

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

The Board of Education held the Board Meeting on November 5, 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

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 Ulrich, Assistant Superintendent
Curriculum and Instruction
Jenifer Owenson, Director Human Resources/
Recording Board Secretary
Lisa Glenn, Director Special Programs
Sharon Ingebrand, Director Curriculum,
Assessment & Professional Development
Don Peterson, Director Support Services
Brent Steemken, Director Financial Services
Dr. Jeff Hawkins, Principal Ankeny High
School
Dr. Jen Lindaman, Principal, Ankeny Centennial
High School
Bev Kuehn, Co-Principal, Northview Middle

School
Jeff Schumacher, Principal, Parkview Middle
School
Tabby Rabenberg, Principal, Prairie Ridge
Middle School
Dr. Tom Muhlenbruck, Principal, Crocker
Elementary
Julianne Taylor, Principal, East Elementary
Dr. Pam Dodge, Principal, Prairie Trail
Elementary
Ben Muller, Principal, Southeast Elementary
Tiffany O'Hara, Principal, Terrace Elementary
Kevin Biggs, Director Athletics & Activities
Brenda Colby, Alternative Education
Coordinator
Jarrett Peterson, Communications Coordinator
Tim Simpkins, Construction Supervisor
Jeff Krausman, District Counsel

Others in Attendance:

Joan Haack
Denny Prather
Misti Linn
Rhiannon Barth
Alyssa Coglizer
Jenna Salvucci
Anne Bultman
Amy Bultman

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 Shafer and seconded by Director Tracy it was: RESOLVED: Approve and accept the November 5, 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 15, 2012 School Board Meeting

B. Bills – expenditures presented the 5th day of November \$2,488,398.84 in the General Fund, \$16,188.08 in the Dental Service Fund, \$101,129.40 in the Schoolhouse Fund, \$58,625.16 in the Capital Projects Fund, \$1,440,086.90 in the Local Option Sales/Service Fund, \$107,126.57 in the Activity Fund and \$156,459.87 in the Nutrition Fund have been approved.

C. Personnel Report

New Positions: Agreements or Contracts for 2012-2013

Classified Staff:

1. Zackary Williams, Food Service Delivery Driver, Crocker
2. Carmala Pitt, Food Service, Northview
3. Michelle Rutledge, Food Service, Northeast
4. Holly Becker, Special Education Associate, Westwood

Coaching Staff:

1. Brent Rauch, Head JV Boys Soccer, Jaguars
2. Angie Pick, Student Council Advisor, Ankeny High (Centennial 13-14)

Replacement Positions: Agreements or Contracts for 2012-13

Classified Staff:

1. Wendy Den Adel, Special Education Associate, Westwood
2. Kelli Quigley, Special Education Associate, Westwood
3. Lori Puhr, Food Service, Crocker

Coaching Staff/Activity Staff:

1. Anthony Johnson, Assistant Boys Track, Ankeny High
2. Allison Ring, 9th Assistant Fall Cheer Coach, Jaguars
3. Allison Ring, 9th Assistant Winter Cheer Coach, Jaguars
4. Daniel Skelton, 9th Boys Soccer, Jaguars
5. Amy Bossard, Student Council Advisor, Ankeny High (Centennial 13-14)

Termination: Year 2012-2013

Coaching Staff:

1. Shelby Swift, 9th Assistant Fall Cheer Coach, Jaguars
2. Shelby Swift, 9th Assistant Winter Cheer Coach, Jaguars

Resignation Year End 2012-2013

Coaching Staff:

1. Dave Yount, 8th Head Football, Jaguars

Temporary Position Request: Year End 2012-2013

Request for temporary winter snow removers @ \$20/hr.

D. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Burgan, Emily	5 th	Des Moines	Ankeny	2012-13
Powell, Mayliah	Kdg.	Des Moines	Ankeny	2012-13
Yates, Gavin	7 th	Ankeny	North Polk	2012-13
Yates, Paityn	1 st	Ankeny	North Polk	2012-13
Wedig, Grace	Kdg.	Ankeny	North Polk	2012-13
Magnee, Alexis	9 th	Ankeny	West Des Moines	2012-13

Superintendent Recommendation: Approve the above Open Enrollment requests.

