

**School Board of Education
Regular Meeting
October 1, 2012
5:00 P.M.**

The Board of Education held the Board Meeting on October 1, 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
Dan Meyer, Co-Principal, Northview Middle School
Bev Kuehn, Co-Principal, Northview Middle School
Jarrett Peterson, Communications Coordinator
Tim Simpkins, Construction Supervisor
Jeff Krausman, District Counsel

Board Members Absent:

None

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 Curriculum,
Assessment and Professional Development
Lisa Glenn, Director Special Programs
Brad Johnson, Director Technology

Others in Attendance:

Pat Geary
Mike O'Connor
Aaron Johnson
Rob Schwarz
Joan Haack
Vickie Murken
Denny Prather
Emily Coe
Aly Majeski
Dan Eness
Sara Sleyster (Des Moines Register)

Item 1: Call to Order

Call to order was given by President Pat Cahill at 5:00 p.m.

Item 2: Approval and acceptance of the October 1, 2012 Agenda

On a motion by Director Shafer and seconded by Director Graber it was: RESOLVED: Approve and accept the October 1, 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 September 17, 2012 School Board Meeting**

B. Bills – expenditures presented the 1st day of October \$1,845,886.43 in the General Fund, \$12,302.45 in the Dental Service Fund, \$8,681.80 in the Schoolhouse Fund, \$10,608.73 in the Local Option Sales/Service Fund, \$74,336.08 in the Activity Fund and \$104,657.89 in the Nutrition Fund have been approved.

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

Due to Student Enrollment and New Elementary:

Certified Staff

1. Paul Gibbins, At Risk, Neveln
2. Lacey Woolf, .5 FTE, At Risk, Neveln

Classified Staff:

1. Kara Behrens, Universal Preschool Associate, East
2. Ashley Sweet, Special Education Associate, Southeast
3. Ashley Wulf, Special Education Associate, Southeast
4. Kelli Madson, Special Education Associate, Northeast

Request for new position due to student participation:

1. Speech Coach, 1 FTE, Ankeny High

Replacement Positions: Agreements or Contracts for 2012-2013

Classified Staff:

1. Patricia Alley, Special Education Associate, Northeast
2. Kassandra Holcomb, Special Education Associate, Parkview
3. David McCumber, Associate, Northview
4. Julie Schlorholtz, Food Service, Southeast

Resignations Year End 2011-2012

Certified Staff:

1. Kate Medvec, 3rd Grade, Northwest, waive the resignation fee due to illness

D. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Nelson, Jamie	7 th	Des Moines	Ankeny	2012-13
Winter, Jacob	Kdg	Ankeny	Ballard	2012-13
Frye, Nautica	4 th	Ankeny	Bondurant-Farrar	2012-13
Newell, Isabella	2 nd	Ankeny	Bondurant-Farrar	2012-13
Hough, Rylie	1 st	Ankeny	Clayton Ridge	2012-13
Howell, Marcus	1 st	Ankeny	Des Moines	2012-13
Bird, Avery	1 st	Ankeny	North Polk	2012-13
Sanger, Ethan	1 st	Ankeny	North Polk	2012-13
Higdon, Noah	Kdg	Ankeny	Saydel	2012-13
Munoz, Aaliyah	6	Ankeny	Saydel	2012-13
<i>Superintendent Recommendation: Approve the above Open Enrollment requests.</i>				
Lydic, Austin	11 th	Des Moines	Ankeny	2012-13
Mutambuki, Leila	Kdg	Des Moines	Ankeny	2012-13
<i>Superintendent Recommendation: Deny the above Open Enrollment requests.</i>				

E. 2012-13 Board Committees/IASB Delegate**Curriculum & Instruction Advisory Committee (SIAC)** (quarterly) Dustin Graber**Facilities** (monthly) Dustin Graber, Mike Rooney, George Tracy**Finance** (monthly) Mike Rooney, Todd Shafer, George Tracy**Policy Advisory Committee** (monthly) Pat Cahill, Stephanie Jorgensen

Teacher Quality Committee (monthly) No Board representation
Ankeny Community Schools Foundation (monthly) George Tracy
Board/Superintendent/AEA (TAB) (TBD) Brad Huss
Calendar Committee (TBD) Stephanie Jorgensen
Delegate – Iowa Association of School Boards (annually) Pat Cahill
Grading Committee Pat Cahill
Instructional Coaching Committee Brad Huss, Todd Shafer
Recreation Center Endowment Fund Committee (YMCA) (quarterly) Dustin Graber, Todd Shafer
Safety & Crisis Planning Committee (quarterly) Dustin Graber
School – City Advisory Committee Pat Cahill, Mike Rooney, Todd Shafer
Superintendent’s Advisory Committee (TBD) Brad Huss, Mike Rooney
Superintendent’s Task Forces:

