



**School Board of Education
Regular Meeting
February 18, 2013
5:00 P.M.**

The Board of Education held the Board Meeting on February 18, 2013 at 5:00 P.M.

Members present were:

Pat Cahill, President
Todd Shafer, Vice-President
Dustin Graber
Brad Huss
Mike Rooney
George Tracy

Abigail Alvarado
Marosi Gomez Castino
Kristin Melcher
Katelyn Melcher
Austin Steinle
Daphne Saavedra
Clara Healy
Andrea Ruiz Zaldivar

Board Members Absent:

Stephanie Jorgensen

Alejandra Reyes
Angel Fernandez
Pamela Ollinger
Ben Merrill

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
Jarrett Peterson, Communications Coordinator
Tim Simpkins, Construction Supervisor
Jeff Krausman, District Counsel

Abel Solis
Stacia Klaas
Taylor Poitry
Daniela Guerrero
Jake Ashton
Ivan Thirion
Alexandrea Martin
Renee Pepper
Lori Dvorak
Victor Diaz
Jessi Tweedt
Mauricio Bonilla
Rob Tweedt
Sydney Steinle
Eduardo Cabrera
Mariana Del Real Leal
Tina Stocks
Kelsey Glaza
Stefanie Jensen
Tyler Larsen
YHoceline Montaut Leon
Rodrigo Rabasa Gonzalez
Alexis Assael

Others in Attendance:

Anna Owenson
Joan Haack
Denny Prather
Vicki Murken
Jeremy Zinn
McKenna Elwell
John Schuster
Jaden Schuster
Sebastian Oscos Navarro
Bob Dvorak
Julie Dvorak
Dana Junk

Item 1: Call to Order

Call to order was given by President Pat Cahill at 5:02 p.m.

Item 2: Approval and acceptance of the February 18, 2013 Agenda

On a motion by Director Shafer and seconded by Director Graber it was RESOLVED: Approve and accept the February 18, 2013 agenda without amendment. Directors voting in favor of the motion: Cahill, Graber, Huss, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 3: Pledge of Allegiance

Observed.

Item 4: Recognitions

Copan, Mexico Students, Teachers, & Guests - Ankeny's Sister City

Item 5: Communication from the Public

None

Item 6: Approval of the Consent Agenda

A. Minutes of the February 4, 2013 School Board Meeting

B. Bills – expenditures presented the 18th day of February of \$1,720,187.75 in the General Fund, \$76,292.11 in the Schoolhouse Fund, \$1,593,445.01 in the Local Option Sales/Service fund, \$56,592.54 in the Activity Fund and \$93,756.10 in the Nutrition Fund have been approved.

C. Personnel Report

New Positions: Agreements or Contracts for 2012-2013

Administration:

Jeff Johnson, Purchasing Agent, District Office

Due to Transition:

Certified Staff

1. David Reiter, Industrial Technology, Southview
2. **Brad Zelenovich, PE/Health, Southview**
3. **Maria Mattiace Hauser, 8/9 Guidance Counselor, Northview**
4. Mark Block, Industrial Technology, Centennial High
5. John Triscari, Math, Centennial High
6. **Burton Hable, Assistant Instrumental Music, Centennial High**
7. **Jonathan Mueller, Assistant Vocal Music, Centennial High**
8. **Tiffany Hopp, Math, Ankeny High**
9. **Jonathan Brugioni, Vocal Music, Ankeny High**

Coaching/Activity Staff:

1. **Brad Zelenovich, Head Football Coach, Ankeny High**

Replacement Positions: Agreements or Contracts for 2012-13

Classified Staff:

1. Kari Peterson Kain, Special Education Associate, Northeast

Replacement Positions: Agreements or Contracts for 2013-14

Administration:

1. Ben Huebsch, Associate Principal, Northview
2. Kandi Hensel, Special Programs Coordinator, Annex

Coaching / Activity Staff

1. Jeff Beener, 10th Assistant Football, Ankeny High
2. Mitch Elbert, 8th Assistant Boys Track, Hawks
3. Matt Overton, 9th Assistant Boys Track, Hawks
4. Samantha West, 9th Assistant Girls Softball, Hawks
5. Joe Balvanz, Head Boys Baseball, Ankeny Hawks

Resignation: Year 2012-2013

Administration:

1. Brent Steemken, Director of Finance/Business Services, District Office

Certified Staff:

