

**School Board of Education
Regular Meeting
September 10, 2012
5:00 P.M.**

The Board of Education held the Board Meeting on September 10, 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

Jarrett Peterson, Communications Coordinator
Tim Simpkins, Construction Supervisor
Jeff Krausman, District Counsel

Others in Attendance:

Joan Haack
Vickie Murken
Aaron Johnson
Pat Tracy
Denny Prather
Allison Berg
Jill Greiman
Amanda Welch
Kraig Vry
Jim Cahill
Julie Probasco-Sowers (Ankeny Patch)
Sara Slyster (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

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 September 10, 2012 Agenda

On a motion by Director Rooney and seconded by Director Cahill, 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

None

Item 5: Communication from the Public

None

Item 6: Approval of the Consent Agenda

A. Minutes of the August 20, 2012 School Board Meeting

Bills – expenditures presented the 10th day of September \$3,118,659.50 in the General Fund, \$21,889.40 in the Dental Fund, \$775,907.05 in the Schoolhouse Fund, \$37,747.26

in the Local Option Sales/Service Fund, \$138,204.60 in the Activity Fund and \$89,333.04 in the Nutrition Fund have been approved.

A. Personnel Report

New Positions: Agreements or Contracts for 2012-2013

Due to Student Enrollment and New Elementary:

Classified Staff:

1. Dean Smith, Associate, Ankeny High
2. Rachelle Osburn, Associate, Prairie Trail

Coaching Staff:

1. Katie Owens, 9th Assistant Volleyball, Ankeny Centennial
2. Doug Mackey, 8th Assistant Boys Cross Country, Ankeny Centennial

Replacement Positions: Agreements or Contracts for 2012-2013

Classified Staff:

1. Judy Bradley, Food Service, Southview
2. Jeremy Reha, Food Service Delivery, Crocker
3. Jennifer Peterson, Food Service, Southeast/Southview
4. Danielle Cobley, Food Service, Crocker
5. Karen Forsythe, Food Service, Crocker
6. Susan Kasperbauer, Food Service, Westwood
7. Kerri Alleman, Associate, Prairie Trail
8. Amber Biga, Special Education Associate, Northeast
9. Tess Brawe, Special Education Associate, Westwood
10. Alicia Miller, Special Education Associate, Westwood
11. Carmen Salyers, Special Education Associate, Westwood
12. Jeanna Hamlett, Special Education Associate, Westwood
13. Theresa Quick, Special Education Associate, Northwest

Coaching Staff:

1. Taylor Hubbard, 8th Boys Basketball, Ankeny High
2. Ethan Fredrick, 9th Head Debate, Ankeny High

Resignations Year End 2011-2012

Classified Staff:

1. Jennifer Peterson, Food Service, Southview/Southeast
2. Debra Koseoglu, Food Service, Westwood
3. Tamara Wallace, Food Service, Southeast
4. Matt Cooper, Associate, Prairie Trail
5. Lisa Bailey, Special Education Associate, Ashland Ridge

Termination:

1. Terri Waggoner, Special Education Associate, Parkview

B. Open Enrollment

Name	Grade	Resident District	Receiving District	School Year
Gephart, Cato	10	Des Moines	Ankeny	2012-13
Knoke, Jordan	Kdg.	Ankeny	Clayton Ridge	2012-13
Boyles, Lucas	Kdg.	Ankeny	Johnston	2012-13
Boyles, Taylor	2	Ankeny	Johnston	2012-13
Jerez, Elena	2	Ankeny	Nevada	2012-13
Jerez, Hannah	6	Ankeny	Nevada	2012-13
Jerez, Joel	4	Ankeny	Nevada	2012-13
Loraditch, Peyton	Kdg.	Ankeny	Nevada	2012-13
Lozada, Emanuel	Kdg.	Ankeny	Nevada	2012-13
Rains, ShayDen	Kdg.	Ankeny	Nevada	2012-13

Foote, Conner	8	Ankeny	North Polk	2012-13
Foote, Ethan	Kdg.	Ankeny	North Polk	2012-13
Foote, Morgan	5	Ankeny	North Polk	2012-13
Huether, Stockton	Kdg.	Ankeny	North Polk	2012-13
Busick, Kylie	10	Ankeny	Pleasantville	2012-13
Paine, Alexandria	8	Ankeny	Saydel	2012-13
Anderson, Shelby	10	Ankeny	Southeast Polk	2012-13
<i>Superintendent Recommendation: Approve the above Open Enrollment requests.</i>				

On a motion by Director Shafer and seconded by Director Rooney, it was: RESOLVED. The Board approve and accept the September 10, 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
 2. Story Construction Summary
 3. StruXture Project Summary

Item 8: Old Business

- A.** Board Policy-Second of Two Readings-Immediate Implementation Upon Board Approval
1. 503.51 Construction Change Orders

On a motion by Director Rooney and seconded by Director Huss, it was: RESOLVED: The Board approve the second 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.

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.** \$15,850,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2012 - Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving the Official Statement.

