

**School Board of Education
Regular Meeting
April 17, 2017
5:00 P.M.**

The Board of Education held the Board Meeting on April 17, 2017 at 5:00 P.M.

Members present were:

Dustin Graber, President
Stephanie Judd, Vice President
Brad Huss
Aaron Johnson
Mike Rooney
Todd Shafer (arr: 5:05)
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
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
Jason Albrecht, Director of Maintenance &
Operational Systems
Jodie Graham, Director of Human Resources
Brad Johnson, Director of Instructional
Technology & Information Technology
Scott Litchfield, Director of Nutrition Services
Tim Simpkins, Director Construction Services
Matt Dunsbergen, Principal Terrace Elementary
Samantha Kampman, Communications/
Marketing Coordinator
Catherine Parmerlee, Coordinator of Mentoring,

Induction and Teacher Leadership
Jeff Krausman, District Legal Counsel

Others in Attendance:

Anthony Davis
Tiffany Waggoner
Jenna Sackett
Mason McGrew
Emma Young
Scott Sallee
Alex
Matthew Bis
Ian Zwaschka
Jim Cowger
Pete Kottra
Jeannie Kottra
Sara Kottra
Jon Russell
Nicole Wheatley
Leslie Stratton Gookin
Alexander Hutchins
Jackson West
Sofie Dollison
Amy Dollison
Luke Schut
John Stratton
Pete Noll
Jim Hutchins
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 April 17, 2017 Agenda

On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED:
Approve and accept the April 17, 2017 agenda with amendment to the Personnel Report.
Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Rooney and Tracy.
Directors voting no: none. Motion carried 6-0.

Item 3: Pledge of Allegiance

Observed

Item 4: Recognitions:

1. **AHS & ACHS Individual & Large Group Speech All-State Performers**

Item 5: Communication from the Public

1. **Jim Cowger, 1006 SE Wanda Dr., Ankeny, IA 50021-In Honor of Dr. Bob Hartzler**

Item 6: Approval of the Consent Agenda**1. Minutes of the:**

- April 3, 2017 Regular School Board Meeting

2. Bills:

- a. **April 17, 2017:** Expenditures in the amount of \$1,703,978.45 in the General Fund, \$6,755.87 in the Childcare Fund, \$17,937.35 in the PPEL/Debt Svc Fund, \$54,643.33 in the Capital Projects Fund, \$0 in the LOSST/SAVE Fund, \$43,933.51 in Activity Fund, \$92,618.65 in the Nutrition Fund, and \$0 in the Self Insurance Fund have been approved.

3. Personnel Report**New Positions: Agreements or Contracts for 2017-2018****Certified Staff:**Alison Peterson, 7th Math, Prairie Ridge**Replacement Positions: Agreements or Contracts for 2017-2018****Administrative Staff:**

Joel Martin, Principal, Westwood

Certified Staff:Lindsey Petersen, 1st Grade, SoutheastTaylor Mosier, 1st Grade, Northwest

Wendy Postel, School Nurse, Northview

Molly Norton, Earth Science, Southview

Resignation Positions: Agreements or Contracts for 2017-2018**Certified Staff:**

Emma Owenson, Kindergarten, Rock Creek

Stephanie Clark, .4 Literacy, Terrace

Nicole Rowe, Special Education, Ashland Ridge

Jennifer Armstrong, Special Education, Parkview

Debra Johnson, 7th Literacy, Parkview**Classified Staff:**

Lori McMillan, Preschool Associate, Ashland Ridge

Shayna Bellingtier, Assistant Girls Basketball, Ankeny High

Coaching / Activity Staff:Brett Williams, 8th Assistant Boys Basketball, NorthviewChad Fickbohm, 8th Assistant Boys Track, NorthviewSpencer Lueders, 8th Assistant Boys Wrestling, Southview

Toni Dickey, Head Girls Golf, Ankeny High

MacKenzie Van Zante, Head Bowling, Ankeny High/Centennial High

Samantha Sloan, Assistant Winter Cheer, Centennial High

Lisa Benjamin, Wellness Champion, Ankeny High (contingent on finding replacement)

Replacement Positions: Agreements or Contracts for 2016-2017**Coaching Staff:**Johnny Willis, 10th Assistant Baseball, Ankeny HighPeter Wagner, 9th Assistant Boys Track, Northview**Classified Staff:**

Susan Pifer, Secretary Preschool, District Office

Travis Broich, Grounds/Custodial, Maintenance

Resignation Positions: Agreements or Contracts for 2016-2017

Classified Staff:

Linda Brooks, Associate, East

Valerie Sarenpa, Cook, Terrace

Sophamara Chau, Associate, Prairie Trail

4. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Fisk, Dilan	7	Bondurant	Ankeny	2016-17
Gibson, Jocelyn	Kdg	Des Moines	Ankeny	2016-17
Martin, Jackson	4	Des Moines	Ankeny	2016-17
Hans, Austin	3	North Polk	Ankeny	2016-17
Hans, Lily	5	North Polk	Ankeny	2016-17
Goldstein, Camden	6	Southeast Polk	Ankeny	2016-17
Goldstein, Connor	9	Southeast Polk	Ankeny	2016-17
Goldstein, Kayli	9	Southeast Polk	Ankeny	2016-17
Fawcett, Samuel	1	Ankeny	Ames	2017-18
Fawcett, Simon	3	Ankeny	Ames	2017-18
Fawcett, Ethan	5	Ankeny	Ames	2017-18
McKinney, Nicole	12	Ankeny	Clayton Ridge	2017-18
Cushman, Abigail	Kdg	Ankeny	Des Moines	2017-18
Dobrosavljevic Kalina	Kdg	Ankeny	Des Moines	2017-18
Gelfond, Alexander	Kdg	Ankeny	Des Moines	2017-18
Grylls, Liam	Kdg	Ankeny	Des Moines	2017-18
Inthalangsy, Lennon	Kdg	Ankeny	Des Moines	2017-18
Macke, Melody	11	Ankeny	Des Moines	2017-18
Ramos, Emmanuel	Kdg	Ankeny	Des Moines	2017-18
Sibert, Jordan	Kdg	Ankeny	Des Moines	2017-18
Whitmire, Kaidan	Kdg	Ankeny	Des Moines	2017-18
Whitmire, Keegan	Kdg	Ankeny	Des Moines	2017-18
Meyer, Jonah	2	Ankeny	West Des Moines	2017-18
Meyer, Madelyn	3	Ankeny	West Des Moines	2017-18
Meyer, Richard	5	Ankeny	West Des Moines	2017-18
Keil, Abram	2	Ankeny	West Des Moines	2017-18
Kiel, Addison	4	Ankeny	West Des Moines	2017-18
Keil, Evelyn	1	Ankeny	West Des Moines	2017-18

