The Board of Education held the Board Meeting on April 17, 2017 at 5:00 P.M.

**Members present were:**
Dustin Graber, President  
Stephanie Judd, Vice President  
Brad Huss  
Aaron Johnson  
Mike Rooney  
Todd Shafer (arr: 5:05)  
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  
Jenifer Owenson, Chief Human Resources & Legal Affairs /Recording Board Secretary  
Dr. Jill Urich, Chief Officer of Academic Services  
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  
Matt Dunsbergen, Principal Terrace Elementary  
Samantha Kampman, Communications/Marketing Coordinator  
Catherine Parmerlee, Coordinator of Mentoring, Induction and Teacher Leadership  
Jeff Krausman, District Legal Counsel  
Anthony Davis  
Tiffany Waggoner  
Jenna Sackett  
Mason McGrew  
Emma Young  
Scott Sallee  
Alex  
Matthew Bis  
Ian Zwaschka  
Jim Cowger  
Pete Kottra  
Jeannie Kottra  
Sara Kottra  
Jon Russell  
Nicole Wheatley  
Leslie Stratton Gookin  
Alexander Hutchins  
Jackson West  
Sofie Dollison  
Amy Dollison  
Luke Schut  
John Stratton  
Pete Noll  
Jim Hutchins  
Linh Ta, DM Register

**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 April 17, 2017 Agenda  
On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: Approve and accept the April 17, 2017 agenda with amendment to the Personnel Report. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Rooney and Tracy. Directors voting no: none. Motion carried 6-0.

**Item 3:**  
Pledge of Allegiance
Observed

Item 4: **Recognitions:**
1. AHS & ACHS Individual & Large Group Speech All-State Performers

Item 5: **Communication from the Public**
1. Jim Cowger, 1006 SE Wanda Dr., Ankeny, IA 50021-In Honor of Dr. Bob Hartzler

Item 6: **Approval of the Consent Agenda**
1. Minutes of the:
   - April 3, 2017 Regular School Board Meeting

2. Bills:
   a. **April 17, 2017:** Expenditures in the amount of $1,703,978.45 in the General Fund, $6,755.87 in the Childcare Fund, $17,937.35 in the PPEL/Debt Svc Fund, $54,643.33 in the Capital Projects Fund, $0 in the LOSST/SAVE Fund, $43,933.51 in Activity Fund, $92,618.65 in the Nutrition Fund, and $0 in the Self Insurance Fund have been approved.

3. **Personnel Report**

   **New Positions: Agreements or Contracts for 2017-2018**
   - **Certified Staff:**
     - Alison Peterson, 7th Math, Prairie Ridge

   **Replacement Positions: Agreements or Contracts for 2017-2018**
   - **Administrative Staff:**
     - Joel Martin, Principal, Westwood
   - **Certified Staff:**
     - Lindsey Petersen, 1st Grade, Southeast
     - Taylor Mosier, 1st Grade, Northwest
     - Wendy Postel, School Nurse, Northview
     - Molly Norton, Earth Science, Southview

   **Resignation Positions: Agreements or Contracts for 2017-2018**
   - **Certified Staff:**
     - Emma Owenson, Kindergarten, Rock Creek
     - Stephanie Clark, .4 Literacy, Terrace
     - Nicole Rowe, Special Education, Ashland Ridge
     - Jennifer Armstrong, Special Education, Parkview
     - Debra Johnson, 7th Literacy, Parkview
   - **Classified Staff:**
     - Lori McMillan, Preschool Associate, Ashland Ridge
     - Shayna Bellingtier, Assistant Girls Basketball, Ankeny High

   **Coaching / Activity Staff:**
   - Brett Williams, 8th Assistant Boys Basketball, Northview
   - Chad Fickbohm, 8th Assistant Boys Track, Northview
   - Spencer Lueders, 8th Assistant Boys Wrestling, Southview
   - Toni Dickey, Head Girls Golf, Ankeny High
   - MacKenzie Van Zante, Head Bowling, Ankeny High/Centennial High
   - Samantha Sloan, Assistant Winter Cheer, Centennial High
   - Lisa Benjamin, Wellness Champion, Ankeny High (contingent on finding replacement)

