The Board of Education held the Board Meeting on February 20, 2017 at 5:00 P.M.

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

**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
Dr. Jill Urich, Chief Officer of Academic Services
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
Al Neppl, Principal Rock Creek Elementary
Steven Hopper, Curriculum Tech Coordinator
Samantha Kampman, Communications/Marketing Coordinator
Jeff Krausman, District Legal Counsel

**Others in Attendance:**
Tammy Higar
Tom Urbán
Jim Robidoux
James Hutchins
Joan Haack
Paul Gibbins
Alex Hutchins
Renee Pepper
Natalie Alleman
Skylar Briggs
Alexis Higar
Cheyanne Scholl
Kenna Swihart
Emily Urban
Zury
Aletssa Maaro Navarro
Ana Peola Paredes Galguera
Natalia Rojas Zaldivar
Gabriel Urrutia Lopez
Mariana Ulloa Perez
Valeria Gonzalez Cervantes
Paula Calderon Salas
Kora Burke
Abby Long
Jelli Hollinrake
Michaela Inman
Alexis Jacobs
Kylie Jesperson
Chase Marzen
Emma Meter
Gracie Olson
Kinleigh Quam
Brandon VanMeter
Diana Jimenez Garcia
Paulina Gutierrez Salinas
Andrea Zamoran Horta
Saul Elizando Delgado
Olga Laejandra Pena Ramos
Alondra Zamudio Paniagua
Mariel Lpez Alfaro
David Gonzalez Mendoza
Karen Paramo Hernandez
Yamel Gonzalez Santillan
Mariana Del laTorre Villasenor
Maria Fernanda Ramos Garrido
Diego Garcia Mucino
Diego Perez Reyes

**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 February 20, 2017 Agenda**
On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: Approve and accept the February 20, 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: **Move Item 8d: 2017-2018 Staffing Plan to Immediately Before Information Only**
On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: Approve and accept the move of Item 8d: 2017-2018 Staffing Plan to Item 7, immediately before Information Only. Directors voting in favor of the motion: Graber, Huss, Johnson Judd, Rooney, and Shafer. Directors voting no: none. Motion carried 6-0.

Item 4: **Pledge of Allegiance**
Observed

Item 5: **Recognitions**
Guests from Sister City-Copan, Mexico

Item 6: **Communication from the Public**
1. Jim Robidoux, 709 SE 5th Ct., Ankeny, IA 50021 – Budget Concerns

Item 7: **Approval of the Consent Agenda**
1. Minutes of the:
   a. February 6, 2017 Regular School Board Meeting
   b. February 14, 2017 Special School Board Meeting
2. Bills:
   a. **January 16, 2017**: Expenditures in the amount of $1,863,390.74 in the General Fund, $7,082.57 in the Childcare Fund, $28,600.55 in the PPEL/Debt Svc Fund, $266,644.66 in the Capital Projects Fund, $0 in the LOSST/SAVE Fund, $177,516.56 in Activity Fund, $141,367.89 in the Nutrition Fund, and $8,351.14 in the Self Insurance Fund have been approved.
3. **Personnel Report-AMENDED**

<table>
<thead>
<tr>
<th>Replacement Positions: Agreements or Contracts for 2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Staff:</td>
</tr>
<tr>
<td>Dr. Anne Lundquist, Chief Academic Officer, District Office</td>
</tr>
<tr>
<td>Certified Staff:</td>
</tr>
<tr>
<td>Anita Singh, Science, Centennial High</td>
</tr>
<tr>
<td>Amanda Anderson, Math, Southview</td>
</tr>
<tr>
<td>Lindsay Masker, Early Childhood Special Education, Northeast</td>
</tr>
<tr>
<td>Genevieve Kinley, 6th Math, Parkview</td>
</tr>
<tr>
<td>Jason Steinkamp, Guidance Counselor, Centennial High</td>
</tr>
<tr>
<td>Coaching Staff:</td>
</tr>
<tr>
<td>Brady Walz, Assistant Varsity Football, Ankeny High</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resignation Positions: Agreements or Contracts for 2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Activity / Coaching Staff:</td>
</tr>
<tr>
<td>Lindsey Larsen, Head 8th Girls Basketball, Northview</td>
</tr>
<tr>
<td>Brady Walz, Strength &amp; Conditioning Supervisor (AM), Southview</td>
</tr>
<tr>
<td>Brad Dagger, 10th Football, Ankeny High</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>New Positions: Agreements or Contracts for 2016-2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classified Staff:</td>
</tr>
<tr>
<td>Kim Cunningham, Special Education Associate, Prairie Ridge</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Replacement Positions: Agreements or Contracts for 2016-2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coaching Staff:</td>
</tr>
</tbody>
</table>
Spencer Lueders, 9th Head Baseball, Southview

Classified Staff:
- Tasha Hiatt, Special Education Associate, Parkview
- Madisen Garman, Special Education Associate, Prairie Ridge
- Kim DeLong, Custodian, Prairie Ridge

