



**School Board of Education
Regular Meeting
May 20, 2013
5:00 P.M.**

The Board of Education held the Board Meeting on May 20, 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

Mike Gatzle
Kelly Behrens
Cassie Sardeson
Tami Sardeson
Courtney Sardeson
Joan Haack
Jane Shapiro
John Rohde
Kate Lechtenberg

Board Members Absent:

None

Bridget Carey
Pam Lund
Joe Stinson

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
Don Peterson, Director Support Services
Dr. Jeff Hawkins, Principal Ankeny High
School
Dr. Jen Lindaman, Principal Ankeny Centennial
High School
Julianne Taylor, Principal East Elementary
Carol Eddy, Asst. Principal Parkview Middle
School
Kevin Biggs, Athletics & Activities Director
Nancy Lehman, Coordinator of Special
Programs
Carlene Lodermeier, Coordinator Curriculum,
Assessment & Instruction
Jarrett Peterson, Communications Coordinator
Tim Simpkins, Construction Supervisor

Mike Mullins
Julie Mullins
Kim Geren
Lincoln Geren
Shelley Huss
Jessie Sims
Rod Brannan
Cary Shapiro
Derrick Joel
Kayla Athy
Emmeline Hallam
Tony Rhoads
Jana Rhoads
Paula Stinson
Johnny Stinson
Brianna Payton
Andy Wittick
Anna Vozdroganova
Angela Luttenegger
Jenny Wirtz
Denny Prather
Joe Cary
Jae Dwyer
Mici Voss
Karl Chambers
Alana Dunkin
Maddie Noble
Ruth Noble
Joe Noble
Adam Hudson
Andrew Richlen
Keith Kmett
Aaron Johnson

Others in Attendance:

Lauren Burdt
Grant Laverty
Steve Chasse
Katie Gatzke
Jane Gatzke

Peterson Family
Joy Linquist
Robyn Depping

Erica Lea

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 20, 2013 Agenda

On a motion by Director Tracy and seconded by Director Rooney it was RESOLVED: Approve and accept the May 20, 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: Pledge of Allegiance

Observed.

Item 4: Recognitions

- A. AHS Boys' Bowling Team, Mike Mullins
- B. AHS Girls' Bowling Team, Mike Mullins
- C. AHS Debate Team, Steve Chasse
- D. AHS Short Film Large Group Speech, Cary Shapiro
- E. AHS Robotics Club, Karen O'Loughlin

Item 5: Communication from the Public

- A. Colleen Johnston, Ankeny Educators' Association
- B. Tony and Jana Rhoads, 3709 SW Bluegrass Cr., Ankeny, IA 50023

Item 6: Closed Session – Personnel 21.5(1)(i)

On a motion by Director Shafer and seconded by Director Rooney it was: RESOLVED: The Board held a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0. Time to clear the room 5:31 p.m. Time to enter into closed session at 5:33 p.m. On a motion by Tracy and seconded by Huss, the Board reconvened into open session at 6:36 p.m. No action taken.

Broke for Break at 6:36 p.m.

Reconvened at 6:41 p.m.

Item 7: Approval of the Consent Agenda

A. Minutes of the:

- 1. May 6, 2013 School Board Meeting

- B. **Bills** – expenditures presented the 20th day of May of \$1,762,921.46 in the General Fund, \$222,238.45 in the Schoolhouse Fund, \$814,024.46 in the Local Option Sales/Service fund, \$72,199.41 in the Activity Fund and \$102,160.98 in the Nutrition Fund have been approved.

C. Personnel Report

Replacement Positions: Agreements or Contracts for 2012-13
Coaching/Activity Staff:

1. Greg Brcka, 9th Assistant Baseball, Ankeny High
 2. Becca Cronbaugh, 8th Assistant Softball, Ankeny High
 3. Meagan Belieu, 8th Head Softball, Ankeny High
- Replacement Positions: Agreements or Contracts for 2013-14

Certified Staff:

1. Kristin Soriano, 1st Grade, Westwood
2. Erin Weiss, Instructional Job Coach, Westwood
3. Stacey Rivera, 7th Life Science, Parkview
4. Amy Neville, Teacher Librarian, East/Terrace

Coaching/Activity Staff

1. Dru McAnnelly, 9th Assistant Boys Track, Ankeny High
2. Jason Weis, 9th Assistant Boys Basketball, Jaguars
3. Ken Vacek, 10th Head Football, Ankeny High
4. Jarred Herring, 10th Assistant Football, Ankeny High
5. Jarred Herring, Assistant Boys Track, Ankeny High
6. Chris Douglas, 10th Assistant Baseball, Jaguars