   **Replacement Positions: Agreements or Contracts for 2016-2017**
   - **Coaching Staff:**
     - Johnny Willis, 10th Assistant Baseball, Ankeny High
     - Peter Wagner, 9th Assistant Boys Track, Northview
   - **Classified Staff:**
     - Susan Pifer, Secretary Preschool, District Office
On a motion by Director Johnson and seconded by Director Shafer, it was RESOLVED: The Board approve and accept the April 17, 2017 consent agenda items as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Item 7: Information Only
A. Presentation: Terrace Elementary
B. Presentation: College & Career Readiness Program Update
C. Discussion: YMCA
D. Facility Committee Minutes-April 2017
E. Finance Committee-April 2017
F. Policy Committee-April 2017
G. Revenue and Expenditure Report-March 2017
H. TQ Committee-March 2017

Item 8: Old Business
A. Construction Change Orders
   On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve construction change orders as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0

B. Contracts and Agreements
   1. Shared Use Agreements-Athletics
   2. Heartland AEA 11 Letter of Understanding for Use of Space
   3. Lifetouch-Photography Services for $461,035.04/3-years
   4. Final Acceptance and Completion NVMS Renovations:
      a. Bid Package 02-2 Site Demolition, Earthwork, Utilities and Landscaping-Elder Corp.
      b. 09-2 Tile-Ralph N. Smith, Inc.
      c. 09-6 Terrazzo-Kenneth Janing & Sons, Inc.
   On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve contracts and agreements as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

C. Approve Bid and Award Contract for Stadium Phase 1A
   On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve Ball Team LLC base bid of $1,432,000, Alternate 1B: $143,000, Alternate 2: $43,780, and Alternate 3: $3,850. Award contract for Stadium Phase 1A as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

D. Approve Bid and Award Contract for Parkview Middle School Tuckpointing Project 2017
   On a motion by Director Huss and seconded by Director Tracy, it was RESOLVED: The Board approve R.L. Contractors base bid of $121,900, Alternate 1: $12,600 and Alternate 2: $11,300. Award contract for Parkview Middle School Tuckpointing Project 2017 as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

E. Approve Bid and Award Contract for Crocker Elementary School Flooring Replacement and Re-Painting Project 2017
   On a motion by Director Shafer and seconded by Director Huss, it was RESOLVED: The Board approve Ralph N. Smith Flooring base bid of $173,000 and award contract for Crocker Elementary School Flooring Replacement Project 2017 and J.C. Toland base bid of $40,300 and award contract for Crocker Elementary School Re-Painting Project 2017 as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

F. Board Priority: Academic Goals
   1. FAST-3rd Grade

(Director Rooney left meeting 6:38 p.m.)
2. Iowa Assessments: Grades 3-11 – Alignment
3. ACT
On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve Board Priority: Academic Goals-FAST-3rd Grade, Iowa Assessments: Grades 3-11-Alignment, and ACT as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

G. Board Priority: College and Career Readiness Program Creation & Launch
On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve Board Priority: College and Career Readiness Program Creation & Launch as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

H. Board Priority: Recruitment & Retention Strategy
On a motion by Director Shafer and seconded by Director Johnson, it was RESOLVED: The Board approve Board Priority: Recruitment & Retention Strategy as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 9: New Business
A. Prairie Meadows / Polk County Grant Monies Allocation Distribution
On a motion by Director Tracy and seconded by Director Johnson, it was RESOLVED: The Board approve Prairie Meadows / Polk County Grant Monies allocation distribution as recommended. Directors voting in favor of the motion: Huss, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Directors abstaining: Graber. Motion carried 5-0-1

Item 10: Board Member Reports
• None

Item 11: Superintendent’s Report
• Dr. Kimpston reported:
  o Ankeny High School junior Austin Rognes was awarded first place, juniors Sydney Christman and Morgan Bennett were both named runners up in the 2017 "Can I Be Your Neighbor" Design Challenge for Affordable Housing on April 8 at the Pappajohn Center in Des Moines.
  • District welcomes Joel Martin as the new principal for Westwood Elementary beginning July 1, 2017.
  • Booster Bash is April 29, 2017.

Item 12: Closed Session(s):
A. Closed Session-Litigation 21.5(1)(c)
ON a motion by Director Shafer and seconded by Director Huss it was RESOLVED: The Board held a closed session as provided in section 21.5(1)(c) of the open meetings law to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll call vote. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Motion carried 6-0. Time to clear the room 6:55 p.m. Time to enter into closed session at 6:56 p.m. ON a motion by Tracy and seconded by Johnson, the Board reconvened into open session at 7:25 p.m. Motion carried 6-0. No action taken.

Item 13: Adjournment
A. On a motion by Director Tracy and seconded by Director Johnson, it was: RESOLVED: The meeting was adjourned at 7:25 p.m. Directors voting in favor of the motion: Huss,
Graber, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Motion carried 6-0. No action taken.

Respectfully submitted,

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Board President          Board Secretary