



**School Board of Education
Regular Meeting
January 7, 2013
5:00 P.M.**

The Board of Education held the Board Meeting on January 7, 2013 at 5:00 P.M.

Members present were:

Pat Cahill, President
Todd Shafer, Vice-President
Dustin Graber
Brad Huss
Stephanie Jorgensen
Mike Rooney

Denny Prather
Vicki Murken
Zach Ryan
Bob Naylor
Tera Severseike
Rachel Witherward
John Landon
Ryan Sharp

Board Members Absent:

George Tracy

Cody Cooper
Bob Shelquist
Lisa Carlson
Reed Weston
Jim Ford

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
Al Neppel, Principal, Northeast Elementary
School
Jarrett Peterson, Communications Coordinator
Tim Simpkins, Construction Supervisor
Jeff Krausman, District Counsel

Jason Loutsch
Garrett Manning
Bryce Manning
Tyler Larson
Bill Morris
Travis Mohler
Todd Heagle
Kendall Sather
Kevin Sather
Rod Brannan
Mike Higgins
Dave Jones
Kim Pezzetti
Ryan Pezzetti
Margaret Pezzetti
Jerry Pezzetti
Peter Rameh
Megan VerHelst (Ankeny Patch)
Sara Sleyster (Des Moines Register)

Others in Attendance:

Cindy Bradish
Eric Beron
Clinton Webster
Joan Haack

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 Rooney and seconded by Director Shafer it was: RESOLVED:
Approve and accept the January 7, 2013 agenda without amendment. Directors voting in

favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney and Shafer. Directors voting no: none. Motion carried 6-0.

Item 3: Pledge of Allegiance

Observed.

Item 4: Recognitions

None

Item 5: Communication from the Public

- Representative John Landon introduced himself to the Board of Education.
- Mike Higgins addressed the Board regarding Ankeny Centennial High School coaching staff.
- Dave Jones addressed the Board regarding Ankeny Centennial High School coaching staff.
- Cindy Bradish, shared information with the Board on how the District is meeting the needs of her son and commended staff on their commitment to meet the needs of all students.

Item 6: Approval of the Consent Agenda

A. Minutes of the December 17, 2012 School Board Meeting

B. Bills – expenditures presented the 7th day of January of \$2,476,258.87 in the General Fund, \$6,224.95 in the Dental Service Fund, \$4,033.12 in the Schoolhouse Fund, \$136,709.00 in the Local Option Sales/Service fund, \$106,140.52 in the Activity Fund and \$106,924.35 in the Nutrition Fund have been approved.

C. Personnel Report

New Positions: Agreements or Contracts for 2012-2013

Coaching / Activity Staff

1. Ryan Pezzetti, 8th Head Boys Track, Jaguars
2. Larry Long, 8th Assistant Boys Track, Jaguars
3. Molly Ubben 8th Head Girls Track, Jaguars

Replacement Positions: Agreements or Contracts for 2012-13

Classified Staff:

1. Kristen Geiger, Special Education Associate, Westwood
2. Katie Boyer, Special Education Associate, Westwood
3. Stacy Johnson, Associate, Northview

Coaching / Activity Staff

1. Dean Smith, 8th Assistant Boys Basketball, Ankeny High

Resignation: Year 2012-2013

Classified Staff:

1. Susan Lau, Special Education Associate, Southview
2. Joy Biott, Special Education Associate, Ankeny High
3. Sandi Heidick, Special Education Associate, Northeast
4. Rhonda Thramer, Special Education Associate, Northview

Termination: Year 2012-2013

Due to student leaving district:

1. Kelly Waite, Special Education Associate, Northeast

Retirement For: Year 2012-2013

Certified Staff:

1. Gene Larson, Modern Language, Northview

D. Open Enrollment

| <u>Name</u> | <u>Grade</u> | <u>Resident District</u> | <u>Receiving District</u> | <u>School Year</u> |
|-------------|--------------|--------------------------|---------------------------|--------------------|
| | | | | |

| | | | | |
|---|-----------------|------------|--------|---------|
| Englund, Aspen | Kdg. | North Polk | Ankeny | 2012-13 |
| Cornejo, Lola | 1 st | Des Moines | Ankeny | 2012-13 |
| <i>Superintendent Recommendation: Approve the above Open Enrollment request.</i> | | | | |

| <u>Name</u> | <u>Grade</u> | <u>Resident District</u> | <u>Receiving District</u> | <u>School Year</u> |
|--|-----------------|--------------------------|---------------------------|--------------------|
| Lowe, Carter | 9 th | Ankeny | North Polk | 2012-13 |
| <i>Superintendent Recommendation: Deny 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 January 7, 2013 consent agenda items as presented. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney and Shafer. Directors voting no: none. Motion carried 6-0.