Resignation: Year 2012-2013

Certified Staff:

1. Amy Johnston, Special Education, Prairie Ridge
2. Amy Gage, Instructional Job Coach, Northview
3. Susan Duke, Modern Language, Northview
4. Jennifer Peters, Instrumental Music, Parkview
5. Rebecca Slater, 3rd Grade, Northwest
6. Stephanie Petersen, Special Education, Northview
7. Kristin Gagnon, 5th Grade, Crocker
8. Melinda Douma, Kindergarten, Crocker

Classified Staff:

1. Nicholas Morrison, Custodian, Westwood
2. Kara Behrens, Associate, East
3. Dawn Keiser, Special Education Associate, Northeast
4. Devan Haag, Special Education Associate, Crocker

Coaching/Activity Staff:

1. Brett Delaney, 8th Head Girls Basketball, Northview
2. Jody Kelley, 8th Head Softball, Northview

Request Reallocate of Positions

1. Reallocate vacated positions within the food service department to a Nutritional Program Assistant position.
2. Reallocate positions within Central Office to an Activities Manager position for Centennial High

Termination: Year End 2012-2013

1. Alicia Miller, Special Education Associate, Westwood

D. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Bannell, Blayne	1	Ankeny	Saydel	2012-2013
Bartleman, Jacob	9	Ankeny	Saydel	2012-2013
Bartleman, Joshua	10	Ankeny	Saydel	2012-2013
Bartleman, Rachel	8	Ankeny	Saydel	2012-2013
Flavo, Chloe	Kdg.	Ankeny	Urbandale	2012-2013
Childs, Alyssa	1	Ankeny	Saydel	2012-2013
Childs, Tyler	3	Ankeny	Saydel	2012-2013
Kinney, Benton	10	Woodward-Granger	Ankeny	2012-2013
Murphy, Nicholas	4	Saydel	Ankeny	2012-2013
Westergreen, Kanne	Kdg.	Ankeny	Clayton Ridge	2013-2014

Brannon, Gabriel	Kdg.	Ankeny	Des Moines	2013-2014
Hermosillo, Breyn	1	Ankeny	Des Moines	2013-2014
Miller, Cade	Kdg.	Ankeny	Des Moines	2013-2014
Rudicil, Merritt	Kdg.	Ankeny	Des Moines	2013-2014
Brown, Peyton	2	Ankeny	Johnston	2013-2014
Credidio, Michael	Dev Kdg	Ankeny	Johnston	2013-2014
Hawkins, Izaac	1	Ankeny	Johnston	2013-2014
Ksiazek, Ava	Kdg.	Ankeny	Johnston	2013-2014
<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 May 20, 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.

Left Board Room due to Tornado Warning: 6:41p.m.

Reconvened at 7:11 p.m.

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board postpone agenda items as needed. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Item 8: Informational Report(s)

- A. Presentation: Elementary World Language Task Force-Part I**
- B. Presentation: Elementary World Language Task Force-Part II**
 - 1. Postpone to June 3, 2013 Board meeting
- C. Presentation: Curriculum Review Summary**
 - 1. Postpone to June 3, 2013 Board meeting
- D. Presentation: Northview Middle School Renovation Project**
 - 1. Postpone until June 3, 2013 Board meeting
- E. Construction Project Summaries**
 - 1. DLR Group
 - 2. Story Construction Summary
- F. Fund Equity Report – April 2013**
 - 1. Postpone to June 3, 2013 Board meeting
- G. Revenue and Expenditure Report – April 2013**
 - 1. Postpone to June 3, 2013 Board meeting

Item 9: Old Business

A. \$15,900,000 General Obligation School Bonds, Series 2013A

On a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: The Board approve Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same, Approval of form of Tax Exemption Certificate, Approval of Continuing Disclosure Certificate, Resolution Authorizing for the Issuance of the Bonds. Roll call vote: Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Shafer and Tracy. Directors Abstain: Rooney. Directors voting no: none. Motion carried 6-1-0.

B. \$15,900,000 General Obligation School Bonds, Series 2013A Reimbursement Resolution

On a motion by Director Graber and seconded by Director Shafer, it was RESOLVED: The Board approve Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Ankeny Community School District for certain original

expenditures paid in connection with specified Projects. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Shafer and Tracy. Directors Abstain: Rooney. Directors voting no: none. Motion carried 6-1-0.

