



**School Board of Education  
Special School Board Meeting  
May 27, 2016  
9:00 A.M.**

The Board of Education held the Special School Board Meeting on May 27, 2016 at 9:00 A.M.

**Board Members present were:**

George Tracy, President  
Aaron Johnson, (telephonically)  
Mike Rooney, (telephonically)  
Todd Shafer, (telephonically)

**Those absent were:**

Dustin Graber, Vice-President  
Brad Huss  
Stephanie Jorgensen

**Also present were:**

Dr. Bruce A. Kimpston, Superintendent  
Jackie Black, CFO/Board Secretary  
Jenifer Owenson, Chief Human Resources  
Officer/ Recording Board Secretary  
Brad Johnson, Director Technology  
Samantha Kampman, Communications  
Coordinator  
Jeff Krausman, District Legal Counsel

**Others in Attendance:**

Suzanne Showalter

**Item 1: Call to Order**

Call to order was given by President Tracy at 9:02 a.m.

**Item 2: May 27, 2016 Agenda**

On a motion by Director Rooney and seconded by Director Johnson, it was: RESOLVED: Approve the May 27, 2016 agenda without amendment. Directors voting in favor of the motion: Johnson, Rooney, Shafer and Tracy. Directors voting no: None. Motion carried 4-0.

**Item 3: New Business**

**A. Ankeny Educators' Association Ratified 2016-2017 Negotiated Contract**

On a motion by Director Johnson and seconded by Director Rooney, it was RESOLVED: The Board approve Ankeny Educators' Association ratified 2016-2017 negotiated contract as presented. Directors voting in favor of the motion: Johnson, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 4-0.

**Item 4: Closed Session-Student 21.5(1)(a)**

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)(a) of the open meetings law to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Roll call vote. Directors voting in favor of the motion: Johnson, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 4-0. Time to clear the room 9:04 a.m. Time to enter into closed session at 9:04 a.m. Motion carried 4-0.

On a motion by Johnson and seconded by Rooney, the Board reconvened into open session at 9:12 a.m. Motion carried 4-0. On a motion by Johnson and seconded by Rooney, it was RESOLVED: Approve administration's recommendation in this student discipline case. Directors voting in favor of the motion: Johnson, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 4-0.

**Item 5: Adjournment**

On a motion by Director Rooney and seconded by Director Johnson, it was: RESOLVED:  
The meeting was adjourned at 9:15 a.m. Directors voting in favor of the motion: Johnson,  
Rooney, Shafer and Tracy. Directors voting no: None. Motion carried 4-0.

Respectfully submitted,

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Board President

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Board Secretary