

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

The Board of Education held the Board Meeting on March 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

Nate Hugeback HVAC, Security, & Building
Automation Systems Supervisor
Tim Simpkins, Construction Supervisor
Jarrett Peterson, Communications Coordinator
Matthew Blackmore, Director Athletics &
Activities

Others in Attendance:

Joan Haack
Aaron Johnson
Natalie Eldred
Shelly Northway
Lisa Loiola
Nathan Carhuff
Wil Simpkins
Natalie Eness
Katie Olson
Megan VerHelst (Ankeny Patch)
Sara Sleyster (Des Moines Register)

Board Members Absent:

George Tracy

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
Jason Albrecht, Maintenance & Operational
Systems Supervisor

Item 1: Call to Order

Call to order was given by President Pat Cahill at 5:03 p.m.

Item 2: Approval and acceptance of the March 4, 2013 Agenda

On a motion by Director Rooney and seconded by Director Shafer it was RESOLVED: Approve and accept the March 4, 2013 agenda with amendment due to amended personnel report. 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

A. Coach Dave Ewing: 2013 Wrestling Coach of the Year

Item 5: Communication from the Public

A. Shelly Northway, Co-President, Terrace Elementary PTO, 501 NE 8th St, Ankeny, IA 50021 thanked President Cahill and Vice-President Shafer for attending February PTO meeting, and addressed Board with needed progress at Terrace.

Item 6: Approval of the Consent Agenda**A. Minutes of the February 18, 2013 and February 25, 2013 School Board Meetings**

B. Bills – expenditures presented the 4th day of March of \$2,368,960.65 in the General Fund, \$1,058,498.08 in the Schoolhouse Fund, \$120,255.55 in the Local Option Sales/Service fund, \$96,237.78 in the Activity Fund and \$58,438.27 in the Nutrition Fund have been approved.

C. Personnel Report-Amended

New Positions: Agreements or Contracts for 2012-2013

Coaching / Activity Staff:

1. Ashley McCoy, Head JV Girls Soccer, Ankeny High

New Positions: Agreements or Contracts for 2013-2014

Due to Transition:

Certified Staff:

1. Stephanie Walter-Rewerts, Nurse, Northview
2. Emily Schmelzer, .5Family Consumer Science, Northview/Southview
3. Robert Fontana, Social Studies, Centennial
- 4. Nancy Bakke, Language Arts, Centennial**
5. Nick Nelson, Social Studies, Ankeny High
6. Lisa Benjamin, Business Education, Ankeny High
- 7. Crystal Moody, Science, Ankeny High**
- 8. Audrey Bell, Guidance Counselor, Ankeny High**
- 9. Ariann Morsch, Language Arts Resource, Ankeny High**
10. Kathryn Lambert, Elementary, TBD

Coaching / Activity Staff:

- A. Robert Fontana, Head Boys Basketball, Centennial

Replacement Positions: Agreements or Contracts for 2012-13

Classified Staff:

1. Stephanie Byrd, Special Education, Associate, East

Replacement Positions: Agreements or Contracts for 2012-13

Coaching / Activity Staff

1. Nick Nelson, Assistant Football Coach, Ankeny High
2. Nick Nelson, Head Boys Track, Ankeny High

Resignation: Year 2012-2013

Certified Staff:

1. Katie Joens, Kindergarten, Northeast

Termination: Year 2012-2013

- 1. Kirby Heidt, Custodian, Ankeny High**

2. Linda Gray, Special Education Associate, Prairie Trail (due to student leaving District)

D. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Jones, Anthony	5 th	Ankeny	Carlisle	2012-2013
Jones, Tyler	2 nd	Ankeny	Carlisle	2012-2013
Smith, Autumn	3 rd	Ankeny	Des Moines	2012-2013
Hollingsworth, Hennisie	8 th	Ankeny	Saydel	2012-2013
Doss, Carson	3 rd	Des Moines	Ankeny	2012-2013
Gillum, Ashley	4 th	Johnston	Ankeny	2012-2013
Gillum, Michael	6 th	Johnston	Ankeny	2012-2013
Valentine, Alexis	8 th	West Des Moines	Ankeny	2012-2013
Lehman, Addison	Kdg.	Ankeny	Clayton Ridge	2013-2014

Zaragoza, Abel	3 rd	Ankeny	Clayton Ridge	2013-2014
Zaragoza, Azrael	9 th	Ankeny	Clayton Ridge	2013-2014
Zaragoza, Anya	6 th	Ankeny	Clayton Ridge	2013-2014
Roberts, Noah	3 rd	Ankeny	Des Moines	2013-2014
Larsen, Beckett	1 st	Ankeny	Nevada	2013-2014
Larsen, Maddox	1 st	Ankeny	Nevada	2013-2014
Hill, Ella	Kdg.	Ankeny	North Polk	2013-2014
Pinion, Addyson	Kdg.	Ankeny	Saydel	2013-2014
Wigant, Kaegan	Kdg.	Ankeny	Van Meter	2013-2014
<i>Superintendent Recommendation: Approve the above Open Enrollment requests.</i>				

