

**School Board of Education  
Regular Meeting  
September 17, 2012  
4:00 P.M.**

The Board of Education held the Board Meeting on September 17, 2012 at 5:00 P.M.

**Members present were:**

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

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

**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  
Sharon Ingebrand, Director of Curriculum,  
Assessment and Professional Development  
Brad Johnson, Director Technology  
Julianne Taylor, Principal

**Others in Attendance:**

Jenny Blankenship  
Deb Smith  
Henry Backstrom  
Mark Thompson  
Larry Smith  
Joan Haack  
Vickie Murken  
Denny Prather  
Matt Pfaltzgraf  
Steve Moeckly  
Paula Moeckly  
Sara Slyster (Des Moines Register)

**Item 1: Call to Order**

Call to order was given by President Pat Cahill at 4:00 p.m.

**Item 2: Approval and acceptance of the September 17, 2012 Agenda**

On a motion by Director Rooney and seconded by Director Huss it was: RESOLVED: Approve and accept the September 17, 2012 agenda with amendment. The amendment is the removal of item number 8-B-2. 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: Work Session: Elementary #10 and Proposed February 5, 2013 Bond Referendum**

The Board held a Work Session, beginning at 4:00 p.m. and ending at 5:00 p.m. The Board discussed possible location sites, cost of land, and potential infrastructure costs. Elementary #10 building costs will be finalized by October 1 for Board action.

**Item 4: Pledge of Allegiance**

Observed.

**Item 5: Recognitions**

Larry Smith, East Elementary custodian was recognized by Board, StruXture Architects, and East Elementary Principal Julianne Taylor for his outstanding work and service, especially throughout the construction phases of East Elementary.

**Item 6: Communication from the Public**

None

**Item 7: Approval of the Consent Agenda****A. Minutes of the September 10, 2012 School Board Meeting**

**B. Bills** – expenditures presented the 17 day of September \$850,722.41 in the General Fund, \$392,870.30 in the Schoolhouse Fund, \$1,963,103.73 in the Local Option Sales/Service Fund, \$62,194.03 in the Activity Fund and \$131,695.49 in the Nutrition Fund have been approved. Additional expenditures presented the 17 day of September \$780,328.57 have been approved.

**C. Personnel Report**New Positions: Agreements or Contracts for 2012-2013

Due to Student Enrollment and New Elementary:

Classified Staff:

1. Ashlie Faber, Special Education Associate, Westwood
2. Beth Luke, Early Childhood Special Education Associate, Northeast
3. Sara Crabbs, Associate, Prairie Trail

Replacement Positions: Agreements or Contracts for 2012-2013

Classified Staff:

1. Carrie McDaniel, Special Education Associate, Ashland Ridge
2. Mindy Pease, Special Education Associate, Northeast
3. Joye Noonan, Associate, Southeast

Resignations Year End 2011-2012

Classified Staff:

1. Danielle Cobley, Food Service, Crocker
2. Susan Wonderlich, Food Service, Ankeny High

Termination:

1. Angi Navin, Special Education Associate, Ashland Ridge

**D. Open Enrollment**

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Clark, Treionna	5	Des Moines	Ankeny	2012-13
Williams, Jayden	Kdg	Des Moines	Ankeny	2012-13
Wallace, Alayna	4	Ankeny	Ames	2012-13
Wallace, Keaton	8	Ankeny	Ames	2012-13
Wallace, Makenna	6	Ankeny	Ames	2012-13
Wallace, Sierra	2	Ankeny	Ames	2012-13
Reed, Zander	5	Ankeny	Ames	2012-13

**E. Annual Appointments, Applications, and Continuing Contracts**

1. Teacher Quality Committee Membership for 2012-2013

On a motion by Director Rooney and seconded by Director Huss, it was: RESOLVED. The Board approve and accept the September 17, 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 8: Informational Report(s)****A. Construction Project Summaries, Tim Simpkins**

1. DLR Project Summary
2. Story Construction Summary
3. StruXture Project Summary

**B. Presentation: Durham School Services, Deb Smith, Durham General Manager; Mark Thompson, Regional Manager; Henry Baxter, Area Resource Manager**

