

**School Board of Education
Regular Meeting
August 20, 2012
5:00 P.M.**

The Board of Education held the Board Meeting on August 20, 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

Jamie Rochleau
John Darveau
Joan Haack
Vickie Murken
Aaron Johnson
Jenny Blankenship
Ashlie Chambers
Kendyl Lindaman
Kirt Clayberg
Courtney Clayberg
Cathlin Bingham
Reilli Dhabalt
Christi Dhabalt
Emilee Dorpinghaus
Olivia Parker
David Bingham
Taryn Lindaman
Sara Lindaman
Brett Delaney
Mark Hey
Joe Balvanz
Matt Blackmore
Megan VerHelst (Ankeny Patch)
Linda Ryan (Des Moines Register)

Also present were:

Dr. Bruce A. Kimpston, Superintendent
Jackie Black, CFO/Board Secretary
Dr. Matt Adams, Assistant Superintendent
Organizational Development
Dr. Jill Urich, Assistant Superintendent
Curriculum and Instruction
Jenifer Owenson, Director Human Resources/
Recording Board Secretary
Brad Johnson, Director Technology
Don Peterson, Director Support Services
Brent Steemken, Director Financial Services
Jarrett Peterson, Communications Coordinator
Tim Simpkins, Construction Supervisor
Jeff Krausman, District Counsel

Others in Attendance:

Tom Penney

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 20, 2012 Agenda

On a motion by Director Shafer and seconded by Director Rooney, it was: RESOLVED: Approve and accept the August 20, 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

Ankeny High School Baseball Team was recognized for their successful season culminating in a State Championship. President Tracy presented them with a certificate of recognition. Ankeny High School Softball Team was recognized for their successful season culminating in a State Championship. President Tracy presented them with a certificate of recognition.

Item 5: Communication from the Public

None

Item 6: Approval of the Consent Agenda**A. Minutes of the August 6, 2012 School Board Meeting**

B. Bills – expenditures presented the 20th day of August \$1,642,426.72 in the General Fund, \$37,581.73 in the Dental Fund, \$479,141.20 in the Schoolhouse Fund, \$2,234,729.08 in the Local Option Sales/Service Fund, \$88,187.39 in the Activity Fund and \$10,026.38 in the Nutrition Fund have been approved.

C. Personnel ReportNew Positions: Agreements or Contracts for 2012-2013

Due to Student Enrollment and New Elementary:

Classified Staff:

1. Jill Philby, Associate, Ashland Ridge
2. Brett Toncar, Associate, Ankeny High
3. Laura Dosh, Associate, Prairie Trail
4. Lori Cox, Special Education Associate, Prairie Trail
5. Beth Kor, Special Education Associate, Prairie Trail
6. Barbara Smith, Special Education Education, Prairie Trail
7. Jane Christensen, Special Education Associate, Prairie Trail
8. Susan Lau, Special Education Associate, Ankeny High
9. Kaitlin O'Connor, Special Education Associate, Ankeny High

Replacement Positions: Agreements or Contracts for 2012-2013

Certified Staff:

1. Kristin Struck, Modern Language, Northview

Classified Staff:

1. Erin Rosch, Special Education Associate, Ashland Ridge
2. Karla McMains, Special Education Associate, Northeast
3. Rachel Snyder, Special Education Associate, Northeast
4. Connie Welty, Special Education Associate, Westwood
5. Emily Gran, Special Education Associate, Westwood
6. Tracey Rommel, Associate, Northeast
7. Amelia Gibson, Associate, Northview
8. Michelle Tingle-O'Connell, Associate, Prairie Ridge
9. Timothy Haxton, Associate, Prairie Ridge
10. Tina Larsen, Food Service, Prairie Ridge
11. Christine Brumm, Food Service, Southeast
12. Cindy Wilhelm, Food Service, Crocker
13. Mark Bender, Custodian, Ashland
14. Clark Boersma, Custodian, Warehouse

Coaching Staff:

1. Kaitlin O'Connor, 9th Show Choir, Northview
2. Amanda Lee, 8th Show Choir, Northview

Resignations Year End 2011-2012

Classified Staff:

1. Leslie Earp, Special Education Associate, Ashland Ridge
2. Torie Lehman, Special Education Associate, Northeast
3. Mary Ohland, Early Childhood Special Education Associate, Westwood
4. Carol Bowman, Associate, Ashland Ridge
5. Heather Maines-Smith, Associate, Northview
6. Karen Jeppesen, Food Service, Crocker
7. Julia Broadhead, Food Service, Crocker
8. Randy Clement, Custodian, Prairie Trail

D. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Scherle, Gabrielle	10 th	Ballard	Ankeny	2012-13
Vierling, Noah	Kdg.	Bondurant	Ankeny	2012-13
Dyer, Joel	9 th	North Polk	Ankeny	2012-13
Millard-O'Connor	2 nd	Ankeny	Ballard	2012-13
Frye, Nautica	4 th	Ankeny	Bondurant-Farrar	2012-13
Newell, Isabella	2 nd	Ankeny	Bondurant-Farrar	2012-13
Davis, Landon	Kdg.	Ankeny	Des Moines	2012-13
Meyer, Fred	Kdg.	Ankeny	Johnston	2012-13
Burdine, Aden	4 th	Ankeny	North Polk	2012-13
Burdine, Alyson	1 st	Ankeny	North Polk	2012-13
Overbaugh, Cameron	Pre-Kdg.	Ankeny	North Polk	2012-13
Overbaugh, Jack	Pre-Kdg.	Ankeny	North Polk	2012-13
Overbaugh, Nolan	Pre-Kdg.	Ankeny	North Polk	2012-13
Smith, Brandon	10 th	Ankeny	North Polk	2012-13
Sparks, Lane	Kdg.	Ankeny	North Polk	2012-13
Thornbrugh, Molly	10 th	Ankeny	North Polk	2012-13
Waters, Katelyn	10 th	Ankeny	North Polk	2012-13
Miller, Steven	9 th	Ankeny	Saydel	2012-13
<i>Superintendent Recommendation: Approve the above Open Enrollment requests.</i>				

