

**School Board of Education
Regular Meeting
July 16, 2012
5:00 P.M.**

The Board of Education held the Board Meeting on July 16, 2012 at 5:00 P.M.

Members present were:

George Tracy, President
Pat Cahill, Vice-President
Dustin Graber
Brad Huss (telephonically – 5:00)
Stephanie Jorgensen
Mike Rooney

Jeff Schumacher, Parkview Principal
Dianne Peterson, Instructional Coach & Mentor
Coordinator
Jarrett Peterson, Communications Coordinator
Jeff Krausman, District Counsel/Acting Board
Secretary

Board Member(s) absent:

Todd Shafer (joined telephonically 7:34)

Others in Attendance:

Tim Simpkins
Eric Beron
Jamie Rochleau
John Darveau
Joan Haack
Denny Prather
Vickie Murken
Aaron Johnson
Randy Stefani
Paul Gilmour
Justin Gilmour
Kristi Mixdorf
Sara Sleyster, (Des Moines Register)
Megan VerHelst (Ankeny Patch)

Also present were:

Dr. Bruce A. Kimpston, Superintendent
Jackie Black, CFO
Dr. Matt Adams, Assistant Superintendent
Organizational Development
Dr. Jill Ulrich, Assistant Superintendent
Curriculum and Instruction
Brad Johnson, Director Technology
Jenifer Owenson, Director Human Resources
Don Peterson, Director Support Services
Brent Steemken, Director Financial Services
Bev Kuehn, Northview Co-Principal

Item 1: Call to Order

Call to order was given by President George Tracy at 5:02 p.m.

Item 2: Approval and acceptance of the July 16, 2012 Agenda

On a motion by Director Graber and seconded by Director Cahill, it was: RESOLVED: Approve and accept the July 16, 2012 agenda without amendment. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

Item 3: Pledge of Allegiance

Observed.

Item 4: Recognitions

None.

Item 5: Communication from the Public

None.

Item 6: Approval of the Consent Agenda

A. Minutes of the July 02, 2012 School Board Meeting

B. Bills – expenditures presented the 16th day of July: \$2,076,538.62 in the General Fund, \$347,682.76 in the Schoolhouse Fund, \$54,024.40 in the Local Option Sales/Service Fund, \$17,328.77 in the Activity Fund and \$2,945.23 in the Nutrition Fund have been approved.

C. Personnel Report

New Positions: Agreements or Contracts for 2012-2013

Due to Student Enrollment and New Elementary:

Classified Staff:

1. Amy Woods, Preschool, East

Classified Staff:

1. Caitlin Bailey, Associate, Prairie Trail

Due to transition:

Coaching Staff:

1. Nicholas White, Head JV Girls Soccer, Ankeny High
2. Richard Fee, Head JV Boys Golf, Centennial High
3. Lauren Burdt, Assistant Debate Coach, Centennial High

Administrative Staff:

1. Tim Simpkins, Construction Supervisor

Replacement Positions: Agreements or Contracts for 2012-2013

Administrative Staff:

1. Carol Eddy, Associate Principal, Parkview Middle School
2. Joy Linqvist, Associate Principal, Prairie Ridge

Certified Staff:

1. Kayla Athy, Teacher Librarian, Northwest/Terrace
2. Eric Cogdill, 9th Math, Northview
3. Stephanie Berg, 6th Social Studies, Parkview

Coaching Staff:

1. Eric Cogdill, Assistant Girls Cross Country, Ankeny High
2. Eric Cogdill, Assistant Boys Track, Ankeny High
3. Dave Richard, Assistant Boys Track, Ankeny High
4. Wil Dotson, 9th Head Boys Track, Ankeny High
5. Dave Yount, 8th Head Football, Centennial High

Resignations Year End 2011-2012

Certified Staff:

1. Heather Ryan, Spanish, Ankeny High

Classified Staff:

1. Larry Hamblin, Custodian, Northwest
2. Julie Baker, Food Service, Crocker

Coaching Staff:

1. Dave Richard, 9th Head Boys Track, Ankeny High

D. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Brown, Amelia	3 rd	Urbandale	Ankeny	2012-13
Brown, Parker	6 th	Urbandale	Ankeny	2012-13
<i>Superintendent Recommendation: Approve the above Open Enrollment requests.</i>				

On a motion by Director Rooney and seconded by Director Cahill, it was: RESOLVED. The Board approve and accept the July 16, 2012 consent agenda items as amended. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

Item 7: Informational Report(s)

A. Presentation: Financial Update, Jackie Black

- B. DLR Project Summary, Eric Beron
- C. Story Construction Summary, Jamie Rochleau
- D. Structure Project Summary, John Darveau
- E. Fund Equity Report-June 2012
- F. Revenue and Expenditure Report-June 2012