Item 7: Informational Report(s)

A. Presentation: “State of the Building” Ankeny High School and Ankeny Centennial High School Update: Results of Survey & Student Achievements

1. Dr. Jeff Hawkins, Ankeny High School Principal
2. Dr. Jen Lindaman, Ankeny Centennial High School Principal

B. Presentation: FY12 Annual Financial Health Report & FY13-14 Budget Assumptions, Jackie Black

C. Construction Project Summaries

1. DLR Project Summary
2. Story Construction Summary
3. Struxture

Item 8: Old Business

A. Public Hearing: Ankeny Centennial High School and Southview Middle School Phase II Furniture

There were no written or oral comments.

B. Ankeny Centennial High School and Southview Middle School Phase II Furniture Specifications

On a motion by Director Graber and seconded by Director Huss, it was: RESOLVED: The Board approve furniture specifications for Ankeny Centennial High School and Southview Middle School-Phase II. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney and Shafer. Directors voting no: none. Motion carried 6-0.

Item 9: New Business

A. Board Policies-First of Two Readings

- 1.507.03 Communicable Diseases-Student
- 2.2012-2013 Organizational Chart

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

B. Ankeny Centennial High School and Southview Middle School FF&E Bid Packages 3-8.

On a motion by Director Graber and seconded by Director Shafer, it was: RESOLVED: The Board approve Ankeny Centennial High School and Southview Middle School FF&E bid packages 3-8. Bid awarded to:

Window Treatments: National Contractors, Inc. \$ 30,569

| | | |
|----------------------|------------------------|-----------|
| Scoreboards: | Daktronics | \$ 59,390 |
| Athletic Equipment: | Academic Specialties | \$ 59,600 |
| Signage: | Signs Now, Inc, | \$ 73,761 |
| Weight / Fitness Rm: | Flooring Spec Athletic | \$ 26,686 |
| Commercial Laundry: | Ross Chemical | \$ 32,000 |

Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney and Shafer.
Directors voting no: none. Motion carried 6-0.

C. Set the date for Public Hearing for Lawn and Landscape RFP as January 21, 2013 at 5:00 p.m.

On a motion by Director Shafer and seconded by Director Rooney, it was: RESOLVED: The Board approve January 21, 2013 at 5:00 p.m. as public hearing for Lawn and Landscape RFP. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney and Shafer. Directors voting no: none. Motion carried 6-0.

Item 10: Board Reports

A. Finance Committee Meeting:

1. An update from Director Rooney on the January 2 Finance Committee meeting was shared. The committee discussed the Financial Health Report, RFPs, Technology in regard to the scope of FF&E for Ankeny Centennial High School and Southview Middle School.

B. Comments:

1. Technology Task Force:
 - i. Director Huss shared that the task force discussed technology and best practices.
2. Director Graber shared it is important to continue to keep community informed on the need for the February 5, 2013 Bond Referendum for Elementary 10.
3. Director Shafer shared the YMCA is continuing with their feasibility study for the support of a new pool and will notify District when complete.

Item 11: Superintendent's Report

Dr. Kimpston reported:

- A. Commended staff who worked to get buildings ready for school on Friday, even though school was cancelled.
- B. The Ankeny Community School District has surpassed West Des Moines CSD and Council Bluffs CSD to become the 8th largest school district in Iowa.
- C. Teachers at the secondary have received notice of reassignments for the 2013-2014 school year.
- D. Job recruitment fair is being held at Ankeny High School on January 26.

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 in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney and Shafer. Directors voting no: none. Motion carried 6-0. Time to clear the room: 6:22 p.m. Time to enter into closed session at 6:23p.m. The Board reconvened into open session at 6:33 p.m. No action taken.

Item 13 Personnel 21.5(1)(i)

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)(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 in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney and Shafer. Directors voting no: none. Motion carried 6-0. Time to clear the room: 6:35 p.m. Time to enter into closed session at 6:36p.m. The Board reconvened into open session at 7:18 p.m. On a motion by Huss and seconded by Director Rooney it was: RESOLVED. The Board to extend three years to Superintendent Kimpston's contract. Motion carried 6-0.

Item 14: Adjournment

- A. On a motion by Director Rooney and seconded by Director Shafer it was: RESOLVED: The meeting was adjourned at 7:20 p.m. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney and Shafer. Directors voting no: none. Motion carried 6-0.
- B. Strategy Session – President Cahill declared that there would be a strategy session pursuant to Iowa Code 20.17(3) after the close of the meeting.

Respectfully submitted,

Board President

Board Secretary