



**School Board of Education  
Special School Board Meeting  
February 25, 2013  
5:00 P.M.**

The Board of Education held the Special School Board Meeting on February 25, 2013 at 5:00 P.M.

**Board Members present were:**

Pat Cahill, President  
Todd Shafer, Vice-President  
Brad Huss  
Stephanie Jorgensen (arrived 5:03)  
George Tracy

**Also present were:**

Dr. Bruce Kimpston, Superintendent  
Dr. Jackie Black, CFO/Board Secretary  
Jenifer Owenson, Recording Board Secretary  
Tim Simpkins, Construction Supervisor  
Jarrett Peterson, Communications Coordinator

**Board Members absent:**

Dustin Graber  
Mike Rooney

**Others in Attendance:**

John Darveau  
Pat Tracy  
Carol Barnhart  
Jeffrey Barnhart

**Item 1: Call to Order**

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

**Item 2: Approval and acceptance of the February 25, 2013 Agenda**

On a motion by Director Tracy and seconded by Director Huss, it was: RESOLVED: The Approve and accept the February 25, 2013 agenda without amendment. Directors voting in favor of the motion: Cahill, Huss, Shafer and Tracy. Directors voting no: none. Motion carried 4-0.

**Item 3: Approval of the Consent Agenda**

**A. Personnel Report**

New Positions: Agreements or Contracts for 2012-2013

Due to student needs:

1. Patrick Hurley, Special Education Teacher, Prairie Trail / Terrace

New Positions: Agreements or Contracts for 2013-2014

Due to Transition:

Administration:

1. Holly Anderson, Activities Director- Middle School, Southview/Northview
2. Chad Bentzinger, Safety and Security Manager, District Office

Certified Staff:

1. Tammy Simms, Modern Language, Centennial High
2. Ashley McCoy, Physical Education, Ankeny High
3. Jennifer Williams, Instrumental Music, Ankeny High
4. Sarah Nelson, Spanish, Southview/Northview
5. Kody Asmus, Elementary, Building TBD
6. Caroline Noser, Elementary, Buidling TBD

Replacement Positions: Agreements or Contracts for 2012-2013

Classified Staff:

- 1. Samuel Hague, Custodian, Ankeny High
  - 2. Jennifer Kuehn, Associate, Northview
- Replacement Positions: Agreements or Contracts for 2013-2014

Certified Staff:

- 1. Nathan Smith, 8/9 Physical Education/Health, Northview

Coaching/Activity Staff:

- 1. Kody Asmus, Assistant Varsity Football, Ankeny High

Resignation: Year 2012-2013

Classified Staff:

- 1. Stacy Johnson, Associate, Northview

Coaching / Activity Staff:

- 1. Amanda Peters, 9<sup>th</sup> Assistant Volleyball, Jaguars

On a motion by Director Shafer and seconded by Director Huss, it was RESOLVED: Approve and accept the February 18, 2013 consent agenda items as presented.

Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Shafer and Tracy.

Directors voting no: none. Motion carried 5-0.

**Item 4: Public Hearing: Elementary 10 Plans, Specifications, Form of Contract, and Total Cost of Construction**

There were no written or oral comments.

**Item 5: Approve Plans, Specifications, Form of Contract, and Total Cost of Construction for Elementary 10**

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 Elementary 10 as presented. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Shafer, and Tracy. Directors voting no: none. Motion carried 5-0.

**Item 6: Adjournment**

On a motion by Director Jorgensen and seconded by Director Tracy, it was: RESOLVED: The meeting was adjourned at 5:04 p.m. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Shafer, and Tracy. Directors voting no: none. Motion carried 5-0.

Respectfully submitted,

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Board President

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Board Secretary