



**Ankeny Community School District
School Board of Education Meeting
July 7, 2008
5:00 P.M.**

The Board of Education held the Board Meeting on July 7, 2008 at 5:00 P.M. in the Board Room.

Those present were:

Trent Murphy, President
Paula Pearson
Leslie Petersen (Telephonically)
Denny Presnall (Telephonically at 5:03 p.m.)
George Tracy (Telephonically)

Dr. Anne Laing, Assistant Superintendent
Administrative Services
Steve Drake, Director Facility Services
Don Peterson, Director Support Services
Kevin Koester, Community Education Director
Jarrett Peterson, Communications/Marketing
Coordinator

Those absent were:

Andrew Martin, Vice-President
Randy McMahill

Others in Attendance:

Christopher Blythe
Sandy Sanderson (Press Citizen)
Todd Erzen (DM Register)
Denny Prather
John Stratton
Phyllis Simmons

Also present were:

Dr. Matthew Wendt, Superintendent
Dr. Craig Hansel, CFO/Board Secretary
Dr. Susan Meade, Assistant Superintendent C&I

Item 1: Call to Order

Call to order was given by Board President Trent Murphy at 5:00 p.m.

Item 2: Reports and Recognitions

There were none.

Item 3: Consent Agenda

- A. Minutes of the June 16, 2008 Board Meeting and June 23, 2008 Joint City & School Board Meeting.
- B. Bills – expenditures presented the 7th day of July, 2008: \$3,918,156.14 for the General Fund; \$6,652.00 for the Schoolhouse Fund; \$1,111,465.87 for the Capital Projects Fund; \$4,655,995.00 for the Local Option Sales/Service Fund; \$104,255.93 for the Activity Fund; and \$30,509.63 for the Nutrition Fund.
- C. Personnel Items
 - New Contracts
 1. Maureen Hegedus, Lang.Arts Teacher, Northview, Class 3, Step 8, replaces Patrick O’Bryan
 2. Nancy George, Cook, Westwood, replaces Judi Cartenter
 3. Jennifer Cooley, Associate, Northeast, replaces Beth Calwell
 4. Carol Ferry, Associate, Northeast, replaces Karla McMains
 5. Senad Bacinovic, Custodian, AHS, replaces Bruce Stofferahn
 6. Ronald Miller, Food Delivery Driver, replaces Jim Hutchins
 7. Nick Smith, Custodian, Northeast, replaces Jim Clark
 8. Stephen Skelton, Temp. Summer Help, Maintenance
 9. Brooke Jetmund, Head 9th Grade Volleyball Coach, replaces Katie Walsworth
 10. Renee Cullen, Associate, Southeast, new position
 11. Dave Runchey, Ass’t. 9th Grade Football Coach, Northview, new position
 12. Brett Delaney, Health Teacher, Parkview, Class 1, Step 8, replaces Deb Sharar
 13. Mary Stoltenberg, Associate, Terrace, replaces Kelli Laughman
 - Resignations
 1. Lindsay Stevenson, 7th Grade Reading/Math teacher, Parkview
 2. Mary Tice, 6th Grade AELP Teacher, Parkview

3. Nicole Martin, Special Education Associate, Terrace
 4. Donna Campbell, Cook, Foodservice
 5. Thomas Ahart, Director of Human Resources
 6. Michelle Prange, At Risk Instructor, High School
- D. Construction/Facilities/Projects/Equipment Items
1. Construction Payments –Referendum Funds
 - i. Architectural Arts, Inc., East and Terrace Casework Package \$54,831.00
 2. Construction Project Change Orders – Referendum Funds
 - ii. Harold Pike Construction Co., Ashland Ridge Elementary \$3,103.00
- E. Continuing Contracts:
1. Iowa Department of Education 2008-09 Food Service Free and Reduced Application
- F. Handbooks
1. Transportation
- G. Open Enrollment:

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>	
Hundley, Grant	10	Saydel	Ankeny	2008-2009	Continuation
Clark, Katlyn	1	North Polk	Ankeny	2008-2009	Continuation
Sheppard, Robert	7	North Polk	Ankeny	2008-2009	Continuation
Killinger, Tanner	8	North Polk	Ankeny	2008-2009	Continuation

On a motion by Director Pearson and seconded by Director Tracy, it was:

RESOLVED: The Board approves the Consent Agenda items A-G, as presented.

