

**School Board of Education
Regular Meeting
August 6, 2012
5:00 P.M.**

The Board of Education held the Board Meeting on August 6, 2012 at 5:00 P.M.

Members present were:

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

Don Peterson, Director Support Services
Brent Steemken, Director Financial Services
Jarrett Peterson, Communications Coordinator
Jeff Krausman, District Counsel/Acting Board Secretary

Others in Attendance:

Tim Simpkins
Tom Penney
Jamie Rochleau
John Darveau
Joan Haack
Denny Prather
Vickie Murken
Aaron Johnson
Randy Stefani
Pat Tracy
Marlene Babcock
Megan VerHelst (Ankeny Patch)

Also present were:

Dr. Bruce A. Kimpston, Superintendent
Jackie Black, CFO
Dr. Matt Adams, Assistant Superintendent
Organizational Development
Dr. Jill Urich, Assistant Superintendent
Curriculum and Instruction
Sharon Ingebrand, Director of Curriculum,
Assessment, and Professional Development
Brad Johnson, Director Technology

Item 1: Call to Order

Call to order was given by President George Tracy at 5:00 p.m.

Item 2: Approval and acceptance of the August 6, 2012 Agenda

On a motion by Director Shafer and seconded by Director Graber, it was: RESOLVED: Approve and accept the August 6, 2012 agenda without amendment. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

Item 3: Pledge of Allegiance

Observed.

Item 4: Recognitions

None.

Item 5: Communication from the Public

Marlene Babcock, 3002 SE Turnberry Dr., Ankeny, IA 50021. Shared information regarding an incident involving Durham School Services and school bus safety. Jeff Krausman, District legal counsel provided Ms. Babcock with information found in the investigation of the incident.

Item 6: Approval of the Consent Agenda

A. Minutes of the July 16, 2012 School Board Meeting

B. Bills – expenditures presented the 6th day of August: \$3,512,295.45 in the General Fund, \$2,017.44 in the Dental Fund, \$ 108,188.30 in the Schoolhouse Fund, \$110,161.54 in the Local Option Sales/Service Fund, \$118,750.05 in the Activity Fund and \$2,378.88 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:

Certified Staff:

1. Julie Blevins, Instructional Coach, High School
2. Jennifer Johnson, Instructional Coach, Prairie Trail

Classified Staff:

1. Candi Scheurman, Food Service, Prairie Trail
2. Nancy Hragyil, Food Service Clerk, District Office
3. Brooke Willey, Special Education Associate, Parkview
4. Erica Andregic, Special Education Associate, Parkview
5. Deanna Pannell, Special Education Associate, Northview
6. Sarah Murphy, .5 FTE, Secretary, Prairie Trail
7. Matt Cooper, Associate, Prairie Trail
1. Heather Cox, Associate, Prairie Trail Associate, Prairie Trail

Replacement Positions: Agreements or Contracts for 2012-2013

Certified Staff:

1. Stephanie Berg, 6th Social Studies, Parkview
2. Diana Figueredo, Kindergarten, Terrace
3. Megan Wichman, 8th/9th Special Education, Northview
4. Bradley Edmondson, Social Studies, Northview
5. Courtney Anderson, 1st Grade, Northwest
6. Jeff Beener, Special Education, Ankeny High
7. Sarah Manternach, 3rd Grade, Southeast
8. Jessamy McKinney, .4FTE, Art, East
1. Tara Erredge, 5th Grade, Crocker Stephanie Berg, 6th Social Studies, Parkview

Classified Staff:

1. Stefanie Dennis, Cook, Ashland Ridge
2. Kerri Carlson, Cook, Ashland Ridge
3. Nicole Stoner, Cook, Ashland Ridge
4. Lynelle Klonglan, Special Education Associate, Crocker
5. Bret Bell, Special Education Associate, Crocker
6. Jordan Johnson, Special Education Associate, Crocker
7. Terry Sabol, Special Education Associate, Northview
8. Kathy Cornwell, Special Education Associate, Northview
9. Kelly Waite, Special Education Associate, Northeast
10. Nickolene Sorensen, Associate, Parkview
11. Kristin Schmidt, Associate, Parkview
12. Heather Maines-Smith, Associate, Northview
13. Lynnett Loudon, Associate, Terrace
14. Mary Stevens, Associate, Southeast
15. Darci Ensminger, Associate, Northeast
16. Angela Mann, Associate, Northwest
17. David Carlson, Custodian, Northwest
18. Mark Cradclock, Custodian, Warehouse

Coaching Staff:

1. Nathan Smith, 9th Assistant Football, Ankeny High
2. Andrea Stanfel, 9th Assistant Fall Cheer Coach, Ankeny High
3. Katie Owens, Head Girls Tennis, Ankeny High
4. Peter Rameh, Assistant Football, Ankeny High

Resignations Year End 2011-2012

Certified Staff:

1. Aaron Pals, Special Education, Northview
2. Jessica Balsley, .45 FTE, Art, East
3. Andrea Lovig, 1st Grade, Northwest
4. Sue Lawler, Instructional Job Coach, Southeast

Classified Staff:

1. Marlene Huizer, Special Education Associate, Westwood
2. Angela Pardun, Special Education Associate, Northeast
3. Jennifer Snook, Associate, Terrace
4. Erin McCullough, Secretary, Parkview
5. Zachary Williams, Food Service Delivery Driver, Crocker

