

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, JANUARY 18, 2016
BOARD MEETING – 5:30 P.M.; FOLLOWED BY BOARD RETREAT
URBANDALE HIGH SCHOOL – 7111 AURORA AVENUE
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 Aaron Applegate, Aldrich Cabildo, Katherine Howsare, Tanya Ruden, Vice President Cate Newberg, and President Gunnare. Director Graham Giles arrived later.

Approval of Agenda

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

Director Giles arrived at 5:43 P.M.

Public Hearing on Proposed 2016-17 District Calendar and Proposed 2016-17 Rolling Green Calendar

President Gunnare announced that now was the time and place for the public hearing on 2016-17 school calendars. No one from the public came forward to comment, and the public hearing ended.

Report of the Superintendent of Schools

A-B. Approval of 2016-17 District Calendar and 2016-17 Rolling Green Calendar

After discussion on calendar details, Vice President Newberg moved, and Director Applegate seconded the motion to approve the two calendars as presented. Motion passed with all ayes 7-0.

C. Political Visits to Schools

Superintendent Steve Bass discussed recent requests by political candidates for school visits, and the District Administration's position on granting the requests.

Report of the President

A. Future Board Meetings

The Board President and Directors reviewed a revised list of board meeting dates and times. Vice President Newberg moved, and Director Giles seconded the motion to amend the board meeting calendar as presented, and to also change the date of the February 1 meeting to February 8, 2016. Motion passed with all ayes 7-0.

Consent Agenda Items

- A. Approval of December 21, 2015 Board Meeting Minutes
- B. Approval of Drake University Student Teaching Agreement
- C. Approval of Open Enrollment Requests
- D. Approval of Personnel Changes as Reported
- E. Acceptance of Financial Reports
- F. Authorization to Pay Bills as submitted

Director Ruden moved, and Vice President Newberg seconded the motion to approve the consent agenda items A through F as submitted. Motion passed with all ayes 7-0.

Adjourn

Director Cabildo moved, and Director Giles seconded the motion to adjourn the meeting at 6:22 P.M. Motion passed with all ayes 7-0.

Board of Directors' Retreat

After a short recess, the Board of Directors conducted a retreat session in order to discuss the Board's priorities and Board of Director responsibilities.



Board President

2/15/16

Date

ATTEST:



Board Secretary

2/29/16

Date