The Board of Education held the Board Meeting on June 5, 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 5:37 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
Jennifer Jamison, Director of Business Services
Brad Johnson, Director of Instructional Technology & Information Technology
Tim Simpkins, Director Construction Services
Bev Kuehn, Principal Northview Middle School
Samantha Kampman, Communications/Marketing Coordinator
Catherine Parmerlee, Coordinator of Mentoring, Induction and Teacher Leadership
Jeff Krausman, District Legal Counsel

**Others in Attendance:**
Jeff Baxter
Alexi Mast
Kathy Lambert
Treyton Hveem
Mark Moss
Adam Mudge
Riley Moss
Taylor Weil
Brad Dittmar
Nate

**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 June 5, 2017 Agenda**
On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: Approve and accept the June 5, 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. **ACHS Boys Track**
   a. State Champions-Shuttle Hurdle Relay-1st in a time of 56.23
   b. Riley Moss, Adam Mudge, Jake Pinegar, Taylor Weil
   c. 110HH-State Runner-up
      a. Riley Moss
• 100M-State Runner-up
  a. Ryan Van Baale

Item 5:  Communication from the Public
None

Item 6:  Approval of the Consent Agenda
1. Minutes of the:
   • May 15, 2017 Regular School Board Meeting
2. Bills:

3. Personnel Report-Amended

<table>
<thead>
<tr>
<th>Replacement Positions: Agreements or Contracts for 2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Certified Staff:</strong></td>
</tr>
<tr>
<td>Emili Lopez, 1st Grade, Westwood</td>
</tr>
<tr>
<td>Rebecca Juhl, Special Education, Parkview</td>
</tr>
<tr>
<td>Samantha Eifler, Social Studies, Northview</td>
</tr>
<tr>
<td>Randy Krueger, 6th Math, Parkview</td>
</tr>
<tr>
<td>Julie Heiden, 3rd Grade, Southeast</td>
</tr>
<tr>
<td>Sara Hanes, PE/Health, Southview</td>
</tr>
</tbody>
</table>
**Stephanie Clark, Kindergarten, Terrace**                    |
**Certified Staff:**                                         |
**Valerie Sarenpa, Cook, Terrace**                            |
**Activity/Coaching Staff:**                                  |
Amanda Hansen, Student Leadership Council, Northview         |
Greg Hansen, 8th Assistant Wrestling, Southview              |
Morgan Olson, Student Council Sponsor, Ankeny High           |
Kelsey Coy, Play, Parkview                                   |
Jason Alons, Fall Strength/Conditioning (AM), Southview      |
John Petersen, 9th Head Boys Golf, Northview                 |

<table>
<thead>
<tr>
<th>Resignation Positions: Agreements or Contracts for 2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Certified Staff:</strong></td>
</tr>
<tr>
<td>April McDermott, Math, Centennial High (subject to a release and $1,000 late resignation fee)</td>
</tr>
<tr>
<td>Kristina Versteegt, Vocal Music, Ashland Ridge / East (subject to a release and $1,000 late resignation fee)</td>
</tr>
<tr>
<td>Aaron Ruff, PE/Health, Prairie Ridge (subject to a release and $1,000 late resignation fee)</td>
</tr>
<tr>
<td><strong>Classified Staff:</strong></td>
</tr>
<tr>
<td>Melissa Hurley, Special Education Associate, Prairie Ridge</td>
</tr>
<tr>
<td>Jacoby Clingman, Special Education Associate, Prairie Trail</td>
</tr>
<tr>
<td>Kelly Baier, Associate, Northwest</td>
</tr>
<tr>
<td>Sara Chung Hannapel, Special Education Associate, Southeast</td>
</tr>
<tr>
<td>Nicole Miner, Cook, Southview</td>
</tr>
<tr>
<td>Amnee Fair, Special Education Associate, East</td>
</tr>
<tr>
<td>Bethanne Densmore, Cook, Northeast</td>
</tr>
<tr>
<td>Sommer Durby, Cook, Parkview</td>
</tr>
<tr>
<td>Jennifer Crespo, Cook, Northview</td>
</tr>
<tr>
<td><strong>Laurie Karns, Special Education Associate, East</strong></td>
</tr>
<tr>
<td><strong>Coaching / Activity Staff:</strong></td>
</tr>
<tr>
<td>Amanda Wille, Assistant Debate, Centennial High</td>
</tr>
</tbody>
</table>
Connor Hilsenbeck, Concession Manager, Ankeny High
Wade Grinhaug, 9th Assistant Wrestling, Southview
Nicholas Covington, National Honor Society Sponsor, Ankeny High (contingent on finding replacement)
Cory Goldsmith, Assistant Boys Golf, Centennial High
Wade Grinhaug, 9th Head Boys Golf, Northview
Nathan Smith, 8th Assistant Football, Northview
Aaron Ruff, Head Soccer Coach, Centennial High
Aaron Ruff, Assistant Bowling, Ankeny High/Centennial High
Aaron Ruff, Fall Strength & Conditioning, Centennial High

