The Board of Education held the Board Meeting on March 6, 2017 at 5:00 P.M.

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

Board Members Absent:
None

Also present were:
Dr. Bruce A. Kimpston, Superintendent
Jackie Black, CFO/Board Secretary
Dr. Matt Adams, Chief Officer of Operational Performance & Continuous Improvement
Jennifer Owenston, 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
Jason Albrecht, Director of Maintenance & Operational Systems
Jodie Graham, Director of Human Resources
Brad Johnson, Director of Instructional Technology & Information Technology
Scott Litchfield, Director of Nutrition Services
Tim Simpkins, Director Construction Services
Samantha Kampman, Communications/ Marketing Coordinator
Catherine Parmerlee, Coordinator of Mentoring, Induction, and Teacher Leadership
Jeff Krausman, District Legal Counsel

Others in Attendance:
Nikki Roorda
James Hutchins
Alex Hutchins
Amy Kolln
John Krohn
Sheri Krohn
Monica Janelle
Paul Gibbins

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 March 6, 2017 Agenda
On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: Approve and accept the March 6, 2017 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: Communication from the Public
None

Item 5: Approval of the Consent Agenda
1. Minutes of the:
   a. February 20, 2017 Regular School Board Meeting
2. Bills:
March 6, 2017: Expenditures in the amount of $3,443,235.21 in the General Fund, $101.55 in the Childcare Fund, $427,590.63 in the PPEL/Debt Svc Fund, $17,699.08 in the Capital Projects Fund, $271,848.67 in the LOSST/SAVE Fund, $131,858.75 in Activity Fund, $105,531.43 in the Nutrition Fund, and $18,784.14 in the Self Insurance Fund have been approved.

3. Personnel Report-Amended

**Replacement Positions: Agreements or Contracts for 2017-2018**

| Coaching Staff: | Kalei Douglas, Assistant Volleyball, Ankeny High |

**Resignation Positions: Agreements or Contract for 2017-2018**

| Certified Staff: | Mathew Meintsma, Special Education, Prairie Ridge |
| Taylor Anderson, Social Studies, Centennial High |
| Jordan Meyer, Science, Southview |
| **Stephanie Walter-Rewerts, Nurse, Northview (immediate effective March 9, 2017)** |

| Coaching Staff: | Taylor Anderson, 10th Football, Centennial High |

**Replacement Positions: Agreements or Contracts for 2016-2017**

| Classified Staff: | Derek Miller, Custodian, Westwood |
| Megan Klyn, Cook, Ankeny High |
| Sophamara Chau, Associate, Prairie Trail |
| Kate Moore, Associate, Prairie Ridge |
| Candace Dacus, Cook, Parkview |
| Nicole May, Associate, Rock Creek |

| Coaching Staff: | Sam Behrens, Assistant Girls Soccer, Centennial High |
| Diana Repp, 8th Assistant Girls Softball, Southview |

**Resignation Positions: Agreements or Contract for 2016-2017**

| Classified Staff: | Marcia Fritz, Special Education Associate, Parkview |
| Nikki Erlmeier, Special Education Associate, Rock Creek |
| Maisie Clifton, Special Education Associate, Terrace |
| Suzanne Stone, Associate, Rock Creek |
| Suzanne Case, Cook, Westwood |
| Amanda Cutsforth, Food Service Lead, Northeast |
| Andrea McKinley, Special Education Associate, Parkview |
| Carmie Pitt, Food Service Lead, Prairie Trail |
| Saura Frazier, Associate, East |
| Margo Gates, Secretary, Crocker |

| Retirement: Year End 2016-2017 |
| Certified Staff: | Judy Gronemeyer, 6th Literacy, Parkview |

| Classified Staff: | Michael Ahlberg, Maintenance/Utility, Maintenance |

**Termination Position: Agreements or Contracts for 2016-2017**

| Classified Staff: | Shawn Wenzel, Custodian, Ankeny High |

**Request for New Position:**

High School AP Science, Year 2017-2018

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>
</table>

-2-
McKinney, Nicole 11 Ankeny Clayton Ridge 2016-17
Stifel, Erika 4 Des Moines Ankeny 2016-17

Sanders, Tara 12 Ankeny Ballard 2017-18
Hook, Kold Kdg. Ankeny Bondurant-Farrar 2017-18
Austin, Lola 6 Ankeny North Polk 2017-18
Bartleman, Shelby 7 Ankeny North Polk 2017-18
Blomquist, Jacob 8 Ankeny North Polk 2017-18
Brunkow, Camden 10 Ankeny North Polk 2017-18
Brunkow, Colby 10 Ankeny North Polk 2017-18
Dickinson, Aaron 8 Ankeny North Polk 2017-18
Gettings, Meredith 8 Ankeny North Polk 2017-18
Hoksbergen, Hailey 10 Ankeny North Polk 2017-18
Juskiewicz, Cami 8 Ankeny North Polk 2017-18
Juskiewicz, Chase 10 Ankeny North Polk 2017-18
Larson, Emily 12 Ankeny North Polk 2017-18
Ong, Chance 8 Ankeny North Polk 2017-18
Trier, Dedan Kdg. Ankeny North Polk 2017-18
Vacek, Audrey 12 Ankeny North Polk 2017-18
Whitmire, Kaidan Kdg. Ankeny Southeast Polk 2017-18
Whitmire, Keegan Kdg. Ankeny Southeast Polk 2017-18
Holan, Ava 5 Ankeny West Des Moines 2017-18
Holan, Lyla 2 Ankeny West Des Moines 2017-18
Pearson, Ashlan 5 Ankeny West Des Moines 2017-18
Pearson, Lydia 3 Ankeny West Des Moines 2017-18
Pearson, Willow Kdg. Ankeny West Des Moines 2017-18
Pennings, Easton Kdg. Ankeny West Des Moines 2017-18
Perry, Aidan 8 Ankeny West Des Moines 2017-18
Peterson-Burch, Keegen Kdg. Ankeny West Des Moines 2017-18

Superintendent Recommendation: Approve above Open Enrollment requests.

