

**School Board of Education
Regular Meeting
March 25, 2013
5:00 P.M.**

The Board of Education held the Board Meeting on March 25, 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
Dr. Jen Lindaman, Principal, Ankeny Centennial
High School
Tim Simpkins, Construction Supervisor
Jarrett Peterson, Communications Coordinator

Board Members Absent:

None

Others in Attendance:

Joan Haack
Denny Prather
Vicki Murken
Pat Tracy
Ray Lemke
Jeff Forrest
Shawn Corey
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
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 March 25, 2013 Agenda

On a motion by Director Rooney and seconded by Director Huss it was RESOLVED: Approve and accept the March 25, 2013 agenda with amendment due to amended personnel report. 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. None

Item 5: Communication from the Public

A. None

Item 6: Approval of the Consent Agenda

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

B. Bills – expenditures presented the 25th day of March of \$4,085,354.72 in the General Fund, \$410,844.34 in the Schoolhouse Fund, \$1,621,538.96 in the Local Option Sales/Service

fund, \$119,360.10 in the Activity Fund and \$151,952.33 in the Nutrition Fund have been approved.

C. Personnel Report-Amended

New Positions: Agreements or Contracts for 2012-2013

Due to student needs:

Classified Staff:

1. Emily Moen, Early Childhood Special Education, Northeast
2. Kathryn Vargas, Special Education Associate, Ankeny High

New Positions: Agreements or Contracts for 2013-2014

Due to Transition and student needs:

Certified Staff:

1. Taylor Davenport, Science, Centennial
2. Erin Schumann, Language Arts, Centennial
3. Carly Blazing, .5 FTE, Art, Northview/Southview
4. Brittany Allison, Kindergarten, Northeast
5. Mary Black, 4th Grade, Ashland Ridge

Coaching / Activity Staff:

1. Jessica Rinehart, Head Girls Volleyball, Centennial
2. Jon Olson, Head Boys Golf, Centennial
3. Andy Fehn, Head Girls Golf, Centennial
4. Dave Jones, Assistant Girls Golf, Centennial

Replacement Positions: Agreements or Contracts for 2012-13

Classified Staff:

1. Julie Day, Associate, Southview
2. Michelle Murrow, Associate, Southview
3. Mark Smith, Electrician, Maintenance
4. Beverly Frye, Food Service, Ashland Ridge
5. Linda Gray, Associate, Northview
6. Jill Burkle, Special Education Associate, Northview
7. Abby Egli, Special Education Associate, Northview

Replacement Positions: Agreements or Contracts for 2013-14

Administrative Staff:

1. Tom Kinseth, Athletic/ Activities Director, Centennial High School

Certified Staff:

1. Nathan Newhard, Instrumental, Southview
2. Kristen Geist, 8th Literacy, Southview
3. Jason Weis, 8th/9th Math, Northview
4. Angelica Pollard, Teacher Librarian, Crocker
5. Chelsey Semprini, Kindergarten, Westwood

Coaching/Activity Staff:

1. Ryan Behr, Assistant Football, Ankeny High
2. Lacey Woolf, Head Girls Soccer, Ankeny High
3. Brian Duax, Head Boys Soccer, Ankeny High
4. Chelsea Weis, 8th Assistant Girls Volleyball, Southview

Resignation: Year 2012-2013

Certified Staff:

1. Nicole Sage, Kindergarten, Southeast
2. Brita Miles, 4th Grade, Crocker
3. Brittney Flansche, Guidance Counselor, Prairie Ridge
4. Amy Zunker, 3rd Grade, Westwood
5. Jeff Beener, Special Education, Ankeny High

Coaching/Activity Staff:

1. David Ewing, Head Wrestling, Ankeny High
2. Jeff Beener, 10th Assistant Football, Ankeny High

3. Katie Hemphill, 8th Assistant Girls Basketball, Jaguars

Classified Staff:

