The Board of Education held the Board Meeting on May 15, 2017 at 5:00 P.M.

**Members present were:**
- Dustin Graber, President
- Stephanie Judd, Vice President
- Brad Huss
- Aaron Johnson
- Mike Rooney
- Todd Shafer (arrived at 5:09 p.m.)
- 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 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
- Sharon Ingebrand, Officer of Professional Development & Continuous Improvement
- Jason Albrecht, Director of Maintenance & Operational Systems
- 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
- Dan Meyer, Southview Middle School Principal
- Samantha Kampman, Communications/Marketing Coordinator
- Catherine Parmerlee, Coordinator of Mentoring.

**Others in Attendance:**
- Induction and Teacher Leadership
  - Jeff Krausman, District Legal Counsel
- Dr. Bruce A. Kimpston, Superintendent
- Jackie Black, CFO/Board Secretary
- Dr. Matt Adams, Chief Officer of Operational Performance & Continuous Improvement
- Jennifer Owenson, Chief Human Resources & Legal Affairs /Recording Board Secretary
- Dr. Jill Urich, Chief Officer of Academic Services
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- Catherine Parmerlee, Coordinator of Mentoring.

**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 May 15, 2017 Agenda**
On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: Approve and accept the May 1, 2017 agenda with amendment to the Personnel Report. 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: **Recognitions:**
1. IASB School Board Recognition
2. AHS Design Challenge Finalists
3. SVMS 8th Grade Quiz Bowl Team-Iowa Quiz Bowl Championship
4. 8th Grade 4 X 100 Team-1st Place Drake Relays

Item 5: **Communication from the Public**

None

Item 6: **Approval of the Consent Agenda**
1. Minutes of the:
   - May 1, 2017 Regular School Board Meeting
2. Bills:
   a. **May 15, 2017:** Expenditures in the of $1,692,483.78 in the General Fund, $6,966.02 in the Childcare Fund, $6,023,465.48 in the PPEL/Debt Svc Fund, $92,897.91 in the Capital Projects Fund, $6,561,705.57 in the LOSST/SAVE Fund, $35,086.06 in Activity Fund, $104,984.31 in the Nutrition Fund, and $18,441.01 in the Self Insurance Fund have been approved.

### 3. Personnel Report-Amended

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

**Certified Staff:**
- Kendra Richardson, Social Studies, Ankeny High
- Kourtlin Churchman, 8/9 Vocal Music, Northview
- Amanda Balk, Special Education, Prairie Ridge

**Administrative Staff:**
- Cory Goldsmith, Dean of Students, Centennial High
- Wade Grinhaug, Dean of Students, Ankeny High

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

**Certified Staff:**
- Emma Owenson, Kindergarten, Southeast
- Shelby Lindaman, 6th Math, Prairie Ridge
- Nathan Evans, 7th Literacy, Parkview
- Nicole Meyer, Special Education, Ashland Ridge
- Samantha Hopp, Special Education, Prairie Ridge
- Katie Johnson, Kindergarten, Rock Creek
- Judith Lamoreux, 2nd Grade, Westwood

**Activity/Coaching Staff:**
- Taylor Davenport, Assistant Boys Cross Country, Centennial High
- Anthony Klein, 8th Head Girls Basketball, Northview
- Michael Mertz, 8th Assistant Football, Southview
- Andrew Payton, 10th Assistant Football, Centennial High
- Logan Wells, Assistant Girls Cross Country, Ankeny High
- Meaghan Dowdle, Model UN Sponsor, Ankeny High
- Lisa Cook-Piccolo, Wellness Champion Sponsor, Ankeny High
- Wendy Postel, Wellness Champion Sponsor, Northview
- McKena Hiscoks, 8th Assistant Girls Track, Southview
- Jesse Vander Weerdt, 10th Assistant Football, Centennial High

**Cole Ingle, Assistant Girls Basketball, Ankeny High**

**Matt Hanselman, 9th Head Boys Basketball, Southview**
Resignation Positions: Agreements or Contracts for 2017-2018

Certified Staff:
- Mark Vasicek, Special Education Math, Ankeny High/Centennial High
- Sarah Schroeder, 1st Grade, Westwood (subject to a release and $1,000 late resignation fee)
- Chelsea Vetter, 6th Math, Parkview (subject to a release and $1,000 late resignation fee)
- Scott Ehlinger, 6/7 PE/Health, Parkview (subject to a release and $1,000 late resignation fee)
- Amanda Schade, Early Childhood Special Education, Terrace (subject to a release and $1,000 late resignation fee)

Certified Staff:
- Wendy Vanderhoef, Special Education Associate, Prairie Ridge
- Brenda Schelle, Special Education Associate, Crocker
- Amy Ponce, Special Education Associate, East
- Holly Becker, Preschool Associate, Rock Creek
- Joan Hinerichsen, Associate, Rock Creek
- Cynthia Watne, Early Childhood Special Education Associate, Terrace

April Hayes, Special Education Associate, Crocker

Confidential Staff:
- Susan Pifer, Preschool/Medicaid Secretary, District Office / Ashland Ridge

Resignation Positions: Agreements or Contracts for 2017-2018 (Continued)

Coaching / Activity Staff:
- Jeremy Lapka, Student Council Sponsor, Prairie Ridge (pending suitable replacement)
- Ryan Behr, 8th Head Boys Track, Southview

