridge</td>
<td>2017-18</td>
</tr>
</tbody>
</table>

5. **2017-2018 School Board Meeting Dates**

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board approve and accept the January 9, 2017 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. Construction Project Summaries

Item 8: Old Business
A. Contracts and Agreements
   1. Grease Trap Cleaning Services-Hoodz of Central Iowa for $14,650.
   2. Final Acceptance and Completion Prairie Ridge Middle School Roof from Reliable Roofing for $9,342.80

On a motion by Director Rooney and seconded by Director Sharfer, 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 Shafer. Directors voting no: none. Motion carried 6-0.

B. Public Hearing for 2017-18 School Calendar
   There were no written or oral comments received.

C. 2017-2018 School Calendar
   On a motion by Director Shafer and seconded by Director Judd, it was RESOLVED: The Board approve 2017-2018 District School Calendar as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney and Shafer. Directors voting no: none. Motion carried 6-0.

D. Public Hearing: Northeast Elementary School Grease Interceptor Improvements Project
   There were no written or oral comments received.

E. Approve Plans, Specifications, Form of Contract, and Total Estimated Cost for Northeast Elementary School Grease Interceptor Improvements
   On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve plans, specifications, form of contract and total estimated cost for Northeast Elementary School grease interceptor. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney and Shafer. Directors voting no: none. Motion carried 6-0.

F. Long-Range Facility Projects
   On a motion by Director Shafer and seconded by Director Johnson, it was RESOLVED: The Board approve Long-Range Facility Projects as recommended. 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 Shafer shared comments on high school additions and growth. He also reported on YMCA/ACSD Steering Committee meeting January 4, 2017.

Item 11: Superintendent’s Report
   • Dr. Kimpston reported:
     o Representatives will be here next week to assess Chillit Chiller issues.
     o Kick-off of the 2017 State of the District presentations has begun.
     o 2017 commencement for AHS & ACHS will be held at Hilton Coliseum, Ames

Item 12: Closed Session(s):
A. Closed Session-Personnel 21.5(1)(i)
   On a motion by Director Rooney and seconded by Director Johnson 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, Huss, Johnson, Judd, Rooney and Shafer. Directors voting no: none. Motion carried 6-0. Time to clear the room 5:43 p.m. Time to enter into closed session at 5:44 p.m. On a motion by Rooney and seconded by Shafer, the Board reconvened into open session at 6:43 p.m. Motion carried 6-0. No action taken.

**Item 12: Adjournment**

A. On a motion by Director Rooney and seconded by Director Shafer, it was: RESOLVED: The meeting was adjourned at 6:43 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