

**School Board of Education  
Regular Meeting  
May 16, 2016  
5:00 P.M.**

The Board of Education held the Board Meeting on May 16, 2016 at 5:00 P.M.

**Members present were:**

Dustin Graber, Vice President  
Brad Huss  
Aaron Johnson  
Stephanie Jorgensen  
Mike Rooney  
Todd Shafer

Samantha Kampman, Communications  
Coordinator  
Jeff Krausman, District Legal Counsel

**Board Members Absent:**

George Tracy, President

**Others in Attendance:**

Sam Wu  
Kieran McCormick  
Kasey McCormick  
Katie Belding  
Jack Belding  
Sam Belding  
Andi Califf  
Kara Califf  
Cathy Califf  
Nate Coombes  
Alex Hutchins  
James Hutchins  
Jordan Henkes  
Bobbi Henkes  
Heather Lilienthal  
Luck Lilienthal  
Jackson Porter  
Megan Dao  
Mike Bakker  
Karen Wu  
Jason Belding  
Jeff Baxter

**Also present were:**

Dr. Bruce A. Kimpston, Superintendent  
Jackie Black, CFO/Board Secretary  
Dr. Matt Adams, Chief Operations Officer  
Dr. Jill Urich, Chief Academic Officer  
Jenifer Owenson, Chief Human Resources  
Officer/ Recording Board Secretary  
Sharon Ingebrand, Officer of Curriculum,  
Assessment & Professional Development  
Jason Albrecht, Director of Maintenance &  
Operational Systems  
Lisa Glenn, Officer of Special Programs  
Jodie Graham, Director of Human Resources  
Jennifer Jamison Director of Business Services  
Brad Johnson, Director Technology  
Scott Litchfield, Nutritional Program Director  
Tim Simpkins, Director Construction Services

**Item 1: Call to Order**

A. Call to order was given by Dustin Graber, Board Vice President at 5:00 p.m.

**Item 2: Approval and acceptance of the May 16, 2016 Agenda**

On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED:  
Approve and accept the May 16, 2016 agenda with amendment of the personnel report.  
Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen and Shafer.  
Directors voting no: none. Motion carried 6-0.

**Item 3: Pledge of Allegiance**

Observed

**Item 4: Recognitions**

A. Southview Middle School Iowa Knowledge Bowl State Championship

**Item 5: Communication from the Public**

None

**Item 6: Approval of the Consent Agenda**

**1. Minutes of the:**

May 2, 2016 Regular School Board Meeting

**2. Bills – May 16, 2016:**

- a. Expenditures in the amount of \$1,850,799.79 in the General Fund, \$7,803.30 in the Childcare Fund, \$5,872,006.81 in the PPEL/Debt Svc Fund, \$362,980.00 in the Capital Projects Fund, \$5,374,119.40 in the LOSST/SAVE Fund, \$48,480.89 in Activity Fund, \$105,910.01 in the Nutrition Fund, and \$7,098.41 in the Self Insurance Fund have been approved.

**3. Personnel Report-Amended**

<p><b><u>New Positions: Agreements or Contracts for 2016-2017</u></b>  <b>Certified Staff:</b>                  Brandt Carlson, 6/7 Health/PE, Prairie Ridge</p>
<p><b><u>Replacement Positions: Agreements or Contracts for 2016-2017</u></b>  <b>Administrative Staff:</b>  <b>Mary Cooksley, Director of Curriculum, Assessment and Program Development</b>  <b>Coaching/Activity Staff:</b>                  Paul Evans, 8<sup>th</sup> Head Boys Basketball, Northview                  Kayla Meyer, Head Dance Coach, Ankeny High  <b>Rachel Dowhan, Special Education, Centennial High</b></p>
<p><b><u>Replacement Positions: Agreements or Contracts for 2015-2016</u></b>  <b>Classified Staff:</b>                  Rebecca Bennett, Associate, Southview                  Sharon Hankins, Special Education Associate, Rock Creek  <b>Coaching / Activity Staff:</b>  <b>Quincy Griffith, 9<sup>th</sup> Assistant Baseball, Southview</b></p>
<p><b><u>Resignation Positions: Agreements or Contracts for 2015-2016</u></b>  <b>Classified Staff:</b>                  Tyler Goble, Custodian, Prairie Ridge/Centennial High                  Ariene Balbach, Associate, Prairie Ridge                  Christine Steen, Associate, Ankeny High                  Heidi Huyser, Associate, Northview                  Ashley Kauffman-Jones, Special Education Associate, Southview                  Julie Borchert, Special Education Associate, Rock Creek  <b>Carmen Salyers, Special Education Associate, Terrace</b>  <b>Coaching / Activity Staff:</b>                  Andrew Fehn, 10<sup>th</sup> Girls Basketball, Centennial High (pending suitable replacement)                  Paul Evans, 8<sup>th</sup> Assistant Boys Basketball, Northview                  Angela Luttenegger, Anti-Bullying, Southview (pending suitable replacement)                  Michaela Roush, 9<sup>th</sup> Assistant Volleyball, Northview                  Nick Maile, 9<sup>th</sup> Head Boys Golf, Northview (pending suitable replacement)                  Dru McAnelly, 9<sup>th</sup> Boys Baseball, Southview  <b>Dru McAnelly, 8<sup>th</sup> Assistant Boys Basketball, Southview (pending suitable replacement)</b>  <b>Dru McAnelly, 8<sup>th</sup> Head Girls Basketball, Southview (pending suitable replacement)</b>  <b>Dru McAnelly, 8<sup>th</sup> Assistant Boys Track, Southview (pending suitable replacement)</b>  <b>Grant Tucker, Assistant Boys Basketball, Ankeny High</b></p>

