

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
URBANDALE CITY HALL – 3600 86th STREET
MONDAY, JULY 12, 2010
BOARD MEETING – 5:30 P.M.**

I. Call to Order and Roll Call

President Jeff Farrell called the meeting to order at 5:30 P.M. Members present were Farrell, Directors Ryan Judas, Cynthia Munyon, Adam Obrecht, Shawn St. John, and Vice President Mark Wierson. Director Cate Newberg was absent.

II. Approval of Agenda

Director Munyon moved, Director St. John seconded the motion to approve the agenda as posted. Motion passed with all ayes 6-0.

III. Communication from the Public

None.

IV. Good News

V. Consent Agenda Items

A. Monday, June 14, 2010 Board Minutes

B. Open Enrollment Report with seven students enrolling into the District, and two students enrolling out

C. Personnel Report as submitted

D. Tech Prep Agreement with Des Moines Area Community College

E. Green Flag Profit Recovery Agreement for collection services

F. Agreement with Printing Station for District Print Service for the 2010-11 school year

G. Weidenhammer Systems Corporation for Software License Agreement, Professional Services Agreement, and Software Support and Maintenance Agreement

H. RevTrak Government Merchant Agreement for online sales through District's website

I. TimeCentre ASP Master Sales Agreement for electronic payroll timekeeping system

J. Underground Electric Line Easement Agreement with Mid American

K. Agreement with Van Maanen, Sietstra & Meyer for Independent Audit Services

L. Property/Casualty Insurance Renewal for 2010-11 with Jester Insurance Services

M. Approval to Publish a Notice for the Sale of Old Vehicles and Equipment

Director St. John moved, Director Obrecht seconded, the motion to approve the consent agenda items A through M. Motion passed with all ayes 6-0.

VI. Report of the Superintendent of Schools

A. Construction Project Update

John Lees, Construction Supervisor, updated the Board of Directors about the Webster Elementary Phase II Addition Project, and the Middle School Renovation and Addition Project.

B. Discussion of Iowa Association of School Board Legislative Action Priorities

The Board of Directors discussed possible choices for the District's Legislative Action Priorities to report to the Iowa Association of School Boards.

C. Enrollment Update

Dr. Doug Stilwell, Superintendent, updated board members on enrollment and the student registrations for the upcoming school year.

D. Accept the Financial Report

Shelly Clifford, Director of Business Services, submitted the financial report through June 2010 for the Board of Directors' review. The report was a cash-basis, unaudited report not inclusive of all revenues and expenses for the 2009-10 fiscal year. Director Obrecht moved, and Director Munyon seconded the motion to accept the financial report for June.

E. Approval of Accounts Payable

Shelly Clifford, Director of Business Services, submitted the list of bills payable for the Board's review, totaling \$151,627.92 and construction costs of \$991,835.19. Director Munyon moved, and Director Obrecht seconded the motion to approve payment of bills as presented. Motion passed with all ayes 6-0.

VII. Report of the President

None

VIII. Discussion of Other Matters

None

IX. Closed Session

A. Parent Appeal

Director Munyon moved, and Director St. John seconded the motion to conduct a closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential as permitted by section 21.5(1)(a) of the Iowa Code. Upon roll call vote, the motion passed with all ayes 6-0. The Board conducted a closed session meeting, and then returned to open session.

B. Return to Open Session

In open session Director Munyon moved, and Director St. John seconded the motion to approve the open enrollment of Alex and Caleb Coveney out of the Urbandale District and into the Dallas Center-Grimes District for 2010-11. Motion passed with all ayes 6-0.

X. Adjourn

Director Obrecht moved, and Director Munyon seconded the motion to adjourn the meeting at 7:07 P.M. Motion passed with all ayes 6-0.

Board President

Date

ATTEST:

Board Secretary

Date