

**School Board of Education
Regular Meeting
February 4, 2013
5:00 P.M.**

The Board of Education held the Board Meeting on February 4, 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

Don Peterson, Director Support Services
Brent Steemken, Director Financial Services
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
Eric Beron
Pat Tracy
Clinton Webster
Steve Nielsen
Loren Dykeman
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
Brad Johnson, Director Technology

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 February 4, 2013 Agenda

On a motion by Director Graber and seconded by Director Shafer it was RESOLVED: Approve and accept the February 4, 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

A. Presentation: Mr. Steve Van Oort, Polk County Supervisor & Ms. Julie Stewart, Prairie Meadows Community Relations Director

Item 5: Communication from the Public

None

Item 6: Approval of the Consent Agenda

A. Minutes of the January 21, 2013 School Board Meeting

B. Bills – expenditures presented the 4th day of February of \$2,783,568.90 in the General Fund, \$42,552.21 in the Schoolhouse Fund, \$15,559.63 in the Local Option Sales/Service fund, \$101,205.56 in the Activity Fund and \$75,678.07 in the Nutrition Fund have been approved.

C. Personnel Report

New Positions: Agreements or Contracts for 2012-2013

Due to Student Enrollment and Transition:

Certified Staff

1. Anna Weis, Special Education Teacher, Westwood

Classified Staff:

1. Craig Doocy, Special Education Associate, Terrace Coaching / Activity Staff

1. Courtney Heinz, 8th Assistant Girls Track, Jaguars
2. James Megivern, Assistant Boys Tennis, Ankeny High

Replacement Positions: Agreements or Contracts for 2012-13

Classified Staff:

1. Michelle Hotchkiss, Associate, Crocker
2. Jayme Hunter, Food Service, Westwood

Coaching / Activity Staff

1. Cody Cooper, 8th Assistant Football, Jaguars

Resignation: Year 2012-2013

Classified Staff:

1. Deborah Dickbernd, Associate, Northview
2. Alison Parker, Associate, Southview
3. Kimberly Stocks, Special Education Associate, Northview
4. Sara Fargo, Special Education Associate, Northeast
5. Sophannara Chau, Special Education Associate, East

Coaching/Activity Staff:

1. Terri Riker, Student Council Sponsor, Prairie Ridge
2. Tyler Larson, 10th Assistant Football, Ankeny High

On a motion by Director Shafer and seconded by Director Huss, it was RESOLVED: The Board approve and accept the February 4, 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. FY2014 PPEL Projects Draft

1. Jackie Black, CFO, shared draft PPEL projects and estimated costs.

B. Construction Project Summaries

1. DLR Project Summary
2. Story Construction Summary

Item 8: Old Business

A. Approve Furniture Bids for Ankeny Centennial High School and Southview Middle School

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve furniture bids for Ankeny Centennial High School and Southview Middle School for items as listed:

CONTRACT	LOW BIDDER	CONTRACT AMOUNT
Furniture-Centennial HS	Krueger International	\$ 1,507,366.43
Furniture-Southview MS	Krueger International	\$ 377,423.64
Athletic Storage	Wenger Corporation	\$ 33,629.00
Athletic Wire Mesh Partitions	Storage and Design Group	\$ 19,680.00

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

B. Public Hearing: Northview Stadium Field Project-Phase I

There were no written or oral comments

C. Plans, Specifications, Form of Contract, and Total Estimated Cost for Northview Stadium Field Project-Phase I

On a motion by Director Shafer and seconded by Director Tracy, it was RESOLVED: The Board approve plans, specification, form of contract, and total estimated cost for Northview Stadium Field Project-Phase I 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 9: New Business

A. Request to the SBRC for Modified Allowable Growth for Excess ELL Costs

On a motion by Director Shafer and seconded by Director Rooney, it was: RESOLVED: The Board approve request to the SBRC for \$52,942 in modified allowable growth for excess ELL costs. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

B. Prairie Meadows/Polk County Donation.

On a motion by Director Tracy and seconded by Director Huss, it was: RESOLVED: The Board approve request from Board member Tracy to allocate up to \$25,000 of matching contribution of Prairie Meadows/Polk County donation to Show Choir for national competition travel. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Directors abstained: Graber. Motion carried 6-0-1.

C. Board Policies – First of Two Readings

1. 502.20 Tobacco Products, Alcohol, Drugs
2. 504.70 Emergency School Closings and Procedures
3. 601.3 Emergency School Closings
4. 902.10 Use of Tobacco at School District Facilities

On a motion by Director Shafer and seconded by Director Jorgensen, it was: RESOLVED: The Board approve first of two readings on presented policies. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0.

D. Nutritional Program Director Position

On a motion by Director Graber and seconded by Director Rooney, it was: RESOLVED: The Board approve the Nutritional Program Director position 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 10: Board Reports

A. Comments:

1. Director Rooney shared that he attended a meeting with Durham Transportation. Finance Committee will discuss the need for technology in busses at their next meeting.

Item 11: Superintendent's Report

Dr. Kimpston reported:

- A.** Prairie Ridge Middle School had a water pipe break due to weather. Thanked employees for their work on fixing the problem. This was the only building cancelled that day.
- B.** Job Recruitment Fair was well received with onsite representatives from City, Chamber and realtors.
- C.** Bond referendum vote is tomorrow and encourages those eligible to vote.

Item 12: Closed Session-Real Estate 21.5(1)(j)

On a motion by Director Rooney 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 only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. 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: 5:58 p.m. Time to enter into closed session at 6:12 p.m. On a motion by Tracy and seconded by Rooney, the Board reconvened into open session at 6:32 p.m. Motion carried 7-0. On a motion by Tracy and seconded by Huss, it was: RESOLVED: The Board authorize Superintendent to enter into a purchase and sale agreement to sell .94 acres more or less to Classic Builders subject to review by legal counsel and authorize Superintendent to execute petition for rezoning same land to go from R-1 to R-2. Motion carried 7-0.

Item 13: Adjournment

- A. On a motion by Director Rooney and seconded by Director Tracy it was: RESOLVED: The meeting was adjourned at 6:33 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,

Board President

Board Secretary