1. Amanda Dahlen, Family Consumer Science, Southview
2. Linda Pawson, Special Education, Northeast
3. Tamara Masters, 1st Grade, Northwest

Classified Staff:

1. Diane Boyle, Associate, Southview
2. Sandra Kartheiser, Food Service, Prairie Ridge
3. Bonnie Landsverk, Food Service, Northview

Coaching/Activity Staff:

1. Katie Owens, 9th Assistant Girls Volleyball, Jaguars
2. Jessica Erickson, 8th Head Girls Volleyball, Jaguars
3. Rebecca DeWild, 10th Head Fall Cheerleading, Ankeny High
4. Michael Volquardsen, 10th Head Boys Baseball, Ankeny High
5. Dru McAnelly, 8th Assistant Football, Ankeny High

Termination: Year 2012-2013

Classified Staff:

1. Steve Bartis, Electrician, Maintenance
2. Shannon Schabel, Special Education Associate, Prairie Trail

D. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Allen, SeaAnna	Pre-Kdg.	Ankeny	Urbandale	2012-2013
Clark, Landyn	1 st	Ankeny	Urbandale	2012-2013
Geopfert, Emilee	9 th	Ankeny	Urbandale	2012-2013
DeBoef, Ellie	6 th	Ankeny	CAM	2013-2014
DeBoef Savannah	9 th	Ankeny	CAM	2013-2014
Hall, Joshua	9 th	Ankeny	CAM	2013-2014
Olson, Parker	Kdg.	Ankeny	CAM	2013-2014
Daly, Dalton	3 rd	Ankeny	Saydel	2013-2014
Daly, Michael	6 th	Ankeny	Saydel	2013-2014
Fitch, Raegan	6 th	Ankeny	Saydel	2013-2014
Torres, Lyric	Kdg.	Ankeny	Saydel	2013-2014
<i>Superintendent Recommendation: Approve the above Open Enrollment requests.</i>				
Terry, Hannah	7 th	Ankeny	CAM	2012-2013
<i>Superintendent Recommendation: Deny the above Open Enrollment request.</i>				

On a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: The Board approve and accept the February 18, 2013 consent agenda items as presented. Directors voting in favor of the motion: Cahill, Graber, Huss, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 7: Informational Report(s)**A. Preliminary FY2014 Budget Information**

1. Jackie Black, CFO/Board Secretary presented key dates, allowable growth projections, and possible bonding projections.

B. IPERS Update

1. Jackie Black, CFO/Board Secretary shared IPERS is mandatory participation with increased rates factored into total package. IPERS will increase total contribution rate July 1, 2013 to 5.95% employee share and 8.93% employer share.

C. FY2014 Student Fees Draft**D. Construction Project Summaries**

1. DLR Project Summary
2. Story Construction Summary

E. Fund Equity Report-January 2013**F. Revenue and Expenditure Report-January 2013****Item 8: Old Business****A. Northview Middle School Contract with DLR Group, Inc.**

On a motion by Director Shafer and seconded by Director Huss, it was RESOLVED: The Board approve termination of contract for architectural services between Ankeny Community School District and DLR Group, Inc. dated December 1, 2008 following notice as provided in section 9.5 of said agreement. Directors voting in favor of the motion: Cahill, Graber, Huss, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 6-0.

B. FY2014 PPEL Projects

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve FY2014 PPEL projects as presented. Directors voting in favor of the motion: Cahill, Graber, Huss, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0

C. Board Policy-2nd and Final Reading 507.03 Communicable Diseases-Student

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board approve to remove policy 507.03 from table. Directors voting in favor of the motion: Cahill, Graber, Huss, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0

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

D. Board Policies-2nd and Final Reading

1. 502.20 Tobacco Products, Alcohol, Drugs
2. 504.70 Emergency School Closings and Procedures
3. 601.30 Emergency School Closings
4. 902.10 Use of Tobacco at School District Facilities

ON a motion by Director Shafer and seconded by Director Huss, it was RESOLVED: The Board approve 2nd and final reading of presented policies. These policies are for immediate implementation upon approval. Directors voting in favor of the motion: Cahill, Graber, Huss, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

E. Contracts and Agreements

1. Food Bank of Iowa's Backpack Buddies Program Partner Agreement
2. Cornerstone Recovery 2012-2013 Educational Program Agreement
3. Ahlers & Cooney, P.C. - Bond Counsel
4. Certificate of Substantial Completion - Prairie Trail Elementary Food Service Contract - Boelter Contract & Design, LLC
5. Wells + Associates - Prairie Ridge Safe Entry