**Replacement Positions: Agreements or Contracts for 2016-2017**
**Classified Staff:**
Matt Carl, Maintenance / Grounds Activities, Ankeny High/Centennial

**Resignation Positions: Agreements or Contracts for 2016-2017**
**Classified Staff:**
Derek Miller, Custodian, Westwood
Ryan Figland, Grounds/Maintenance, Maintenance

**Termination: Agreements or Contracts for 2017-2018**
**Classified Staff:**
Richelle Nielsen, Cook, 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>Fett, Mac</td>
<td>1</td>
<td>Ankeny</td>
<td>United CSD</td>
<td>2016-17</td>
</tr>
<tr>
<td>Fett, Sully</td>
<td>1</td>
<td>Ankeny</td>
<td>United CSD</td>
<td>2016-17</td>
</tr>
<tr>
<td>Fett, Tate</td>
<td>3</td>
<td>Ankeny</td>
<td>United CSD</td>
<td>2016-17</td>
</tr>
<tr>
<td>Harvey, Kynsie</td>
<td>Kdg</td>
<td>Ankeny</td>
<td>Boone</td>
<td>2017-18</td>
</tr>
<tr>
<td>Wheeler, Adelyn</td>
<td>Kdg</td>
<td>Ankeny</td>
<td>Boone</td>
<td>2017-18</td>
</tr>
<tr>
<td>Alread, Makayla</td>
<td>12</td>
<td>Ankeny</td>
<td>CAM</td>
<td>2017-18</td>
</tr>
<tr>
<td>Dingman, Ben</td>
<td>8</td>
<td>Ankeny</td>
<td>CAM</td>
<td>2017-18</td>
</tr>
<tr>
<td>Erlemeier, Jayci</td>
<td>10</td>
<td>Ankeny</td>
<td>CAM</td>
<td>2017-18</td>
</tr>
<tr>
<td>Goff, Austin</td>
<td>10</td>
<td>Ankeny</td>
<td>CAM</td>
<td>2017-18</td>
</tr>
<tr>
<td>Heidenwith, Macey</td>
<td>11</td>
<td>Ankeny</td>
<td>CAM</td>
<td>2017-18</td>
</tr>
<tr>
<td>Hembry, Sierra</td>
<td>10</td>
<td>Ankeny</td>
<td>CAM</td>
<td>2017-18</td>
</tr>
<tr>
<td>Hotchkiss, Madison</td>
<td>11</td>
<td>Ankeny</td>
<td>CAM</td>
<td>2017-18</td>
</tr>
<tr>
<td>Hudson, BowYah</td>
<td>Kdg</td>
<td>Ankeny</td>
<td>CAM</td>
<td>2017-18</td>
</tr>
<tr>
<td>Kellogg, Kourtney</td>
<td>11</td>
<td>Ankeny</td>
<td>CAM</td>
<td>2017-18</td>
</tr>
<tr>
<td>Mann, Danielle</td>
<td>12</td>
<td>Ankeny</td>
<td>CAM</td>
<td>2017-18</td>
</tr>
<tr>
<td>Melvin, Caden</td>
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<td>Ankeny</td>
<td>CAM</td>
<td>2017-18</td>
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<tr>
<td>Richter, Elisa</td>
<td>7</td>
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<td>2017-18</td>
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<tr>
<td>Seay, Jacob</td>
<td>11</td>
<td>Ankeny</td>
<td>CAM</td>
<td>2017-18</td>
</tr>
<tr>
<td>Stallbaumer, Rebecca</td>
<td>11</td>
<td>Ankeny</td>
<td>CAM</td>
<td>2017-18</td>
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<tr>
<td>VanderBruggen, Alyssa</td>
<td>11</td>
<td>Ankeny</td>
<td>CAM</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 June 5, 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 7: **Information Only**

