

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
MONDAY, JUNE 1, 2015  
BOARD MEETING – 5:30 P.M.  
URBANDALE HIGH SCHOOL – 7111 AURORA AVENUE  
CHRIS GUNNARE, PRESIDENT**

**AGENDA**

**Call to Order and Roll Call**

President Chris Gunnare called the board meeting to order at 5:35 P.M. Upon roll call, the following members were present: Directors Aaron Applegate, Adam Obrecht, Mark Wierson, and President Gunnare. Directors Graham Giles and Kyle Kruidenier were absent, and Vice President Cate Newberg arrived later.

**Approval of Agenda**

Director Wierson moved, and Director Applegate seconded the motion to approve the agenda as posted. Motion passed with all ayes 4-0.

**Report of the Superintendent of Schools**

**A. Approval of High School Interact Club**

Several students submitted an application to form a new club at Urbandale High School titled Interact Club. Director Obrecht moved and Director Applegate seconded the motion to approve the new Interact Club. Motion passed with all ayes 4-0.

**B. Approval of Resolution and Instructional Support Levy**

The District's Instructional Support Levy (ISL) expires June 30, 2016. A resolution to continue the levy for 5 years is submitted for the Board of Director's consideration. Chief Financial Officer Shelly Clifford explained that if approved, a public hearing would be conducted on June 15, 2015 and the Board would take action on the ISL later during that meeting. The ISL levy is widely used by school districts in Iowa to provide additional funding for school programming. While the ISL is subject to the State's foundation formula, it is primarily funded through local property taxes. Director Obrecht moved and Director Applegate seconded the motion to approve the resolution. Motion passed with all ayes 4-0.

Vice President Cate Newberg arrived at 5:45 P.M.

**C. Facilities Update Discussion of Architects**

The Urbandale Community School Board of Directors discussed an architect search process for future projects within the Elementary Facility Master Plan. Several area firms are to be interviewed by a committee including three Board members.

**D. Approval of 2015-2016 Annual Improvement Goals**

Crista Carlile, Director of Teaching and Learning, presented and requested approval of the 2015-2016 Annual Improvement Goals.

Director Obrecht moved and Vice President Newberg seconded the motion to approve the Annual Improvement Goals. Motion passed with all ayes 5-0.

**E. Approval of the United Electrical and Radio Works Union (UEW) 2015-2016 Master Contract tentative agreement and Wages Schedule, proposed 2015-2016 Classified Wages Schedule and the 2015-2016 Supervisor and Others Salary/Wage Increase**

Shelly Clifford, Chief Financial Officer, submitted information about the United Electrical and Radio Workers Union (UEW) 2015-2016 Master Contract tentative agreement and Wages Schedule, proposed 2015-2016 Classified Wages Schedule and the 2015-2016 Supervisor and Others Salary/Wage Increase. The tentative agreement was ratified by the union, and was presented for consideration by the Board of Directors. Director Obrecht moved and Director Applegate seconded the motion to approve the UEW tentative agreement, wage schedule, and proposed salary/wage increases for Classified, Supervisors, and Others.

**F. Approval of Furniture Purchases not to exceed \$95,000 for Administration Office Remodel**

Shelly Clifford, CFO, discussed the planned remodel work at the District Administration Office, and furniture purchases. Ms. Clifford requested approval of furniture purchases not to exceed \$95,000. Director Obrecht moved, and Vice President Newberg seconded the motion to approve a budget of \$95,000 for District Administration Office furniture. Motion passed with all ayes 5-0.

**G. First Reading of Board Policy 101**

Dr. Doug Stilwell, Superintendent, recommended approval of First Reading of updated Board Policy 101. Vice President Newberg moved and Director Applegate seconded the motion to approve the first reading of Board Policy 101. Motion passed with all ayes 5-0.

**Consent Agenda Items**


- A. Approval of Monday, May 18, 2015 Board Meeting Minutes
- B. Approval of Open Enrollments for 2015-16, including nine students enrolling into the District, and seven students enrolling out
- C. Approval of Personnel Report as submitted, including Addendum
- D. Approval of Head Start Agreement with Drake University for 2015-16

- E. Approval of UHS Activities Requests, including: \$25 increase per event to music judges compensation, 2015-16 choreography approval, All state Music Festival participation, Jaywalker participation in Regional Dance Competition with out of state travel to Bloomington MN, Show Choir participation in competitions with out of state travel to Omaha NE, Vocal Music request for out of state travel for a performance in Sioux Falls SD, Instrumental Music request for participation in Coe College Jazz Festival in Cedar Rapids, and Vocal Music request for a Spring Break trip through Bob Rogers Travel to St. Louis MO.
- F. Approval of alio Accounting System Maintenance Renewal for 2015-16
- G. Approval of a multi-year technology purchases for audio-visual (AV) equipment to create a classroom standard for AV equipment at all buildings. Initial purchases for two buildings are estimated to total \$84,000 at Rolling Green, and \$56,550 at Karen Acres.
- H. Authorization to Pay Bills as submitted totaling \$418,817.08


Director Wierson moved, and Vice President Newberg seconded the motion to approve the consent agenda items A through H, as submitted. Motion passed with all ayes 5-0.

**Adjourn**

Director Obrecht moved, and Vice President Newberg seconded the motion to adjourn the meeting at 6:45 P.M. Motion passed with all ayes 5-0.

  
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 Board President Date

ATTEST:

  
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 Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on June 15, 2015.