

**School Board of Education  
Regular Meeting  
January 21, 2013  
5:00 P.M.**

The Board of Education held the Board Meeting on January 21, 2013 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

Brent Steemken, Director Financial Services  
Nancy Lehman, Coordinator Special Programs  
Jarrett Peterson, Communications Coordinator  
Tim Simpkins, Construction Supervisor  
Jeff Krausman, District Counsel

**Board Members Absent:**

None

**Others in Attendance:**

Joan Haack  
Denny Prather  
Vicki Murken  
Randy Daniels  
Alyssa Nease  
Aaron Johnson  
Eric Beron  
Chad Bentzinger  
Chad Criss  
Patricia Ball  
Lillian Mendez  
Sara Sleyster (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  
Lisa Glenn, Director Special Programs  
Brad Johnson, Director Technology  
Don Peterson, Director Support Services

**Item 1: Call to Order**

Call to order was given by President Pat Cahill at 5:01 p.m.

**Item 2: Approval and acceptance of the January 21, 2013 Agenda**

On a motion by Director Graber and seconded by Director Huss it was RESOLVED: Approve and accept the January 21, 2013 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**

- Ankeny High School
  - Girls' Cross Country Team
  - Girls' Volleyball Team

**Item 5: Communication from the Public**

None

**Item 6: Approval of the Consent Agenda****A. Minutes of the January 7, 2013 School Board Meeting**

**B. Bills** – expenditures presented the 21<sup>st</sup> day of January of \$1,699,637.38 in the General Fund, \$12,874.41 in the Dental Service Fund, \$101,919.66 in the Schoolhouse Fund, \$1,859,675.85 in the Local Option Sales/Service fund, \$59,075.63 in the Activity Fund and \$73,682.72 in the Nutrition Fund have been approved.

**C. Personnel Report**New Positions: Agreements or Contracts for 2012-2013

Due to Student Enrollment and Transition:

Classified Staff:

1. Leigh Olinger, Special Education Associate, Northeast Coaching / Activity Staff

1. Scott Moore, 8<sup>th</sup> Assistant Boys Track, Jaguars

2. Michaela Roush, 8<sup>th</sup> Assistant Girls Track, Jaguars

Replacement Positions: Agreements or Contracts for 2012-13

Classified Staff:

1. Kara Vandekamp, Food Service, Ashland Ridge

2. Gina Smith, Associate, Ankeny High

3. Kristen Gonzales, Special Education Associate, Northeast

4. Anne Alexander, Food Service, Ashland Ridge

Coaching / Activity Staff

1. Molly Ubben, Head JV Volleyball, Centennial (13-14)

Resignation: Year 2012-2013

Administration:

1. Matt Blackmore, Athletic Director, Ankeny High

Certified Staff:

1. Alexandra Parham, 6<sup>th</sup> Grade Literacy, Parkview

Classified Staff:

1. Cindy McClurg-Miller, Associate, Crocker

2. Kerri Carlson, Food Service, Ashland Ridge

Coaching/Activity Staff:

1. Brett Delaney, Head JV Baseball, Jaguars

Termination: Year 2012-2013

1. Zackary Williams, Food Service Delivery Driver, Crocker

Request for Coaching Position

Due to student participation and Title IX Federal Law requirement:

1. Assistant Boys Tennis Coach, Ankeny High (2012-2013)

2. 8<sup>th</sup> Boys' Basketball Coach, Jaguars (2012-2013)

On a motion by Director Tracy and seconded by Director Shafer, it was RESOLVED: The Board approve and accept the January 21, 2013 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: Drop Out Prevention, Lisa Glenn & Nancy Lehman****B. Construction Project Summaries**

1. DLR Project Summary

2. Story Construction Summary

3. Struxture

**C. Fund Equity Report – December 2012****D. Revenue and Expenditure Report – December 2012****Item 8: Old Business**

**A. Discussion: FY13-14 Budget Assumptions, Jackie Black****B. Construction Change Orders**

On a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: The Board approve construction change orders 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.

**C. Contracts and Agreements**

1. 2012-13 Four Oaks Alternative Classroom Program Agreement
2. 2012-13 Four Oaks Therapeutic Classroom Program Agreement
3. Snyder and Associates-Terrace Elementary Drainage and Utility Improvements

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board approve contracts and agreements 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. Public Hearing: Lawn and Landscape RFP**

There were no written or oral comments.