- **World Language** Stephanie Jorgensen
- **Technology** Brad Huss
- **Bullying and Harassment** Pat Cahill, Todd Shafer, George Tracy

Wellness Committee Stephanie Jorgensen

On a motion by Director Graber and seconded by Director Shafer, it was: RESOLVED. The Board approve and accept the October 1, 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

B. Presentation: Presentation: Elementary #10 Construction Management Services, Pat Geary, Story Construction

C. Presentation: 2013-14 Staffing Grades 8 & 9, Dr. Matt Adams, Assistant Superintendent of Organizational Development and Jenifer Owenson, Director of Human Resources

D. Presentation: Doubling of Everything, Kevin Biggs, Director of Activities and Athletics

E. Presentation: Meeting the Needs of ALL Learners, Dr. Jill Urich, Assistant Superintendent of Curriculum and Instruction, Sharon Ingebrand, Director of Curriculum, Assessment, and Professional Development, Lisa Glenn, Director of Special Programs

F. Presentation: Update on Elementary #10, Rob Schwarz, RSP & Associates

Item 8: Old Business

A. Public Hearing-Ankeny High School Baseball and Softball Facility Improvements

President Cahill opened the hearing and asked if anyone wished to speak to the Ankeny High School Baseball and Softball Facility Improvements. No comments were made. She closed the hearing.

B. Public Hearing-East Elementary Phase IV and V

President Cahill opened the hearing and asked if anyone wished to speak to the East Elementary Phase IV and V. No comments were made. She closed the hearing.

C. Elementary #10 and Bond Referendum Petition

On a motion by Director Shafer and seconded by Director Huss, it was: RESOLVED. The Board approve Elementary #10 and Bond Referendum Petition as recommended.

PETITION

TO THE PRESIDENT AND BOARD OF DIRECTORS OF THE ANKENY COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF POLK, STATE OF IOWA:

We, the undersigned, are eligible electors, reside within the School District and petition the Board of Directors of the School District to call a special election to submit to the voters of the School District the following proposition:

Shall the Board of Directors of the Ankeny Community School District in the County of Polk, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$15,900,000 to provide funds to build and furnish new elementary #10 school building, and improve the site thereof?

Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Shafer and Tracy.
Directors voting no: none. Directors abstaining: one. Motion carried 6-0-1.

D. Contracts and Agreements

1. Contract and addendum for Elementary #10: Struxture Architects-construction project
2. Contract and addendum for Elementary #10: Story Construction-construction management services

On a motion by Director Shafer and seconded by Director Graber, 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

E. \$15,850,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2012

On a motion by Director Shafer and seconded by Director Tracy, it was: **RESOLVED:** Approve Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same, Approval of Tax Exemption Certificate, Approval of Continuing, Disclosure Certificate, Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds.

September 27, 2012

TO: ACSD Board of Directors
FROM: Dr. Bruce Kimpston, Superintendent
RE: Recommendation

- (1) Approve Elementary #10 to be financed through a bond referendum;
- (2) Approve the form of petition for a bond referendum anticipated to be held February 5, 2013;
- (3) Approve the design of Elementary #10 be aligned with the design of Prairie Trail Elementary School;
- (4) Approve Struxture Architects to serve as architects for the construction project;
- (5) Approve Story Construction to serve as the construction management firm for the construction project;
- (6) Approve \$15.9M in bond referendum proceeds to be used for the following estimated costs:

a. School Building Construction	\$13,285,224
b. Fixtures, Furnishings, Equipment	\$ 1,680,685
c. Indirect Costs	<u>\$ 934,091</u>

Total estimated costs	\$15,900,000
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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. Board Policy-First of Two Readings-Immediate Implementation Upon Board Approval

1. 807.00 Cell Phone Policy and Procedures

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: Approve the first of two readings of presented policy. 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. Policy Committee:

1. Director Jorgensen shared update from Policy Committee meeting.

B. Comments:

1. Director Tracy commented on Board Room photo display, consideration of planned construction projects.
2. Director Graber asked the Finance Committee to consider early retirement plan, and updated list of planned construction projects.
3. Director Shafer updated Board on YMCA swimming pool discussions.

Item 12: Superintendent's Report

Dr. Bruce Kimpston commented on a comprehensive Board meeting.

Item 13: Real Estate 21.5(1)(j)

On a motion by Director Tracy and seconded by Director Shafer 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. Roll 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: 8:01 p.m. Time to enter into closed session at 8:06 p.m. The Board reconvened into open session at 8:26 p.m. No action taken.

Item 14: Adjournment

On a motion by Director Shafer and seconded by Director Rooney it was: RESOLVED: The meeting was adjourned at 8:27 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