Directors voting in favor of the motion: **Petersen, Pearson, Tracy, and Murphy.**

Directors voting no: none. Motion carried.

Item 4: Hearing for the Instructional Support Levy

President Murphy asked the public if anyone would like to address the board on any new issue. No comments were offered.

On a motion by Director Petersen and seconded by Director Pearson, it was:

RESOLVED: The Board approves the Instructional Support Levy as presented.

Directors voting in favor of the motion: **Petersen, Tracy, Pearson, and Murphy.**

Directors voting no: none. Motion carried.

Item 5: Approve 403(b), 457, and Memorandum of Agreement with District Representative Employee Organizations

On a motion by Director Pearson and seconded by Director Tracy, it was:

RESOLVED: The Board approves the memorandum of agreement with district representative employee organization. The memorandum of agreement for the district to participate by joining with the State of Iowa sponsored 403(b) and 457 plans.

Directors voting in favor of the motion: **Petersen, Presnall, Tracy, Pearson, and Murphy.**

Directors voting no: none. Motion carried.

Item 6: Request to add a fifth grade section at Northwest Elementary

On a motion by Director Petersen and seconded by Director Pearson, it was:

RESOLVED: The Board approves adding a fifth grade section at Northwest Elementary.

Directors voting in favor of the motion: **Petersen, Presnall, Tracy, Pearson, and Murphy.**

Directors voting no: none. Motion carried.

Item 7: Approval of Revenue Purpose Statement

On a motion by Director Pearson and seconded by Director Petersen, it was:

RESOLVED: The Board approves the revenue purpose statement as follows:

Pursuant to the provisions of Section 423F.3, Code of Iowa, the Ankeny Community School District hereby adopts and submits to the Commissioner of Elections of Polk County, Iowa, this Revenue Purpose Statement to be submitted to the electors at an election to be held September 9, 2008.

Money received by the Ankeny Community School District from the State of Iowa secure an advanced vision for education fund may be spent for any one of more of the following purposes:

To provide funds for property tax relief.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings or equipment (including transportation, technology and recreation equipment) as authorized by law, to implement energy conservation measures, sharing or rental of facilities, procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds for emergency repairs to respond to natural disasters, such as fire, wind damage, flood; unanticipated mechanical, plumbing, structural, roof, electrical system failures; environmental remediation; or to respond to changes in demographics that require construction of additions or improvements to school buildings or new school buildings.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes; and other authorized expenditures and purposes as now or hereafter permitted by law and designated by the Ankeny Community School District.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code section 297.36, sales, service and use tax revenue bonds issued under Iowa Code section 423E.5.

It being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to expend receipts from the secure an advanced vision for education fund.

Directors voting in favor of the motion: **Petersen, Presnall, Tracy, Pearson, and Murphy.**

Directors voting no: none. Motion carried.

Item 8: Board Member Reports

No reports were offered.

Item 9: Superintendent's Report:

Dr. Matthew Wendt covered the following items:

1. Reported that he toured Ashland Ridge Elementary and had reported that one wing is nearing completion. The carpet, woodwork, cabinets are being hung and we are still scheduled for the teachers to be in the building on August 4, 2008.
2. Second board meeting of the month is scheduled for July 21, 2008. There will be a board retreat/planning activity on Tuesday, July 22, 2008 and he wanted to thank the three board members who took time from their schedules to call in to conduct tonight's meeting.

DATES TO REMEMBER

- July 11 District Office Closed - Summerfest
- July 21 School Board Meeting, 5:00 p.m.

Item 10: Adjournment

On a motion by Director Pearson and seconded by Director Petersen, it was:

RESOLVED: The meeting was adjourned at 5:11 p.m.

Directors voting in favor of the motion: **Petersen, Presnall, Tracy, Pearson, and Murphy.**

Directors voting no: none. Motion carried.

Respectfully submitted,

Board President

Board Secretary



Excellence in Education . . . By Putting Students First!