<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>Harvey, Savannah</td>
<td>6</td>
<td>Southeast Polk</td>
<td>Ankeny</td>
<td>2017-18</td>
</tr>
</tbody>
</table>

Superintendent Recommendation: Deny above Open Enrollment request.

On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve and accept the March 6, 2017 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 6: Information Only
   A. Presentation: East Elementary
   B. Presentation: Special Programs Update
   C. TLC Grant Overview
D. Construction Project Summaries

Item 7: Old Business
A. Public Hearing for the Stadium Project Phase 1a

There were no oral or written comments.

B. Approve Plans, Specifications, Form of Contract, and Total Estimated Cost for Stadium Project Phase 1a

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 Stadium Project Phase 1a. 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: New Business
A. Board Policies-First of Two Readings

- 603.06 Physical Education/Added verbiage to clarify District’s Physical Education requirements and process for exemption.
- 302.30 Administrator Code of Ethics/5-year Review Cycle/ No Changes
- 303.10 Administrators’ Professional Development/5-year Review Cycle/ Minimal Changes
- 303.40 Development & Enforcement of Administrative Regulations/5-year Review Cycle/ No Changes
- 303.50 Monitoring of Administrative Regulations/5-year Review Cycle/ No Changes
- 303.80 Administrator Civic Activities/5-year Review Cycle/No Changes
- 304.20 Authority to Suspend/5-year Review Cycle/ No Changes
- 307.00 Communication Channels/5-year Review Cycle/ Minimal Changes
- 310.10 Stipends for Services Rendered/5-year Review Cycle/ No Changes
- 902.12 Regulation of Parking/5-year Review Cycle/ Minimal Changes
- 902.13 Access to District Buildings and Grounds/5-year Review Cycle/ No Changes
- 1001.00 Principles and Objectives for Community Relations/5-year Review Cycle/ No Changes
- 1001.10 Board Communications/5-year Review Cycle/ Minimal Changes
- 1001.60 Examination of District Public Records/5-year Review Cycle/ Minimal Changes
- 1004.30/Visitors to District Buildings & Sites/5-year Review Cycle/ Minimal Changes
- 1004.50/Community Use of District Facilities/5-year Review Cycle/ Minimal Changes

On a motion by Director Judd and seconded by Director Shafer, 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: Graber, Huss, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

B. Set the Public Hearing Date for Tuckpointing Parkview Middle School Project for March 20, 2017 at 5:00 p.m.

On a motion by Director Rooney and seconded by Director Huss, it was RESOLVED: The Board approve the Public Hearing Date for Tuckpointing Parkview Middle School Project for March 20, 2017 at 5:00 p.m. in the Board Room located at 306 SW School Street, Ankeny, Iowa on proposed plans, specifications, form of contract and estimated cost. 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 a Public Hearing 2017 Crocker Elementary School Painting and Flooring Replacement for March 20, 2017 at 5:00 p.m.
On a motion by Director Rooney and seconded by Director Huss, it was RESOLVED: The Board approve request setting the date for a Public Hearing 2017 Crocker Elementary School Painting and Flooring Replacement for March 20, 2017 at 5:00 p.m. in the Board Room located at 306 SW School Street, 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 11: **Board Member Reports**
- Director Rooney requested Technology Committee goals, an update on Neveln agreement, and shared Finance Committee meeting update.
- Director Tracy attended a Show Choir performance recently, with students sharing their appreciation for the recent of scholarships to attend the California Show Choir trip.
- Director Graber shared the proposed FY18 school levy tax decrease of 84 cents, equates to approximately $52/year decrease for a $250,000 home and $75/year decrease for a $350,000 home.

Item 11: **Superintendent’s Report**
- Dr. Kimpston reported:
  - Spring Break is next week with the last few months of the school year fast approaching.
  - Prairie Ridge Middle School will be honored for their PBIS work and efforts to include all students.
  - AHS and ACHS students won first and second place awards during the University of Iowa’s International Programs Chinese Language Speaking competition.
  - Tom Kinseth has been selected to receive the IHSAA 2017 administrator award.

Item 12: **Closed Session(s):**
A. **Closed Session- Personnel 21.5(1)(i)**
On a motion by Director Rooney and seconded by Director Shafer 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, Shafer and Tracy. Directors voting no: none. Motion carried 7-0. Time to clear the room 6:21 p.m. Time to enter into closed session at 6:22 p.m. On a motion by Rooney and seconded by Shafer, the Board reconvened into open session at 8:03 p.m. Motion carried 7-0. No action taken.

Item 12: **Adjournment**
A. On a motion by Director Tracy and seconded by Director Huss, it was: RESOLVED: The meeting was adjourned at 8:04 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

The Board held strategy session and pursuant to 20.17(3) this portion of the meeting is considered “exempt” under the provisions of Chapter 21.