The Board of Education held the Board Meeting on January 16, 2017 at 5:00 P.M.

Members present were:
Dustin Graber, President
Stephanie Judd, Vice President
Brad Huss
Aaron Johnson

Board Members Absent:
Mike Rooney
Todd Shafer
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 Jamison, Director of Business Services
Brad Johnson, Director of Instructional Technology & Information Technology
Scott Litchfield, Director of Nutrition Services
Travis Busby, Principal Northwest Elementary
Samantha Kampman, Communications/Marketing Coordinator

Others in Attendance:
Johanna Russell

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 16, 2017 Agenda
   On a motion by Director Huss and seconded by Director Johnson, it was RESOLVED: Approve and accept the January 16, 2017 agenda with amendment of the personnel report. Directors voting in favor of the motion: Graber, Huss, Johnson, and Judd. Directors voting no: none. Motion carried 4-0.

Item 3: Pledge of Allegiance
   Observed

Item 4: Recognitions
   None

Item 5: Communication from the Public
   None

Item 6: Approval of the Consent Agenda
1. Minutes of the:
   a. January 9, 2017 Regular School Board Meeting

2. Bills:
   a. January 16, 2017: Expenditures in the amount of $518,875.43 in the General Fund, $5,969.59 in the Childcare Fund, $28,992.42 in the PPEL/Debt Svc Fund, $275,686.45 in the Capital Projects Fund, $0 in the LOSST/SAVE Fund, $25,205.71 in Activity Fund, $44,113.41 in the Nutrition Fund, and $0 in the Self Insurance Fund have been approved.

3. Personnel Report
   New Positions: Agreements or Contracts for 2016-2017
On a motion by Director Johnson and seconded by Director Judd, it was RESOLVED: The Board approve and accept the January 16, 2017 consent agenda items as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, and Judd. Directors voting no: none. Motion carried 4-0.

Item 7: Information Only
A. Presentation: Northwest Elementary
B. Presentation: Nutrition Services Update
C. Facility Committee-January 2017
D. Finance Committee-January 2017
E. Policy Committee-January 2017
F. Revenue and Expenditure Report-December 2016

Item 8: Old Business
A. Construction Change Orders
On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve the construction change orders as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, and Judd. Directors voting no: none. Motion carried 4-0.
B. Contracts and Agreements
1. Drive Tek Drivers Education 3-Year Renewal Agreement
2. Ball Team for Bid Package 1 and Bid Package 2 for Administration Office Expansion Project of $110,245.00
3. Ralph N. Smith Bid Package 3 for Administration Office of $8,945.00
4. All Pro Electrical Technology Bid Package 5 for Administration Office Expansion Project of $46,880.25
On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve the contracts and agreements as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, and Judd. Directors voting no: none. Motion carried 4-0.

Item 9: Board Member Reports
• Director Graber commented regarding FY18 budget planning scenarios.

Item 10: Superintendent’s Report
• Dr. Kimpston reported:
  o Ankeny Foundation has provided 67 grants totaling $49,526.03.
  o Consideration of 2018 commencement agreement.

Item 11: Adjournment
A. On a motion by Director Johnson and seconded by Director Judd, it was: RESOLVED: The meeting was adjourned at 5:59 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, and Judd. Directors voting no: none. Motion carried 4-0.

Respectfully submitted,

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Board President                        Board Secretary