Matt Hanselman, 9th Assistant Boys Basketball, Southview

Replacement Positions: Agreements or Contracts for 2016-2017

Classified Staff:
- Jolene Ingersoll, Associate, Southview
- Sarah Grimsley, Special Education Associate, Parkview
- Alek Benson, Custodian, Centennial High

Resignation Positions: Agreements or Contracts for 2016-2017

Classified Staff:
- Crystal Nelson, Special Education Associate, Parkview
- David Peitzman, Custodian, Northview
- Melissa Kohlleppel, Special Education Associate, Parkview

Retirement: Year End 2016-2017

Confidential Staff:
- Gregory Dick, Computer Technician, Warehouse

Classified Staff:
- Charlene Judge, Secretary, Southeast
- Kathy Hansen, Assistant Food Service Manager, Crocker

Termination: Immediately

Classified Staff:
- Bahira Saric, Cook, Centennial High
- Howard Barber, Special Education Associate, Prairie Trail

4. Open Enrollment

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>Resident District</th>
<th>Receiving District</th>
<th>School Year</th>
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<tbody>
<tr>
<td>Pankey, Aaliyah</td>
<td>10</td>
<td>Ankeny</td>
<td>Des Moines</td>
<td>2016-17</td>
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<td>Gonzalez, Bryan</td>
<td>6</td>
<td>Ankeny</td>
<td>Saydel</td>
<td>2016-17</td>
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<tr>
<td>Hastie, Autum</td>
<td>9</td>
<td>Ankeny</td>
<td>Saydel</td>
<td>2016-17</td>
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<tr>
<td>Hastie, Jacob</td>
<td>11</td>
<td>Ankeny</td>
<td>Saydel</td>
<td>2016-17</td>
</tr>
</tbody>
</table>
Pettiecord, Blaynne  Kdg  Saydel  Ankeny  2017-18
Chodur, Lorelei  11  Ankeny  Saydel  2017-18
Mund, Chase  Kdg  Ankeny  Saydel  2017-18
Streeter, Kacie  11  Ankeny  Saydel  2017-18
Krueger, Otto  Kdg  Ankeny  Waukee  2017-18

5. Travel Request:
   - SVMS: National Quiz Bowl Academic Championships-Chicago, IL June 9-12, 2017
On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the May 15, 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 7: Information Only
   A. Presentation: Southview Middle School
   B. College & Career Readiness-April 2017
   C. Facility Committee-May 2017
   D. Finance Committee-April 2017
   E. Policy Committee-May 2017
   F. Revenue and Expenditure Report-April 2017
   G. SIAC-April 2017
   H. TQ Committee-April 2017

Item 8: Old Business
   A. Construction Change Orders
On a motion by Director Johnson and seconded by Director Tracy, it was RESOLVED: The Board approve construction change orders 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.

B. Contracts and Agreements
   1. Insurance Agent Services Agreement FY2018-2020 for $40,000/year-Jester
   2. 2017-2018 Snow Removal Agreement Renewal
   3. 28E North Polk
   4. Fourth Amendment to School-Based Supervision Program Contract
   5. Final Acceptance and Completion NVMS Renovations:
      - Bid Package: 06-1 General Carpentry Work-R.H. Grabau Construction, Inc.
On a motion by Director Johnson and seconded by Director Tracy, it was RESOLVED: The Board approve contracts and agreements 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.

C. Board Policies-Second and Final Reading
   - 303.30 Administrative Personnel Employment-Individual Contracts/5-year Review Cycle/Changes to include State Code/Brought back from February meeting for any additional legislative changes
   - 304.10 Resignations-Administrative/5-year Review Cycle/Changes to include State Code/ Brought back from February meeting for any additional legislative changes
   - 604.08 International-Foreign Exchange Students/Verbiage changes for clarification
   - 400.06 Gifts to Employees/5-year Review Cycle/No Changes
   - 400.09 Staff Access to District Telecommunications Resources/5-year Review Cycle/No Changes
   - 400.14 Email Retention/5-year Review Cycle No Changes
On a motion by Director Shafer and seconded by Director Rooney, 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.

D. **2017-2018 Table of Organization**

On a motion by Director Shafer and seconded by Director Johnson to approve 2017-18 Table of Organization. Following discussion a motion to modify Athletic Directors direct report to Superintendent was made. On a motion by Director Rooney and seconded by Director Johnson it was RESOLVED: The Board approve 2017-2018 Table of Organization with modification. Directors voting in favor of the motion: Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: Huss. Motion carried 6-1.

E. **Science Pathways**

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve Science Pathways curriculum 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 9: New Business**

None

**Item 10: Board Member Reports**

- Director Shafer reported on a recent City/School meeting with discussion of fire drills and safe rooms.
- Director Graber thanked Director Judd for serving as president at the last meeting.

**Item 11: Superintendent’s Report**

- Dr. Kimpston reported:
  - Recognized School Board Members for their service.
  - Retirement reception is Wednesday, May 17 at Otter Creek Golf Course in the Pinnacle Room

**Item 12: Adjournment**

A. On a motion by Director Shafer and seconded by Director Johnson, it was: RESOLVED: The meeting was adjourned at 6:45 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,

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Board President                  Board Secretary