**4. Open Enrollment**

<b>Name</b>	<b>Grade</b>	<b>Resident District</b>	<b>Receiving District</b>	<b>School Year</b>
Fabry, Berkley	K	Ankeny	Des Moines	2016-17
Pence, Nicholas	3	Des Moines	Ankeny	2015-16

Kruse, Ava	K	Saydel	Ankeny	2015-16
Waite, Ethan	3	Southeast Polk	Ankeny	2015-16
Waite, Jonathan	4	Southeast Polk	Ankeny	2015-16
Brown, Tabitha	10	Ankeny	CAM	2016-17
Critchlow, Emily	12	Ankeny	CAM	2016-17
Dingman, Benjamin	7	Ankeny	CAM	2016-17
Holmes, Lexus	10	Ankeny	CAM	2016-17
Macke, Melody	10	Ankeny	CAM	2016-17
Mittlestadt, Alexis	5	Ankeny	CAM	2016-17
Mueller, Nicholas	10	Ankeny	CAM	2016-17
Segar, Skyyah	K	Ankeny	CAM	2016-17
Utecht, Elaina	2	Ankeny	CAM	2016-17
Utecht, Matthew	2	Ankeny	CAM	2016-17
Wood-Cooper, Morgan	10	Ankeny	CAM	2016-17
Austin, Gwen	K	Ankeny	North Polk	2016-17
Barber, Katelin	Dev Kdg	Ankeny	North Polk	2016-17
Hill, Noah	K	Ankeny	North Polk	2016-17
Johnson, Ava	K	Ankeny	North Polk	2016-17
Salazar, Maggie	K	Ankeny	North Polk	2016-17
Trier, Aidan	3	Ankeny	North Polk	2016-17
Triplett, Hunter	K	Ankeny	North Polk	2016-17
Yates, Austin	K	Ankeny	North Polk	2016-17
<i>Superintendent Recommendation: Approve above Open Enrollment requests.</i>				
McBee, Cole	10	Ankeny	North Polk	2015-16
<i>Superintendent Recommendation: Deny above Open Enrollment request. Deadline not met.</i>				

On a motion by Director Shafer and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the May 16, 2016 consent agenda items as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen and Shafer. Directors voting no: none. Motion carried 6-0.

**Item 7: Information Only**

- A. Discussion: District Office Facility Needs**
- B. Construction Project Summaries**
  - 1. Story Construction
- C. College & Career Readiness Committee-April 2016**
- D. Facility Committee-May 2016**
- E. Finance Committee-May 2016**
- F. Policy Committee-May 2016**
- G. Revenue Expenditure Report-April 2016**
- H. SIAC-April 2016**
- I. Technology Committee-April 2016**
- J. TQ Committee-April 2016**

**Item 8: Old Business**

**A. Construction Change Orders**

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve construction change orders as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen and Shafer. Directors voting no: none. Motion carried 6-0.

**B. Contracts and Agreements**

1. Architect Agreement-KCL-Southeast Elementary School LED Lighting Replacement Project
2. Architect Agreement-Snyder & Associates-Bus Maintenance Facility Parking Expansion
3. Architect Agreement-Angelo-Westwood Elementary School Skylight Replacement Project
4. SystemWorks LLC-Northeast Elementary School-Recommissioning for \$10,000

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve the contracts and agreements as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen and Shafer. Directors voting no: none. Motion carried 6-0.

**C. Board Policies-2<sup>nd</sup> and Final Reading**

Policy	Policy Name	Recommended Changes
803.10	Purchasing Policy	5-Year Review/Purchasing Agent to review/ assist with FFE purchases.
406.30	Hazardous Chemical Disclosure	5-Year Review/ Changes to align with procedures.
407.00	Substitutes	5-Year Review/ Changes to align with procedures.
407.10	Student Teachers-Certified	5-Year Review/No Recommended Changes
506.01	Student Records Access	5-Year Review /Minimal Changes
603.04	Multicultural and Nonsexist Equity Education Opportunity	5-Year Review / Minimal Changes
700.00	Statement of Guiding Principles	5-Year Review / No Recommended Changes
701.10	Purpose of Food Service	5-Year Review / Updated program's name with additional minimal changes
701.30	Food Service Financial Support	5-Year Review / Updated program's name with additional minimal changes
701.40	Eligibility for Free or Reduced Cost Meals	5-Year Review / Changes to update program's name and to align with procedures
701.50	Policy on Second Servings	5-Year Review / Updated program's name with additional minimal changes
701.60	Vending Machines	5-Year Review / No Recommended Changes

On a motion by Director Johnson and seconded by Director Jorgensen, 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, Jorgensen and Shafer. Directors voting no: none. Motion carried 6-0.

