

**School Board of Education
Regular Meeting
December 3, 2012
5:00 P.M.**

The Board of Education held the Board Meeting on December 3, 2012 at 5:00 P.M.

Members present were:

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

Kevin Biggs, Director Athletics & Activities
Matthew Blackmore, Director Athletics &
Activities
Jarrett Peterson, Communications Coordinator
Tim Simpkins, Construction Supervisor

Board Members Absent:

Dustin Graber

Others in Attendance:

Pam Nation
Joan Haack
Denny Prather
Vicki Murken
Leslie Petersen
Jerry Pezzetti
Robert Schwarz
Quincy Griffith
Tanner Clayberg
Joe Siehlmann
Brea Young
Ivy Xue
Lisa Brandt
Jason Funk
Eric Atkinson
Clinton Webster
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 Urich, 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
Brad Johnson, Director Technology
Don Peterson, Director Support Services
Brent Steemken, Director Financial Services
Dan Meyer, Co-Principal, Northview Middle
School
Bev Kuehn, Co-Principal, Northview Middle
School

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 December 3, 2012 Agenda

On a motion by Director Shafer and seconded by Director Rooney it was: RESOLVED: Approve and accept the December 3, 2012 agenda without amendment. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 6-0.

Item 3: Pledge of Allegiance

Observed.

Item 4: Recognitions

Ankeny High School Football Team, State Champions

Item 5: Communication from the Public

None

Item 6: Approval of the Consent Agenda**A. Minutes of the November 19, 2012 School Board Meeting**

B. Bills – expenditures presented the 3rd day of December: \$2,303,502.79 in the General Fund, \$4,986.10 in the Dental Service Fund, \$13,121.21 in the Schoolhouse Fund, \$142,523.16 in the Activity Fund and \$114,597.26 in the Nutrition Fund have been approved.

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

Coaching Staff / Activity Staff:

1. Britne Rupiper, Assistant Winter Cheerleading, Ankeny High

Replacement Positions: Agreements or Contracts for 2012-13

Classified Staff:

1. Nicholas Morrison, Custodian, Westwood

Coaching Staff/Activity Staff:

1. Jessica Nims, Assistant Girls Tennis, Ankeny High

Resignation: Year 2012-2013

Classified Staff:

1. Dean Smith, Associates, Ankeny High
2. Susan Kasperbauer, Food Service, Westwood

Coaching Staff/Activity Staff:

1. Eric Griffith, Assistant Football, Ankeny High

Termination: Year 2012-2013

Classified Staff:

1. Dustin Isom, Head Custodian, Ankeny High
2. Shelly Bowlin, Food Service, Westwood
3. Carmen Salyers, Special Education Associates, Westwood

Resignation: Year 2012-2013

Administrative:

1. Mike Boyle, Associate Principal, Northview

D. Travel Requests

1. Chinese Modern Language, China, Summer 2013
2. French Modern Language, France, Summer 2014

On a motion by Director Tracy and seconded by Director Shafer, it was: RESOLVED: The Board approve and accept the December 3, 2012 consent agenda items as presented. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 7: Informational Report(s)**A. Presentation: Enrollment Update, Rob Schwarz, RSP & Associates****B. Presentation: “State of the Building” Northview Middle School (8/9) Update: Results of Survey & Student Achievements**

1. Ms. Bev Kuehn, Co-Principal
2. Mr. Dan Meyer, Co-Principal

C. Construction Project Summaries

1. DLR Project Summary
2. Story Construction Summary

D. 2013-14 School Board Meeting Calendar**Item 8: Old Business**

A. Contracts and Agreements

1. _____
2. _____
3. _____
4. _____

On a motion by Director Shafer and seconded by Director Rooney, it was: RESOLVED: The Board approve presented contracts and agreements. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0

B. Elementary #10 Bond Referendum-RESOLUTION ORDERING A SPECIAL ELECTION ON THE ISSUANCE OF \$15,900,000 GENERAL OBLIGATION SCHOOL BONDS

On a motion by Director Shafer and seconded by Director Tracy, it was: RESOLVED: The Board approve RESOLUTION ORDERING A SPECIAL ELECTION ON THE ISSUANCE OF \$15,900,000 GENERAL OBLIGATION SCHOOL BONDS February 5, 2013 as presented. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Shafer and Tracy. Directors voting no: none. Director Rooney abstained: Motion carried 5-0

C. Public Hearing – Revised Ankeny High School Baseball and Softball Facility Improvements

President Cahill opened the public hearing on the revised plans, specifications, and form of contract for the Ankeny High School baseball and softball competition facility improvements. Asked if anyone would like to speak. There were no comments made. The hearing was closed. On a motion by Director Shafer and seconded by Director Rooney, it was: RESOLVED: The Board approve bid documents, revised plans, specifications, and form of contract for the Ankeny High School baseball and softball competition facility improvements as presented. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0

D. Board Policy-2nd and Final Reading

1. 504.11 - Wellness

On a motion by Director Shafer and seconded by Director Jorgensen, it was: RESOLVED: The Board approve 2nd and final reading of presented policy. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0

E. Public Hearing 2013-2014 School Year Calendar

President Cahill opened the public hearing on the 2013-2014 School Year Calendar. Asked if anyone would like to speak. There were no comments made. The hearing was closed. On a motion by Director Jorgensen and seconded by Director Shafer, it was: RESOLVED: The Board approve 2013-2014 school year calendar. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0

F. 2013-2014 Staffing Plan

On a motion by Director Rooney and seconded by Director Tracy, it was: RESOLVED: The Board approve 2013-2014 staffing plan as recommended. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0

Item 9: New Business**A. Program of Studies: 2013-2014 Credit for Work Experience**

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve 2013-2014 credit for work experience. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0

B. SBRC Modified Allowable Growth for Dropout Prevention

On a motion by Director Shafer and seconded by Director Rooney, it was: RESOLVED: The Board approve SBRC modified allowable growth for dropout prevention in the amount of \$1,605,325.00 as presented. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0

Item 10: Board Reports

A. Comments:

1. Director Tracy shared an update from the Ankeny Foundation meeting and the Northview Renovation Sub-committee meeting.
2. Director Rooney shared that the Finance Committee meets Wednesday. Special thanks to administrative staff for making cuts within the staffing plan to stay within the budget.
3. Director Shafer shared that he met with Dr. Jill Urich and Ms. Sharon Ingebrand on the Infinite Campus survey and looks forward to presenting information to the Board at a future meeting.
4. President Cahill presented information from the Governor's Task Force on Bullying and Harassment.

Item 11: Superintendent's Report

Dr. Kimpston shared that Ankeny High School Girls' Dance Team won State Championship. He also thanked everyone for their work on the task forces and indicated he has given the administration a template to consider costs and implementation of the task force recommendations.

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

On a motion by Director Rooney 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 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, Huss, Jorgensen, Rooney, Shafer, and Tracy. Those voting no: none. Motion carried 6-0. Time to clear the room: 7:01 p.m. Time to enter into closed session at 7:02 p.m. The Board reconvened into open session at 7:20 p.m. No action taken

Item 13: Adjournment

On a motion by Director Tracy and seconded by Director Shafer it was: RESOLVED: The meeting was adjourned at 7:21 p.m. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0

Respectfully submitted,

Board President

Board Secretary