Coaching Staff:

1. Jake Happe, 9th Assistant Football, Ankeny High
2. Jeff Helgeson, Assistant Football, Ankeny High

D. Open Enrollment

| <u>Name</u> | <u>Grade</u> | <u>Resident District</u> | <u>Receiving District</u> | <u>School Year</u> |
|--|------------------|--------------------------|---------------------------|--------------------|
| Robbins, Kyra | Kdg. | Des Moines | Ankeny | 2012-13 |
| Wallace, Jesa | 2 nd | Saydel | Ankeny | 2012-13 |
| Ersland, Easton | Pre-Kdg. | Ankeny | Ballard | 2012-13 |
| Adams, Amaya | Kdg. | Ankeny | Des Moines | 2012-13 |
| Larson, Caleb | Kdg. | Ankeny | Des Moines | 2012-13 |
| Swafford, Parker | Kdg. | Ankeny | Saydel | 2012-13 |
| <i>Superintendent Recommendation: Approve the above Open Enrollment requests.</i> | | | | |
| Sheeley, Seth | 10 th | Bondurant-Farrar | Ankeny | 2012-13 |
| <i>Superintendent Recommendation: Deny the above Open Enrollment request due to insufficient space in special education program.</i> | | | | |

On a motion by Director Shafer and seconded by Director Graber, it was: RESOLVED. The Board approve and accept the August 6, 2012 consent agenda items as amended. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Item 7: Informational Report(s)**A. Construction Project Summaries, Tim Simpkins**

1. DLR Project Summary, Eric Beron
2. Story Construction Summary, Jamie Rochleau
3. StruXture Project Summary, John Darveau

B. Update: Planned S.A.V.E. Bond (SILO) Information, Jackie Black**Item 8: Old Business****A. Contracts and Agreements**

1. Polk County Early Childhood
2. Pepsi Beverages Company –AHS 2012 Renewal
3. 2012-13 Annual Food Service Agreements: Bread, Milk and Pizza

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

Item 9: New Business**A. Board Policies-First of Two Readings-Immediate Implementation Upon Board Approval**

1. 302.20 Administrative Cabinet
2. 302.21 District Administrative Positions
3. 302.22 Directors-Supervisors-Managers
4. 400.09 Staff Access to District Electronic Resources
5. 400.13 Staff Technology Use
6. 403.20 Resignation of Certified Personnel
7. 503.61 Sharing of Varsity Extra-Curricular Programs and Activities
8. 803.21 Bids

On a motion by Director Cahill and seconded by Director Shafer, it was: **RESOLVED:** The Board approve the first of two readings of presented policies. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

B. Approve Interfund Borrowing Resolution.

On a motion by Director Shafer and seconded by Director Rooney, it was: **RESOLVED:** The Board approve the Interfund Borrowing Resolution as follows: That the Treasurer be authorized to transfer moneys from the Capital Project Fund to General Fund, such transfer to be in the amount of \$5M to bear interest at the rate of 0.02% and such interfund loan is to be repaid to the Capital Project Fund with interest upon receipt of state aid and property taxes. This interfund loan must be repaid by June 30, 2013. That in the event that the District is unable to repay the interfund loan by October 1, 2013, the District shall proceed under the provisions of Iowa Code chapter 74 to issue an anticipatory warrant. Directors voting in favor of the motion Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Director Mike Rooney left the meeting at 6:09 p.m.

C. 2012-2013 Student Handbooks

On a motion by Director Shafer and seconded by Director Huss, it was: **RESOLVED:** The Board approve the handbooks to reflect changes in policies and procedures. Directors voting in favor of the motion Cahill, Graber, Huss, Jorgensen, Shafer, and Tracy. Directors voting no: none. Motion carried 6-0.

Item 10: Board Reports

- A. Finance Committee report was deferred until August 20.
- B. Director Graber asked for the Superintendent to submit his goals and the District's goals from the surveys that were done. He also gave kudos to Tim Simpkins for assuming a large range of responsibilities.
- C. Todd Shafer said that we should give kudos to Jackie Black for all of the financial information given to the Board since she's been here.
- D. Director Cahill would like to have a scheduled strategy session.

Item 11: Superintendent's Report

Dr. Bruce Kimpston:

- A. Attended a conference regarding upcoming education topics noting that one issue discussed were teachers evaluating other teachers.
- B. Is looking forward to interesting initiatives from the state.
- C. Shared that the District will be welcoming approximately 90 new teachers on August 7.
- D. Reported on his 3-point message to all returning staff that 1) Student Learning -We want all students to learn, 2) Professional Learning Communities -important to support each other, 3) People - We must value everyone in our organization.
- E. Thanked the Ankeny Fire Department for the use of their facility for the Administrators' Retreat.

Item 12: Closed Session

- A. **Litigation 21.5(1)(c)**

On a motion by Director Shafer 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, Jorgensen, Rooney, Shafer, and Tracy. Those voting no: none. Motion carried 6-0. Time to clear the room: 6:23 p.m. Time to enter into closed session at 6:25 p.m. The Board reconvened into open session at 7:52 p.m. No Board action taken.

Item 13: Adjournment

On a motion by Director Shafer and seconded by Director Huss, it was: RESOLVED: The meeting was adjourned at 7:53 p.m. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Shafer, and Tracy. Directors voting no: none. Motion carried 6-0.

Respectfully submitted,

Board President

Board Secretary