On a motion by Director Johnson and seconded by Director Shafer, it was RESOLVED: The Board approve and accept the April 17, 2017 consent agenda items as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Item 7: Information Only

- A. **Presentation: Terrace Elementary**
- B. **Presentation: College & Career Readiness Program Update**
- C. **Discussion: YMCA**
- D. **Facility Committee Minutes-April 2017**
- E. **Finance Committee-April 2017**
- F. **Policy Committee-April 2017**
- G. **Revenue and Expenditure Report-March 2017**
- H. **TQ Committee-March 2017**

Item 8: Old Business

A. Construction Change Orders

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve construction change orders as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0

B. Contracts and Agreements

- 1. **Shared Use Agreements-Athletics**
- 2. **Heartland AEA 11 Letter of Understanding for Use of Space**
- 3. **Lifetouch-Photography Services for \$461,035.04/3-years**
- 4. **Final Acceptance and Completion NVMS Renovations:**
 - a. **Bid Package 02-2 Site Demolition, Earthwork, Utilities and Landscaping-Elder Corp.**
 - b. **09-2 Tile-Ralph N. Smith, Inc.**
 - c. **09-6 Terrazzo-Kenneth Janning & Sons, Inc.**

On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve contracts and agreements as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

C. Approve Bid and Award Contract for Stadium Phase 1A

On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve Ball Team LLC base bid of \$1,432,000, Alternate 1B: \$143,000, Alternate 2: \$43,780, and Alternate 3: \$3,850. Award contract for Stadium Phase 1A as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

(Director Rooney left meeting 6:38 p.m.)

D. Approve Bid and Award Contract for Parkview Middle School Tuckpointing Project 2017

On a motion by Director Huss and seconded by Director Tracy, it was RESOLVED: The Board approve R.L. Contractors base bid of \$121,900, Alternate 1: \$12,600 and Alternate 2: \$11,300. Award contract for Parkview Middle School Tuckpointing Project 2017 as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

E. Approve Bid and Award Contract for Crocker Elementary School Flooring Replacement and Re-Painting Project 2017

On a motion by Director Shafer and seconded by Director Huss, it was RESOLVED: The Board approve Ralph N. Smith Flooring base bid of \$173,000 and award contract for Crocker Elementary School Flooring Replacement Project 2017 and J.C. Toland base bid of \$40,300 and award contract for Crocker Elementary School Re-Painting Project 2017 as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

F. Board Priority: Academic Goals

- 1. **FAST-3rd Grade**

2. Iowa Assessments: Grades 3-11 – Alignment**3. ACT**

On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve Board Priority: Academic Goals-FAST-3rd Grade, Iowa Assessments: Grades 3-11-Alignment, and ACT as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

G. Board Priority: College and Career Readiness Program Creation & Launch

On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve Board Priority: College and Career Readiness Program Creation & Launch as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

H. Board Priority: Recruitment & Retention Strategy

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

Item 9: New Business**A. Prairie Meadows / Polk County Grant Monies Allocation Distribution**

On a motion by Director Tracy and seconded by Director Johnson, it was RESOLVED: The Board approve Prairie Meadows / Polk County Grant Monies allocation distribution as recommended. Directors voting in favor of the motion: Huss, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Directors abstaining: Graber. Motion carried 5-0-1

Item 10: Board Member Reports

- None

Item 11: Superintendent's Report

- Dr. Kimpston reported:
 - Ankeny High School junior Austin Rognes was awarded first place, juniors Sydney Christman and Morgan Bennett were both named runners up in the 2017 "*Can I Be Your Neighbor*" Design Challenge for Affordable Housing on April 8 at the Pappajohn Center in Des Moines.
- District welcomes Joel Martin as the new principal for Westwood Elementary beginning July 1, 2017.
- Booster Bash is April 29, 2017.

Item 12: Closed Session(s):**A. Closed Session-Litigation 21.5(1)(c)**

ON a motion by Director Shafer and seconded by Director Huss it was RESOLVED: The Board held a closed session as provided in section 21.5(1)(c) of the open meetings law to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll call vote. Directors voting in favor of the motion: Huss, Graber, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Motion carried 6-0. Time to clear the room 6:55 p.m. Time to enter into closed session at 6:56 p.m. ON a motion by Tracy and seconded by Johnson, the Board reconvened into open session at 7:25 p.m. Motion carried 6-0. No action taken.

Item 13: Adjournment

- A. On a motion by Director Tracy and seconded by Director Johnson, it was: RESOLVED: The meeting was adjourned at 7:25 p.m. Directors voting in favor of the motion: Huss,

04/17/17

Graber, Johnson, Judd, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.
No action taken.

Respectfully submitted,

Board President

Board Secretary