

**School Board of Education  
Regular Meeting  
June 1, 2015  
5:00 P.M.**

The Board of Education held the Board Meeting on June 1, 2015 at 5:00 P.M.

**Members present were:**

Mike Rooney, President  
Brad Huss, Vice-President  
Aaron Johnson  
Stephanie Jorgensen  
Todd Shafer

Officer/ Recording Board Secretary  
Jason Albrecht, Director Maintenance and  
Operational Systems  
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  
Chad Bentzinger, Safety and Security Manager

**Board Members Absent:**

Dustin Graber  
George Tracy

**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

**Others in Attendance:**

Kathy Lambert  
Mary Bush  
Cam Bush  
Mason Bush

**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 June 1, 2015 Agenda**

On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED:  
Approve and accept the June 1, 2015 agenda with amendment of item 6c-Personnel Report.  
Directors voting in favor of the motion: Huss, Johnson, Jorgensen, Rooney, and Shafer.  
Directors voting no: none. Motion carried 5-0.

**Item 3: Pledge of Allegiance**

Observed

**Item 4: Recognitions**

None

**Item 5: Communication from the Public**

None

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

**1. Minutes of the:**

May 18, 2015 Regular School Board Meeting

**2. Bills –**

- i. Expenditures in the amount of \$3,037,775.89 in the General Fund, \$576.82 in the Childcare Fund, \$3,780.98 in the Schoolhouse Fund, \$292,199.15 in the Capital Projects Fund, \$0 in the Local Option Sales/Service Fund, \$114,371.63 in Activity

Fund and \$103,086.31 in the Nutrition Fund have been approved this 1st day of June, 2015.

3. **Personnel Report – AMENDED**

**New Positions: Agreements or Contracts for 2015-2016**

**Certified Staff:**

Alyson Smith, Kindergarten, Ashland Ridge

**Due to student participation numbers**

**Coaching/Activity Staff:**

Nathan Newhard, 8/9 Jazz Band, Southview

Burton Hable, 8/9 Jazz Band, Northview

**Lisa Evans, 9<sup>th</sup> Show Choir, Northview**

**Replacement Positions: Agreements or Contracts for 2015-2016**

**Certified Staff:**

Lisa Cook-Piccolo, Social Studies, Ankeny High

Deborah Cote-Glander, Math, Ankeny High

Jeff Summy, Math, Centennial High

Carrie Braden, Kindergarten, East

Rochelle McCormick, Special Education, Ashland Ridge

Megan Schmelzer, 4<sup>th</sup> Grade, Southeast

Kristin Melcher, 5<sup>th</sup> Grade, Northeast

Licia Pettit, ELS, Northeast

**Coaching/Activity Staff:**

William Morton, Head Volleyball, Ankeny High

Greg Severseike, 10<sup>th</sup> Assistant Football, Centennial

Justin Schlicher, Assistant Boys Cross Country, Ankeny High

Michael Mertz, 8<sup>th</sup> Assistant Boys Football, Southview

Taylor Bowie, 9<sup>th</sup> Assistant Boys Wrestling, Southview

**Classified Staff:**

Leslie Stern, Sign Language Interpreter, Southview

**Resignation: Year End 2014-2015**

**Administrative Staff:**

Julianne Taylor, Principal, East Elementary

**Certified Staff:**

Tammy Humpal, Instructional Job Coach, Parkview (**Contingent on finding a replacement**)

Anna Weis, Kindergarten, Westwood (**Contingent on finding a replacement**)

Kellen Schneeberger, English, Ankeny High, (**Contingent on finding a replacement**)

Katherine Robinson, 1<sup>st</sup> Grade, Rock Creek (**Contingent on finding a replacement**)

**Coaching/Activity Staff:**

Spencer Fontana, 8<sup>th</sup>/9<sup>th</sup> Strength & Conditioning, Northview

