

**School Board of Education
Regular Meeting
April 20, 2015
5:00 P.M.**

The Board of Education held the Board Meeting on April 20, 2015 at 5:00 P.M.

Members present were:

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

Board Members Absent:

None

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
Jason Albrecht, Director Maintenance and
Operational Systems
Lisa Glenn, Director Special Programs
Dr. Sharon Ingebrand, Director Curriculum,
Assessment & Professional Development
Jennifer Jamison, Director Business Services
Brad Johnson, Director Technology
Scott Litchfield, Director Nutritional Program
Tim Simpkins, Director Construction Services
Jodie Graham, Assistant Director Human
Resources
Dr. Jen Lindaman, Principal Ankeny Centennial
High School
Chad Bentzinger, Safety Manager
Jarrett Peterson, Communications Coordinator

Jeff Krausman, District Legal Counsel

Others in Attendance:

Joan Haack
Trent King
Warren King
Beau Norgaard
Bailee Wieden
Pat Allison
Lexxi O'Brien
Cindy O'Brien
Heather Matson
Calia Massey
Tess Collins
Suzanne Showalter
Sydney Bakke
Gary Welch
Evan Montgomery
Kenjee Salonga
Lindsey Settle
Kerry Koenigsfeld
Sarah Koenigsfeld
Bryce Smith
Nancy Makke
Alexa Ortiz
Aaron Heldt
Zyanya Hernandez
Gustavo Hernandez
Tanner Fischer
Jason Dagele
Bryan Stamper
Jiovanni Carranza
Riley Newberg

Item 1: Call to Order

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

Item 2: Approval and acceptance of the April 20, 2015 Agenda

On a motion by Director Shafer and seconded by Director Huss, it was RESOLVED: Approve and accept the April 20, 2015 agenda with amendment of item 6c-Personnel Report. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Item 3: Pledge of Allegiance

Observed

Item 4: Recognitions

- A. Jarrett Peterson
- B. Jackie Black & Jennifer Jamison

Item 5: Communication from the Public

None

Item 6: Approval of the Consent Agenda

1. Minutes of the:

April 6, 2015 Regular School Board Meeting

2. Bills –

- 1. Expenditures in the amount of \$1,632,195.84 in the General Fund, \$438.53 in the Childcare Fund, \$156,367.85 in the Schoolhouse Fund, \$607,518.44 in the Capital Projects Fund, \$31,841.96 in the Local Option Sales/Service Fund, \$70,887.50 in Activity Fund and \$117,393.43 in the Nutrition Fund have been approved.

3. Personnel Report – AMENDED

<p><u>New Positions: Agreements or Contracts for 2014-2015</u> Due to Student IEP Classified Staff: Denise Van Horn, Special Education Associate, East</p>
<p><u>Temporary Position for 2014-2015</u> Isaac Copley, Temporary Website Tech, District Office</p>
<p><u>Replacement Positions: Agreements or Contracts for 2014-2015</u> Classified Staff: Stacey Deist, HVAC, Maintenance Michael Allen, Associate, East Kenneth Fagan, Custodian, Ankeny High</p>
<p><u>Resignation: Year End 2014-2015</u> Administrative Staff: Tabby Rabenberg, Principal, Prairie Ridge Certified Staff: Kate Walters, 1st Grade, Ashland Ridge Dennis Ferguson, Special Education, Parkview Matt Robie, Instructional Job Coach, Prairie Trail Coaching/Activity Staff: Chelsey Blough, 8th Assistant Volleyball, SV Carly Blazing, Yearbook Sponsor, Northview Heidi Reichart, Student Leadership Sponsor, Northview Dennis Ferguson, 9th Head Girls Basketball, Southview Molly McConnell, Play Director, Prairie Ridge Greg Severseike, Head 10th Football, Centennial Ryan Sears, Assistant Boys Basketball, Ankeny High Jim Robidoux, Assistant Boys Cross Country, Ankeny High Classified Staff: Deana Utecht, Associate, Ankeny High Amanda Vigen, Associate, Ankeny High Kim Christofferson, Special Education Associate, Ankeny High</p>
<p><u>Replacement Positions: Agreements or Contracts for 2015-2016</u> Certified Staff:</p>

<p>Emily Schoenberger, French I/II, Northview Ben Walters, Vocal Music, Ankeny High Carrie Hermsen, Kindergarten, Crocker Krystal Cudworth, 1st Grade, Crocker Shannon Drey, Guidance Counselor, Terrace Angela Hanson, Math, Ankeny High Christina Brady, Math, Centennial High Mia Nelson, 4th Grade, Westwood Adam Booth, 8/9 PE/Health, Southview Heidi DenBeste, 4th Grade, Crocker <u>Replacement Positions: Agreements or Contracts for 2015-2016</u> Coaching/Activity Staff: Ben Walters, Head Vocal Music, Ankeny High Nicole McFarland, Play Director, Prairie Ridge Jim Robidoux, 8th Head Boys Cross Country, Northview</p>
<p><u>Retirement: Year End 2014-2015</u> Classified Staff: Colleen Porath, Secretary, Ankeny High Marianne Hoffman, Associate, Parkview Teresa Dyer, Custodian, Prairie Trail</p>