- C. Certified Annual Report (CAR) FY 2012**
- D. 2012-13 IASB Delegate and Convention**
- E. 2012-13 School Board Committees**
- F. Presentation: Vision of the District, Dr. Bruce Kimpston, Superintendent**
  - 1. Superintendent's Task Forces
    - a. World Language
    - b. Technology
    - c. Bullying and Harassment
  - 2. Presented District Priorities for 2012-13 school year:
    - a. Advance Student Learning- difference between achievement and learning. Each student needs to grow at least one year, diversify students learning to include problem solving and creativity.
    - b. Professional Learning Community Culture-Teachers need to learn and teach differently
    - c. Value the people within the organization-Support at the building level includes everyone.
  - 3. Presented the Board a schedule of future Board meetings
- G. Fund Equity Report-August 2012**
- H. Revenue and Expenditure Report-August 2012**

**Item 9: Old Business**

**A. Construction Change Orders**

On a motion by Director Shafer and seconded by Director Graber, it was: RESOLVED: The Board approve presented construction change orders. 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. Certificate of Substantial Completion – Academy Roofing – Prairie Ridge Roof Replacements.

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

**C. \$15,850,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2012 -Consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board and the Financial Advisor; Resolution Directing the Sale**

On a motion by Director Shafer and seconded by Director Graber, it was: RESOLVED: Approve resolution directing the sale of approximately \$15,850,000 school infrastructure sales, services, and use tax revenue bonds, series 2012 to Hutchinson, Shockey, Erley & Co., Chicago, IL at 2.8688% Net Interest Cost, the successful bidder. Roll call vote. Directors voting yes: Cahill, Graber, Huss, Jorgensen, Shafer and Tracy. Directors voting no: none. Directors abstaining: Rooney. Motion carried 6-0-1.

**Item 10: New Business**

**A. Approve Annual School Board Review Committee (SBRC) Request for FY2012 Special Education Supplement Deficit**

On a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: Approve SBRC Request as presented in the amount of \$1,516,237.64. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Those voting no: none. Motion carried 7-0.

**B. Food Service Extra Entree 2012-13 Price:**

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: Approve increase of FY 2013 extra entree price as presented. Directors voting in favor of the

motion: Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Those voting no: none. Motion carried 7-0.

**C. Set the Date for Notice of Public Hearing-Ankeny High School Baseball and Softball Facility Improvements.**

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: Approve October 1, 2012 at 5:00 p.m. as date and time for public hearing: Ankeny High School Baseball and Softball Facility Improvements. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Those voting no: none. Motion carried 7-0.

**D. Set the Date for Notice of Public Hearing: East Elementary Phase IV and V**

On a motion by Director Tracy and seconded by Director Huss, it was RESOLVED: Approve October 1, 2012 at 5:00 p.m. as date and time for public hearing: East Elementary School Phase IV and V. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Those voting no: none. Motion carried 7-0.

**Item 11: Board Reports**

**A.** Director Graber shared update from Facilities meeting:

1. 4 tennis courts at Prairie Ridge need to be refurbished or removed. Bids are currently being taken for both options.
2. Story Construction shared information on the merits of construction management.
3. DLR would like to address the Board at a future meeting.
4. Funding sources were reviewed and will start to develop a strategy on Northview renovations.
5. Discussed pool updates, including possible partnerships to help with sharing of the cost.
6. Next Facilities meeting is October 10, 2012.

**B.** Comments:

1. Director Shafer shared update from Instructional Coaches' meeting:
  - a. Instructional Coaches meeting was held with Dr. Jill Urich, Assistant Superintendent of Curriculum and Instruction and Ms. Sharon Ingebrand, Director of Curriculum, Assessment and Professional Development.
  - b. Asked the question of whether to include the FF&E in the Bond Referendum for Elementary #10.

**Item 12: Superintendent's Report**

Dr. Bruce Kimpston shared:

- A.** \$8500 was raised at football game for the Miracle League playground.
- B.** This is Homecoming Week.
- C.** Invited Board to tailgate with Historical Society at Friday night's football game.

**Item 13: Adjournment**

On a motion by Director Shafer and seconded by Director Rooney it was: RESOLVED: The meeting was adjourned at 6:47 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,

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Board President

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Board Secretary