The Board of Education held the Board Meeting on June 19, 2017 at 5:00 P.M.

Members present were:
Dustin Graber, President
Stephanie Judd, Vice President
Brad Huss
Aaron Johnson
George Tracy

Board Members Absent:
Mike Rooney
Todd Shafer

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
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
Tara Owen, Northeast Elementary School Principal
Samantha Kampman, Communications/Marketing Coordinator
Kim Moyle, Community Engagement Manager, Community Education
Jeff Krausman, District Legal Counsel

Others in Attendance:
Anne Lundquist
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 June 19, 2017 Agenda
On a motion by Director Johnson and seconded by Director Tracy, it was RESOLVED: Approve and accept the June 19, 2017 agenda with amendment to the Personnel Report. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

Item 3: Pledge of Allegiance
Observed

Item 4: Recognitions:
None

Item 5: Communication from the Public
None

Item 6: Approval of the Consent Agenda
1. Minutes of the:
   - June 5, 2017 Regular School Board Meeting
2. Bills:
   a. **May 15, 2017**: Expenditures in the of $2,527,167.88 in the General Fund, $6,647.48 in the Childcare Fund, $65,387.35 in the PPEL/Debt Svc Fund, $1,908.94 in the Capital Projects Fund, $29,272.45 in the LOSST/SAVE Fund, $145,162.34 in Activity Fund, $31,583.26 in the Nutrition Fund, and $27,238.42 in the Self Insurance Fund have been approved.

3. Personnel Report-Amended

<table>
<thead>
<tr>
<th>New Positions: Agreements or Contracts for 2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Certified Staff:</strong></td>
</tr>
<tr>
<td>Chelsea Rutter, Special Education, Parkview</td>
</tr>
<tr>
<td><strong>Classified Staff:</strong></td>
</tr>
<tr>
<td>Madyson Bailey, Preschool Associate, Crocker</td>
</tr>
<tr>
<td>Casey Miller, Preschool Associate, Crocker</td>
</tr>
</tbody>
</table>

<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>Marc Shalkowski, PE/Health, Prairie Ridge</td>
</tr>
<tr>
<td>Adam Jessen, Math DOP/Special Education, Ankeny High</td>
</tr>
<tr>
<td>Barbara Burnham, Early Childhood Special Education, Terrace</td>
</tr>
<tr>
<td>Ryan Petersen, .5 Math / .5 Special Education, Centennial High</td>
</tr>
<tr>
<td><strong>Classified Staff:</strong></td>
</tr>
<tr>
<td>Daniel Rebbein, Custodian, Northview</td>
</tr>
<tr>
<td>Brooke Freese, Special Education Associate, Crocker</td>
</tr>
<tr>
<td>Sara Mallicoat, Special Education Associate, Prairie Trail</td>
</tr>
<tr>
<td>Johanna Manley, Associate, Prairie Trail</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Activity/Coaching Staff:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Oliver, Winter Strength &amp; Conditioning (PM), Southview</td>
</tr>
</tbody>
</table>

<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>Jodi Hagarty, Special Education, Northview</td>
</tr>
<tr>
<td>(contingent on finding a suitable replacement, subject to a release and $1,000 late resignation fee)</td>
</tr>
<tr>
<td>Kristina Galloway, 5th Grade, Rock Creek (subject to a release and $1,000 late resignation fee)</td>
</tr>
<tr>
<td><strong>Classified Staff:</strong></td>
</tr>
<tr>
<td>Lara Wright, Associate, Westwood</td>
</tr>
<tr>
<td>Cindy Robinson, Associate, Ashland Ridge</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Coaching / Activity Staff:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gail V Vander Wilt, Assistant Girls Track, Centennial High</td>
</tr>
<tr>
<td>Amanda Kinzenbaw, 9th Head Girls Basketball, Southview</td>
</tr>
<tr>
<td>Fern Kidder, 9th Assistant Volleyball, Northview</td>
</tr>
</tbody>
</table>