C. 17,285,000 General Obligation School Bonds, Series 2013B

On a motion by Director Graber and seconded by Director Shafer, it was RESOLVED: The Board approve Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same, Approval of form of Tax Exemption Certificate, Approval of Continuing Disclosure Certificate, Resolution Authorizing the Issuance of Bonds. Roll call vote: Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Shafer and Tracy. Directors Abstain: Rooney. Directors voting no: none. Motion carried 6-1-0.

D. Northeast Roof Replacement Section A-3 Design Services Agreement-Shive Hattery, Inc.

1. Postpone to June 3, 2013 Board meeting

E. Amendment to DLR Professional Services Agreement-Southview Middle School Phase I-Masonry Material Claim

1. Postpone to June 3, 2013 Board meeting

F. Amendment to DLR Professional Services Agreement-Southview Middle School Phase I-Post Construction Completion Issues

1. Postpone to June 3, 2013 Board meeting

G. Construction Change Orders

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

H. Contracts and Agreements

1. Snyder & Associates, Inc. - additional construction administration and observation service for the Terrace Elementary Drainage and Utility Improvements: additional services estimated at \$5,100.
2. Juvenile Court Liaison Services – 5-year contract for \$56,728 per year.
3. Northview Middle School Safe Entry Improvements - Imprint Architects – maximum \$6,000.

On a motion by Director Shafer and seconded by Director Tracy, it was RESOLVED: The Board approve presented contracts. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

I. Public Hearing for FY13 Certified Budget Amendment

There were no written or oral comments.

J. Approve FY2013 Certified Budget Amendment

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board approve FY2013 Certified Budget Amendment for additional expenditures due to furnishing and equipping to instruction for \$68,000,000. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

K. Public Hearing East Elementary ERV Replacement Project Bid

There were no written or oral comments.

L. Approve East Elementary ERV Replacement Project Bid

On a motion by Director Shafer and seconded by Director Graber, it was RESOLVED: The Board approve East Elementary ERV Replacement Project Bid and approve The Waldinger Corporation bid at \$210,850. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

M. Public Hearing Prairie Ridge Middle School Entry Project Bid

There were no written or oral comments.

N. Approve Prairie Ridge Middle School Entry Project Bid

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board approve Prairie Ridge Middle School Entry Project Bid and approve Edge Commercial Construction for \$121,750. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

O. Public Hearing to Consider Continued Participation in the Instructional Support Program

There were no written or oral comments.

P. Approve Continued Participation in the Instructional Support Program Levy

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board approve resolution to continue to participate in the Instructional Support Program Levy. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Q. Board Policies-Second and Final Reading

1. 501.11 Compulsory Attendance
2. 501.10 Student Absences-Excused
3. 606.05 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 Jorgensen and seconded by Director Shafer, it was RESOLVED: The Board approve second and final reading of presented policies. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

R. Execution of documents for Elementary #10: Warranty deed for streets and Consent of Title Holder to Platting

On a motion by Director Tracy and seconded by Director Huss, it was RESOLVED: The Board approve execution of documents for Elementary #10: warranty deed for streets and consent of title holder to platting 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 10: New Business

None

Item 11: Board Member Reports

- A. Facility Committee:
 1. Postpone to June 3, 2013 Board meeting
- B. Director Jorgensen shared Policy Committee meeting comments.
- C. Comments:
 1. Director Graber asked to have purchasing agent update Facility Committee at a future meeting.

Item 12: Superintendent's Report

1. Postpone to June 3, 2013 Board meeting

Item 13: Student 21.5(l)(e)

On a motion by Director Shafer and seconded by Director Rooney it was: RESOLVED: The Board held a closed session as provided in section 21.5(l)(e) of the open meetings of the open meetings law to discuss whether to conduct a hearing or to conduct hearings to

suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor. Roll call vote. Directors voting in favor of the motion: Cahill, Graber, Huss, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 7-0. Time to clear the room: 8:06 p.m. Time to enter into closed session at 8:06 p.m. On a motion by Tracy and seconded by Rooney, the Board reconvened into open session at 8:09 p.m. Motion carried 7-0. On a motion by Tracy and seconded by Rooney, it was: RESOLVED: The Board approve administration's recommendation regarding the student discussed during closed session. Motion carried 7-0.

Adjournment

- A. On a motion by Director Rooney and seconded by Director Huss it was: RESOLVED: The meeting was adjourned at 8:10 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