

**School Board of Education
Regular Meeting
June 20, 2016
5:00 P.M.**

The Board of Education held the Board Meeting on June 20, 2016 at 5:00 P.M.

Members present were:

George Tracy, President
Dustin Graber, Vice President
Brad Huss
Aaron Johnson
Stephanie Jorgensen
Todd Shafer (telephonically)

Jodie Graham, Director of Human Resources
Scott Litchfield, Director Nutritional Program
Tim Simpkins, Director Construction Services
Samantha Kampman, Communications
Coordinator
Jeff Krausman, District Legal Counsel

Board Members Absent:

Mike Rooney

Others in Attendance:

Alex Hutchins
Peter Rameh
Teresa Green
Mike Green
Claire Dahm
Kate Johnson
Lizzy Johnson
Adrie Gunn
Chris Allen
Lisa Dahm

Also present were:

Dr. Bruce A. Kimpston, Superintendent
Jackie Black, CFO/Board Secretary
Dr. Matt Adams, Chief Operations Officer
Jenifer Owenson, Chief Human Resources
Officer/ Recording Board Secretary
Jason Albrecht, Director of Maintenance &
Operational Systems

Item 1: Call to Order

A. Call to order was given by George Tracy, Board President at 5:00 p.m.

Item 2: Approval and acceptance of the June 20, 2016 Agenda

On a motion by Director Graber and seconded by Director Huss, it was RESOLVED:
Approve and accept the June 20, 2016 agenda with amendment of the personnel report.
Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy.
Directors voting no: none. Motion carried 6-0.

Item 3: Pledge of Allegiance

Observed

Item 4: Recognitions

A. ACHS Girls' Soccer, 3A State Champions

Item 5: Communication from the Public

None

Item 6: Approval of the Consent Agenda

1. Minutes of the:

June 6, 2016 Regular School Board Meeting

2. Bills – June 20, 2016:

- a. Expenditures in the amount of \$2,241,442.75 in the General Fund, \$5,690.07 in the Childcare Fund, \$38,584.58 in the PPEL/Debt Svc Fund, \$228,387.86 in the Capital Projects Fund, \$132,554.00 in the LOSST/SAVE Fund, \$149,445.51 in Activity

Fund, \$83,533.97 in the Nutrition Fund, and \$22,604.57 in the Self Insurance Fund have been approved.

3. Personnel Report-Amended

<p><u>New Positions: Agreements or Contracts for 2016-2017</u> Certified Staff: Michelle Siepker, .5 Early Childhood Special Education, Terrace</p>
<p><u>Replacement Positions: Agreements or Contracts for 2016-2017</u> Certified Staff: Melissa Cogdill, .6 FTE, Physical Education, Northwest Aly James, 2nd Grade, Southeast Deborah Foss, Special Education, Southview Megan Moser, Early Childhood Special Education, Rock Creek Coaching/Activity Staff: Dean Smith, 9th Assistant Boys Basketball, Northview William Janssen, 8th Assistant Football, Southview Spencer Lueders, 8th Assistant Wrestling, Southview Spencer Fontana, 10th Assistant Boys Basketball, Centennial High Austin Hauser, 8th Assistant Football, Northview Dru McAnelly, Strength & Conditioning, Afternoon, Southview Jack Wignall, 8th Assistant Football, Southview Nathan Tobey, Assistant Boys Basketball, Ankeny High Darby Wesley, Assistant Boys Soccer, Ankeny High Taylor Bianchi, 9th Assistant Girls Basketball, Southview Brandt Carlson, 8th Assistant Boys Track, Southview MacKenzie Van Zante, Head Boys/Girls Bowling, Ankeny High / Centennial High</p>
<p><u>Resignation Positions: Agreements or Contracts for 2016-2017</u> Certified Staff: Kristin Luther, Special Education, Parkview Andy Herrick, 1st Grade, East Alisa Beary, 4th Grade, Northeast Kelly Carew, Nurse, Northeast Amanda Dreier, Language Arts, Ankeny High Brad Young, Biology, Ankeny High Classified Staff: Christina Scott, Special Education Associate, Ankeny High Terri Sawatzky, Associate, Centennial High Karen Bramow, Curriculum Assistant, Annex Amanda Hodgell, Associate, Ashland Ridge Coaching / Activity Staff: Brett Delaney, Wellness Champion Sponsor, Northview (pending suitable replacement) Shelby Kintzel, 9th Head Volleyball, Southview Seth Hagarty, 9th Head Girls Basketball, Southview Grant Lang, 9th Assistant Boys Basketball, Southview Dru McAnelly, 8th Assistant Football, Southview Michael Dickinson, 9th Head Girls Soccer, Northview</p>

4. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Waddell, Noah	12	Ankeny	Adel (ADM)	2016-17
VonBehren, Rya	Dev. Kdg.	Ankeny	Ames	2016-17
Hobbs, Kellan	Dev. Kdg.	Ankeny	Johnston	2016-17
Schmidt, Mackenzy	12	Ankeny	Saydel	2016-17

5. Travel Request

- a. AHS & ACHS to Copan, Mexico, March 2017

On a motion by Director Graber and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the June 20, 2016 consent agenda items as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer, and Tracy. Directors voting no: None. Motion carried 6-0.

