

**School Board of Education  
Regular Meeting  
May 6, 2013  
5:00 P.M.**

The Board of Education held the Board Meeting on May 6, 2013 at 5:00 P.M.

**Members present were:**

Pat Cahill, President  
Dustin Graber  
Brad Huss  
Stephanie Jorgensen  
Mike Rooney

Jacob Staab  
Debbie McKittrick  
Brenna Madden  
Rachel Hagg  
Mary Brandt  
Rachel Schroeder  
Aaron Johnson

**Board Members Absent:**

Todd Shafer, Vice-President  
George Tracy

Katie Brooks  
Brenda Phongsavanh  
Drew Owen

**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  
Dr. Sharon Ingebrand, Director Curriculum,  
Assessment & Professional Development  
Brad Johnson, Director Technology  
Don Peterson, Director Support Services  
Bev Kuehn, Co-Principal Northview Middle  
School  
Mark Moss, Principal Ashland Ridge  
Elementary  
Ben Muller, Principal Southeast Elementary  
Al Nepl, Principal Northeast Elementary  
Tiffany O'Hare, Principal Terrace Elementary  
Julianne Taylor, Principal East Elementary  
Carol Eddy, Asst. Principal Parkview Middle  
School  
Dianne Peterson, Coordinator Curriculum,  
Assessment & Instruction  
Jarrett Peterson, Communications Coordinator  
Tim Simpkins, Construction Supervisor

Matt Petersen  
Melanie Peterson  
Rachel Peterson  
Corissa Thompson  
Molly Steffen  
Jeff Glade  
Sandi Rankin  
Chrissy Ryburn  
Jen Hahn  
Jess Miller  
Jae Dwyer  
Jen Thoma  
Cassie Thompson  
Shelley Huss  
Joan Haack  
Alex Selesky  
Hannah, Forrest  
Kiley Weier  
Asgton Stephenson  
Brittany Carlson  
Faith Brookes  
Sophie Brookes  
Roberta Brookes  
Heidi Reichart  
Kate Lechtenberg  
Jeff Bakke  
Laurel Quinn  
Kayla Feld  
Grace Sorensen  
Emma Dunlavey  
Dianna Dunlavey

**Others in Attendance:**

Tammy Burns  
Tanner Burns  
Riley McWilson  
Molley McWilson

**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 May 6, 2013 Agenda**

On a motion by Director Huss and seconded by Director Rooney it was RESOLVED: Approve and accept the April 15, 2013 agenda with amendment due to amended personnel report. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Rooney. Directors voting no: none. Motion carried 5-0.

**Item 3: Pledge of Allegiance**

Observed.

**Item 4: Recognitions**

- A. Ankeny High School Dance Team
- B. Jarrett Peterson, Communications Coordinator
- C. School Board Recognition

**Item 5: Communication from the Public**

- A. None

**Item 6: Approval of the Consent Agenda****A. Minutes of the:**

- 1. April 15, 2013 School Board Meeting
- 2. April 19, 2013 Special School Board Meeting
- 3. April 29, 2013 Special School Board Meeting

**B. Bills** – expenditures presented the 6<sup>th</sup> day of May of \$3,111,829.42 in the General Fund, \$5,955.18 in the Schoolhouse Fund, \$13,323.61 in the Local Option Sales/Service fund, \$131,679.76 in the Activity Fund and \$148,504.19 in the Nutrition Fund have been approved.

**C. Personnel Report-Amended**Replacement Positions: Agreements or Contracts for 2012-13

Coaching/Activity Staff:

- 1. Dennis Ferguson, 10<sup>th</sup> Head Baseball, Ankeny High
- 2. Zach Antle, 10<sup>th</sup> Assistant Baseball, Ankeny High

Classified Staff:

- 1. Tricia Fogarty, Secretary, Community Education

Replacement Positions: Agreements or Contracts for 2013-14

Administrative:

- 1. Brent Buttjer, Athletic/Activities Director, Ankeny High

Certified Staff:

- 1. Wade Grinhaug, Special Education, Centennial
- 2. Jenna Thoren, Special Education, Ankeny High

Coaching/Activity Staff

- 1. Marie Blatt, 9<sup>th</sup> Assistant Volleyball, Southview
- 2. Becca Cronbaugh, 8<sup>th</sup> Assistant Girls Basketball, Northview
- 3. Sarah Oexmann, 10<sup>th</sup> Head Volleyball, Centennial
- 4. Mick Lundquist, Assistant Wrestling, Ankeny High

Resignation: Year 2012-2013

Certified Staff:

- 1. Tami Sullivan, 6<sup>th</sup> Literacy, Parkview
- 2. Laura Rosburg, Kindergarten, Westwood
- 3. Chelsey Pederson, PE/Health, Southview

Coaching/Activity Staff:

1. Ken Vacek, 9<sup>th</sup> Assistant Boys Basketball, Southview
  2. Marie Blatt, 8<sup>th</sup> Head Volleyball, Southview
- Retirement: Year 2012-2013