Item 8: Old Business

A. Construction Change Orders

On a motion by Director Graber and seconded by Director Rooney, it was: RESOLVED: The Board approve the construction change orders as presented. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

B. Contracts and Agreements

1. Certificate of Substantial Completion - RL Contractors - Westwood Elementary Exterior Building Improvements
2. Certificate of Substantial Completion - Straub Construction - Prairie Trail Elementary School
3. Certificate for Final Payment - RL Contractors - Westwood Elementary Exterior Building Improvements

On a motion by Director Rooney and seconded by Director Cahill, it was: RESOLVED: The Board approve the contracts and agreements as presented. Directors voting in favor of the motion Cahill, Graber, Huss, Jorgensen, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

C. Revised 2012-13 School Calendar (Staff)

On a motion by Director Graber and seconded by Director Cahill, it was: RESOLVED: The Board approve revised 2012-13 School Calendar (Staff) as presented. Directors voting in favor of the motion Cahill, Graber, Huss, Jorgensen, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

D. Board Policies – 2nd and Final Reading –Immediate Implementation

1. 501.10 Student Absences-Excused
2. 1004.25 Distribution of Materials
3. 1004.25F Distribution of Materials Checklist

On a motion by Director Rooney and seconded by Director Cahill, it was: RESOLVED: The Board approve the policies as presented. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

E. Approval of Instruction Coach Positions

On a motion by Director Graber and seconded by Director Rooney, it was: RESOLVED: Approve request for two instructional coach positions as presented subject to the instructional coach task force's recommendation at the July 19 meeting . Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

Item 9: New Business

A. Approve New Self-Funded Insurance Fund Effective July 1, 2012Dental Plan

On a motion by Director Rooney and seconded by Director Cahill, it was: RESOLVED: The Board approve the new self-funded insurance fund effective July 1, 2012 Dental Plan. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

B. Approve Interfund Loan Transaction of \$30,000 from General Fund to Self-Funded Insurance Fund for Establishment of the Fund, and to be Repaid Within the Fiscal Year at .02% Interest Rate.

On a motion by Director Rooney and seconded by Director Cahill, it was: RESOLVED: The Board approve the Interfund Loan Transaction as presented. Directors voting in favor of the motion Cahill, Graber, Huss, Jorgensen, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

Item 10: Board Reports

A. Facilities Committee

1. Discussion of Renovation of Existing Football Stadium

B. Policy Committee

C. Comments

1. Director Graber recommended the Board set goals for Superintendent to provide guidance for Board priorities

Item 11: Superintendent's Report

Dr. Bruce Kimpston shared:

A. He spoke to the Ankeny alumni at their SummerFest banquet.

B. His proposal to amend current policy to eliminate licensure charges to use District logos.

C. Acknowledged both softball and baseball teams ended their seasons rated #1 and will begin play at the state tournament this week

Item 12: Closed Session

The Board unanimously approved changing the order in which the closed sessions would take place with Litigation first followed by Real Estate. Directors voting in favor of the motion Cahill, Graber, Huss, Jorgensen, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

Director Shafer joined telephonically at 7:34 p.m.

A. Litigation 21.5(1)(c)

On a motion by Director Jorgensen and seconded by Director Cahill it was: RESOLVED: The Board held a closed session as provided in section 21.5(1)(c) of the open meetings law to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Role call vote. Directors voting yes: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Those voting no: none. Motion carried 7-0. Time to clear the room: 7:34 p.m. The Board took a break and returned at 7:41 Time to enter into closed session at 7:41 p.m.

Director Huss left the meeting telephonically at 9:05 p.m.

The Board reconvened into open session at 9:15 p.m. On a motion by Director Cahill and seconded by Director Graber it was: RESOLVED. The Board approved authorizing Ahlers and Cooney Law Firm to proceed with litigation as instructed in closed session. Directors voting in favor of the motion: Cahill, Graber, Shafer, and Tracy. Directors voting no: Jorgensen and Rooney. Motion carried 4-2.

B. Real Estate 21.5(1)(j)

On a motion by Director Rooney and seconded by Director Cahill 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 of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay for that property. Role call vote. Directors voting yes: Cahill, Graber, Jorgensen, Rooney, Shafer, and Tracy. Those voting no: none. Motion carried 6-0. Time to clear the room: 9:18 p.m. Time to enter into closed session at 9:18 p.m. The Board reconvened into open session at 9:32 p.m. No action taken.

Item 13: Adjournment

07/16/2012

On a motion by Director Rooney and seconded by Director Cahill, it was: **RESOLVED:** The meeting was adjourned at 9:32 p.m. Directors voting in favor of the motion: Cahill, Graber, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 6-0.

Respectfully submitted,

Board President

Board Secretary