

**School Board of Education
Regular Meeting
June 3, 2013
5:00 P.M.**

The Board of Education held the Board Meeting on June 3, 2013 at 5:00 P.M.

Members present were:

Pat Cahill, President
Todd Shafer, Vice-President
Stephanie Jorgensen
Mike Rooney
George Tracy

Programs
Carlene Lodermeier, Coordinator Curriculum,
Assessment & Instruction
Jarrett Peterson, Communications Coordinator
Tim Simpkins, Construction Supervisor

Board Members Absent:

Dustin Graber
Brad Huss

Others in Attendance:

Joan Haack
Pam Lund
Kayla Athy
Angela Luttenegger
Mici Voss
Jamie Rochleau
Vitus Berhing
Karl Chambers
Alana Dunkin
Aaron Johnson
Erica Lea
Angie Hood
Amy Northway
Pete Evans
Mary Bush
Patti Warren
Pat Tracy
Jeff Bush
Sara Sleyster (DM Register)

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
Dr. Jeff Hawkins, Principal Ankeny High
School
Bev Kuehn, Co-Principal, Northview Middle
School
Nancy Lehman, Coordinator of Special

Item 1: Call to Order

Call to order was given by President Pat Cahill at 5:02 p.m.

Item 2: Approval and acceptance of the June 3, 2013 Agenda

On a motion by Director Rooney and seconded by Director Jorgensen it was RESOLVED: Approve and accept the June 3, 2013 agenda with amendment under New Business. Directors voting in favor of the motion: Cahill, Jorgensen, Rooney and Tracy. Directors voting no: none. Motion carried 4-0.

Item 3: Pledge of Allegiance

Observed.

Item 4: Recognitions

None

Item 5: Communication from the Public

None

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

1. May 20, 2013 School Board Meeting

- B. Bills** – expenditures presented the 3rd day of June of \$1,869,553.44 in the General Fund, \$69,545.58 in the Schoolhouse Fund, \$131,222.35 in the Local Option Sales/Service fund, \$94,773.14 in the Activity Fund and \$46,620.09 in the Nutrition Fund have been approved.

C. Personnel ReportNew Positions: Agreements or Contracts for 2013-2013

Classified Staff:

1. Jusuf Hedzic, Custodian, Centennial High
1. Darwin Miller, Custodian, Centennial High

Coaching/Activity Staff:

1. Dakota Shearer, IE Head Speech Sponsor, Ankeny High

Replacement Positions: Agreements or Contracts for 2012-13

Classified Staff:

1. Redzo Redzic, Custodian, Parkview
2. Zulfo Zilic, Custodian, Northview
3. Kelly Cameron, Custodian, Ankeny High

Replacement Positions: Agreements or Contracts for 2013-14

Certified Staff:

1. Caitlin Bauerly, 3rd Grade, Northwest
2. Pam Hayden, 6/7 Instrumental Music, Parkview
3. Heather Lynam, Special Education, Northview
4. Ashley Wilson, Guidance Counselor, Westwood
5. Lara Balk, Teacher Librarian, Ashland Ridge
6. Kacee Arey, 8/9 Physical Education/Health, Southview

Coaching/Activity Staff

1. Chelsea Weis, Assistant Girls Tennis, Ankeny High
2. James Kohl, 10th Assistant Football, Centennial High

Resignation: Year 2012-2013

Certified Staff:

1. Jennifer Johnson, Instructional Job Coach, Prairie Trail

Classified Staff:

1. Jordan Johnson, Special Education Associate, Crocker
2. LaVonne McRoberts, Special Education Associate, Prairie Ridge
3. Stephanie Byrd, Special Education Associate, East
4. Marla Layton, Special Education Associate, Northwest
5. Teresa Sabol, Special Education Associate, Northview
6. Denise Simpkins, Special Eductaion Associate, Terrace
7. Brooke Willey, Special Education Associate, Parkview
8. Cheryl Newhouse, Pre-School Associate, East
9. Kristin Schmidt, Associate, Parkview
10. Madonna Rognes, Associate, Southview
11. Pam Christensen, Associate, Northwest
12. Michelle Hotchkiss, Associate, Crocker
13. Jennifer Kuehn, Associate, Northview
14. Anthony Mauseth, Maintenance,
15. Tina Larsen, Food Service, Prairie Ridge
16. Nancy Hragyil, Food Service Clerk, District Office
17. Jeremy Reha, Food Service Delivery Driver, Crocker
18. Robyn Aves, Food Service, Terrace

Coaching/Activity Staff:

1. Shari Vermeer, Assistant Girls Tennis, Ankeny High

2. Dakota Shearer, Assistant Speech, Ankeny High
3. Jon Williams, 9th Assistant Boys Basketball, Northview
4. Ryan Sharp, 8th Assistant Wrestling, Southview

Termination: Year End 2012-2013

1. Barbara Smith, Special Education Associate, Prairie Trail

D. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Pickering, Riley	4	Ankeny	Ballard	2012-2013
Pickering, Brodie	Kdg.	Ankeny	Ballard	2013-2014
Larson, Keeton	11	Ankeny	West Des Moines	2013-2014
Lewis, Finnegan	Kdg.	Ankeny	West Des Moines	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 June 3, 2013 consent agenda items as presented. Directors voting in favor of the motion: Cahill, Jorgensen, Rooney, and Tracy. Directors voting no: none. Motion carried 4-0.