On a motion by Director Shafer and seconded by Director Huss, it was: RESOLVED. The Board approve and accept the November 5, 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: Alternative Education, Dr. Jill Urich, Assistant Superintendent of Curriculum & Instruction & Ms. Brenda Colby, Alternative Education Development Coordinator**
- B. Presentation: “State of the Building” South Feeder System Elementary Update: Results of Survey & Student Achievements**
1. Crocker Elementary – Tom Muhlenbruck, Principal
 2. East Elementary – Julianne Taylor, Principal
 3. Prairie Trail Elementary– Pam Dodge, Principal
 4. Southeast Elementary – Ben Muller, Principal
 5. Terrace Elementary – Tiffany O’Hara, Principal
- C. Presentation: 2013-14 Staffing-Ankeny Centennial High School & Activities, Dr. Matt Adams, Assistant Superintendent of Organizational Development and Jenifer Owenson, Director of Human Resources**
- D. Presentation: Financial Update, Ms. Jackie Black, CFO**
- E. Construction Project Summaries, Tim Simpkins**
1. DLR Project Summary
 2. Story Construction Summary
 3. StruXture Project Summary

Item 8: Old Business

A. Approve Civil Engineer Hire for Stadium Facility Renovation-Phase I

On a motion by Director Tracy and seconded by Director Shafer, it was: RESOLVED: The Board approve presented construction change orders. Directors voting in favor of the motion: Cahill, Graber, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: Huss. Motion carried 6-1.

B. Contracts and Agreements

1. Certificate of Substantial Completion - Prairie Trail Elementary FF&E - Lowery McDonnell Co.
2. Certificate of Substantial Completion - Prairie Trail Elementary FF&E - Contrax Group, LLC
3. Certificate of Substantial Completion - Prairie Trail Elementary FF&E - M. Hanson & Company
4. Certificate of Substantial Completion - East Elementary FF&E - Storey Kenworthy
5. Certificate of Substantial Completion - East Elementary FF&E - Iowa Direct Equipment

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. Long-Range Facility Projects

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

D. SBRC-Prairie Trail Elementary School

On a motion by Director Graber and seconded by Director Tracy, it was: RESOLVED: The Board approve SBRC modified allowable growth for Prairie Trail Elementary for \$4,450,357.00 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: New Business

A. Discussion: BIG Athletics Agreement for Purchase and Supply of Athletic Uniforms, Mr. Kevin Biggs, Director of Athletic & Activities

B. Board Policies-First of Two Readings

- **702.30 Student Eligibility for Transportation:** Minor wording changes recommended to keep in a more general format by removing dates, fee amounts, and outdated application.
- **400.06 Gifts to Employees:** Changes to reflect Iowa Ethics Committee and to be more concise with references to Iowa Code
- **404.10 Absence Without Pay:** Committee reviewed for possible procedural changes. Recommendation: No changes at this time.
- **504.50 Use of Motor Vehicles:** School driving permits will be eligible for 9th grade students, effective immediately, pending Board approval and Department of Transportation criteria being met. All other students will be eligible for driving permits when District transitions to two complete feeder systems in 2013-14, allowing for more parking at high schools.

On a motion by Director Huss and seconded by Director Rooney, it was RESOLVED: Approve Board first 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

C. 2013-14 Chinese III & IV Foreign Language Waiver

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: Approve 2013-14 Chinese III & IV Foreign Language waiver 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

D. Schwig Marketing Advertising/Sponsorship Agreement

On a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: Approve Schwig Marketing advertising/sponsorship agreement 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

E. Heartland AEA Board of Directors Vacancy

On a motion by Director Rooney and seconded by Director Tracy, it was RESOLVED: Approve appointment of Director District 6 to District convention. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0

Item 10: Board Reports

A. Policy Committee:

1. Director Jorgensen requested information regarding the Wellness Policy.

B. SIAC Committee

1. Director Graber shared update from SIAC Committee meeting.

C. Comments:

1. Director Huss shared update from Technology Task Force Committee meeting including the overarching vision of the plan.
2. Director Cahill acknowledged and recommended reading the newspaper article on Coach Jerry Pezzetti. She also paid respect to the passing of Lori Tolbert, Accounts Payable Accounting Clerk in the District's Business Office.

Item 11: Superintendent's Report

Dr. Bruce Kimpston commented on:

1. Bond Petition Update: 1300 of the needed 1752 signatures have been gathered to call for an election.
2. Show Choir Contest
3. Academic Knowledge Bowl

4. Both Girls' Volleyball Team and Boys' Football Team have advanced to State Tournaments.

Item 12: Real Estate 21.5(1)(j)

On a motion by Director Shafer and seconded by Director Rooney 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 or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay or lower the price the Board would receive 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: 8:25 p.m. Time to enter into closed session at 8:30 p.m. The Board reconvened into open session at 8:42 p.m. No action taken

Item 13: Adjournment

On a motion by Director Tracy and seconded by Director Huss it was: RESOLVED: The meeting was adjourned at 8:43 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