

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

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

**Members present were:**

Dustin Graber, President  
Stephanie Judd, Vice President  
Brad Huss  
Aaron Johnson  
Mike Rooney  
Todd Shafer (arrived at 5:37 p.m.)  
George Tracy

Jennifer Jamison, Director of Business Services  
Brad Johnson, Director of Instructional  
Technology & Information Technology  
Tim Simpkins, Director Construction Services  
Bev Kuehn, Principal Northview Middle  
School  
Samantha Kampman, Communications/  
Marketing Coordinator  
Catherine Parmerlee, Coordinator of Mentoring,  
Induction and Teacher Leadership  
Jeff Krausman, District Legal Counsel

**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  
Sharon Ingebrand, Officer of Professional  
Development & Continuous Improvement  
Jason Albrecht, Director of Maintenance &  
Operational Systems

**Others in Attendance:**

Jeff Baxter  
Alexi Mast  
Kathy Lambert  
Treyton Hveem  
Mark Moss  
Adam Mudge  
Riley Moss  
Taylor Weil  
Brad Dittmar  
Nate

**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 5, 2017 Agenda**

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED:  
Approve and accept the June 5, 2017 agenda with amendment to the Personnel Report.  
Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney and Tracy.  
Directors voting no: none. Motion carried 6-0.

**Item 3: Pledge of Allegiance**

Observed

**Item 4: Recognitions:**

**1. ACHS Boys Track**

- State Champions-Shuttle Hurdle Relay-1<sup>st</sup> in a time of 56.23
  - a. Riley Moss, Adam Mudge, Jake Pinegar, Taylor Weil
- 110HH-State Runner-up
  - a. Riley Moss

- 100M-State Runner-up
  - a. Ryan Van Baale

**Item 5:**    **Communication from the Public**  
None

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

**1. Minutes of the:**

- May 15, 2017 Regular School Board Meeting

**2. Bills:**

- a. **June 5, 2017:** Expenditures in the amount of \$3,759,623.37 in the General Fund, \$2,604.46 in the Childcare Fund, \$75,277.36 in the PPEL/Debt Svc Fund, \$0 in the Capital Projects Fund, \$2,772,586.87 in the LOSST/SAVE Fund, \$211,555.70 in Activity Fund, \$167,261.58 in the Nutrition Fund, and \$3,302.39 in the Self Insurance Fund have been approved.

**3. Personnel Report-Amended**

**Replacement Positions: Agreements or Contracts for 2017-2018**

**Certified Staff:**

Emili Lopez, 1<sup>st</sup> Grade, Westwood  
Rebecca Juhl, Special Education, Parkview  
Samantha Eifler, Social Studies, Northview  
Randy Krueger, 6<sup>th</sup> Math, Parkview  
Julie Heiden, 3<sup>rd</sup> Grade, Southeast  
Sara Hanes, PE/Health, Southview

**Stephanie Clark, Kindergarten, Terrace**

**Classified Staff:**

**Valerie Sarenpa, Cook, Terrace**

**Activity/Coaching Staff:**

Amanda Hansen, Student Leadership Council, Northview  
Greg Hansen, 8<sup>th</sup> Assistant Wrestling, Southview  
Morgan Olson, Student Council Sponsor, Ankeny High  
Kelsey Coy, Play, Parkview  
Jason Alons, Fall Strength/Conditioning (AM), Southview  
John Petersen, 9<sup>th</sup> Head Boys Golf, Northview

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

**Certified Staff:**

April McDermott, Math, Centennial High (subject to a release and \$1,000 late resignation fee)  
Kristina Versteegt, Vocal Music, Ashland Ridge / East (subject to a release and \$1,000 late resignation fee)  
Aaron Ruff, PE/Health, Prairie Ridge (subject to a release and \$1,000 late resignation fee)

**Classified Staff:**

Melissa Hurley, Special Education Associate, Prairie Ridge  
Jacobus Clingman, Special Education Associate, Prairie Trail  
Kelly Baier, Associate, Northwest  
Sara Chung Hannapel, Special Education Associate, Southeast  
Nicole Miner, Cook, Southview  
Annee Fair, Special Education Associate, East  
Bethanne Densmore, Cook, Northeast  
Sommer Durby, Cook, Parkview  
Jennifer Crespo, Cook, Northview