Director Shafer arrived 5:04 p.m.

Item 7: Informational Report(s)

- A. Presentation: Elementary World Language Task Force-Part II**
- B. Presentation: Curriculum Review Summary**
- C. Drake Masters Program**
- D. Presentation: Northview Middle School Renovation Project**
- E. Construction Project Summaries**
 1. DLR Group
 2. Story Construction Summary
- F. Fund Equity Report – April 2013**
- G. Revenue and Expenditure Report – April 2013**

Item 8: Old Business

A. Contracts and Agreements

1. Teaching Strategies, LLC, Professional Development Services \$4,930.00.
2. Certificate of Completion of Maintenance Facility- Septagon Construction
3. Transition Alliance Program -Iowa Vocational Rehabilitation Services 5-Year Contract for \$154,240.00

On a motion by Director Tracy and seconded by Director Shafer, it was RESOLVED: The Board approve presented contracts. Directors voting in favor of the motion: Cahill, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

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

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve to remove request for Northeast roof replacement services agreement from table. Directors voting in favor of the motion: Cahill, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve Shive Hattery, Inc. Northeast roof replacement section A-3 design services agreement for \$6,000. Directors voting in favor of the motion: Cahill, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

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

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve to remove request for amendment to DLR professional services agreement – Southview Middle School Phase I-Masonry material claim from table. Directors voting in favor of the motion: Cahill, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board deny amendment to DLR professional services agreement-Southview Middle School Phase I-Masonry material claim. Directors voting in favor of the motion: Cahill, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

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

On a motion by Director Shafer and seconded by Director Jorgensen, it was RESOLVED: The Board approve to remove request for amendment to DLR professional services agreement- Southview Middle School Phase I-post construction completion issues from table. Directors voting in favor of the motion: Cahill, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board approve amendment to DLR professional services agreement-Southview Middle School Phase I-post construction completion issues. Directors voting in favor of the motion: Jorgensen and Shafer. Directors voting no: Cahill, Rooney, and Tracy. Motion failed 2-3.

Item 9: New Business

A. Board Policies-First of Two Readings

1. 500.00 Student Personnel
2. 501.07 Student Transfer Out or Withdrawal
3. 501.15 Students of Legal Age
4. 501.20 Entrance Requirements-Evidence
5. 502.04 Student Complaints and Grievances
6. 502.50 Expulsion
7. 400.33 Transporting of Students by Employees
8. 503.06 Student Fund Raising
9. 604.04 Program for Students At Risk
10. 804.20 Fiscal Management-Performance Measures

On a motion by Director Shafer 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, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

B. Approve SVPA Architects as Northview Middle School Renovation Project Architect and Contract

On a motion by Director Shafer and seconded by Director Jorgensen, it was RESOLVED: The Board approve SVPA Architects as Northview Middle School renovation project architect, and postpone contract approval until June 17, 2013. Directors voting in favor of the motion: Cahill, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

C. Approve Story Construction Contract for Services on Northview Middle School Renovation Project

On a motion by Director Tracy and seconded by Director Shafer, it was RESOLVED: The Board approve Story Construction as construction manager for Northview Middle School renovation project architect, and postpone contract approval until June 17, 2013. Directors voting in favor of the motion: Cahill, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

Item 10: Board Member Reports

A. Director Tracy shared State Tennis Tournament was a success and thanked staff or a well-run event.

Item 11: Superintendent's Report

Dr. Kimpston:

A. Highlighted Years of Service Recognitions

B. Congratulated High School on successful graduation ceremony.

Item 12: Closed Session(s)

A. **Strategy Session:** President Cahill declared a strategy session pursuant to Iowa Code 20.17(3).

On a motion by Director Tracy and seconded by Director Shafer, it was RESOLVED: The Board approve Ankeny Educators' Association ratified 2013-2014 negotiated contract. Directors voting in favor of the motion: Cahill, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0.

B. Personnel 21.5(1)(i)

On a motion by Director Tracy 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, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 5-0. Time to clear the room 7:29 p.m.

Time to enter into closed session at 7:30 p.m. On a motion by Rooney and seconded by Shafer, the Board reconvened into open session at 7:56 p.m. No action taken.

Item 13: Adjournment

A. On a motion by Director Tracy and seconded by Director Rooney it was: RESOLVED: The meeting was adjourned at 7:57 p.m. Directors voting in favor of the motion: Cahill, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: none. Motion carried 5-0.

Respectfully submitted,

Board President

Board Secretary