Item 7: Information Only

- A. Presentation: 10-Year Facility Plan**
- B. Update: Facility Construction Projects**
- C. Construction Project Summaries**
- D. College Career & Readiness-May 2016**
- E. Facility Committee-June 2016**
- F. Finance Committee-June 2016**
- G. Policy Committee-June 2016**
- H. Revenue Expenditure Report-May 2016**
- I. SIAC-May 2016**
- J. TQ Committee-May 2016**
 - 1. May 10, 2016
 - 2. May 23, 2016

Item 8: Old Business

A. Contracts and Agreements

- 1. FY2017 Food Service Prime Vendor Contract Renewal to Martin Brothers Distributing Company, Inc.
- 2. 2016-17 Annual Food Service Contract Renewal: Dairy to Anderson Erickson Dairy and Bread to BIMBO Bakery.
- 3. 28E Agreement-2016-17 Bondurant Community Schools-Calculus II
- 4. SE Prairie Trail Property Grading Reimbursement Agreement not to exceed \$250,750.
- 5. KCL Engineering LLC-Rock Creek Elementary Kitchen Project not to exceed \$7500.
- 6. Bluestone Engineering, LLC-Northview Middle School SE Gym AHU Project with an estimated fee of \$7500.
- 7. KCL Engineering LLC-District Office/Warehouse Remodeling Project not to exceed \$9500.

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

B. Construction Change Orders

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

C. Board Policies-Second and Final Reading

Policy	Policy Name	Recommended Changes
606.06	Insufficient Classroom Space	Update Committee with Demographer's Report/Board Decision to allow open enrollment for elementary in 2017-18.
NEW	Drone	New Policy
702.10	Purpose of the Transportation Program	5-Year Review Cycle –Minimal Changes
702.11	School Vehicle Discipline	5-Year Review Cycle/ Remove 702.11R&R as it is the same as Policy 702.20
702.20	Local and State Transportation	5-Year Review Cycle/702.11 R&R same as

	Regulations	Policy 702.20
702.50	Extracurricular and Other Transportation	5-Year Review Cycle–Minimal Changes
702.60	Summer Program Transportation	5-Year Review Cycle–Minimal Changes
702.65	Transportation in Inclement Weather	5-Year Review Cycle–Minimal Changes
702.80	Non-Public School Transportation	5-Year Review Cycle–Minimal Changes

On a motion by Director Huss and seconded by Director Johnson, 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, Shafer, and Tracy. Directors voting no: Motion carried 6-0.

D. Approve the Bid/Vendor for the Southeast Elementary LED Lighting Project

On a motion by Director Graber and seconded by Director Johnson, it was RESOLVED: The Board approve All Pro Electrical Technology, Inc., base bid of \$122,600 and award contract for the Southeast Elementary LED Lighting Project as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

E. Approve Bid/Vendor for Westwood Elementary School Skylight Replacement Project

On a motion by Director Graber and seconded by Director Johnson, it was RESOLVED: The Board approve Edge Commercial base bid of \$91,000 and award contract for the Westwood Elementary School Skylight Replacement Project as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

F. 2016-2017 Annual Improvement Goals

On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve 2016-2017 Annual Improvement Goals as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

G. 2016-2017 School Calendar-Annual Hours

On a motion by Director Graber and seconded by Director Johnson, it was RESOLVED: The Board approve update of District's 2016-2017 School Year Calendar. The District has the option in the BEDS report of filing an "hours" calendar or a "days" calendar. The District will file an hours calendar with the DE. The hours calendar provides flexibility to the District in case of weather cancellations, as long as the District can demonstrate that the minimum number of hours has been met. The calendar will contain more than the minimum number of hours required by the DE. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 9: New Business

A. Board Policies-First of Two Readings

1. 803.21 Bids
2. 1004.40 Fees for Use of District Facilities

On a motion by Director Graber and seconded by Director Johnson, it was RESOLVED: The Board approve first and final reading of presented policies. Policies are for immediate implementation after first and final reading. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer, and Tracy. Directors voting no: Motion carried 6-0.

B. Set the Date for a Public Hearing Terrace Elementary School Gym/Multipurpose Addition for July 11, 2016 at 5:00 p.m.

On a motion by Director Graber and seconded by Director Johnson, it was RESOLVED: The Board approve request setting the date for a Public Hearing Terrace Elementary School Gym/Multipurpose Addition for July 11, 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, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 10: Board Member Reports

None

Item 11: Superintendent's Report

- Dr. Kimpston
 - Shared teachers have been learning and Professional Development since the end of the school year.
 - Appreciates all the work being done.

Item 12: Closed Session- Personnel 21.5(1)(i)

On a motion by Director Graber 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, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0. Time to clear the room 6:22 p.m. Time to enter into closed session at 6:26 p.m. On a motion by Graber and seconded by Johnson, the Board reconvened into open session at 6:32 p.m. On a motion by Graber and seconded by Johnson it was: RESOLVED: The Board approve the revised 2016-2019 Superintendent's contract as submitted by counsel.

Adjournment

- A. On a motion by Director Rooney and seconded by Director Johnson, it was: RESOLVED: The meeting was adjourned at 6:33 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Respectfully submitted,

Board President

Board Secretary