

**School Board of Education  
Regular Meeting  
November 19, 2012  
5:00 P.M.**

The Board of Education held the Board Meeting on November 19, 2012 at 5:00 P.M.

**Members present were:**

Pat Cahill, President  
Todd Shafer, Vice-President  
Dustin Graber  
Mike Rooney  
George Tracy

School  
Tabby Rabenberg, Principal, Prairie Ridge  
Middle School  
Joy Lindquist, Associate Principal, Prairie  
Ridge Middle School  
Kevin Biggs, Director Athletics & Activities  
Jarrett Peterson, Communications Coordinator

**Board Members Absent:**

Brad Huss  
Stephanie Jorgensen

**Others in Attendance:**

Joan Haack  
Denny Prather  
Eric Atkinson  
Kevin Koester  
Sally Schroeder  
Maddy Larson  
Todd Larson  
Tammy Larson  
Mike Mullins  
Vicki Murken  
Karen Norton  
Kerry Walter-Ashby  
John Darveau

**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  
Dan Meyer, Co-Principal, Northview Middle  
School  
Jeff Schumacher, Principal, Parkview Middle

**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 November 19, 2012 Agenda**

On a motion by Director Tracy and seconded by Director Graber it was: RESOLVED: Approve and accept the November 19, 2012 agenda without amendment. Directors voting in favor of the motion: Cahill, Graber, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 5-0.

**Item 3: Pledge of Allegiance**

Observed.

**Item 4: Recognitions**

Maddy Larson: Tennis, State Tournament

**Item 5: Communication from the Public**

None

**Item 6: Approval of the Consent Agenda**

- A. **Minutes of the November 5, 2012 School Board Meeting**
- B. **Bills** – expenditures presented the 19<sup>th</sup> day of November: \$2,372,410.51 in the General Fund, \$13,690.94 in the Dental Service Fund, \$211,587.15 in the Schoolhouse Fund, \$2,206,496.73 in the Local Option Sales/Service Fund, \$115,761.02 in the Activity Fund and \$97,046.34 in the Nutrition Fund have been approved.

**C. Personnel Report**

New Positions: Agreements or Contracts for 2012-2013

Classified Staff:

- 1. Harriet DenAdel, Food Service, Northview

Coaching Staff:

- 1. Dakota Shearer, Assistant Speech Coach, Ankeny High
- 2. Joseph Favia, Assistant Speech Coach, Ankeny High (Centennial 13-14)

Replacement Positions: Agreements or Contracts for 2012-13

Classified Staff:

- 1. Leslie Twedt, Special Education Associate, Westwood
- 2. Kelly Arnold, Food Service, Parkview

Coaching Staff/Activity Staff:

- 1. Jessica Rinehart, 9<sup>th</sup> Assistant Volleyball, Ankeny High

Resignation: Year 2012-2013

Classified Staff:

- 1. Jessica Manning, Special Education Associate, Northeast

Ended Employment: Year End 2012-2013

Confidential Staff:

- 1. Lori Tolbert, Account Clerk, District Office

**D. Open Enrollment**

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Rollins, Nicole	10 <sup>th</sup>	SE Polk	Ankeny	2012-13
<i>Superintendent Recommendation: Approve the above Open Enrollment request.</i>				

On a motion by Director Rooney and seconded by Director Shafer, it was: RESOLVED. The Board approve and accept the November 19, 2012 consent agenda items as presented. Directors voting in favor of the motion: Cahill, Graber, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

**Item 7: Informational Report(s)**

**A. Presentation: “State of the Building” Parkview & Prairie Ridge Middle Schools (6/7)**

**Update: Results of Survey & Student Achievements**

- 1. Parkview Middle School – Jeff Schumacher, Principal
- 2. Prairie Ridge Middle School – Tabby Rabenberg, Principal

**B. Presentation: Community Education Update, Kevin Koester**

**C. Presentation: Petition Signatures for February 5, 2013 Bond Referendum**

- 1. Board President Pat Cahill announced that she has received petitions calling for an election to authorize the District 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. Board President Pat Cahill stated that the matter of calling this election will be placed on the December 3, 2012 Board meeting agenda.

**D. Construction Project Summaries**

- 1. DLR Project Summary
- 2. Story Construction Summary

**E. Letter & 28E Agreement: Regional Academy (Central Campus)**

**F. Fund Equity Report-October 2012**

**G. Revenue and Expenditure Report-October 2012**

*(Director Tracy stepped out)*

**Item 8: Old Business**

**A. Board Policies-Second and Final Reading**

1. 702.30 Student Eligibility for Transportation
2. 400.06 Gifts to Employees
3. 404.10 Absence Without Pay
4. 504.50 Use of Motor Vehicle

On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: Approve the second and final reading of presented policies. Directors voting in favor of the motion: Cahill, Graber, Rooney, Shafer. Those voting no: none. Motion carried 4-0.

