

**School Board of Education  
Regular Meeting  
May 18, 2015  
5:00 P.M.**

The Board of Education held the Board Meeting on May 18, 2015 at 5:00 P.M.

**Members present were:**

Brad Huss, Vice-President  
Dustin Graber (5:01)  
Aaron Johnson  
Stephanie Jorgensen  
Todd Shafer  
George Tracy

**Board Members Absent:**

Mike Rooney, President

**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 of 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

Larry Smith, Facility Operations Manager  
Jarrett Peterson, Communications Coordinator  
Jeff Krausman, District Legal Counsel

**Others in Attendance:**

Joan Haack  
Nancy Lehman  
Jason Steinkamp  
Susan Orty  
Mindy Carratt  
Amy Black  
Wade Steenhoek  
Kerry Walter-Ashsby  
Natalie Eldred  
Joe Ethington  
Erin Ethington  
Shelly Northway  
Kim Sidwell-Frame  
Julie Schmalz  
Kristin Johnston  
Amanda Weakland  
Lori Bullock  
John Tagliareni  
Amy Tagliareni  
Rhonda Emry  
Natalie Eness  
Juliet Becker  
Leah Clark

**Item 1: Call to Order**

A. Call to order was given by Brad Huss, Board Vice-President at 5:02 p.m.

**Item 2: Approval and acceptance of the May 18, 2015 Agenda**

On a motion by Director Shafer and seconded by Director Johnson, it was RESOLVED:  
Approve and accept the May 18, 2015 agenda with amendment of item 7C-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: Closed Session-Real Estate**

On a motion by Director Shafer and seconded by Director Johnson 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, Shafer and Tracy. Directors voting no: none. Motion carried 6-0. Time to clear the room 5:04.m. Time to enter into closed session at 5:04 p.m. On a motion by Tracy and seconded by Johnson, the Board reconvened into open session at 5:32 p.m. Motion carried 6-0. No action taken.

**Item 5: Recognitions**

None

**Item 6: Communication from the Public**

None

**Item 7: Approval of the Consent Agenda**

1. **Minutes of the:**

May 4, 2015 Regular School Board Meeting

2. **Bills –**

- i. Expenditures in the amount of \$1,405,498.71 in the General Fund, \$60.00 in the Childcare Fund, \$6,391,410.59 in the Schoolhouse Fund, \$936,160.20 in the Capital Projects Fund, \$4,746,188.15 in the Local Option Sales/Service Fund, \$70,341.77 in Activity Fund and \$104,364.44 in the Nutrition Fund have been approved.

3. **Personnel Report – AMENDED**

<p><b><u>Replacement Positions: Agreements or Contracts for 2015-2016</u></b>  <b>Administrative Staff:</b>                  James Wichman, Principal, Prairie Ridge                  Jeremy Braden, Associate Principal, Prairie Ridge  <b>Certified Staff:</b>                  Kyle Kramer, 5<sup>th</sup> Grade, East                  Trisha Reszel, 3<sup>rd</sup> Grade, Prairie Trail                  Kailey Bueker, 5<sup>th</sup> Grade, Ashland Ridge  <b>Coaching/Activity Staff:</b>  <b>Anthony Johnson, Assistant Football, Ankeny High</b></p>
<p><b><u>Resignation: Year End 2014-2015</u></b>  <b>Certified Staff:</b>                  Katie Claeys, Instructional Job Coach, Ankeny High  <b>Coaching/Activity Staff:</b>                  Ben Lamaak, Fall Strength &amp; Conditioning, Centennial High  <b>Graham Lundt, Assistant Football, Ankeny High</b>  <b>Classified Staff:</b>                  Kristen Wonderlin, Special Education Associate, Parkview                  Lindsay Gordan, Special Education Associate, Westwood                  Alexis Shultice, Special Education Associate, Westwood  <b>Nikki Logsdon, Associate, Centennial High</b>  <b>Traci Lynch, Associate, Northeast</b></p>

4. **Open Enrollment**

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Reha, Alexis	4	Saydel	Ankeny	2014-2015

Reha, Bailey	1	Saydel	Ankeny	2014-2015
Hyman, Corinne	3	Ankeny	Des Moines	2014-2015
Massman, Kody	7	Ankeny	West Des Moines	2014-2015
Oliver, Michael	11	Des Moines	Ankeny	2015-2016
Kneller, Kendall	Pre-K	Ankeny	Ames	2015-2016
Berg, Brody	OK	Ankeny	Des Moines	2015-2016
Gauerke, Sloane	Kdg.	Ankeny	Des Moines	2015-2016
Grylls, Logan	Kdg.	Ankeny	Des Moines	2015-2016
Luallin, Isaac	1	Ankeny	Des Moines	2015-2016
Martinez, Simon Isabella	10	Ankeny	Des Moines	2015-2016
Payne, Alexander	4	Ankeny	Des Moines	2015-2016
Payne, Harlyn	1	Ankeny	Des Moines	2015-2016
Sepanski, M. Paul	10	Ankeny	Des Moines	2015-2016
VanDeWalle, Sloane	Kdg.	Ankeny	Des Moines	2015-2016
Simons, Aiden	Kdg	Ankeny	Urbandale	2015-2016

