

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' SPECIAL BOARD MEETING
MONDAY, JANUARY 12, 2015 – 5:30 P.M.
URBANDALE CSD ADMINISTRATION OFFICE
11152 AURORA AVENUE, URBANDALE IOWA
CHRIS GUNNARE, PRESIDENT**

Call to Order and Roll Call

President Chris Gunnare called the board meeting to order at 5:30 P.M. Upon roll call, the following members were present: Directors Graham Giles, Kyle Kruidenier, Adam Obrecht, and Mark Wierson, Vice President Cate Newberg, and President Gunnare. Director Aaron Applegate was absent.

Approval of Agenda

Director Wierson moved, and Vice President Newberg seconded the motion to approve the agenda as posted. Motion passed with all ayes 6-0.

Physical Plant and Equipment Levy (PPEL) Discussion

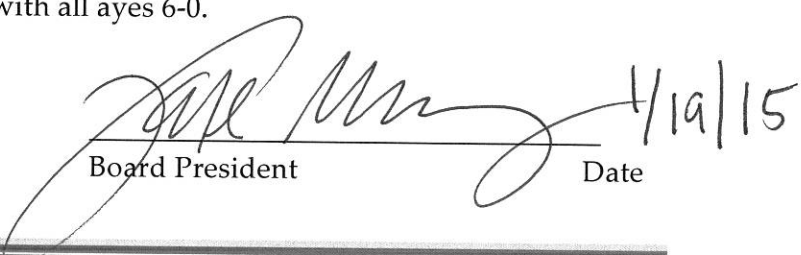
Tim Oswald from Piper Jaffray Inc., presented information on borrowing capacity and PPEL levy revenue, using newly released property tax valuations. Director Obrecht reviewed DLR Group's estimated Elementary building project costs and other project options for the Board to prioritize as the funding allows. The Board is committed to levying only the amount of a voted PPEL each year that would keep the tax rates flat.

Superintendent Search Discussion

Director Giles and Vice President Newberg presented Iowa Standards for School Leaders and other examples of Superintendent responsibilities to assist Board members in developing a list of attributes they consider most important. Next steps for the Search Committee is to survey community members and staff on the same subject, in order to advertise for the Superintendent position using the District's desired attributes. A Search Firm may be employed at some point in the process if the Board deems it necessary. Candidate interviews and community forums are tentatively planned to take place in March.

Adjourn

Director Giles moved, and Director Wierson seconded the motion to adjourn the meeting at 6:42 P.M. Motion passed with all ayes 6-0.



Board President

Date

1/19/15

ATTEST:

Shelly Clivil 1/19/15
Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on January 19, 2015.