

**Ankeny Community School District
Board of Education Meeting
July 2, 2007
5:00 P.M.**

The Board of Education held a Regular Board Meeting on July 2, 2007 at 5:00 p.m. in the Board Room.

Those present were:

Denny Presnall, President
Trent Murphy, Vice-President
Andrew Martin
Paula Pearson
Leslie Petersen
George Tracy

Also present were:

Dr. Matthew Wendt, Superintendent
Tom Ahart, Assistant Human Resources Director
Linda Hoobin, Executive Director Instruction
Kim Neal, Executive Director Special Programs
Steve Drake, Executive Director Support Services
Dr. Craig Hansel, Executive Director Business
Services/Board Secretary
Keith Lyles, Executive Director Technology

Those absent were:

Randy McMahill

Call to Order

President Presnall called the meeting to order at 5:00 p.m.

Reports/Recognitions

Board President Presnall introduced Mark Land, chairperson of this year's Summerfest to address the Board. Mark Land thanked the Board for their continued support of the Summerfest activities; he reported that this is the 41st year of the Summerfest and discussed several new events and existing programming that is so popular with community residents. Mark handed out a schedule of events and thanked the Board once again for their involvement.

Board President Presnall introduced Dennis Dixon from the Ankeny Substance Abuse Project (ASAP). Dr. Dixon provided the Board of Education Certificate of Appreciation Award for the recognition of outstanding and continued support for the goals of the ASAP Project and service to the people of Ankeny. President Presnall received this certificate of appreciation on behalf of the ASAP Project. Dr. Dixon reported that the District has provided tech support as he has worked through the counselor and nurses and the partnership with the District has also been a fiscal agent. He discussed the fund raising event that will take place September 22, with the Wild Goose Event. President Presnall thanked Dr. Dixon for his comments.

Audience Participation

The Board provided the opportunity for communication from the public. There was no response.

Consent Agenda

The Board of Education approved the following Consent Agenda items:

- A. Minutes of June 18, 2007 Board Meeting and June 27, 2007 Telephonic Board Meeting.
- B. Bills – expenditures presented the 2nd day of July, 2007: \$3,692,435.87 for the General Fund; \$1,609,237.00 for the Schoolhouse Fund; \$154,486.46 for the Capital Projects Fund; \$166,184.14 for the Activity Fund; and \$25,573.29 for the Nutrition Fund. (See Attachment)
- C. Personnel items:
 - New Contracts
 1. Stephen Mackey, Custodian, Westwood, \$12.52/hour

2. Holly Hall-Reed, Associate, Westwood, \$11.32/hour
3. Tracey Helmka, Spec. Ed. Associate, Crocker, \$11.32/hour
4. Chad Fickbohm, Head 8th Grade Girls Track, \$2,539
5. Andy Fehn, Head 9th Grade Boys Basketball, \$3,046
6. Molly House, Reading/Literacy Specialist, Curriculum Office, Class 5, Step 27
7. Stephanie Nugent, Language Arts Teacher, Northview, Class 1, Step 8
8. Megan Claar, Math/Lit. Teacher, Terrace, Class 1, Step 8
9. Michelle Pospeshil, Reading Teacher, Northeast, Class 3, Step 13, new position
10. Carol Walters, Science Teacher, Northview, Class 1, Step 13
11. LeAnne Rohrberg-Johnson, Reading Teacher, Terrace, Class 2, Step 8, new position
12. Sara Muller, Reading Teacher, Westwood, Class 1, Step 10, new position
13. Sue Lawler, Reading Teacher, East, Class 3, Step 15
14. Jane Smith, Counselor, East, Class 3, Step 9

Resignations

1. Catherine Carlson, Reading Teacher, East
2. Adam Thiry, Custodian, Westwood
3. Sharon Whitson, Counselor, East

Classification Changes

1. Larry Long, from Class 1, Step 12 to Class 2, Step 12
2. Sarah Ostrem, from Class 1, Step 9 to Class 2, Step 9
3. Jennifer Braden, from Class 3, Step 10 to Class 4, Step 10

Voluntary Transfers

1. Nanci Herrera, Spec. Ed. Associate, Northeast to Spec. Ed. Associate, SE,
2. Jodie McCutchen, Associate, Westwood to Secretary, Southeast, \$12.47/hour
3. Patsy Riley, Associate, Northwest to Media Associate, Crocker
4. Kathy Hansen, Cook, Northview to Ass't. Food Service Mgr., Crocker, new position
5. James Hutchins, Cook, Parkview/Crocker, to Food Delivery Driver, Crocker, new position