E. Travel Requests

1. Debate Team - Tournament of Champions - Lexington Ky
2. Model UN Club - Model United Nations (MUNI) - Urbana, IL

On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve and accept the March 4, 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. Safety Update, Dr. Matt Adams, Assistant Superintendent of Organizational Development

B. Construction Project Summaries

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

Item 8: Old Business

A. Approve Contract for Northview Stadium Field Project-Phase I

On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve contract for Northview Stadium Field Project Phase I to Midwest FieldTurf for \$568,958.30 Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, and Shafer. Directors voting no: none. Motion carried 6-0.

B. School Administrators of Iowa (SAI) Resolution

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

C. Lawn Care Services Bid

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board reject all bids and approve continued lawn care. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, and Shafer. Directors voting no: none. Motion carried 6-0.

D. Public Hearing: Proposed Sale of .94 Acres Land at Ankeny Centennial High School Plat

There were no written or oral comments.

E. Approve Proposed Sale of .94 Acres Land at Ankeny Centennial High School Plat

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board approve the following Resolution: The Ankeny Community School District shall sell 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 final dimensions shall be determined by survey at buyer's expense. The sale price shall be \$33,840 payable as follows: Five Thousand dollars and no cents (\$5,000.00) upon execution of a sales agreement and the balance in cash at closing. The District's counsel shall approve any additional terms of the sales agreement. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, and Shafer. Directors voting no: none. Motion carried 6-0.

F. Public Hearing: Terrace Elementary Drainage and Utility Improvements Plans, Specifications, Form of Contract, and Estimated Total Cost of Construction

President Cahill opened public hearing. An oral comment by an Ankeny citizen was heard regarding funding of project.

G. Approve Terrace Elementary Drainage and Utility Improvements Plans, Specifications, Form of Contract, and Estimated Total Cost of Construction

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board approve plans specifications, form of contract, and total estimated cost for drainage and utility improvements for Terrace Elementary. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, and Shafer. Directors voting no: none. Motion carried 6-0.

H. Neveln Request for Carpet/Vinyl Replacement Project

On a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: The Board approve to remove request for carpet/vinyl replacement project from table. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, and Shafer. Directors voting no: none. Motion carried 6-0.

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board approve Neveln request for carpet/vinyl replacement project at \$15,000.00 - \$20,000.00. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, and Shafer. Directors voting no: none. Motion carried 6-0.

I. Discussion: FY2014 Budget

1. Jackie Black, CFO, shared FY2014 Budget information.

J. Set Date for Public Hearing on FY2014 Budget Adoption

On a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: The Board approve FY2014 Budget estimate and set date for Public Hearing for FY2014 Budget Adoption as April 1, 2013 at 5:00 p.m. in the Board Room located at 306 SW School Street in Ankeny Iowa. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, and Shafer. Directors voting no: none. Motion carried 6-0.

K. Contracts and Agreements

1. Certificate of Substantial Completion – Prairie Trail Elementary-Straub Construction
On a motion by Director Rooney and seconded by Director Huss, it was RESOLVED: The Board approve presented contract. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, and Shafer. Directors voting no: none. Motion carried 6-0.

L. FY2014 Student Fees

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board approve FY2014 Student Fees as recommended. 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. 501.06 Student Transfers In
2. 501.11 Compulsory Attendance School
3. 501.13 Truancy-Unexcused
4. 501.30 School Attendance Areas
5. 501.33 Elementary Student Assignments.
6. 501.51 Homeless Children and Youth
7. 502.05 Student Lockers
8. 502.31 Substance Use-Abuse Treatment

- 9. 503.03 Fines-Fees-Charges
- 10. 503.30 School Publications
- 11. 503.70 Student Performances
- 12. 504.10 Health Certificate
- 13. 504.42 Identifying and Reporting Child Abuse
- 14. 505.08 Parental Involvement

On a motion by Director Shafer and seconded by Director Rooney, 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, and Shafer. Directors voting no: none. Motion carried 6-0.

Item 10: Board Reports

- 1. Comments: None

Item 11: Superintendent’s Report

- A. None

Item 13: Adjournment

- A. On a motion by Director Rooney and seconded by Director Graber it was: RESOLVED: The meeting was adjourned at 6:25 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 a strategy session pursuant to Iowa Code 20.17(3) after the close of the meeting.

Respectfully submitted,

Board President

Board Secretary