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

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

**Board Members Absent:**
- None

**Also present were:**
- 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
- Tim Simpkins, Director Construction Services
- Samantha Kampman, Communications/Marketing Coordinator
- Jeff Krausman, District Legal Counsel
- Jeff Hawkins, Principal
- Matt Dunsbergen, Principal
- Susan Gerlach
- Calvin Miller
- Alison Vandrey
- Natalie Eldred
- Shelly Northway
- Nathan Landis
- Steve VanOort
- Nathan Willard
- Amy Kolln
- Julie Stewart
- Alex Hutchins
- Natalie Eness
- Lori Bullock

**Others in Attendance:**
- Susan Gerlach
- Calvin Miller
- Alison Vandrey
- Natalie Eldred
- Shelly Northway
- Nathan Landis
- Steve VanOort
- Nathan Willard
- Amy Kolln
- Julie Stewart
- Alex Hutchins
- Natalie Eness
- Lori Bullock

**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 20, 2017 Agenda**
On a motion by Director Rooney and seconded by Director Tracy, it was RESOLVED: Approve and accept the March 20, 2017 agenda with amendment. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

**Item 3:** **Pledge of Allegiance**
Observed

**Item 4:** **Communication from the Public**
Nathan Landis, 710 NE Hayes Drive, Ankeny, addressed the Board regarding Terrace Elementary School and vBackpack.

**Item 5:** **Approval of the Consent Agenda**
1. Minutes of the:
a. March 6, 2017 Regular School Board Meeting

2. Bills:
   a. **March 20, 2017**: Expenditures in the amount of $2,449,117.75 in the General Fund, $6,236.02 in the Childcare Fund, $38,773.71 in the PPEL/Debt Svc Fund, $351,607.39 in the Capital Projects Fund, $866,056.54 in the LOSST/SAVE Fund, $81,611.64 in Activity Fund, $105,532.51 in the Nutrition Fund, and $23,127.61 in the Self Insurance Fund have been approved.

3. Personnel Report-Amended

   **New Positions: Agreements or Contracts for 2017-2018**
   
   **Administrative Staff:**
   Dr. Amy Dittmar, Director of Elementary Education, District Office

   **Replacement Positions: Agreements or Contracts for 2017-2018**
   
   **Certified Staff:**
   Christopher Stotz, Industrial Technology, Centennial High

   **Coaching Staff:**
   Eric Klingensmith, Head Girls Cross Country, Ankeny High

   **Resignation Positions: Agreements or Contracts for 2017-2018**
   
   **Certified Staff:**
   Anthony Johnson, Instructional Coach, Prairie Ridge
   Megan Judge, 1st Grade, Northwest

   **Coaching Staff:**
   Anthony Johnson, Assistant Boys Track, Ankeny High
   Anthony Johnson, Winter Strength & Conditioning, Southview
   Dave Sharp, Assistant Wrestling, Ankeny High

   **Replacement Positions: Agreements or Contracts for 2016-2017**
   
   **Classified Staff:**
   Kelli Smith, Special Education Associate, Parkview
   Steven Flickinger, Custodian, Parkview
   Halida Palic, Cook, Southeast
   Laurie Bash, Food Service Team Leader, Prairie Trail
   Stephanie Metz, Special Education Associate, Prairie Ridge

   **Coaching Staff:**
   Breanna Hunter, 9th Assistant Softball, Northview

   **Resignation Positions: Agreements or Contracts for 2016-2017**
   
   **Confidential Staff:**
   Karen Norton, Executive Secretary, Community Education

   **Classified Staff:**
   Anne Keller, Preschool Secretary, Ashland Ridge
   Mary Stevens, Special Education Associate, Southeast
   Toni Townsend, Special Education Associate, Rock Creek
   Trenten Bair, Associate, Southview

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>Bryan, Tate</td>
<td>Kdg.</td>
<td>Des Moines</td>
<td>Ankeny</td>
<td>2016-17</td>
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<td>Gullings, Hannah</td>
<td>9</td>
<td>Ankeny</td>
<td>Dallas Center-Grimes</td>
<td>2016-17</td>
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<tr>
<td>Gullings, Serenity</td>
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<td>Ankeny</td>
<td>Dallas Center-Grimes</td>
<td>2016-17</td>
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<td>Strabala, Margaret</td>
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<td>Ankeny</td>
<td>Southeast Polk</td>
<td>2016-17</td>
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<tr>
<td>Strabala, Max</td>
<td>Kdg.</td>
<td>Ankeny</td>
<td>Southeast Polk</td>
<td>2016-17</td>
</tr>
<tr>
<td>John, Asher</td>
<td>5</td>
<td>Ankeny</td>
<td>Boone</td>
<td>2017-18</td>
</tr>
</tbody>
</table>
On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve and accept the March 20, 2017 consent agenda items as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

**Item 6: Information Only**

A. **Presentation: Steve Van Oort, Polk County Supervisor & Julie Stewart, Prairie Meadows Director of Community Relations**

B. **Presentation: Ankeny High School**

(Director Shafer joined the meeting telephonically at 5:45 p.m.)