**B. Contracts and Agreements**

1. BIG Athletics Agreement
2. Certificate of Substantial Completion - Prairie Trail Elementary FF&E – Storey Kenworthy
3. Certificate of Substantial Completion - Prairie Trail Elementary FF&E - M. Hanson & Company
4. Certificate of Substantial Completion - East Elementary FF&E - M. Hanson & Company
5. Certificate of Substantial Completion - Southview Middle School Phase II - Bid Package #114 - MTT Company

On a motion by Director Rooney and seconded by Director Graber, it was: RESOLVED: The Board approve presented contracts and agreements. Directors voting in favor of the motion: Cahill, Graber, Rooney, Shafer. Directors voting no: none. Motion carried 4-0

*(Director Tracy returned)*

**Item 9: 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, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0

**Item 10: Approve and Designate Bid for Snow Removal**

On a motion by Director Schafer and seconded by Director Rooney, it was: RESOLVED: The Board approve bid #1 elementary package for snow removal of ASI Watercare and Snow Removal. Directors voting in favor of the motion: Cahill, Graber, Rooney, Shafer. Directors voting no: none. Directors abstained: Tracy. Motion carried 4-0

**Item 11: Approve and Designate Construction Bids for East Elementary: Phase IV**

On a motion by Director Schafer and seconded by Director Graber, it was: RESOLVED: The Board approve bid package from Story Construction for East Elementary: Phase IV. Directors voting in favor of the motion: Cahill, Graber, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0

**Item 12: Bids for Competition Baseball and Softball Facilities Phase II at Ankeny High School**

On a motion by Director Tracy and seconded by Director Shafer, it was: RESOLVED: The Board reject all bid packages for competition baseball and softball facilities Phase II at Ankeny High School and modify project design. Directors voting in favor of the motion: Cahill, Graber, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0

**Item 13: Set the Date for Notice of Public Hearing: Competition Baseball and Softball Facilities Phase II at Ankeny High School**

On a motion by Director Rooney and seconded by Director Tracy, it was: RESOLVED: The Board approve December 3, 2012 at 5:00 p.m. as date and time for public hearing: Ankeny High School baseball and softball facility modified project design. Directors voting in favor of the motion: Cahill, Graber, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0

**Item 14: New Business**

**A. Board Policy-First of Two Readings**

- **504.11 Wellness:** Addition of Appendix I-Hydration/Water Bottles and Appendix G wording changes to reflect best practice.

On a motion by Director Rooney and seconded by Director Tracy, it was RESOLVED: Board approve first of two readings of presented policy. Directors voting in favor of the motion: Cahill, Graber, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0

**B. SBRC Modified Allowable Growth-Open Enrollment, ESL**

On a motion by Director Tracy and seconded by Director Shafer, it was: RESOLVED: The Board approve SBRC modified allowable growth for open enrollment and ESL in the amount of \$2,535,423.00 as presented. Directors voting in favor of the motion: Cahill, Graber, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0

**C. Set the Date for Notice of Public Hearing: 2013-2014 School Year Calendar**

On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve December 3, 2012 at 5:00 p.m. as date and time for public hearing: 2013-2014 school year calendar. Directors voting in favor of the motion: Cahill, Graber, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0

**Item 15: Board Reports**

**A. Facilities Committee:**

1. Director Graber shared update from Facilities Committee meeting and requested any feedback.

**B. Finance Committee:**

1. Director Rooney shared update from Finance Committee meeting. The committee will look at the history of early retirement plans.

**C. Bullying and Harassment Task Force Committee:**

1. President Cahill and Director Shafer shared updates from Bullying and Harassment Task Force Committee meeting.

**D. Comments:**

1. President Cahill shared update from the IASB Delegate Assembly regarding the discussion on proposed legislation.
2. Director Shafer shared that the YMCA is looking at building a 25-yard swimming pool and possible funding sources. Directors Graber and Shafer shared a feasibility study should be considered for this project.
3. President Cahill noted that recognitions will be held at a later Board meeting for state finalists.

**Item 16: Superintendent's Report**

Bond Referendum: bond referendum public forums will be held in December and January and in addition, Dr. Kimpston will be addressing several community groups. He wants to bring the committee together next week to plan on ways to get out the vote.

**Item 17: Adjournment**

On a motion by Director Rooney and seconded by Director Graber it was: RESOLVED: The meeting was adjourned at 7:13 p.m. Directors voting in favor of the motion: Cahill, Graber, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 5-0.

Respectfully submitted,

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Board President

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Board Secretary