

**School Board of Education
Regular Meeting
June 15, 2015
5:00 P.M.**

The Board of Education held the Board Meeting on June 15, 2015 at 5:00 P.M.

Members present were:

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

Jenifer Owenson, Chief Human Resources
Officer/ Recording Board Secretary
Jason Albrecht, Director Maintenance and
Operational Systems
Lisa Glenn, Director of Special Programs
Jennifer Jamison, Director Business Services
Brad Johnson, Director Technology
Sharon Ingebrand, Director of Curriculum,
Assessment & Professional Development
Scott Litchfield, Director Nutritional Program
Tim Simpkins, Director Construction Services
Chad Bentzinger, Safety and Security Manager
Jeff Krausman, District Counsel

Board Members Absent:

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

Others in Attendance:

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 15, 2015 Agenda

On a motion by Director Shafer and seconded by Director Huss, it was RESOLVED: Approve and accept the June 15, 2015 agenda with amendment of item 8c-Closed Session Personnel. Directors voting in favor of the motion: Huss, Graber, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Director Johnson arrived at 5:02 p.m.

Item 3: Pledge of Allegiance

Observed

Item 4: Closed Session- Personnel 21.5(1)(i)

On a motion by Director Graber and seconded by Director Huss 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, Jorgensen, Shafer, Rooney and Tracy. Directors voting no: none. Motion carried 7-0. Time to clear the room 5:03 p.m. Time to enter into closed session at 5:03 p.m.

Board Reconvened into Open Session 5:21 p.m.

On a motion by Johnson and seconded by Tracy, the Board reconvened into open session at 5:21 p.m. On a motion by Johnson and seconded by Tracy it was: RESOLVED: The Board approve the revised 2015-2018 Superintendent’s contract as submitted by counsel.

Item 5: Recognitions

None

Item 6: Communication from the Public

None

Item 7: Approval of the Consent Agenda

1. **Minutes of the:**

June 1, 2015 Regular School Board Meeting

2. **Bills:**

Expenditures in the amount of \$2,616,571.29 in the General Fund, \$1,466.61 in the Childcare Fund, \$123,710.29 in the Schoolhouse Fund, \$842,678.44 in the Capital Projects Fund, \$0 in the Local Option Sales/Service Fund, \$141,689.90 in Activity Fund and \$8,545.13 in the Nutrition Fund have been approved.

3. **Personnel Report**

<p><u>Replacement Positions: Agreements or Contracts for 2015-2016</u> Certified Staff: McKenzie Huseman, Early Childhood Special Education , Rock Creek Amanda Dreier, English, Ankeny High Coaching/Activity Staff: Joel Fox, 10th Football, Ankeny High Jaclyn Rebman, Assistant Girls Cross Country, Ankeny High Grant Tucker, Assistant Boys Basketball, Ankeny High Justin Schlicher, Head Large Group Speech, Ankeny High</p>
<p><u>Resignation: Year End 2014-2015</u> Coordinator/Supervisors/Managers: Carol Hayes, Food Service Manager, Ankeny High Alissa Jones, Coordinator K-12 Curriculum, Literacy, Annex Certified Staff: Michelle Hoile, Art, Crocker (Contingent on finding a replacement) Courtney Heinz, 8th Literacy, Northview (Contingent on finding a replacement) Coaching/Activity Staff: Joel Fox, 8th/9th Fall Strength & Conditioning (Morning Session), Southview Justin Schlicher, 8th/9th Fall Strength & Conditioning (Afternoon Session), Southview Randy Daniels, 9th Assistant Boys Basketball, Southview Molly Norton, Assistant Girls Volleyball, Centennial High Jaclyn Rebman, 8th Assistant Girls Track, Northview Courtney Heinz, 8th Head Girls Track, Northview Courtney Heinz, Assistant Girls Cross Country, Centennial High Classified Staff: Katie Spooner, Special Education Associate, Rock Creek</p>

4. **Open Enrollment**

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Wild, Aslan	1	Des Moines	Ankeny	2015-16
Johnson, Jordan	12	Ankeny	Des Moines	2015-16
Sanders, Kian	5	Ankeny	Des Moines	2015-16
Long, Jared	10	Ankeny	North Polk	2015-16

On a motion by Director Graber and seconded by Director Huss, 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, Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Item 8: Information Only

A. Construction Project Summaries

1. Story Construction
- B. College & Career Readiness-May 2015
- C. Fund Equity Report-May 2015
- D. Revenue and Expenditure Report-May 2015
- E. SIAC-May 2015

Item 9: Old Business

A. Contracts and Agreements

1. FY2016 Snow Removal-Reliable Property Services
2. FY2016 Food Service Prime Vendor to Martin Brothers Distributing Company, Inc.
3. FY2016 Annual Food Service Bids: Dairy to Anderson Erickson Dairy and Bread to BIMBO Bakery
4. Completion and Final Acceptance-Rock Creek Elementary-Ralph N. Smith, Inc. for \$8,526.25

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

B. Construction Change Orders

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

C. Board Policies-2nd and Final Reading

- 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 Jorgensen and seconded by Director Huss, 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: Huss,

Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

D. 2015-2016 Annual Improvement Goals

On a motion by Director Tracy and seconded by Director Johnson, it was RESOLVED: The Board approve 2015-2016 annual improvement goals as presented. Directors voting in favor of the motion: Huss, Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Item 9: New Business

A. Set the date and time for Public Hearing for Children’s Internet Protection Act (CIPA)

On a motion by Director Graber and seconded by Director Johnson, it was RESOLVED: The Board approve July 6, 2015 at 5:00 p.m. as date and time for public hearing: Children’s Internet Protection Act (CIPA) Directors voting in favor of the motion: Huss, Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Item 10: Board Member Reports

A. Comments:

1. Director Tracy shared positive comments heard in community.
2. Director Huss commented on possible consideration of school board meeting schedule change.
3. Director Shafer inquired about letter received from legislator.
4. Director Graber commented on recent school and business conversations of valuable skill sets brought between the workforce and classroom.
5. Director Rooney noted final FY16 tax levy rate is \$19.77, an additional \$0.04 decrease.

Item 11: Superintendent’s Report

A. Dr. Kimpston:

1. Congratulations to Aaron Ruff Masonic Teacher of the Year and Brent Delaney Middle School PE Teacher of the Year.
2. Congratulations Hawkettes winning state soccer.
3. Suggested combining Board Retreat on July 16th with Business Meeting. Will cancel July 20 Board Meeting.
4. District enrollment is booming.

Director Graber exited the meeting at 5:50 p.m.

Item 12: Bargaining Strategy Session: The Board held a bargaining strategy meeting and pursuant to 20.17(3) this portion of the meeting is considered “exempt” under the provisions of Chapter 21.

Time to enter into bargaining strategy session 5:50 p.m.

Board Reconvened into Open Session 6:20 p.m.

A. 2015-2016 Administration Salary Package

On a motion by Director Shafer and seconded by Tracy, it was RESOLVED: The Board approve 2015-2016 Administration Salary Package as recommended with a total sum of \$156,500 salary amount to be used toward administrative salary increase and equity adjustments dispersed at Superintendent’s discretion. Directors voting in favor of the motion: Johnson, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: Huss. Motion carried 5-1.

Item 13: Adjournment

On a motion by Director Shafer and seconded by Director Tracy it was: RESOLVED: The meeting was adjourned at 6:21 p.m. Directors voting in favor of the motion: Huss, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Respectfully submitted,

Board President

Board Secretary