



**School Board of Education
Regular Meeting
December 17, 2012
5:00 P.M.**

The Board of Education held the Board Meeting on December 17, 2012 at 5:00 P.M.

Members present were:

Pat Cahill, President
Dustin Graber
Brad Huss
Stephanie Jorgensen
George Tracy

Al Nepl, Principal, Northeast Elementary
School
Kevin Biggs, Director Athletics & Activities
Jarrett Peterson, Communications Coordinator
Tim Simpkins, Construction Supervisor
Jeff Krausman, District Counsel

Board Members Absent:

Todd Shafer, Vice-President
Mike Rooney

Others in Attendance:

Aaron Johnson
Joan Haack
Denny Prather
Clinton Webster
Jessica Miller
Kaci Shupe
Hannah Forrest
Brittany Carlson
Faith Brookes
Sophia Brookes
Roberta Brookes
David Ellis, Denman & Co.
David Dolmiage (Des Moines Register)

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
Brent Steemken, Director Financial Services
Jeff Hawkins, Principal, Ankeny High School
Jen Lindaman, Principal, Ankeny Centennial
High 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 17, 2012 Agenda

On a motion by Director Graber and seconded by Director Tracy it was: RESOLVED: Approve and accept the December 17, 2012 agenda without amendment. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Tracy. Directors voting no: none. Motion carried 5-0.

Item 3: Pledge of Allegiance

Observed.

Item 4: Recognitions

Ankeny High School Dance Team, State Champions: "Lyrical"

Item 5: Communication from the Public

None

Item 6: Approval of the Consent Agenda**A. Minutes of the December 3, 2012 School Board Meeting**

B. Bills – expenditures presented the 17th day of December: \$1,580,720.11 in the General Fund, \$18,729.86 in the Dental Service Fund, \$1,583,940.00 in the Schoolhouse Fund, \$102,528.13 in the Capital Projects Fund, \$3,488,076.03 in the Local Option Sales/Service fund, \$74,292.71 in the Activity Fund and \$88,926.02 in the Nutrition Fund have been approved.

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

Classified Staff

1. Alyssa Francis, District Technician, Annex
2. Alex Meyer, District Technician, Annex
3. Marlene Huizer, Special Education Associate, Terrace

Replacement Positions: Agreements or Contracts for 2012-13

Classified Staff:

1. Teresa Kremer, Special Education Associate, Ankeny High
2. Heather Martinez, Special Education Associate, Ankeny High
3. Jacqueline Hall, Accounting Clerk, District Office

Resignation: Year 2012-2013

Classified Staff:

1. Tess Brawe, Special Education Associate, Westwood
2. Samantha Thomas, Special Education Associate, Ankeny High
3. Rena Trabing, Food Service, Westwood
4. Nicole Stoner, Food Service, Ashland Ridge

Coaching /Activity Staff:

1. Amy Nelson, Assistant Girls Softball, Ankeny High

Resignation: Year 2012-2013

Coaching/Activity Staff:

1. Denny Albertson, Assistant Girls Basketball, Ankeny High
2. Annie Stoessel, Head JV Girls Volleyball, Ankeny High (**Centennial 13-14**)

Retirement For: Year 2012-2013

Classified Staff:

1. Enny Riley, Food Service, Ashland Ridge
2. Connie Swager, Associate, Southeast

D. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Azbill, Cheyane	9 th	Ankeny	North Polk	2012-13
Azbill, Colton	7 th	Ankeny	North Polk	2012-13

E. Calendars

1. 2013-2014 School Board Meeting Calendar

On a motion by Director Tracy and seconded by Director Graber, it was: **RESOLVED**: The Board approve and accept the December 17, 2012 consent agenda items as presented. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Tracy. Directors voting no: none. Motion carried 5-0.

Item 7: Informational Report(s)

A. Presentation: Comprehensive Annual Financial Report (CAFR) FY2012, David Ellis, Denman & Co.

B. Construction Project Summaries

1. DLR Project Summary
2. Story Construction Summary

3. Structure

C. Fund Equity Report – November 2012**D. Revenue and Expenditure Report – November 2012****Item 8: Old Business****A. Construction Change Orders**

On a motion by Director Graber and seconded by Director Huss, it was: RESOLVED: The Board approve presented construction change orders. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Tracy. Directors voting no: none. Motion carried 5-0.

B. Contracts and Agreements

1.

On a motion by Director Tracy and seconded by Director Huss, it was: RESOLVED: The Board approve presented contracts and agreements. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Tracy. Directors voting no: none. Motion carried 5-0.

Item 9: New Business**A. Comprehensive Annual Financial Report**

On a motion by Director Graber and seconded by Director Huss, it was RESOLVED: The Board approve Comprehensive Annual Financial Report 2011-2012. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Tracy. Directors voting no: none. Motion carried 5-0.

B. Set the date for Public Hearing for Centennial High School and Southview Phase II Furniture as January 7, 2013 at 5:00 p.m.

On a motion by Director Tracy and seconded by Director Huss, it was: RESOLVED: The Board approve January 7, 2013 at 5:00 p.m. as public hearing for Centennial High School and Southview Phase II furniture. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Tracy. Directors voting no: none. Motion carried 5-0.

Item 10: Board Reports**A. Facilities Committee Meeting:**

1. Director Graber shared update from Facilities Committee meeting December 12. The committee reviewed Elementary 10, Ankeny High School competition baseball/softball fields, varsity football field, Northview Middle School projects. The YMCA is doing a feasibility study for the support of a new pool.

B. Finance Committee Meeting:

1. An update from Finance Committee meeting December 5 was shared. The committee discussed the FF&E for Ankeny Centennial High School and Southview Middle School Phase II project.

C. Policy Committee

1. Director Jorgensen shared that the committee reviewed and discussed both student and community fund raising policies.

D. Comments:

1. President Cahill reported on the focus group of the bullying and harassment meeting and how the kids really opened up and provided a lot of quality feedback. Bullying and harassment seems to be more prevalent in the internet rather than in the building.

Item 11: Superintendent's Report

Dr. Kimpston reported:

- A.** On the impact on the recent school shooting in Newtown, Connecticut. Over 9400 students are entrusted to us and we take it seriously. Friday's tragedy reminds us of the importance of safety and we began today with at meeting review our procedures. REMS grant was awarded to the District and with those funds; the District has developed processes and procedures, as well as rehearsals of different events that may occur in the

District. A report will be presented to the Board about our processes and procedures at future meeting.

B. AP Honor Roll: The District has been named to the 3rd Annual AP Honor Roll by the College Board.

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

On a motion by Director Graber and seconded by Director Tracy 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, and Tracy. Directors voting no: none. Motion carried 5-0. Time to clear the room: 5:50 p.m. Time to enter into closed session at 5:51 p.m. The Board reconvened into open session at 6:17 p.m. No action taken.

Item 13 Personnel 21.5(1)(i)

On a motion by Director Tracy and seconded by Director Huss it was: **RESOLVED:** The Board held a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote. Directors voting yes: Cahill, Graber, Huss, Jorgensen, and Tracy. Directors voting no: none. Motion carried 5-0. Time to clear the room: 6:18. Time to enter into closed session at 6:19 p.m. The Board reconvened into open session at 6:37 p.m. No action taken.

Item 14: Adjournment

On a motion by Director Tracy and seconded by Director Huss it was: **RESOLVED:** The meeting was adjourned at 6:37 p.m. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Tracy. Directors voting no: none. Motion carried 5-0.

Respectfully submitted,

Board President

Board Secretary