**D. Public Hearing: Northeast Elementary School Grease Interceptor Improvements Project.**

There were no written or oral comments received.

**E. Approve Plans, Specifications, Form of Contract, and Total Estimated Cost As Is Northeast Elementary School Grease Interceptor Improvements Project.**

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve plans, specifications, form of contract, and total estimated cost as is for Northeast Elementary School Grease Interceptor Improvements Project. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen and Shafer. Directors voting no: none. Motion carried 6-0.

**F. Approve the Bid/Vendor for the Stadium Scoreboard Project**

On a motion by Director Johnson and seconded by Director Shafer, it was RESOLVED: The Board approve Iowa Direct Equipment base bid of \$99,750 and award contract for the Stadium Scoreboard Project subject to legal approval. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen and Shafer. Directors voting no: none. Motion carried 6-0.

**G. Approve the Bid/Vendor for the 2016 Elementary CCTV Cameras Project**

On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve A+ Communications base bid of \$155,908 and award contract for the 2016 Elementary CCTV Cameras Project as recommended. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen and Shafer. Directors voting no: none. Motion carried 6-0.

**H. District Radio Digital Upgrade**

On a motion by Director Shafer and seconded by Director Johnson, it was RESOLVED: The Board approve Electronic Engineering for District Radio Digital Upgrade for \$178,357 as recommended. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen and Shafer. Directors voting no: none. Motion carried 6-0.

**Item 9: New Business**

**A. Set the Date for a Public Hearing Parkview Middle School Door Hardware Project for June 6, 2016 at 5:00 p.m.**

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve request setting the date for a Public Hearing Parkview Middle School Door Hardware Project for June 6, 2016 at 5:00 p.m. in the Board Room located at 306 SW School Street in Ankeny, Iowa. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen and Shafer. Directors voting no: none. Motion carried 6-0.

**B. Set the Date for a public Hearing Southeast Elementary LED Lighting Project for June 6, 2016 at 5:00 p.m.**

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve request setting the date for a Public Hearing Southeast Elementary LED Lighting Project for June 6, 2016 at 5:00 p.m. in the Board Room located at 306 SW School Street in Ankeny, Iowa. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen and Shafer. Directors voting no: none. Motion carried 6-0.

**C. Approve the plans, specifications, form of contract, and estimated total cost of construction for the Southeast LED Lighting Project as presented.**

On a motion by Director Johnson and seconded by Director Jorgensen, it was RESOLVED: The Board approve the plans, specifications, form of contract, and estimated total cost of construction for Southeast Elementary LED Lighting Project as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen and Shafer. Directors voting no: none. Motion carried 6-0.

**D. Set the Date for a Public Hearing Rock Creek Elementary and Prairie Trail Elementary Additions for June 6, 2016 at 5:00 p.m.**

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve request setting the date for a Public Hearing Rock Creek Elementary and Prairie Trail Elementary Additions for June 6, 2016 at 5:00 p.m. in the Board Room located at 306 SW School Street in Ankeny, Iowa. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen and Shafer. Directors voting no: none. Motion carried 6-0.

**E. Set the Date for a Public Hearing Westwood Elementary Playground Improvements Project for June 6, 2016 at 5:00 p.m.**

On a motion by Director Johnson and seconded by Director Rooney, it was RESOLVED: The Board approve request setting the date for a Public Hearing Westwood Elementary Playground Improvements Project for June 6, 2016 at 5:00 p.m. in the Board Room located at 306 SW

School Street in Ankeny, Iowa. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen and Shafer. Directors voting no: none. Motion carried 6-0.

**Item 10: Board Member Reports**

A. Director Rooney shared Class Rank contact.

**Item 11: Superintendent’s Report**

- Dr. Kimpston
  - Shared the District is preparing 2015-16 year end.
  - Thanked Business Office and Finance staff for Excellence of GFOA financial reporting CAFR.
  - 15 teachers graduated Sunday in the Drake Cohort program. This is the second cohort taught by Ankeny staff.

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

**A. Closed Session-Real Estate 21.5(1)(j)**

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)(j) of the open meetings law to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay or lower the price the Board would receive for the property. Roll call vote. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen Rooney, and Shafer. Directors voting no: none. Motion carried 6-0. Time to clear the room 5:35 p.m. Time to enter into closed session at 5:36 p.m. On a motion by Rooney and seconded by Johnson, the Board reconvened into open session at 6:35 p.m. Motion carried 6-0. On a motion by Director Johnson and seconded by Director Shafer it was: RESOLVED to approve the Real Estate Purchase and Sale Agreement with Grove Development, LLC \$1,585,000.00 for approximately 15.15 acres. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Rooney and Shafer. Directors voting no: none. Motion carried 6-0.

**Adjournment**

A. On a motion by Director Rooney and seconded by Director Johnson, it was: RESOLVED: The meeting was adjourned at 5:50 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Rooney and Shafer. Directors voting no: none. Motion carried 6-0.

Respectfully submitted,

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Board President

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Board Secretary