



**School Board of Education
Special School Board Meeting
April 19, 2013
5:00 P.M.**

The Board of Education held the Special School Board Meeting on April 19, 2013 at 12:00 P.M.

Board Members present were:

Pat Cahill, President
Todd Shafer, Vice-President (telephonically)
Dustin Graber (telephonically)
Brad Huss
Stephanie Jorgensen
Mike Rooney (telephonically)
George Tracy

Also present were:

Dr. Bruce Kimpston, Superintendent
Jackie Black, CFO/Board Secretary
Jenifer Owenson, Recording Board Secretary
Brad Johnson, Director Technology

Board Members absent:

None

Others in Attendance:

Denny Prather
Kirt Clayberg
Sara Sleyster (Des Moines Register)

Item 1: Call to Order

Call to order was given by Board President Pat Cahill at 12:00 p.m.

Item 2: Approval and acceptance of the April 19, 2013 Agenda

On a motion by Director Tracy and seconded by Director Huss, it was: RESOLVED: The Approve and accept the April 19, 2013 agenda without amendment. 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: Approval of the Consent Agenda

A. Personnel Report

New Positions: Agreements or Contracts for 2013-2014

Due to Transition:

Coaching/Activity Staff:

1. Emily Phommachack, Head Girls Tennis, Centennial High
2. Eric Klingensmith, Head Debate, Centennial High h

Replacement Positions: Agreements or Contracts for 2013-2014

Certified Staff:

1. Emily Phommachack, Head Girls Tennis, Centennial High
2. Eric Klingensmith, Head Debate, Centennial High

Resignation: Year 2012-2013

Administrative Staff:

1. Kevin Biggs, Activities Director, Ankeny High

Certified Staff:

1. Rachel Antelman, 1st Grade, Westwood

On a motion by Director Tracy and seconded by Director Huss, it was RESOLVED: Approve and accept the April 19, 2013 consent agenda item 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 4: Board Member Reports

None

Item 5: Superintendent Report

Dr. Kimpston shared the District will advertise this weekend for activities director.

Item 6: Adjournment

On a motion by Director Shafer and seconded by Director Huss, it was: RESOLVED: The meeting was adjourned at 12:03 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