

**School Board of Education
Regular Meeting
October 15, 2012
5:00 P.M.**

The Board of Education held the Board Meeting on October 15, 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

Travis Busby, Principal, Northwest Elementary
Dr. Amy Dittmar, Principal, Westwood Elementary
Al Neppl, Principal, Northeast Elementary
Ben Muller, Principal, Southeast Elementary
Jarrett Peterson, Communications Coordinator
Tim Simpkins, Construction Supervisor
Jeff Krausman, District Counsel

Board Members Absent:

None

Others in Attendance:

Aaron Johnson
Joan Haack
Vickie Murken
Denny Prather
Kraig Vry
Galen Howsare
Tom Downs
Mark Jones
Vic Jones
John Darveau
Matt Pfaltzgraf
Claire Wilke
Sara Sleyster (Des Moines Register)
Megan VerHelst (Ankeny Patch)

Also present were:

Dr. Bruce A. Kimpston, Superintendent
Jackie Black, CFO/Board Secretary
Dr. Matt Adams, Assistant Superintendent
Organizational Development
Dr. Jill Ulrich, Assistant Superintendent
Curriculum and Instruction
Jenifer Owenson, Director Human Resources/
Recording Board Secretary
Don Peterson, Director Support Services
Brent Steemken, Director Financial Services
Bev Kuehn, Co-Principal, Northview Middle School
Mark Moss, Principal, Ashland Ridge Elementary

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 15, 2012 Agenda

On a motion by Director Rooney and seconded by Director Shafer it was: RESOLVED: Approve and accept the October 15, 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 October 1, 2012 School Board Meeting**

B. Bills – expenditures presented the 15th day of October \$2,575,054.66 in the General Fund, \$10,976.54 in the Dental Service Fund, \$197,854.27 in the Schoolhouse Fund, \$1,175.00 in the Capital Projects Fund, \$1,203,207.87 in the Local Option Sales/Service Fund, \$129,600.65 in the Activity Fund and \$89,195.42 in the Nutrition Fund have been approved.

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

Classified Staff:

1. Jennifer Coglizer, Food Service, Parkview

Coaching Staff:

1. Jessica Nims, Play Director, Prairie Ridge
2. Dave Bingham, Head Varsity Softball, Ankeny High

Resignations: Year 2012-2013

Classified Staff:

1. Sherry Breitman, Special Education Associate, East
2. Mindy Pease, Special Education Associate, Northeast
3. Emily Murphy, Special Education Associate, Westwood
4. Teralynn Garza, Special Education Associate, Ankeny High

Termination: Year 2012-2013

Classified Staff:

1. Ashley Faber, Special Education Associate, Westwood

Resignation Year End 2012-2013

Coaching Staff:

1. Jodi Berman, Assistant Volleyball, Ankeny High

D. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Hughes, Blake	6	Ankeny	Ballard-Huxley	2012-13
Hughes, Garrison	2	Ankeny	Ballard-Huxley	2012-13
Cook, Harrison	11	Ankeny	Gilbert	2012-13
Brown, Lawson	Kdg.	Ankeny	Waukee	2012-13
<i>Superintendent Recommendation: Approve the above Open Enrollment requests.</i>				

E. Annual Appointments, Applications, and Continuing Contracts

1. 2012-13 School Improvement Advisory Committee (SIAC) Membership

On a motion by Director Tracy and seconded by Director Rooney, it was: **RESOLVED**. The Board approve and accept the October 15, 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. Presentation: Iowa Association of School Boards (IASB)****B. Presentation: “State of the Building” North Feeder System Elementary Update: Results of Survey & Student Achievements**

1. Ashland Ridge Elementary – Mark Moss, Principal
2. Northeast Elementary – Al Neppel, Principal
3. Northwest Elementary – Travis Busby, Principal
4. Westwood Elementary – Amy Dittmar, Principal

C. Presentation: 2013-14 Staffing-Elementary and District Office, Dr. Matt Adams, Assistant Superintendent of Organizational Development and Jenifer Owenson, Director of Human Resources

- D. Bond Petition Update, Ms. Jackie Black**
- E. Long-Range Facility Projects Information**
- F. Fund Equity Report-August 2012 and September 2012, Treasurer's Report 2012**
- G. Revenue and Expenditure Report-June 2012 Final and September 2012**
- H. Construction Project Summaries, Tim Simpkins**
 - 1. DLR Project Summary
 - 2. Story Construction Summary
 - 3. StruXture Project Summary

Item 8: Old Business

A. Construction Change Orders

On a motion by Director Graber and seconded by Director Shafer, 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. 28E Sharing Agreement-North Polk-Boys' Swimming
- 2. Contract for East Elementary Phase IV and V-Story Construction

On a motion by Director Shafer and seconded by Director Tracy, 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. Approve 28E Sharing Agreement-City of Ankeny-Infrastructure for Elementary #10

On a motion by Director Tracy and seconded by Director Rooney, it was: RESOLVED. The Board approve entering into the 28E Agreement with the City of Ankeny regarding improvements to NW 36th Street and the site for an elementary school. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0

D. Approve Plans, Specifications, Form of Contract and Estimated Cost for East Elementary Phase IV and V

On a motion by Director Rooney and seconded by Director Shafer, it was: RESOLVED: The Board approve plans, specifications, form of contract and estimated cost 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

(Director Tracy left the meeting)

E. Approve Plans, Specifications, Form of Contract and Estimated Cost for Competition Facilities Phase II at Ankeny High School

On a motion by Director Rooney and seconded by Director Graber, it was: RESOLVED: The Board approve plans, specifications, form of contract and estimated cost as presented. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer. Directors voting no: none. Motion carried 6-0

F. Board Policy-Second and Final Reading-Immediate Implementation Upon Board Approval

- 1. 807.00 Cell Phone Policy and Procedures

On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: Approve the second and final reading of presented policy. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer. Those voting no: none. Motion carried 6-0.

(Director Tracy returned to meeting)

Item 11: New Business

A. Approve Civil Engineer Hire for Stadium Facility Renovation

On a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: Approve civil engineer hire for stadium facility renovation. 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 Board Facility Sub-committee for Northview Middle School Renovation Study

On a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: Approve Board Facility Sub-committee for Northview Middle School Renovation study. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0

C. SBRC-Prairie Trail Elementary School

Information was shared regarding SBRC modified allowable growth for Prairie Trail Elementary School. No motion taken. Item will be brought back to November 5, 2012 meeting.

Item 12: Board Reports

A. Facilities Committee:

1. Director Graber shared update from Facility Committee meeting.

B. Comments:

1. Director Shafer updated Board on YMCA swimming pool discussions.
2. Director Tracy noted he would like the future of Board Room photo display consist of District buildings, with elementary buildings having no identification of a hawk or jaguar as boundaries may change.

Item 13: Superintendent's Report

Dr. Bruce Kimpston commented on:

1. Bond Petition Update: 450 signatures have been gathered to call for an election. There will be a steering committee meeting next week.
2. Task forces will begin to be rolled out this week. A number of staff is interested.

Item 14: Adjournment

On a motion by Director Shafer and seconded by Director Graber it was: RESOLVED: The meeting was adjourned at 8:04 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