Classified Staff

1. Lynn Arterburn, Associate, Crocker

#### **D. Open Enrollment**

<b>Name</b>	<b>Grade</b>	<b>Resident District</b>	<b>Receiving District</b>	<b>School Year</b>
Danielson, Shelby	3	Dallas Center-Grimes	Ankeny	2012-2013
Formaro, Olivia	6	Ballard	Ankeny	2012-2013
Gawtry, Dominick	1	Southeast Polk	Ankeny	2012-2013
Walker, David	Pre-K	Ankeny	Des Moines	2012-2013
Vierling, Ashlee	7	Bondurant	Ankeny	2013-2014
Hall, Colby	4	Ankeny	CAM	2013-2014
Hall, Tyler	3	Ankeny	CAM	2013-2014
Petersen, Sara	5	Perry	Ankeny	2013-2014
Ticconi, Brianna	12	Ankeny	West Des Moines	2013-2014

***Superintendent Recommendation: Approve the above Open Enrollment requests.***

On a motion by Director Graber and seconded by Director Huss, it was RESOLVED: The Board approve and accept the May 6, 2013 consent agenda items as presented. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Rooney. Directors voting no: none. Motion carried 5-0.

#### **Item 7: Informational Report(s)**

##### **A. Presentation: Technology Task Force**

##### **B. Construction Project Summaries**

1. DLR Group
2. Story Construction Summary

##### **C. School Board Election Dates**

##### **D. Roof Assessment Management Services**

#### **Item 8: Old Business**

##### **A. Contracts and Agreements**

1. Northeast Roof Replacement Section A-3 Design Services Agreement-Shive-Hattery, Inc.
2. Sports Medicine Agreement
3. Amendment to DLR Professional Services Agreement-Southview Middle School Phase I-Masonry Material Claim
4. Amendment to DLR Professional Services Agreement-Southview Middle School Phase I-Post Construction Completion Issues

On a motion by Director Graber and seconded by Director Rooney, it was RESOLVED: The Board approve presented contracts. On a motion by Director Huss and seconded by Director Rooney, it was RESOLVED: the Board table contracts #1, 3, and 4. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Rooney. Directors voting no: none. Motion carried 5-0. The recommendation was to approve contract #2 as presented. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Rooney. Directors voting no: none. Motion carried 5-0.

#### **Item 9: New Business**

##### **A. Elementary #10-Proporsal Request Summary PR-003 Sub-drainage System**

On a motion by Director Graber and seconded by Director Jorgensen, it was RESOLVED: The Board approve proposal request summary PR-300 sub-drainage system as presented.

Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Rooney.  
Directors voting no: none. Motion carried 5-0.

**B. Bids for Centennial High School and Southview Middle School Phase II Classroom Audio Visual Systems**

On a motion by Director Graber and seconded by Director Huss, it was RESOLVED: The Board approve bid from Midwest Computer Products, Inc., for \$497, 939.00 for Centennial High School and Southview Middle School Phase II Classroom Audio Visual Systems. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Rooney. Directors voting no: none. Motion carried 5-0

**C. Board Policies-First of Two Readings**

1. 501.11 Compulsory Attendance
2. 501.10 Student Absences-Excused
3. 606.5 Student Field Trips and Excursions
4. 802.70 Gifts, Grants, and Bequests
5. 1004.21 Advertising and Promotion
6. 506.01 Student Records Access
7. 404.90 Vacations
8. 404.95 Vacation Payout

On a motion by Director Rooney and seconded by Director Jorgensen, it was RESOLVED: The Board approve first of two readings of presented policies. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Rooney. Directors voting no: none. Motion carried 5-0.

**D. FY13 Certified Budget Amendment and Set Public Hearing**

On a motion by Director Huss and seconded by Director Graber, it was RESOLVED: The Board approve FY13 certified budget amendment and set public hearing date May 20, 2013 at 5:00 p.m. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Rooney. Directors voting no: none. Motion carried 5-0.

**E. East Elementary ERV Replacement Project Bid Specifications and Set Public Hearing**

On a motion by Director Graber and seconded by Director Rooney, it was RESOLVED: The Board approve Bid Specifications East Elementary ERV Replacement Project and set public hearing date May 20, 2013 at 5:00 p.m. and. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Rooney. Directors voting no: none. Motion carried 5-0.

**F. Prairie Ridge Middle School Entry Project Bid Specifications and Set Public Hearing**

On a motion by Director Graber and seconded by Director Rooney, it was RESOLVED: The Board approve Bid Specifications Prairie Ridge Middle School Entry Project and set public hearing date May 20, 2013 at 5:00 p.m. and. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Rooney. Directors voting no: none. Motion carried 5-0.

**G. Resolution to Consider Continued Participation in the Instructional Support Program and Set date for Public Hearing**

On a motion by Director Rooney and seconded by Director Huss, it was RESOLVED: The Board approve Resolution to Consider Continued Participation in Instructional Support Program and set public hearing date May 20, 2013 at 5:00 p.m. for. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Rooney. Directors voting no: none. Motion carried 5-0.

**Item 10: Board Member Reports**

- A. Director Rooney shared Finance Committee meeting comments.
- B. Comments:

1. President Cahill commented on appreciation of Board's continued commitment to the District.

**Item 11: Superintendent's Report**

**A. Dr. Kimpston**

1. Acknowledged Technology Task Force Committee and plan presented.
2. Shared comments about Legislative education funding.

**Adjournment**

- A.** On a motion by Director Rooney and seconded by Director Huss it was: **RESOLVED:** The meeting was adjourned at 7:47 p.m. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, and Rooney. Directors voting no: none. Motion carried 5-0.

Respectfully submitted,

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Board President

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Board Secretary