**A. Presentation: Northview Middle School**  
Director Shafer arrived at 5:37 p.m.

**B. Presentation: 5Cast Financial Projection Model**

**C. Presentation: SIAC’s District Performance Data/Proposed 17-18 Goals**

**D. HVAC Update**

**E. 2017 Alternate Measures of Proficiency**

**F. CTE Standards, Social Skills Standards, Updated Health Summary (7th Grade)**

**G. Construction Project Summaries**

Item 8: **Old Business**

**A. Contracts and Agreements**

1. Northview Middle School-Private Sanitary Sewer Easement Agreement-DLE Seven LLC
2. Northview Middle School-Amendment to Easement for Access and Access Road Maintenance Agreement-DLE Seven LLC
3. Final Settlement-Grove Development, LLC for $1,593,133.10
4. DMACC-Concurrent Enrollment Agreement

On a motion by Director Rooney 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.

Item 9: **New Business**

**A. Board Policies-First of Two Readings**

- 501.31 Approval of Open Enrollment Transfers In-Annual Review / No Recommended Changes
- 302.20 Administrative Cabinet-Annual Review No Recommended Changes
- 302.21 District Administrative Positions-Annual Review/Minimal Changes
- 302.22 Directors District-Wide Functions-Annual Review/Changes to align with positions
- 505.08 Parental Involvement-Annual Review/No Recommended Changes
- 603.15 Intra-District Academic Offerings-Annual Review/Changes to reflect current offerings
- 606.06 Insufficient Classroom Space-Annual Review / No Recommended Changes
- 606.10 Class Size-Annual Review/No Recommended Changes
- 1004.40 Fees for Use of District Facilities-Annual Review/No Recommended Changes

On a motion by Director Rooney 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. 2017-18 Handbook Executive Summary**

On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve 2017-18 Handbook Executive Summary changes. Discussion followed. On a motion by Director Rooney and seconded by Director Shafer it was RESOLVED the Board table the 2017-18 Handbook Executive Summary. 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: **Board Member Reports**
- Director Rooney shared comments regarding collective bargaining committee, further explanation Home Rule, substitute follow-up and financial policy review.
- Director Shafer commented on high schools’ facility planning.
- Director Graber received positive comments regarding commencement ceremonies.
- Director Tracy commented on club and high school participation eligibility.

Item 11: **Superintendent’s Report**
- Dr. Kimpston reported:
  - Dr. Ryan Wise, DE Director visited Prairie Trail Elementary last week.
  - High schools’ commencement ceremonies went well.
  - Administration retreat was held today and expressed appreciation.

Item 12: **Closed Session-Personnel**

A. **Closed Session-Personnel 21.5(1)(i)**
On a motion by Director Rooney and seconded by Director Johnson 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 7:32 p.m. Time to enter into closed session at 7:33 p.m. On a motion by Rooney and seconded by Johnson, the Board reconvened into open session at 7:55 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.

Item 13: **Adjournment**

A. On a motion by Director Tracy and seconded by Director Rooney, it was: RESOLVED: The meeting was adjourned at 7:56 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