D. Construction/Facilities/Projects/Equipment Items

Construction Contracts-Approval to Sign - PPEL Funds

Central State Roofing Co., 2007 Roof Improvements Project	\$117,982.40
Grimes Asphalt Co., High School Parking Lot Expansion	\$ 13,475.00
ACI Mechanical, Inc., Terrace HVAC Upgrade – Phase 2	\$501,600.00

E. Travel/Transportation/ Facilities/Continuing Contracts

Facilities:

1. Mark Hufford, an Ankeny resident and pastor of North Pointe Church, has requested to rent the Crocker Elementary Lunchroom for church services Sunday, July 1, 2007 through June 29, 2008. Staff recommends approval of this request at a rate of \$65 per date for a total of \$3,380, plus a \$100 refundable key and damage deposit. This is approximately a 10% increase over the previous rental rate.

Contracts:

1. North Polk 28E Agreement
2. Heartland AEA 11 Coop Purchasing Agreement
3. Iowa Educators Consortium (IEC) Cooperative Food Purchasing Agreement, 2007-2008

Discussion noted Director Murphy reported that he did not feel there was an accurate reflection of the motions and seconds at the June 18, 2007 Board Meeting attributed to him and he wanted to enter that into the record. No recommendation was made to change the motions.

President Presnall asked if there were any additions or corrections to the Consent Agenda.

On a motion by George Tracy and seconded by Leslie Petersen, it was:

RESOLVED: The Board approved the Consent Agenda items A-E as presented.

Directors voting in favor of the motion: **Murphy, Martin, Pearson, Petersen, Tracy, and Presnall.**
Those voting “no” none. Motion carried.

Open Enrollment Requests

Review informational open enrollment requests.

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Backus, Brittany	9	Ankeny	Saydel	2007-2008
Weaver, Rozlynn	Kdg.	Ankeny	Saydel	2007-2008
Peters, Tristan	5	Ankeny	Newton	2007-2008
Peters, Sebastian	7	Ankeny	Newton	2007-2008

2007-2008 Food Service Free & Reduced Application

Recommend approval of 2007-2008 Food Service Free and Reduced Application and Related Documents.

On a motion by Leslie Petersen and seconded by Andrew Martin, it was:

RESOLVED: The Board of Directors approved the 2007-2008 Food Service Free & Reduced Application and related documents.

Directors voting in favor of the motion: **Murphy, Martin, Pearson, Petersen, Tracy, and Presnall.**
Those voting “no” none. Motion carried.

2007-2008 Bread Bids

Recommend approval of 2007-2008 bread bids for the district.

On a motion by Paula Pearson and seconded by Trent Murphy, it was:

RESOLVED: The Board of Directors approved the 2007-2008 to Interstate Brands for the 2007-2008 school year.

Directors voting in favor of the motion: **Murphy, Martin, Pearson, Petersen, Tracy, and Presnall.**
Those voting “no” none. Motion carried.

2007-2008 Pizza Bids

Recommend approval of 2007-2008 pizza bids for the district.

On a motion by Andrew Martin and seconded by Leslie Petersen, it was:

RESOLVED: The Board of Directors approved the Pizza Contract to Domino’s Pizza for the 2007-2008 school year as presented.

Directors voting in favor of the motion: **Murphy, Martin, Pearson, Petersen, Tracy, and Presnall.**
Those voting “no” none. Motion carried.

2007-2008 Milk Bids

Recommend approval of 2007-2008 milk bids for the district.

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

RESOLVED: The Board of Directors approved Milk Contract to Anderson Erickson Dairy for the 2007-2008 school year as presented.

Directors voting in favor of the motion: **Murphy, Martin, Pearson, Petersen, Tracy, and Presnall.**
Those voting “no” none. Motion carried.

Replacement Activity Suburban Replacements

Recommend approval to purchase two replacement activity suburbans from Karl Chevrolet.

On a motion by Trent Murphy and seconded by Paula Pearson, it was:

RESOLVED: The Board of Directors approved purchase two replacement activity suburbans as presented.

Directors voting in favor of the motion: **Murphy, Martin, Pearson, Petersen, Tracy, and Presnall.**
Those voting “no” none. Motion carried.

28E Agreement – City of Ankeny

Recommend approval of 28E agreement with the City of Ankeny regarding joint funding, maintenance, and operation of the Northview Middle School Tennis Courts.

On a motion by Andrew Martin and seconded by George Tracy, it was:

RESOLVED: The Board of Directors approved 28E agreement with the City of Ankeny regarding joint funding, maintenance, and operation of the Northview Middle School Tennis Courts.

Directors voting in favor of the motion: **Murphy, Martin, Pearson, Petersen, Tracy, and Presnall.**
Those voting “no” none. Motion carried.