C. **Presentation: FY2018 Proposed Certified Budget**

D. **YMCA Discussion**

E. **College & Career Readiness-February 2017**

F. **Facility Committee-March 2017**

G. **Finance Committee-March 2017**

H. **Revenue and Expenditure Report - February 2017**

I. **TQ Committee-February 2017**

**Item 7: Old Business**

A. **Construction Change Orders**

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve the construction change orders as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Shafer, Rooney, and Tracy. Directors voting no: none. Motion carried 7-0.

B. **Board Policies- Second 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
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- 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 Johnson, it was RESOLVED: The Board approve second and final reading 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.  

C. Public Hearing on the plans, specifications, form of contract, and estimated total cost of construction for the Parkview Middle School Tuckpointing Project

There were no oral or written comments.  

D. Approve the plans, specifications, form of contract, and estimated total cost of construction for the Parkview Middle School Tuckpointing Project

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve the plans, specifications, form of contract and estimated total cost for Parkview Middle School Tuckpointing Project 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.  

E. Public Hearing 2017 Crocker Elementary School Painting and Flooring Replacement

There were no oral or written comments.  

F. Approve the plans, specifications, form of contract, and estimated total cost of construction for the 2017 Crocker Elementary School Painting and Flooring Replacement

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve the plans, specifications, form of contract and estimated total cost for the 2017 Crocker Elementary School Painting and Flooring Replacement 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.  

G. Approve Re-Purposing Terrace Elementary in 2020

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve re-purposing Terrace Elementary as a Pre-K building 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 8: New Business

A. Approve the FY2018 Proposed Budget Publication and Set Public Hearing for April 3, 2017, 5:00 p.m. in the Board Room located at 306 SW School Street in Ankeny, Iowa.
On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve request for FY2018 Proposed Budget Publication and Set Public Hearing for April 3, 2017, 5:00 p.m. in the Board Room located at 306 SW School Street in Ankeny, Iowa. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

B. Approve the FY17 Proposed Budget Amendment Publication and Set Public Hearing for April 3, 2017, 5:00 p.m. in the Board Room located at 306 SW School Street in Ankeny, Iowa.

On a motion by Director Johnson and seconded by Director Rooney, it was RESOLVED: The Board approve request for FY17 Proposed Budget Amendment Publication and Set Public Hearing for April 3, 2017, 5:00 p.m. in the Board Room located at 306 SW School Street in Ankeny, Iowa. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.


**Item 11: Board Member Reports**
- Director Tracy shared recent ACHS Show Choir achievements in California.
- Director Graber consideration for Championship Sign, further clarification BASP, and high school expansions.

**Item 11: Superintendent’s Report**
- Dr. Kimpston reported:
  - Welcomed back staff and students from Spring Break.
  - Recognized students participating in France and Copan exchanges.
  - Recognized 8th grade students’ trip to Washington D.C.
  - Recognized ACHS Spectrum.
  - State Supplemental Aid increase of 1.1% equates to $ 0.41/day.

**Item 12: Closed Session(s):**

A. Closed Session- Personnel 21.5(1)(i)

On a motion by Director Johnson and seconded by Director Rooney 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 6:27 p.m. Time to enter into closed session at 6:28 p.m.

*(Director Shafer left the meeting at 7:15 p.m.)*
On a motion by Huss and seconded by Rooney, the Board reconvened into open session at 7:20 p.m. Motion carried 6-0. No action taken.

**Item 13: Bargaining Strategy Session:**
A. The Board held a bargaining strategy meeting and pursuant to Iowa Code 21.9 this portion of the meeting is considered “exempt” under the provisions of Chapter 21.

*Board Reconvened into Open Session 7:30 p.m.*

B. **2017-2018 Administration, Manager Group, and Confidential Salary Package**
On a motion by Director Johnson and seconded by Huss, it was RESOLVED: The Board approve 2017-2018 Administration Salary Package as recommended. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

On a motion by Director Rooney and seconded by Judd, it was RESOLVED: The Board approve 2017-2018 Manager Group and Confidential Salary Package as recommended. Directors voting in favor of the motion: Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

On a motion by Director Huss and seconded by Rooney, it was RESOLVED: The Board approve 2017-2018 Confidential Salary Package as recommended. Directors voting in favor of the motion: Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

**Items 14: Adjournment**
A. On a motion by Director Rooney and seconded by Director Johnson, it was: RESOLVED: The meeting was adjourned at 7:35 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Respectfully submitted,

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Board President          Board Secretary