4. **Open Enrollment**

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Calder, Azrael	Kdg.	Bondurant	Ankeny	2014-2015
Segovia, Julian	6	Des Moines	Ankeny	2014-2015
Woods, Peyton	Kdg.	Van Meter	Ankeny	2014-2015
Dolsen, Bryton	1	Ankeny	Bondurant	2014-2015
Dolsen, Caleb	9	Ankeny	Bondurant	2014-2015
Bergeson, Annika	5	Ankeny	Des Moines	2014-2015
Bergeson, Lukas	4	Ankeny	Des Moines	2014-2015
Drake, Savannah	10	Ankeny	Saydel	2014-2015
Sturtz, Alexas	7	Ankeny	Saydel	2014-2015
Ludwig, Jacob	10	Ankeny	Southeast Polk	2014-2015
Corsbie, Zachary	6	Ankeny	Johnston	2015-2016
Evans, Isaac	Dev. Kdg.	Ankeny	Johnston	2015-2016
Smith, Gwendolyn	Kdg.	Ankeny	Johnston	2015-2016
Moeckly, Jacob	4	Ankeny	North Polk	2015-2016
Moeckly, Jonathan	6	Ankeny	North Polk	2015-2016
Moeckly, Nicholas	2	Ankeny	North Polk	2015-2016
Dorothy, Aja	2	Ankeny	Waukee	2015-2016
Lee, Kamryn	2	Ankeny	West Des Moines	2015-2016
Pennings, Isaac	3	Ankeny	West Des Moines	2015-2016
Pennings, Kylah	Kdg.	Ankeny	West Des Moines	2015-2016
Reese, Jack	3	Ankeny	West Des Moines	2015-2016

Reese, Violet	Kdg.	Ankeny	West Des Moines	2015-2016
Sage, Aaron	2	Ankeny	West Des Moines	2015-2016
Sage, Roman	Kdg.	Ankeny	West Des Moines	2015-2016

On a motion by Director Graber and seconded by Director Shafer, it was RESOLVED: The Board approve and accept the April 20, 2015 consent agenda items as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Item 7: Information Only

A. Construction Project Summaries

1. Story Construction
- B. College & Career Readiness Committee-March 2015
- C. Facility Committee – April 2015
- D. Fund Equity Report – March 2015
- E. Policy Committee-April 2015
- F. Revenue and Expenditure Report – March 2015
- G. SIAC-March 2015
- H. T&L Committee – February 2015
- I. Technology Leadership Team Committee-April 2015
- J. TQ Committee – February 2015

Item 8: Old Business

A. Contracts and Agreements

1. PayForIt for \$16,552.50

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

B. Construction Change Orders

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

C. Approve the Bid/Vendor for the Elementary Fencing Project

On a motion by Director Graber and seconded by Director Huss, it was RESOLVED: The Board approve the bid of \$104,776.80 and award contract to Des Moines Steel Fence for Elementary Fencing Project as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

D. Approve the Bid/Vendor for the Painting and Carpeting Project

On a motion by Director Graber and seconded by Director Shafer, it was RESOLVED: The Board approve Prairie Ridge Middle School Bid Package No. 1 to Ralph N. Smith Flooring for \$272,360 and Bid Package No. 2 to J.C. Toland Painting for \$102,249 and award contracts as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

On a motion by Director Graber and seconded by Director Shafer, it was RESOLVED: The Board reject Northwest Elementary Bid Package No. 3 for carpet replacement and Bid Package No. 4 for re-painting and re-bid the projects at a later time. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

E. Public Hearing for 2015-2016 School Calendar

There were no written or oral comments received.

F. 2015-2016 School Calendar

On a motion by Director Shafer and seconded by Director Jorgensen, it was RESOLVED: The Board approve 2015-2016 School Calendar as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, and Shafer. Directors voting no: Rooney, Tracy. Motion carried 5-2.

Item 9: New Business

None

Item 10: Board Member Reports

- Director Shafer shared discussions continue on swimming pool project.

Item 11: Superintendent's Report

Dr. Kimpston reported State funding is still being debated and may continue into June, which leaves the District at a disadvantage. The District has already aligned \$350,000 in expenditures for next year. However, the following school year, if not funded adequately will see cuts.

Item 12: Closed Session-Real Estate (21.5(1)(j))

On a motion by Director Graber and seconded by Director Shafer 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, Shafer and Tracy. Directors voting no: none. Motion carried 7-0. Time to clear the room 5:50 p.m. Time to enter into closed session at 5:51 p.m. On a motion by Tracy and seconded by Jorgensen, the Board reconvened into open session at 6:09 p.m. Motion carried 7-0. No action taken.

Item 13: Closed Session-Real Estate (21.5(1)(j))

On a motion by Director Graber and seconded by Director Shafer 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, Shafer and Tracy. Directors voting no: none. Motion carried 7-0. Time to clear the room 6:10 p.m. Time to enter into closed session at 6:10 p.m. On a motion by Tracy and seconded by Jorgensen, the Board reconvened into open session at 6:43 p.m. Motion carried 7-0. No action taken.

Item 14: Adjournment

On a motion by Director Shafer and seconded by Director Huss it was: RESOLVED: The meeting was adjourned at 6:43 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Respectfully submitted,

Board President

Board Secretary