On a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: Approve resolution fixing the date of sale of approximately \$15,850,000 school infrastructure sales, services and use tax revenue bonds, series 2012, approving electronic bidding procedures, and approving the official statement. Role call vote. Directors voting yes: Cahill, Graber, Huss, Jorgensen, Shafer, and Tracy. Those voting no: none. Those abstained: Rooney. Motion carried 6-0-1.

Item 10: Board Reports

- A.** Finance Committee: Director Rooney shared that they have met and the District's property casualty program is in review.
- B.** Comments:
1. Director Graber shared the Facilities Committee will meet Wednesday, September 12, 2012.

2. Director Shafer shared that the Instructional Coaching Committee is continuing discussion.

Item 11: Superintendent's Report

Dr. Bruce Kimpston:

- A. Shared AP scores and asked the Board to review them.
- B. Reported that the next Board meeting on Monday, September 17 will begin at 4:00 p.m. with a Work Session.
- C. Recognized and thanked George Tracy for his year of presidency.

Item 12: Closed Session

A. Litigation 21.5(1)(c)

On a motion by Director Rooney and seconded by Director Shafer 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: 5:35 p.m. Time to enter into closed session at 5:36 p.m. The Board reconvened into open session at 5:58 p.m. On a motion by Director Shafer and seconded by Director Cahill it was: RESOLVED to approve the settlement agreement and joint press release. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Those voting no: none. Motion carried 7-0.

Item 13: Adjournment

On a motion by Director Shafer and seconded by Director Rooney, it was: RESOLVED: The 2011-12 Board adjourned at 6:01 p.m. Sine die. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

Respectfully submitted,

Board President

Board Secretary



**School Board of Education
Regular Meeting
September 10, 2012
5:00 P.M.**

The Board of Education held the Board Meeting on September 10, 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

Brent Steemken, Director Financial Services
Jarrett Peterson, Communications Coordinator
Tim Simpkins, Construction Supervisor
Jeff Krausman, District Counsel

Others in Attendance:

Joan Haack
Vickie Murken
Aaron Johnson
Pat Tracy
Denny Prather
Allison Berg
Jill Greiman
Amanda Welch
Kraig Vry
Jim Cahill
Julie Probasco-Sowers (Ankeny Patch)
Sara Sleyster (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

Item 1: Call to Order

Call to Order by temporary chair Jackie Black, Board Secretary.

Item 2: Election of Officers

A. Organizational Policy

Jackie Black reviewed officer election process. All Board members were present.

B. Election of Board President

Ms. Black opened the floor for nominations for President of the Ankeny School Board for the 2012-2013 school year. Director Rooney nominated Pat Cahill for the office of president. No other nominations were offered. The nomination process was closed. A roll call vote on the election was then taken with Directors Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy all voting yes. Motion carried on a 7-0 vote. Director Pat Cahill was elected for the 2012-2013 School Board President. Board Secretary Jackie Black administered the Oath of Office to Director Cahill.

President Cahill assumed the chair.

C. Election of Board Vice President

President Cahill opened the floor for nominations for Vice President for the 2012-2013 school year. Director Huss nominated Todd Shafer for the office of vice president. No other nominations were offered. The nomination process was closed. A roll call vote on the election was then taken with Directors Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy all voting yes. Motion carried on a 7-0 vote. Director Todd Shafer was

elected for the 2012-2013 School Board Vice President. Board Secretary Jackie Black administered the Oath of Office to Director Shafer.

Vice President Shafer assumed the chair.

Item 3: Approval of Agenda

On a motion by Director Tracy and seconded by Director Rooney, it was: RESOLVED. The Board approve and accept the September 10, 2012 Consent Agenda items. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

Item 4: Work Session

None.

Item 5: Pledge of Allegiance

Observed

Item 6: Recognitions

None.

Item 7: Communication from the Public

None.

Item 8: Approval of the Consent Agenda

A. Annual Appointments, Applications, and Continuing Contracts

1. Approve Annual Settlement for FY12
2. Approve Depository Resolution for FY13
3. Approve Insurance Policy FY13
4. Approve 2012 Comprehensive School Improvement Plan (CSIP)

On a motion by Director Shafer and seconded by Director Graber, it was: RESOLVED. The Board approve and accept the September 10, 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 9: Informational Report(s)

None.

Item 10: Old Business

None.

Item 11: New Business

None.

Item 12: Board Reports

None.

Item 13: Superintendent's Report

Dr. Bruce Kimpston shared:

- A. Board Committees are forming for the 2012-13 school year and asked that Board members share their feedback with President Cahill in regard to their preference of committee to serve.
- B. Alternative Education will be scheduled for a future Board meeting.

Item 14: Closed Session

A. Real Estate 21.5(1)(j)

On a motion by Director Rooney and seconded by Director Graber it was: RESOLVED: The Board held a closed session as provided in section 21.5(1)(j) of the open meetings 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, Huss, Jorgensen, Rooney, Shafer, and Tracy. Those voting no: none. Motion carried 7-0. Time to clear the room: 6:18 p.m. Time to enter into closed session at 7:19 p.m. The Board reconvened into open session at 7:20 p.m. No action taken.

Item 15: Adjournment

On a motion by Director Rooney and seconded by Director Shafer it was: RESOLVED: The meeting was adjourned at 7:20 p.m. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

Respectfully submitted,

Board President

Board Secretary