



**School Board of Education
Special School Board Meeting
April 29, 2013
5:00 P.M.**

The Board of Education held the Special School Board Meeting on April 29, 2013 at 5:00 P.M.

Board Members present were:

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

Also present were:

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

Board Members absent:

Dustin Graber
Mike Rooney

Others in Attendance:

Leah Rieck
Maria Jacavino
Pat Tracy
Jenny Blankenship

Item 1: Call to Order

Call to order was given by Board President Pat Cahill at 5:00 p.m.

Item 2: Approval and acceptance of the April 29, 2013 Agenda

On a motion by Director Tracy and seconded by Director Huss, it was: RESOLVED: The Approve and accept the April 29, 2013 agenda without amendment. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

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. Kati Ploegger, Assistant Fall Cheer Sponsor, Centennial High
2. Andrew Kruzich, Head Girls Track, Centennial High
3. Eric Klingensmith, Assistant Boys Track, Centennial High
4. Tim Long, 8th Assistant Girls Cross Country, Northview

Replacement Positions: Agreements or Contracts for 2012-2013

1. Mevludin Kremic, Custodian, Ankeny High

Replacement Positions: Agreements or Contracts for 2013-2014

Certified Staff:

1. Matthew Delger, PE/Health, Northview
2. Sharla Schlake, 5th Grade, Southeast
3. Jon Lindaman, .6 FTE, Art, Northwest

Coaching/Activity Staff:

1. Britne Rupiper, Assistant Fall Cheer Sponsor, Ankeny High
2. Aaron Ruff, 10th Assistant Boys Basketball, Centennial High
3. Dru McAnelly, 8th Head Girls Basketball, Southview
4. Luke Vander Sanden, Assistant Varsity Football, Ankeny High

5. Maria Mattiace-Hauser, 9th Head Girls Volleyball, Jaguars
6. Ashley Bailey, Head Fall Cheer Coach, Ankeny High
7. Ashley Bailey, Head Winter Cheer Coach, Ankeny High
8. Michaela Roush, 9th Assistant Volleyball, Jaguars
9. Kelsey Bolte, Head Girls Basketball, Ankeny High
10. Eric Klingensmith, 8th Assistant Girls/Boys Cross Country, Northview
11. Jon Lindaman, Head Boys Cross Country, Ankeny High

Resignation: Year 2012-2013

Classified Staff:

1. Deb Oser, Secretary, Ankeny High

Coaching/Activity:

1. Kati Ploeger, 10th Head Fall Cheer Sponsor, Centennial High
2. Doug Cottington, 8th Head Girls Basketball, Southview
3. Matt Overton, 9th Head Girls Volleyball, Jaguars

On a motion by Director Shafer and seconded by Director Tracy, it was RESOLVED: Approve and accept the April 19, 2013 consent agenda item 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: Old Business

A. Consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor, and Resolution Directing the Sale of \$15,900,000 General Obligation School Bonds, Series 2013A.

On a motion by Director Tracy and seconded by Director Huss, it was RESOLVED: Approve the Resolution Directing the sale of \$15,900,000 General Obligation School Bonds, Series 2013A to Robert W. Baird & Co., Inc., Milwaukee, WI, at 2.9109% true interest rate. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

B. Consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor, and Resolution Directing the Sale of resized \$17,285,000 General Obligation School Refunding Bonds, Series 2013B.

On a motion by Director Shafer and seconded by Director Huss, it was RESOLVED: Approve the Resolution Directing the sale of resized \$17,285,000 General Obligation School Refunding Bonds, Series 2013B to William Blair & Company, LLC, Chicago, IL at 2.3551% true interest rate. Directors voting in favor of the motion: Cahill, Huss, Jorgensen, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

Item 5: Board Member Reports

- A. Director Tracy shared a full report on the Northview renovation project will be presented May 20 Board Meeting.
- B. President Cahill reported that the Grading Committee will report at a later date.

Item 6: Superintendent Report

None

Item 7: Adjournment

On a motion by Director Shafer and seconded by Director Jorgensen, it was:
RESOLVED: The meeting was adjourned at 5:09 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,

Board President

Board Secretary