**Laurie Karns, Special Education Associate, East**

**Coaching / Activity Staff:**

Amanda Wille, Assistant Debate, Centennial High

<p>Connor Hilsenbeck, Concession Manager, Ankeny High  Wade Grinhaus, 9<sup>th</sup> Assistant Wrestling, Southview  Nicholas Covington, National Honor Society Sponsor, Ankeny High (contingent on finding replacement)  Cory Goldsmith, Assistant Boys Golf, Centennial High  Wade Grinhaus, 9<sup>th</sup> Head Boys Golf, Northview  Nathan Smith, 8<sup>th</sup> Assistant Football, Northview  Aaron Ruff, Head Soccer Coach, Centennial High  Aaron Ruff, Assistant Bowling, Ankeny High/Centennial High  Aaron Ruff, Fall Strength &amp; Conditioning, Centennial High</p>
<p><b><u>Replacement Positions: Agreements or Contracts for 2016-2017</u></b>  <b>Classified Staff:</b>  Matt Carl, Maintenance / Grounds Activities, Ankeny High/Centennial</p>
<p><b><u>Resignation Positions: Agreements or Contracts for 2016-2017</u></b>  <b>Classified Staff:</b>  Derek Miller, Custodian, Westwood  Ryan Figland, Grounds/Maintenance, Maintenance</p>
<p><b><u>Termination: Agreements or Contracts for 2017-2018</u></b>  <b>Classified Staff:</b>  Richelle Nielsen, Cook, Southview</p>

#### 4. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Fett, Mac	1	Ankeny	United CSD	2016-17
Fett, Sully	1	Ankeny	United CSD	2016-17
Fett, Tate	3	Ankeny	United CSD	2016-17
Harvey, Kynsie	Kdg	Ankeny	Boone	2017-18
Wheeler, Adelyn	Kdg	Ankeny	Boone	2017-18
Alread, Makayla	12	Ankeny	CAM	2017-18
Dingman, Ben	8	Ankeny	CAM	2017-18
Erlemeier, Jayci	10	Ankeny	CAM	2017-18
Goff, Austin	10	Ankeny	CAM	2017-18
Heidenwith, Macey	11	Ankeny	CAM	2017-18
Hembry, Sierra	10	Ankeny	CAM	2017-18
Hotchkiss, Madison	11	Ankeny	CAM	2017-18
Hudson, BowYah	Kdg	Ankeny	CAM	2017-18
Kellogg, Kourtney	11	Ankeny	CAM	2017-18
Mann, Danielle	12	Ankeny	CAM	2017-18
Melvin, Caden	8	Ankeny	CAM	2017-18
Richter, Elisa	7	Ankeny	CAM	2017-18
Seay, Jacob	11	Ankeny	CAM	2017-18
Stallbaumer, Rebecca	11	Ankeny	CAM	2017-18
VanderBruggen, Alyssa	11	Ankeny	CAM	2017-18

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the June 5, 2017 consent agenda items as presented. Directors voting

in favor of the motion: Graber, Huss, Johnson, Judd, Rooney and Tracy. Directors voting no: none. Motion carried 6-0.

**Item 7: Information Only**

**A. Presentation: Northview Middle School**

*Director Shafer arrived at 5:37 p.m.*

**B. Presentation: 5Cast Financial Projection Model**

**C. Presentation: SIAC's District Performance Data/Proposed 17-18 Goals**

**D. HVAC Update**

**E. 2017 Alternate Measures of Proficiency**

**F. CTE Standards, Social Skills Standards, Updated Health Summary (7<sup>th</sup> Grade)**

**G. Construction Project Summaries**

**Item 8: Old Business**

**A. Contracts and Agreements**

**1. Northview Middle School-Private Sanitary Sewer Easement Agreement-DLE Seven LLC**

**2. Northview Middle School-Amendment to Easement for Access and Access Road Maintenance Agreement-DLE Seven LLC**

**3. Final Settlement-Grove Development, LLC for \$1,593,133.10**

**4. DMACC-Concurrent Enrollment Agreement**

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

**Item 9: New Business**

**A. Board Policies-First of Two Readings**

- 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 Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve first of two readings of presented policies. Policies are for immediate implementation after second and final reading. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

**B. 2017-18 Handbook Executive Summary**

On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve 2017-18 Handbook Executive Summary changes. Discussion followed. On a motion by Director Rooney and seconded by Director Shafer it was RESOLVED the Board table the 2017-18 Handbook Executive Summary. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

**Item 10: Board Member Reports**

- Director Rooney shared comments regarding collective bargaining committee, further explanation Home Rule, substitute follow-up and financial policy review.
- Director Shafer commented on high schools' facility planning.
- Director Graber received positive comments regarding commencement ceremonies.
- Director Tracy commented on club and high school participation eligibility.

**Item 11: Superintendent's Report**

- Dr. Kimpston reported:
  - Dr. Ryan Wise, DE Director visited Prairie Trail Elementary last week.
  - High schools' commencement ceremonies went well.
  - Administration retreat was held today and expressed appreciation.

**Item 12: Closed Session-Personnel**

**A. Closed Session- Personnel 21.5(1)(i)**

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)(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, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0. Time to clear the room 7:32 p.m. Time to enter into closed session at 7:33p.m. On a motion by Rooney and seconded by Johnson, the Board reconvened into open session at 7:55 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

**Item 13: Adjournment**

- A.** On a motion by Director Tracy and seconded by Director Rooney, it was: **RESOLVED:** The meeting was adjourned at 7:56 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Respectfully submitted,

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Board President

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Board Secretary