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>Kite, Darius</td>
<td>11</td>
<td>Colfax-Mingo</td>
<td>Ankeny</td>
<td>2017-18</td>
</tr>
<tr>
<td>Foote, Jaidyn</td>
<td>2</td>
<td>Saydel</td>
<td>Ankeny</td>
<td>2017-18</td>
</tr>
<tr>
<td>Pereda, Jinah</td>
<td>Kdg</td>
<td>Ankeny</td>
<td>Des Moines</td>
<td>2017-18</td>
</tr>
</tbody>
</table>

**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>Klebsch-Diaz, Alexander</td>
<td>3</td>
<td>Ankeny</td>
<td>Saydel</td>
<td>2017-18</td>
</tr>
</tbody>
</table>

**Superintendent Recommendation:** Deny above Open Enrollment request due to not meeting March 1 deadline or having good cause.
On a motion by Director Johnson and seconded by Director Judd, it was RESOLVED: The Board approve and accept the June 19, 2017 consent agenda items as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

Item 7: Information Only
A. Presentation: Northeast Elementary School
B. Financial Solvency Ratio
C. Presentation: Communications Plan
D. Update: Neveln Transition
E. Negative Lunch Balance Procedures
F. Safety/Security Manager
G. College & Career Readiness- May 2017
H. Facility Committee-June 2017
I. Finance Committee-June 2017
J. Policy Committee-June 2017
K. Revenue and Expenditure Report-May 2017
L. SIAC-May 2017

Item 8: Old Business
A. Contracts and Agreements
   1. FY18 Food Service Prime Vendor Contract Renewal to Martin Brothers Distributing Company, Inc.
   2. FY18 Annual Food Service Bids: Dairy and Bakery: Dairy to Anderson Erickson Dairy and Bakery to BIMBO Bakery
   3. Food Service-Cleaning Grease Trap/Interceptors Contract Renewal to Synergy Fire and Safety
   4. Polk County ASAP Agreement FY18-FY20
   5. Neveln-Polk County Congregate Meals Agreement for $18,540/yr.
   6. Qualtrics Software License
On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve contracts and agreements as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

B. 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, and Tracy. Directors voting no: none. Motion carried 5-0.

C. Board Policies-Second and Final Reading
   • 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 Johnson and seconded by Director Tracy, 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, and Tracy. Directors voting no: none. Motion carried 5-0.

D. 2017-2018 Annual Improvement Goals
On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve 2017-2018 Annual Improvement Goals as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

E. Alternate Measures of Proficiency
On a motion by Director Huss and seconded by Director Johnson, it was RESOLVED: The Board approve Alternate Measures of Proficiency as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

F. CTE Standards, Social Skills Standards, Updated Health Summary (7th Grade)
On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve CTE Standards, Social Skills Standards, Updated Health Summary (7th Grade) as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

G. 2017-18 Handbooks Executive Summary
On a motion by Director Johnson and seconded by Director Huss it was RESOLVED: The Board approve 2017-18 Handbooks Executive Summary as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

H. Sale of Portable Building
On a motion by Director Tracy and seconded by Director Johnson, it was RESOLVED: The Board approve sale of 2009 Portable Building to WG Provisions for $20,560 as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

Item 9: New Business
None

Item 10: Board Member Reports
- Director Judd inquired as to preliminary 17-18 kindergarten enrollment numbers.
- Director Graber requested Prairie Meadows grant application numbers.

Item 11: Superintendent’s Report
- Dr. Kimpston:
  - Reported Ankeny educators attended the PLC in St. Charles, focusing on learning, and collaborative culture and strategies.
  - Introduced Anne Lundquist, as Chief Academic Officer beginning July 1, 2017.
  - Thanked Jill Urich for her work.

Item 12: Adjournment
A. On a motion by Director Johnson and seconded by Director Judd, it was: RESOLVED: The meeting was adjourned at 6:56 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

Respectfully submitted,

_________________________  ____________________________
Board President           Board Secretary