Attendance:

Present: Tim Canney, Bart Banwart, Kelli Book, Rod Collins, Kim Roby

Absent: Superintendent Greg Dufoe, Secretary Nancy Gee

Call to Order/Roll Call: Acting President Kim Roby called the meeting to order. President Canney arrived before roll call so she turned the meeting over to him. Roll call was taken. Present were Bart Banwart, Kelli Book, Tim Canney, Rod Collins, and Kim Roby.

Consent Agenda: It was moved by Roby, seconded by Collins to approve the items under the consent agenda. The motion was carried by a unanimous vote. Bills and claims, and financial reports were reviewed and accepted. A fund transfer was approved from the PPEL Fund to the Debt Service Fund for principal and interest payments to DeLage Financial for the bus lease of $63,667.51. Resignations/terminations were accepted from Nikki Keller, associate and Rachael Selover, assistant cheer coach. Following successful background checks, new contracts were offered to Nancy Abbot, mini bus driver, Denise Boelman, food server worker, Erica Button, associate, Nicholas Eshelman, van driver (new route), and Cassandra Oberembt, volleyball coach. The Board approved the following transfers: Alec Craigmile, from middle school cheer coach to high school cheer coach, and Jill Whitson, from food service worker to district night custodian (new position). The District Assessment Handbook, Activities Handbook, and Coaches Handbook were accepted. The Board approved the following administrators to the Teacher Quality committee: Greg Dufoe, Kim Timmerman, Lee Griebel, and Jodi Banse. Open enrollment request in for 2015-16 were approved for: Ashlynn Bailey from West Central Valley, McKynna Beemer from Dallas Center Grimes, Sophi Carey from West Central Valley, Austin Conner from West Central Valley, Corbin Etter from Earlham, Cadence Huskey from Earlham, Emma and Mason Kern from West Des Moines, Andre and Harrison Price from Waukee, Abagayle, Isabella, and Javier Sanchez from West Central Valley, and Cole and Seth Williamson from Waukee. Open enrollment request out for 2015-16 were approved for: Jasmine and Madeline Butterfield to Woodward Granger, Zoey Hasty to West Central Valley, Olivia Kane to Van Meter, Alexis Hernandez to Woodward Granger, Ian Schmitt to Woodward Granger, and Brystal Webb to Van Meter.
Welcome of Visitors/Open Forum: President Canney welcomed visitors and invited public comments during Open Forum. No one spoke.

Public Hearing for Minburn Roof Replacement Project: President Canney declared the public hearing open at 6:09 p.m. for the Minburn Roof Replacement Project. Tom Wollan from FRK reviewed the scope of the project. Bids will be received on August 18th and the Board may consider bids at a special meeting on August 20th at 7 o’clock in the morning. Being there were no comments or written objections, President Canney declared the hearing closed at 6:12 p.m.

Resolution to Close Open Enrollment in Special Education 2016-17: It was moved by Banwart, seconded by Roby to accept the Resolution to Close Open Enrollment in for Special Education for 2016-17. Motion carried unanimously. That resolution states,

Whereas, the School District has considered its policies and procedures relating to the acceptance of open enrollment applications into the District; and whereas, after reviewing the current and anticipated enrollment in the District’s special education classrooms, it has been determined that there is insufficient classroom space to accept and enroll additional students from outside the District; It is Hereby Resolved that the District will not accept open enrollment applications into the special education classrooms now through the next school year.

District Goals 2015-16: It was moved by Book, seconded by Collins to approve the 2015-16 District Goals as presented. Superintendent Dufoe discussed the goals focusing on state requirements on goals 1-3 and on the college credit opportunities for students, Professional Learning Communities, curriculum revision cycle, increasing graduation rate to 99%, executing the Teacher Leadership Program, completing facility improvements, and developing a district communication strategic plan. Motion carried unanimously.

2016 IASB Legislative Resolutions: It was moved by Book, seconded by Roby to select #1, #3, #11, #12, and #15 for the District’s top legislative priorities for 2016. These legislative priorities include 1) preserving the statewide penny sales tax, 3) supporting continued progress in the development of rigorous content standards and benchmarks with the Iowa Core focused on improving student achievement, 11) reform of the education system that is research-based, focused on student achievement, includes assessments to measure the full range and rigor of the Iowa Core, maintains oversight and control by local boards, does not “repurpose” existing education funds, and does not impose new mandates unless they are fully funded, 12) supports returning to three-year school board member terms with less than a majority of the board elected in any one year, and 15) supports increased statewide access to and funding for mental health services for children. Motion carried unanimously.

Mediacom Contract: It was moved by Roby, seconded by Banwart to approve a service contract with Mediacom for transparent fiber that will provide the same building-to-building fiber connection to the new administration building that is in place between the other buildings. This will allow the data center to be moved from the high school to
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the administration building. The monthly service fee is $1,500. Motion carried unanimously.

**ELA Standards:** It was moved by Roby, seconded by Book to approve the English Language Arts standards reviewed by the K-12 curriculum team, and include “Power” standards in reading and writing. Motion carried unanimously.

**Administrative Reports:**

**Activity Director Quarterly Report:** Activity Director Reece Satre gave a report highlighting summer activity achievements and a preview of fall events.

**New Website Update:** Technology Director Adam Kurth gave an update on the web revision project. The web site is expected to launch on Wednesday, August 12th. The new domain name will be admschools.org.

**Athletic Masterplanning Update:** Superintendent Dufoe gave an update on the masterplanning process and timeline. The committee will meet this week and will start establishing priorities with intent to report to the board in October.

**Construction Update:** Tom Wollan from FRK gave a construction update for all of the projects. The areas will be functional on the first day of school but there may be some ongoing work on site once school begins.

**Adjournment:** It was moved by Banwart, seconded by Roby, to adjourn. The motion carried unanimously. President Canney adjourned the meeting at 7:14 p.m.

Minutes approved as Tim Canney, President

Dated Nancy Gee, Secretary