E. Annual Appointments, Applications, and Continuing Contracts

1. Appoint Dickinson Law Firm, represented by Jeffrey Krausman, as the Legal Counsel/Chief Negotiator for 2012-13
2. Adopt written policies, rules, regulations, and procedures (Iowa Code 279.8)
3. Appoint Ms. Jenifer Owenson, Director of Human Resources as the Level I Investigator and Officer Mr. Ed. Hamilton from the Ankeny Police Department as the Level II Investigator for 2012-13
4. Appoint Dr. Jill Urich, Assistant Superintendent of Curriculum and Instruction as the Multi-cultural Gender Fair Coordinator for 2012-13
5. Appoint Jackie Black, CFO/Board Secretary as School Business Official for 2012-13

On a motion by Director Shafer and seconded by Director Rooney, it was: RESOLVED. The Board approve and accept the August 20, 2012 consent agenda items 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 7: Informational Report(s)

- A. Construction Project Summaries, Tim Simpkins
 1. DLR Project Summary, Tom Penney
 2. Story Construction Summary, Jamie Rochleau
 3. StruXture Project Summary, John Darveau
- B. Update: Planned S.A.V.E. Bond (SILO) Information, Jackie Black and Jenny Blankenship of Public Financial Management
- C. Proposed Bond Referendum Activities Calendar – February 5, 2013
- D. 2013 IASB Legislative Priorities: 2013 IASB Legislative Priorities will remain the same as 2012 IASB Legislative Priorities.
- E. Fund Equity Report – June and July 2012

F. Revenue and Expenditure Report – June and July 2012

Item 8: Old Business

A. Construction Change Orders

On a motion by Director Shafer 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, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

B. Contracts and Agreements

1. Durham Facility: Shop Bay Rental, 2-Year Renewal
2. YMCA Before and After School Agreement
3. Certificate of Substantial Completion-Grimes Asphalt-Elementaries Playground Improvements

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.

C. Board Policies-Second 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 Shafer and seconded by Director Rooney, it was: RESOLVED: The Board approve the second 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.

Item 9: New Business

A. Board Policy-First of Two Readings-Immediate Implementation Upon Board Approval

1. 803.51 Construction Change Orders

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

B. Substitute Rate Increases:

- Teachers: \$112 per day
- Associates: \$12.05/per hour
- Food Service: \$13.25/per hour
- Custodial: \$13.45/per hour
- Secretarial: \$13.45/per hour

On a motion by Director Shafer and seconded by Director Graber, it was: RESOLVED: The Board approve the substitute rate increases retroactive to August 15, 2012 for substitutes 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.

C. Logo and Promotion Fee for District Local Vendor Program:

On a motion by Director Rooney and seconded by Director Shafer, it was: RESOLVED: The Board approve to reduce the costs for local vendor program from \$1500.00 to a \$1.00 fee for both Trademark License Agreement-Sellers and Trademark License Agreement-Promotion Uses. Directors voting in favor of the motion Cahill, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: Graber. Motion carried 6-1.

Item 10: Board Reports

- A. Finance Committee: Director Rooney:**
 - 1. Reported the committee discussed RFPs for snow removal and lawn services and will recommend to the Board.
- B. Facilities Committee: Director Graber:**
 - 1. Shared a discussion summary for the varsity football facility renovations. President Tracy will work with Ms. Black to determine funding.
 - 2. Fields need to be used so the proposed start date is after football season.
 - 3. 2014 is proposed date of completion.
- C. Comments:**
 - 1. Director Shafer suggested a work session for the upcoming bond referendum.
 - 2. Director Cahill stated the Board must be ready to bring to the public the plans for elementary #10.
 - 3. Director Graber asked questions regarding the use of Prairie Ridge lockers at AHS and how it would allow the convenience of using them.

Item 11: Superintendent's Report

Dr. Bruce Kimpston:

- A. Thanked Ms. Jackie Black for her financial updates.**
- B. Shared with regret the passing of a bus driver.**
- C. There will be back-to-back Board meetings due to the Labor Day Holiday on September 10th and 17th.**
- D. Nominations for 2013-14 Board President and Vice-President are upon us. The process will be the Board Secretary will take nominations, Board votes, and new president and vice-president will take oaths.**
- E. Creating three task forces/goals:**
 - a. World Language at elementary level
 - b. Bullying and harassment
 - c. Technology
- F. Shared the ribbon cutting for Prairie Trail Elementary is Thursday, August 30 at 6:00 p.m.**
- G. Asked the Board to communicate with him how and when they would like work sessions.**

Item 12: Closed Session

A. Litigation 21.5(1)(c)

On a motion by Director Shafer and seconded by Director Graber 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: 6:57 p.m. Time to enter into closed session at 7:00 p.m. The Board reconvened into open session at 7:18 p.m. No Board action taken.

Item 13: Adjournment

On a motion by Director Rooney and seconded by Director Shafer, it was: RESOLVED: The meeting was adjourned at 7:18 p.m. Directors voting in favor of the motion: Cahill,

08/20/2012

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

Respectfully submitted,

Board President

Board Secretary