28E Agreement – City of Ankeny

Recommend approval of 28E agreement with the City of Ankeny to establish a permanent roadway easement into the Northview Middle School Tennis Courts.

On a motion by Trent Murphy and seconded by Andrew Martin, it was:

RESOLVED: The Board of Directors approved 28E agreement with the City of Ankeny to establish a permanent roadway easement into the Northview Middle School Tennis Courts.

Directors voting in favor of the motion: **Murphy, Martin, Pearson, Petersen, Tracy, and Presnall.**
Those voting “no” none. Motion carried.

Procedures/Handbooks

Recommend approval of procedures/handbooks for organizing learning opportunities for kids.

- A. Handbooks
 - i. Parkview Student Handbook
 - ii. Parkview Staff Handbook

On a motion by Trent Murphy and seconded by George Tracy, it was:

RESOLVED: The Board of Directors approve the Parkview Student and Staff Handbooks subject to any modifications. (See Attachment)

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

Those voting “no” none. Motion carried.

2007-2008 Student Achievement Goals

Recommend School Board approval of the 2007-2008 Student Achievement Goals as presented at the June 18, 2007 School Board meeting.

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

RESOLVED: The Board of Directors approved the 2007-2008 Student Achievement Goals as presented at the June 18, 2007 School Board meeting.

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

Those voting “no” none. Motion carried.

Committee Updates:

President Presnall reported that there has been no Board Committee meetings since the last report and wanted to remind the Board Members of the upcoming retreat on July 19, 2007 where the Board Members will engage in a conversation on committees and possible changes in those committee assignments.

Superintendent’s Presentation:

Superintendent Dr. Matthew Wendt reported on the following items:

1. Tom Ahart, Associate Director Human Resources, update the Board on personnel vacancies.
2. Next Board Meeting will be held at Parkview Middle School on Monday July 16, 2007 and we will have a study session to review the progress being made on the design of the High School.
3. Reminder of the Board Retreat at 11:45 a.m. on July 19, 2007.
4. Reported to the Board that there would be some minor changes as time goes along in the Board Meeting format. He would like to get administrative personnel more involved with providing reports to the Board in various areas of responsibilities.
5. On a personal note, Dr. Wendt reported he considers it a great opportunity to be here and is really excited and looking forward to the weeks/months/years ahead.

President Presnall called the Board into recess at 5:35 p.m.

End recess at 6:03 p.m.

Closed Session – Personnel Item

Approval of Closed Session to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.

On a motion by Leslie Petersen and seconded by George Tracy, it was:

RESOLVED: The Board held a closed session as provided in section 21.5(l)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.

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

Those voting “no” none. Motion carried.

Time to clear the room: 6:03 p.m.

The Board adjourned into closed session at 6:03 p.m.

The Board reconvened into open session at 6:16 p.m.

Action on closed session. None

Closed Session – Real Estate

Approval of Closed Session to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

On a motion by Andrew Martin and seconded by Leslie Petersen, it was:

RESOLVED: The Board held a closed session as provided in section 21.5(1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

Directors voting in favor of the motion: **Murphy, Martin, Pearson, Petersen, Tracy, and Presnall.**
Those voting “no” none. Motion carried.

Time to clear the room: 6:17 p.m.

The Board adjourned into closed session at 6:17 p.m.

The Board reconvened into open session at 6:48 p.m.

Action on closed session. None

POTENTIAL AGENDA ITEMS FOR THE JULY 16, 2007 BOARD MEETING:

1. Consent Agenda
 - a. Minutes
 - b. Bills
 - c. Personnel Items
 - d. Construction/Facilities/Projects/Equipment
 - e. Travel/Transportation/Facility Requests/Continuing Contracts
2. Audience Participation for the Benefit of Students
3. Reports/Recognitions to Celebrate Educational Successes:
4. Board Policies/Procedures/Handbooks
5. Consideration of Contracts
6. Open Enrollment Requests
7. Board Committee Reports
8. Superintendent’s Report:
9. Board Work Session
10. Closed Session – Litigation
11. Closed Session – Negotiations

12. Closed Session – Real Estate

DATES TO REMEMBER

- July 4 Independence Day
- July 12-15 Summerfest
- July 13 Administration Office Closed
- July 16 School Board Meeting, 5:00 p.m.
- July 19 School Board Retreat

Adjournment

On a motion by Leslie Petersen and seconded by George Tracy, it was:

RESOLVED: The meeting be adjourned at 6:48 p.m.

Directors voting in favor of the motion: **Murphy, Martin, Pearson, Petersen, Tracy, and Presnall.**
Those voting “no” none. Motion carried.

Respectfully submitted,

Board President

Board Secretary