Jodi Berman, 8<sup>th</sup> Assistant Girls Track, Northview

Dennis Adamson, Assistant Girls Cross Country, Ankeny High

Bailey Olson, 9<sup>th</sup> Head Fall & Winter Cheerleading Sponsor, Northview

**Classified Staff:**

Lisa Junk, Early Childhood Special Education Associate, East

Allison Walker, Special Education Associate, Northeast

**Resignation: Year End 2014-2015 (Continued)**

**Classified Staff:**

Brian Fett-Jones, Early Childhood Special Education Associate, Prairie Trail

Elizabeth Wierenga, Sign Language, Centennial High

Cindy McClurg-Miller, Associate, Crocker

Janice Smith, Cook, Northwest

Lauri Sackett, Special Education Associate, Southview

Jordyn Long, Cook, Prairie Trail

**Confidential Staff:**

Karen Clark, Preschool Secretary, Annex

**Termination: Year End 2014-2015****Classified Staff:**

Carol Stoneking, Cook, Prairie Ridge

4. **Open Enrollment**

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Andersen, Cameron	1	Nevada	Ankeny	2014-2015
Bernard, Cierra	6	Ankeny	Johnston	2014-2015
McKenzie, Laura	10	Bondurant	Ankeny	2015-2016
McKenzie, Elizabeth	6	Bondurant	Ankeny	2015-2016
Behr, Rylie	10	Dallas Center-Grimes	Ankeny	2015-2016

5. **Travel Request:**

- i. Ankeny Centennial High School Show Choir-Hastings, MN-February 26-28, 2016
- ii. Ankeny High School Cheerleaders-New Orleans, LA-All State Sugar Bowl-December 29, 2015-January 2, 2016

On a motion by Director Shafer and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the June 1, 2015 consent agenda items as presented. Directors voting in favor of the motion: Huss, Johnson, Jorgensen, Rooney, and Shafer. Directors voting no: none. Motion carried 5-0.

**Item 7: Information Only****A. Presentation: SIAC District Performance Data & Proposed 2015-16 Goals****B. Presentation: Northview Middle School Project Update****C. Construction Project Summaries**

1. Story Construction

**Item 8: Old Business****A. Contracts and Agreements**

1. Petition for Rezoning Area Northeast Corner of NW 36<sup>th</sup> Street and NW Irvinedale Drive (adjacent to Rock Creek Elementary School)
2. Artstor License Agreement-Secondary Art Class Software for Annual Fee of \$3,080

On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve contracts and agreements as presented Directors voting in favor of the motion: Huss, Johnson, Jorgensen, Rooney, and Shafer. Directors voting no: none. Motion carried 5-0.

**Item 9: New Business****A. Board Policies-First of Two Readings**

- 503.60 Good Conduct Rule-5-Year Review/ Changes made to align with practice.
- 503.60F Non-School Participation Waiver Request Form-5-Year Review/ Recommendation to eliminate form.
- 504.06 Non-School Extracurricular Activities-5-Year Review/ Changes made to align with practice.
- 508.20 Open Night-5-Year Review/Changes made to align with practice.
- 501.32 Open Enrollment Transfers-To address closing elementary level (grades K-5) open enrollment for 2016-2017
- 501.33 Student Building Assignments-To address closing elementary level (grades K-5) open enrollment for 2016-2017
- 606.06 Insufficient Classroom Space-To address closing elementary level (grades K-5) open enrollment for 2016-2017

- 501.35 Intra-District Open Enrollment-Changes made to align with practice.
- 501.35F Intra-District Open Enrollment Application-Changes made to align with practice.
- 504.11 Wellness-Changes made to align with practice.
- 602.52 Non-School Affiliated Organizations-Changes made to align with practice.
- 606.70 Outside Resource People-Changes made to clarify and to align with practice.

On a motion by Director Shafer and seconded by Director Jorgensen, 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: Huss, Johnson, Jorgensen, Rooney, and Shafer. Directors voting no: none. Motion carried 5-0.

**Item 10: Board Member Reports**

None

**Item 11: Superintendent's Report**

Dr. Kimpston reported:

- Celebration of Service has been held at each building finishing today at the District Office.
- Reviewed 2016-17 School Board meeting schedule, including outline for each board meeting.
- Administrators and directors met today for planning professional development for 15-16.

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

On a motion by Director Johnson and seconded by Director Shafer 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: Huss, Johnson, Jorgensen, Rooney and Shafer. Directors voting no: none. Motion carried 5-0. Time to clear the room 5:55 p.m. Time to enter into closed session at 5:59 p.m. On a motion by Shafer and seconded by Johnson, the Board reconvened into open session at 6:27 p.m. No action taken.

**Item 13: Adjournment**

- A. On a motion by Director Johnson and seconded by Director Huss it was: RESOLVED: The meeting was adjourned at 6:27 p.m. Directors voting in favor of the motion: Huss, Johnson, Jorgensen, Rooney, and Shafer. Directors voting no: none. Motion carried 5-0.

Respectfully submitted,

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Board President

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Board Secretary