Resignation Positions: Agreements or Contracts for 2016-2017

Classified Staff:
- Eleanor Roorda, Special Education Associate, Northview
- Shannon Magner, Cook, Ankeny High
- Blanca Faber, Special Education Associate, Prairie Ridge
- Rachelle Osburn, Associate, Prairie Trail
- Brandon Ulrich, Custodian, Westwood
- Lisa Loiola, Cook, Southview
- Sloane Murray, Associate, Prairie Ridge
- Lori Brumm, Cook, 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>Hunter, Dakota</td>
<td>4</td>
<td>North Polk</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
<tr>
<td>Hunter, Madison</td>
<td>6</td>
<td>North Polk</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
<tr>
<td>Beerbower, Matelyne</td>
<td>8</td>
<td>Ankeny</td>
<td>Ballard</td>
<td>2017-18</td>
</tr>
<tr>
<td>Malone, John</td>
<td>Kdg.</td>
<td>Ankeny</td>
<td>Ballard</td>
<td>2017-18</td>
</tr>
<tr>
<td>Hughes, Logan</td>
<td>10</td>
<td>Ankeny</td>
<td>Clayton Ridge</td>
<td>2017-18</td>
</tr>
<tr>
<td>Mann, Danielle</td>
<td>12</td>
<td>Ankeny</td>
<td>Clayton Ridge</td>
<td>2017-18</td>
</tr>
<tr>
<td>Paes, Madalena</td>
<td>DK</td>
<td>Ankeny</td>
<td>Johnston</td>
<td>2017-18</td>
</tr>
<tr>
<td>Haines, Carson</td>
<td>Kdg.</td>
<td>Ankeny</td>
<td>Southeast Polk</td>
<td>2017-18</td>
</tr>
<tr>
<td>Carstenson, Jacob</td>
<td>Kdg.</td>
<td>Ankeny</td>
<td>West Des Moines</td>
<td>2017-18</td>
</tr>
<tr>
<td>Johnson, Avery</td>
<td>Kdg.</td>
<td>Ankeny</td>
<td>West Des Moines</td>
<td>2017-18</td>
</tr>
<tr>
<td>Sage, Emma</td>
<td>Kdg.</td>
<td>Ankeny</td>
<td>West Des Moines</td>
<td>2017-18</td>
</tr>
<tr>
<td>Smith, Charlotte</td>
<td>1</td>
<td>Ankeny</td>
<td>West Des Moines</td>
<td>2017-18</td>
</tr>
<tr>
<td>Smith, Harrison,</td>
<td>Kdg.</td>
<td>Ankeny</td>
<td>West Des Moines</td>
<td>2017-18</td>
</tr>
</tbody>
</table>

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the February 20, 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 8: 2017-2018 Staffing Plan

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve and 2017-2018 Staffing Plan as presented. Directors voting in favor of the motion: Graber, Huss, Johnson Judd and Rooney. Directors voting no: Shafer. Motion carried 5-1.

6:01 p.m. Director Shafer left Board meeting.

Item 9: Information Only

A. Presentation: Rock Creek Elementary

6:19 p.m. Director Rooney left Board meeting and participated telephonically following.
B. Presentation: Technology Update
C. College and Career Readiness-January 2017
D. Facility Committee-February 2017
E. Finance Committee- February 2017
F. Policy Committee- February 2017
G. Revenue and Expenditure Report-January 2017
H. SIAC-January 2017
I. TQ Committee-January 2017

Item 10: 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, Judd and Rooney. Directors voting no: none. Motion carried 5-0.

B. Contracts and Agreements
1. Final Acceptance and Completion:
   a. Air Con-District Office
   b. Forrest & Associate, Inc.-NVMS Renovations
   c. Hilsabeck Schacht, Inc.-NVMS Renovations
   d. Viking Automatic Sprinkler Co.-NVMS Renovations
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, Judd and Rooney. Directors voting no: none. Motion carried 5-0.

C. 2017-2018 Student Fees
On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve the 2017-2018 Student Fees as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd and Rooney. Directors voting no: none. Motion carried 5-0.

D. 2017-2018 PPEL Projects
On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve the 2017-2018 PPEL Projects as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd and Rooney. Directors voting no: none. Motion carried 5-0.

E. Northeast Elementary School Grease Interceptor Improvements Project Bids
On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve bid and award contract to Kingston Services, Des Moines for $184,753 for the Northeast Elementary School Grease Interceptor Improvements Project as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd and Rooney. Directors voting no: none. Motion carried 5-0.

Item 9: New Business

A. Set the Date for a Public Hearing for the Stadium Project Phase 1a for March 6, 2017 at 5:00 p.m.
On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve setting the date for Public Hearing Stadium Project Phase 1a for March 6, 2017 at 5:00 p.m. in the Board Room located at 306 SW School St., Ankeny Iowa as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd and Rooney. Directors voting no: none. Motion carried 5-0.

Item 10: Board Member Reports
• None

**Item 11: Superintendent’s Report**

- Dr. Kimpston reported:
  - Acknowledged the 25-year relationship between Copan, Mexico and Ankeny CSD.
  - Recognized the six Ankeny seniors who advanced to National Merit Finalist Status.
  - ACHS selected as the Iowa College and Career Transition Award recipient for 2017-2017 ACT College and Career Readiness Campaign.
  - Acknowledged appreciation to participants who raised more than $18,000 for Children’s Miracle Network at the third annual Ankeny Dance Marathon.

**Item 12: Adjournment**

On a motion by Director Johnson and seconded by Director Judd, it was: RESOLVED: The meeting was adjourned at 6:55 p.m. Graber, Huss, Johnson, Judd and Rooney. Directors voting no: none. Motion carried 5-0.

Respectfully submitted,

_________________________  ______________________________
Board President                  Board Secretary