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

F. Construction Change Orders

ON a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: The Board approve presented construction change orders. Directors voting in favor of the motion: Cahill, Graber, Huss, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 9: New Business**A. Neveln Request for Carpet/Vinyl Replacement Project**

On a motion by Director Huss and seconded by Director Shafer, it was: RESOLVED: the Board table Neveln request for carpet/vinyl replacement project. Directors voting in favor of

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

B. Set the date for a Public Hearing for the Terrace Elementary Drainage and Utility Improvements as March 4, 2013 at 5:00 p.m.

ON a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: The Board approve March 4, 2013 at 5:00 p.m. as public hearing for Terrace Elementary drainage and utility improvements plans, specifications, form of contract, and estimated total cost of construction. Directors voting in favor of the motion: Cahill, Graber, Huss, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

C. Set the date for a Public Hearing on Elementary 10 Plans, Specifications, Form of Contract, and Estimated Total Cost of Construction as February 25, 2013 at 5:00 p.m.

On a motion by Director Huss and seconded by Director Graber, it was: RESOLVED: The Board approve February 25, 2013 at 5:00 p.m. as public hearing for Elementary 10 plans, specifications, form of contract, and estimated total cost of construction. Directors voting in favor of the motion: Cahill, Graber, Huss, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 6-0.

D. Resolution for Sale of .94 acres at Ankeny Centennial High School

On a motion by Director Graber and seconded by Director Rooney, it was: RESOLVED: The Board approve the sale to Classic Builders, or its successors or assigns, ninety-four hundredths (.94) of an acre, more or less, located in the southwest corner of Lot 1, Ankeny Centennial High School Plat 1. The sale price shall be \$33,840. The District's counsel shall approve any additional terms of the sales agreement. Directors voting in favor of the motion: Cahill, Graber, Huss, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 6-0.

E. Set the date for a Public Hearing on Proposed Sale of Land as March 4, 2013 at 5:00 p.m.

On a motion by Director Graber and seconded by Director Shafer, it was: RESOLVED: The Board approve March 4, 2013 at 5:00 p.m. as public hearing on proposed sale of land of .94 acres at Ankeny Centennial High School. Directors voting in favor of the motion: Cahill, Graber, Huss, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 6-0.

Item 10: Board Reports

A. Facility Committee

1. Director Graber reported Elementary 10 will mirror Prairie Trail Elementary with some enhancements. Dr. Adams demonstrated a safety equipment presentation.

B. Finance Committee

1. Director Rooney reported Finance Committee will work on lawn care RFP analysis and will bring recommendation back to Board March 4. Committee is discussing insurance RFP. Also, IASB will attend next Finance Committee meeting to share internal audit presentation.

C. Superintendent's Advisory Committee

1. President Cahill attended SIAC meeting with discussion on PBIS and PD. Job Fair was well planned.

D. Comments:

1. Director Tracy shared handouts from January 24, 2013 Foundation meeting.
2. Director Tracy shared handouts on recommended renovations for Northview Middle School. A recommendation to hire an architect/engineer to submit estimated cost of the project to the Facility Committee.
3. Director Shafer shared Durham's contract is up for renewal and further review will be shared with the Board.
4. Director Graber shared at SIAC meeting PBIS and bullying task force discussion.

Item 11: Superintendent's Report

Dr. Kimpston reported:

- A. Thanked community for their support on successful passage of Elementary 10 bond referendum.
- B. Ankeny wrestling represented us well.
- C. Girls basketball game February 19.
- D. Show Choir performances are March 1-3.
- E. Dr. Adams worked with Facilities Committee on ideas and needs for safety in our buildings. This item will be brought back to Board at a future meeting. Attended a law conference for school safety.
- F. Submitted a SAI Resolution on school funding for allowable growth is planned to be acted upon March 4, 2013.
- G. Thanked Jarrett Peterson, Communications Coordinator for his work on the Bond Referendum.

Item 12: Adjournment

- A. On a motion by Director Tracy and seconded by Director Rooney it was: **RESOLVED:** The meeting was adjourned at 6:32 p.m. Directors voting in favor of the motion: Cahill, Graber, Huss, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 6-0.

Respectfully submitted,

Board President

Board Secretary