On a motion by Director Graber and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the May 18, 2015 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 8: Information Only**

- A. Presentation: Growth, Land and Future Boundary Discussion-Rob Schwarz, RSP & Asso.**
- B. Presentation: 10-Year Facility Planning Project, Dr. Matt Adams**
- C. Miracle League Playground Discussion**
- D. Construction Project Summaries**
  - 1. Story Construction
- E. Facility Committee, May 2015**
- F. Finance Committee, May 2015**
- G. Fund Equity Report, April 2015**
- H. Policy Committee, May 2015**
- I. Revenue and Expenditure Report, April 2015**
- J. SIAC, April 2015**
- K. T&L Committee, April 2015**
- L. TQ Committee, April 2015**

**Item 9: Old Business**

- A. Contracts and Agreements**
  - 1. North Polk Agreement-AP Music Theory
  - 2. North Polk Agreement- Renewal of Vocational Agriculture
  - 3. Annual Disclosure Agent Agreement- PFM, Inc. for Filing Fee of \$2,000
  - 4. Van Maanen Final Acceptance-Rock Creek Elementary for \$73,726.30

On a motion by Director Graber and seconded by Director Shafer, it was RESOLVED: The Board approve 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 Tracy and seconded by Director Graber, it was RESOLVED: Approve 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-2<sup>nd</sup> and Final Reading**

- 503.20 Student Organizations-5-Year Review/ Lacrosse Discussion
- 1004.40 Fees for Use of District Facilities-Lacrosse Discussion
- 400.36 Employee Political Activity-Update to combine two similar policies, clarify "period of leave" and "work hours"
- 403.40 Reduction or Realignment of Staff-Certified-5-Year Review Cycle/No Changes
- 403.50 Assignment and Transfer Certified-5-Year Review Cycle/ No Changes
- 403.60 Salary Schedule-Certified-5-Year Review Cycle/ No Changes
- 403.80 Licensed Employee Compensation for Extra Duty-5-Year Review Cycle/ No Changes
- 403.85 Evaluation of Certified Personnel-5-Year Review Cycle/ Changes to Meet State Guidelines
- 403.90 Licensed Employee Probationary Status-5-Year Review Cycle/ No Changes
- 404.00 Insurance-5-Year Review Cycle/ No Changes
- 404.05 Annuities-5-Year Review Cycle/ No Changes
- 404.11 Personal Illness-5-Year Review Cycle/ No Changes
- 404.20 Emergency Leave-5-Year Review Cycle/ No Changes
- 404.30 Bereavement Leave-5-Year Review Cycle/ No Changes
- 404.50 Professional Purposes-5-Year Review Cycle/ No Changes
- 404.70 Military Service-5-Year Review Cycle/ No Changes
- 406.00 Substance-Free Workplace-5-Year Review Cycle/ No Changes

On a motion by Director Shafer 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: none. Motion carried 6-0.

**D. Approve Curriculum Review Summaries**

1. Math
2. English Language Arts (ELA)
3. Art

On a motion by Director Shafer and seconded by Director Johnson, it was RESOLVED: The Board approve Curriculum Review Summaries 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 10: New Business**

None

**Item 11: Board Member Reports**

None

**Item 12: Superintendent's Report**

Dr. Kimpston:

- Encouraged visits to District website to view student and staff recognitions and accomplishments.

**Item 13: Closed Session(s)**

**A. Closed Session-Student-21.5(1)(e)**

On a motion by Director Johnson and seconded by Director Graber it was RESOLVED: The Board held a closed session as provided in section 21.5(1)(e) of the open meetings laws to discuss whether to conduct a hearing or to conduct hearings to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is

a minor. 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 7:05 p.m. Time to enter into closed session at 7:09 p.m. On a motion by Director Johnson and seconded by Director Huss, the Board reconvened into open session at 7:16 p.m. Motion carried 6-0. On a motion by Director Johnson and seconded by Director Graber it was RESOLVED: the Board accepts the recommendation of the administration for expulsion of the student as stated in the agreement. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried: 6-0.

**B. Closed Session-Student-21.5(1)(e)**

On a motion by Director Johnson and seconded by Director Graber it was RESOLVED: The Board held a closed session as provided in section 21.5(1)(e) of the open meetings laws to discuss whether to conduct a hearing or to conduct hearings to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor. 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 7:17 p.m. Time to enter into closed session at 7:17 p.m. On a motion by Director Johnson and seconded by Director Shafer, the Board reconvened into open session at 8:10 p.m. Motion carried 6-0. On a motion by Director Johnson and seconded by Director Shafer it was RESOLVED: the Board accepts the recommendation of the administration for expulsion of the student as stated in the agreement. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried: 6-0.

**Item 14: Adjournment**

- A. On a motion by Director Shafer and seconded by Director Graber it was: RESOLVED: The meeting was adjourned at 8:11 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,

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Board President

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Board Secretary