1. Clark Boersma, Custodian, Warehouse
2. David McCumber, Associate, Northview

Termination: Year 2012-2013

1. Lori Cox, Special Education Associate, Prairie Trail
2. Kerri Alleman, Associate, Prairie Trail

D. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Hawkins, Tyler	7 th	Saydel	Ankeny	2012-2013
Finnell, Alexandra	9 th	Ankeny	Des Moines	2012-2013
Radden, Breanna	3 rd	Ankeny	Des Moines	2012-2013
Radden, Kane	2 nd	Ankeny	Des Moines	2012-2013
Snowden, Adam	2 nd	Ankeny	Des Moines	2012-2013
Snowden, Emma	3 rd	Ankeny	Des Moines	2012-2013
Jeffer, Carter	Kdg.	Ankeny	Ames	2013-2014
Koelling, Chase	Kdg.	Ankeny	Ballard	2013-2014
Terry, Hannah	8 th	Ankeny	CAM	2013-2014
Guerne, Jordan	9 th	Ankeny	Clayton Ridge	2013-2014
McConnell, Alyssa	6 th	Ankeny	Clayton Ridge	2013-2014
Barnes de Lathouder, Camille	11 th	Ankeny	North Polk	2013-2014
Deitch, Dawson	9 th	Ankeny	North Polk	2013-2014
Crowdon, Amelia	Kdg.	Ankeny	North Polk	2013-2014
Rayl, Michaiiah	11 th	Ankeny	North Polk	2013-2014
Summers, Reid	8 th	Ankeny	North Polk	2013-2014
Teggatz, Carolyn	11 th	Ankeny	Urbandale	
<i>Superintendent Recommendation: Approve the above Open Enrollment requests.</i>				

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve and accept the March 25, 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. Discussion: FY2014 Certified Budget- Jackie Black, CFO****B. Life and Disability Insurance: Carrier Change to EMC, Jackie Black, CFO****C. Swimming Pool Update****D. Construction Project Summaries**

1. DLR Project Summary
2. Story Construction Summary

E. Fund Equity Report-February 2013**F. Revenue and Expenditure Report – February 2013****Item 8: Old Business****A. Approval of Bids for Elementary 10**

On a motion by Director Graber and seconded by Director Shafer, it was RESOLVED: The Board approve contract recommendations for Elementary #10 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.

Bid Package Number	Contractor	Contract Amount
Bid Package No. 22	Sandstone Management, Ltd.	600,750.00
Bid Package No. 25	Nehring Construction, Inc.	575,071.00
Bid Package No. 33 & No. 51	Jensen Builder's, Ltd.	1,891,400.00
Bid Package No. 42	Smith Brothers Masonry, Inc	1,699,000.00
Bid Package No. 62	Edge Commercial, LLC	1,043,400.00
Bid Package No. 75	Central States Roofing Company	713,000.00
Bid Package No. 84	Two Rivers Glass & Door, Inc.	346,000.00
Bid Package No. 92	Heartland Finishes, Inc.	440,469.00
Bid Package No. 93	Kenneth Janning & Sons, Inc.	329,170.00
Bid Package No. 95	Design Services, Inc.	152,492.00
Bid Package No. 96	Ralph N. Smith, Inc.	170,899.00
Bid Package No. 99	Wes Jarnagin, Inc.	106,626.00
Bid Package No. 114	Boelter Contract & Design LLC	140,287.00
Bid Package No. 116	Sport Construction Midwest	179,870.00
Bid Package No. 139	Summit Fire Protection Co	142,500.00
Bid Package No. 150	A-One Geothermal, Inc.	289,700.00
Bid Package No. 151	L.A. Fulton & Sons, Inc.	2,590,000.00
Bid Package No. 161	Van Maanen Electric, Inc.	1,493,100.00

B. Board Policies – 2nd and Final Reading

1. 501.06 Student Transfers In
2. 501.13 Truancy-Unexcused
3. 501.30 School Attendance Areas
4. 501.33 Elementary Student Assignments
5. 501.51 Homeless Children and Youth
6. 502.05 Student Lockers
7. 502.31 Substance Use-Abuse Treatment
8. 503.03 Fines-Fees-Charges
9. 503.30 School Publications
10. 503.70 Student Performances
11. 504.10 Health Certificate
12. 504.42 Identifying and Reporting Child Abuse
13. 505.08 Parental Involvement

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve second and final reading of presented policies 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.

C. Contracts and Agreements

1. Ankeny Centennial High School Plat 1 Land Sale Agreement

On a motion by Director Graber and seconded by Director Shafer, it was RESOLVED: The Board approve presented contract. 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: Construction Change Orders

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

1. Facility Committee
 - i. Director Graber shared District buildings safety retro fits have begun. District facility rental procedures are being reviewed.
 - ii. Director Tracy shared a handout from Northview Middle School Renovations Committee. Also, he shared comments on response to Girls' Athletic Associations game official's support
2. Finance Committee
 - i. Director Rooney shared audit RFP will be brought to Board. Transportation Services agreement in discussion.
3. Policy Committee
 - i. President Cahill highlighted *School Board Journal* article on Safety and Ankeny Schools review in line.
4. Comments:
 - i. Director Jorgensen shared the World Language Task Force will present to Board.
 - ii. Vice-President Shafer commented on education reform and instructional coaches.

Item 11: Superintendent's Report

- A. Dr. Kimpston shared contact from Iowa Department of Education on school start date. Upcoming meeting presentations are:
 1. Robotics Club
 2. Bullying and Harassment Task Force
 3. SIAC

Item 12: Adjournment

- A. On a motion by Director Rooney and seconded by Director Tracy it was: RESOLVED: The meeting was adjourned at 6:37 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