**E. Lawn and Landscape Services RFP**

On a motion by Director Tracy and seconded by Director Shafer, it was RESOLVED: The Board approve lawn and landscape services RFP 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.

**F. Ankeny High School Baseball and Softball Competition Facility Improvements**

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve bids for Ankeny High School baseball and softball competition facility improvements as presented. Bids awarded to:

			<u>Base Bid</u>
Bid Package No. 33	Concrete Work	Jensen Builders, Ltd.	\$ 38,100
Bid Package No. 42	Masonry Work	Upper Midwest Athletic Construction	36,630
Bid Package No. 74	Roofing & Sheet Metal Work	Upper Midwest Athletic Const.	40,230
Bid Package No. 114	Athletic Equipment	Sport Construction Midwest	17,950

Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

**G. Board Policies – 2<sup>nd</sup> and Final Reading**

1. 507.03 Communicable Diseases-Student
2. 2012-2013 Organizational Chart

On a motion by Director Graber and seconded by Director Rooney, it was RESOLVED to approve the second and final reading of presented policies. Policies are for immediate implementation. On a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: the Board table policy 507.03 Communicable Diseases-Student to February 4, 2013. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0. The recommendation was revised to approve the second and final reading of 2013-14 Organizational Chart. This is for immediate implementation. 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. Real Estate-Commercial Realtor Services**

On a motion by Director Rooney and seconded by Director Shafer, it was: RESOLVED: The Board approve hiring services of commercial realtor. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

**B. Set the date for Public Hearing for Northview Stadium Field Project-Phase I.**

On a motion by Director Graber and seconded by Director Tracy, it was: RESOLVED: The Board approve February 4, 2013 at 5:00 p.m. as public hearing for Northview Stadium Field Project-Phase I. 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. Facility Committee Meeting:**

1. Director Graber shared the January 16, 2013 Facility Committee meeting discussed building safety, PPEL projects, and an updated construction projects report.

**B. Comments:**

1. Director Shafer shared the next meeting on the swimming pool will be in February.
2. President Cahill shared the Grading Committee met and asked Dr. Urich to give an update. President Cahill stated the final public forum for Elementary 10 is Tuesday, January 22 at East Elementary.
3. Director Tracy asked for support of AHS Dance Team and Show Choir to national competitions.
4. Director Rooney shared the Finance Committee continues to work on District funding needs and review of financial goals board policies.

**Item 11: Superintendent's Report**

Dr. Kimpston reported:

- A. The City/School Committee is meeting to discuss sharing opportunities.
- B. 300 people were invited the Ankeny's Job Fair on Saturday, January 26.
- C. Ankeny Centennial High School will be ready for the first day of school August 15, 2013.

**Item 12: Student 21.5(l)(e)**

On a motion by Director Tracy and seconded by Director Rooney it was: RESOLVED: The Board held a closed session as provided in section 21.5(l)(e) of the open meetings of the open meetings law to discuss whether to conduct a hearing or to conduct hearings to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor. Roll call vote. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0. Time to clear the room: 6:44 p.m. Time to enter into closed session at 6:49 p.m. On a motion by Rooney and seconded by Shafer, the Board reconvened into open session at 7:05 p.m. Motion carried 7-0. On a motion by Tracy and seconded by Rooney, it was: RESOLVED: The Board approve administration's recommendation regarding the student discussed during closed session. Motion carried 7-0.

**Item 13 Crisis & Emergency Planning 21.5(1)(a)**

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)(a) of the open meetings of the open meetings law to discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the governmental body's possession or continued receipt of federal funds. Roll call vote. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0. Time to clear the room: 7:05 p.m. Time to enter into closed session at 7:08 p.m. On a motion by Shafer and seconded by Graber, the Board reconvened into open session at 8:02 p.m. Motion carried 7-0. No action taken.

**Item 14 Personnel 21.5(l)(i)**

On a motion by Director Graber and seconded by Director Jorgensen 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, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0. Time to clear the room: 8:02 p.m. Time to enter into closed session at 8:04.m. On a motion by Shafer and seconded by Tracy, the Board reconvened into open session at 8:30 p.m. No action taken.

**Item 14: Adjournment**

- A. On a motion by Director Rooney and seconded by Director Tracy it was: RESOLVED: The meeting was adjourned at 8:30 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,

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Board President

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Board Secretary