

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, MAY 9, 2016 - 6:00 P.M.
OLMSTED ELEMENTARY - 7110 PRAIRIE AVENUE
CHRIS GUNNARE, PRESIDENT**

Call to Order and Roll Call

President Chris Gunnare called the board meeting to order at 6:00 P.M. Upon roll call, the following members were present: Directors Aldrich Cabildo, Katherine Howsare, Tanya Ruden, Vice President Cate Newberg, and President Gunnare. Director Graham Giles arrived later, and Director Aaron Applegate was absent.

Approval of Agenda

Vice President Newberg moved, and Director Ruden seconded the motion to approve the agenda as posted. Motion passed with all ayes 5-0.

Director Giles arrived at 6:15 P.M.

School Building Tour and Discussion

Mrs. Elyse Brimeyer, Principal, gave Board Members a tour of Olmsted Elementary and then shared information about her staff and students. Board Members discussed Olmsted School topics with staff and parents.

Report of the Superintendent of Schools

Superintendent Bass reported that the month of May has been designated as Iowa School Board Member Recognition Month to celebrate and thank local school board members.

Director Ruden moved and Vice President Newberg seconded the motion to proclaim May 5-9, 2016, as Teacher Appreciation Week in the Urbandale Community School District. Motion passed with all ayes 6-0.

Consent Agenda Items

- A. Approval of Master Contract for UEW with total package increase of 2.80% and average salary increase of 3.21% for 2016-17
- B. Approve the Appointment of Professional Growth Assessment Process Improvement Committee Members
- C. Approval of 2016 Graduates
- D. Approval of Karen Acres Project change orders
- E. Personnel Report including addendum #1

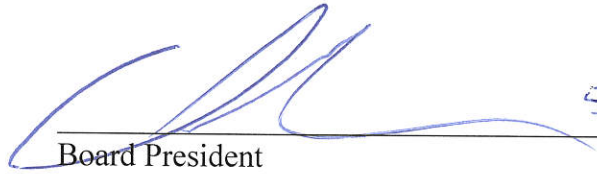
Director Cabildo moved, and Vice President Newberg seconded the motion to approve the consent agenda items A through E as submitted. Motion passed with all ayes 6-0.

Work Session

Chief Financial Officer Shelly Clifford presented information about Fiscal Responsibility Standards for Board Members. Ms. Clifford, Steve Bass, Superintendent, and Mark Lane, Director of Human Resources discussed Administration's tools and procedures for fiscal management with Board Members.

Adjourn

Director Cabildo moved, and Director Ruden seconded the motion to adjourn the meeting at 9:25 P.M. Motion passed with all ayes 6-0.


Board President 5/23/16
Date

ATTEST:


Board Secretary 5/23/16
Date

These minutes are unofficial until approved by the Board of Directors at their meeting on May 23, 2016.