



**School Board of Education
Regular Meeting
April 1, 2013
5:00 P.M.**

The Board of Education held the Board Meeting on April 1, 2013 at 5:00 P.M.

Members present were:

Pat Cahill, President
Todd Shafer, Vice-President
Dustin Graber
Brad Huss
Stephanie Jorgensen
George Tracy

Board Members Absent:

Mike Rooney

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
Don Peterson, Director Support Services
Tim Simpkins, Construction Supervisor
Jarrett Peterson, Communications Coordinator
Jeff Krausman, District Counsel

Others in Attendance:

Lester Ray Miller III
Molly Wiedmier
Savanah Smith
Rachel Damman
Brooke Engelstad
Ben Merrill
Jacob Mock
Brandon Baxter
David Beech
Joan Haack
Denny Prather
Vicki Murken
Kraig Vry
Katie Hiveley
Aaron Johnson
Sara Sleyster (Des Moines Register)
Megan VerHelst (Ankeny Patch)

Item 1: Call to Order

Call to order was given by President Pat Cahill at 5:01 p.m.

Item 2: Approval and acceptance of the April 1, 2013 Agenda

On a motion by Director Graber and seconded by Director Shafer it was RESOLVED: Approve and accept the April 1, 2013 agenda with amendment due to amended personnel report. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 3: Pledge of Allegiance

Observed.

Item 4: Recognitions

A. Ankeny High School Show Choir: Visual Adrenaline

Item 5: Communication from the Public

A. None

Item 6: Approval of the Consent Agenda

A. Minutes of the March 2, 2013 School Board Meeting

B. Bills – expenditures presented the 1st day of April of \$376,072.85 in the General Fund, \$82,769.74 in the Local Option Sales/Service fund, \$43,950.02 in the Activity Fund and \$416.16 in the Nutrition Fund have been approved.

C. Personnel Report-AmendedNew Positions: Agreements or Contracts for 2013--2014

Due to Transition and student needs:

Administrative:

1. Scott Litchfield, Nutritional Program Director, District Office

Coaching/Activity Staff:

1. Eric Cogdill, Head Girls Cross Country, Centennial
2. Sarah Buckles, Head Dance Team Sponsor, Centennial
3. Madison Fontana, Assistant Dance Team Sponsor, Centennial

Replacement Positions: Agreements or Contracts for 2012-13

Classified Staff:

1. Asa Hutton, Custodian, Warehouse
2. Kathy Dodge, Food Service, Terrace

Resignation: Year 2012-2013

Administrative Staff:

1. Lynn Swinger, Nutritional Program Supervisor, District OfficeReplacement Positions: Agreements or Contracts for 2013-14

Certified Staff:

1. Karen Kuhns, 3rd Grade, Crocker
2. Lindsay Burque, 5th Grade, Southeast
3. Chris Ward, 7th Science, Parkview
4. Bethany Crouch, Special Education, Ankeny High School
5. Tyler Larson, Language Arts, Ankeny High School

Termination: Year 2012-2013

1. Patrice Stott, Attendance Secretary, Ankeny High

D. Open Enrollment

Name	Grade	Resident District	Receiving District	School Year
Smith, Brandon	11	Ankeny	Baxter	2013-2014
Alberhasky, Eliot	5	Ankeny	Boone	2013-2014
Arnburg, Tristen	5	Ankeny	Boone	2013-2014
Ha, Walter	Kdg.	Ankeny	Boone	2013-2014
Rittgers, Emma	4	Ankeny	Boone	2013-2014
Rye, Kimberlee	3	Ankeny	Boone	2013-2014
Rye, Dyllan	Kdg.	Ankeny	Boone	2013-2014
<i>Superintendent Recommendation: Approve the above Open Enrollment requests.</i>				

On a motion by Director Shafer and seconded by Director Tracy, it was RESOLVED: The Board approve and accept the April 1, 2013 consent agenda items as presented. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 7: Informational Report(s)**A. Construction Project Summaries**

1. Story Construction Summary

Item 8: Old Business**A. Approve Contract for Terrace Elementary Drainage and Utility Improvements**

On a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: The Board approve contract for \$125,633.00 to TK Concrete, Inc. for Terrace Elementary

Drainage and Utility Improvements as presented. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

B. Public Hearing on FY2014 Budget Adoption

There were no written or oral comments.

C. Approve FY2014 Budget Adoption

On a motion by Director Tracy and seconded by Director Shafer, it was RESOLVED: The Board approve FY2014 Certified Budget Adoption. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

D. Contracts and Agreements

1. 28E Agreement with City of Ankeny for Scheduling Software
2. Certificate of Substantial Completion-Stahl Construction-Ankeny Centennial High School: All Interior and Site Areas.

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

Item 9: New Business

A. Board Policies – First of Two Readings

1. 604.08 International and Foreign Students
2. 803.21 Bids

On a motion by Director Shafer and seconded by Director Huss, it was RESOLVED: The Board approve first of two readings of presented policies for immediate implementation after second and final reading. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 10: Board Member Reports

- A. Director Shafer shared Finance Committee meeting comments.

Item 11: Superintendent's Report

A. Dr. Kimpston

1. Shared area superintendents' meeting was held at Ankeny High School. Also acknowledged the District's receipt of the Sunny Award recognition, and thanked Jarrett Peterson.

Item 12: Adjournment

- A.** On a motion by Director Shafer and seconded by Director Tracy it was: RESOLVED: The meeting was adjourned at 5:20 p.m. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Shafer and Tracy. 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.

Director Rooney arrived at 5:35 p.m.

Respectfully submitted,

Board President

Board Secretary